THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 12th day of August 2020 at 9:00 a.m., there was begun and held a Regular Meeting of the Commissioners Court of Grimes County, Texas with the following members present:

- County Judge, Joe Fauth III Present
- Commissioner, Pct. #1, Chad Mallett Present
- Commissioner, Pct. #2, David E. Dobyanski Present
- Commissioner, Pct. #3, Barbara Walker Present
- Commissioner, Pct. #4, Phillip Cox Present

COUNTY JUDGE – JOE FAUTH

1. Call to order.

Judge Fauth called the Meeting to order at 9:00 a.m. and gave the invocation.

2. Public Comments

We look forward to hearing from the citizens of Grimes County. Please share any thoughts and/or concerns during the Public Comment portion of the Meeting. Public comments are limited to 2 minutes per person.

Commissioner David Dobyanski announced that there will be a Blood Drive on Sunday, August 16th at St. Mary’s Catholic Church in Plantersville from 8 a.m. to 1 p.m. and breakfast will be served.

Commissioner Barbara Walker announced that free COVID-19 testing continues through today from 8 a.m. to 4 p.m. at the Navasota Center in Navasota and the American Legion Hall in Anderson.

CONSENT AGENDA ITEMS
Items identified within the Consent Agenda are of a routine nature and will be passed with one vote without being discussed separately. If a member of the Court requests that a particular item be discussed prior to the Meeting, the Agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

3. Consider and take action to approve the Treasurer’s List of Claims and Bills.

4. Consider and take action to approve payroll.

5. Approve monthly report submitted by the County Treasurer for June 2020 and authorize advertisement of affidavit of same, in accordance with local government code 114.026. (See Attachment #5)

6. Receive and approve the Grimes County 2nd Quarter Investment Report for the period ending June 30, 2020. (See Attachment #6)

Motion by: Commissioner Mallett to approve consent agenda items 3 thru 6.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

NAVASOTA GRIMES COUNTY CHAMBER OF COMMERCE - JOHNNY MCNALLY, EXECUTIVE DIRECTOR

7. Consider and take action to approve the Economic Development Services Agreement between Grimes County and the Navasota Grimes County Chamber of Commerce for the 2020-2021 Fiscal Year October 1, 2020 through September 30, 2021 and authorize the County Judge as signatory. (See Attachment #7.)

Motion by: Commissioner Walker to approve the Economic Development Services Agreement between Grimes County and the Navasota Grimes County Chamber of Commerce for the 2020-2021 Fiscal Year October 1, 2020 through September 30, 2021 and authorize the County Judge as signatory.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

GRIMES COUNTY BUILDING MAINTENANCE MANAGER - AL PEELER

8. Update on on-going projects: Grimes County Courthouse, Grimes County Jail, Grimes County Justice Center.

Courthouse – Plaster is being done on the inside of the Courthouse.

Jail – The control system should be installed later this month.

Justice Center – The decking and forms are being prepared for the Mezzanine.

9. Discuss and take action on new propane agreement. (See Attachment #9.)
Motion by: Commissioner Walker to approve the propane agreement with J&B Propane.
Seconded by: Commissioner Dobyns
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

GRIMES COUNTY IT DIRECTOR - GREGG CANNON

10. Discuss and take action to allow IT to proceed with single sourcing the telephone and data network bid for purchase and installation in the Justice Center. (See Attachment #10.)

Gregg Cannon presented a bid from Enterprise Systems for a new telephone system at a cost of $250,000. A discussion was held on what services they would provide and the plans for transition from the old building to the new building. This bid includes all county office in Anderson and in Navasota. County Attorney Jon C. Fultz commented that the commissioners might want to consider going out for bids for this project since it is over $50,000.

Motion by: Judge Joe Fauth to go out for bids for a new telephone system.
Seconded by: Commissioner Dobyns
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

GRIMES COUNTY COMMISSIONER PCT. #4 - PHILIP COX

11. Discuss and take action to approve the application for a County Feral Hog Abatement Grant for Grimes County. (See Attachment #11.)

Commissioner Phillip Cox stated that this program will be no cost to the county and is one of the items on the Grimes County Strategic Plan. The grant will provide funds up to $100,000.

Motion by: Judge Joe Fauth to approve the application for a County Feral Hog Abatement Grant for Grimes County.
Seconded by: Commissioner Walker
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

ROAD & BRIDGE ENGINEER - HARRY WALKER

12. Consideration and possible approval of replat of King Oaks Sec. 2, Lots 256 and 257R, which was tabled during the August 5, 2020 Commissioners Court meeting.

Motion by: Commissioner Mallett to approve the replat of King Oaks Sec. 2, Lots 256 and 257R
Seconded by: Commissioner Dobyns
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

Grimes County Road and Bridge Report:

Road & Bridge is continuing the maintenance of roads throughout the County.

Performed a second course seal on sections of CR 170, Bluebonnet, Panther Creek and Still Meadow.
Repaired base failures with performance grade cold mix on CR 102, 118, 172, Chamberlin, Hampton Court, Hillsboro Street, Wales Court, Bedias Streets, and streets in the City of Anderson.

Installed guardrail at the tank cars on CR 204 N.


Neyland Construction has completed the CR 201 detour bridge.

Lease trucks have been hauling base onto Pinebrook Drive for 2015 Grant Program.

**Drainage:**

Ditch work was performed on CR 313, Loads 153 (LF 3,300), Pinebrook, Loads 40 (LF 1,310), Ada Oaks, Loads 4 (LF 200), CR 124, Loads 28 (LF 1,250), 175, Loads 39 (LF 650).

Install cross culverts in Pinebrook 13 (18x30), 6 (24x30), 2 (30x30), 1 (36x30), Ada Oaks 1 (15x24), John Rice 1 (18x24) and CR 145 2 (36x24).

Hauled 17 loads of backfill dirt to CR 201 for bridge work. Side Ditching CR 266 (LF 10,866) and CR 279 (LF 4,380)

**Other:**

Working on procurement of consultants for Hurricane Harvey Mitigation grant. Continuing work on 2015, 2016 and Hurricane Harvey GLO-CDBG grants.
Subdivision: King Oaks replat; Lake Holly Hill replat; several other small subdivisions.

**COUNTY JUDGE - JOE FAUTH III**

13. Consider and take action to establish the salary, expenses, and other allowances of elected county or precinct officers according to Local Government Code 152.011 and 152.013.

**Judge Joe Fauth announced that there will be no change to salaries of elected officials.**

**NO ACTION TAKEN**

14. Discuss and take action on items related to the Coronavirus Relief Fund.

**Judge Joe Fauth met with local school districts in Grimes County on Monday August 10th concerning a possible need for equipment and protection from COVID-19 in the schools. Judge Fauth asked each school district to compile a list of items needed and present them to the Auditor’s office for approval by next week. Assistant Auditor Mary Johnson indicated that she had already received a request from one of the school districts.**
15. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.

**NO ACTION TAKEN**


**NONE**


**Motion by:** Commissioner Dobyanski to adjourn.  
**Seconded by:** Commissioner Walker  
**Vote in Favor:** 5  **Vote Opposed:** 0  
**MOTION PASSED**

Judge Fauth adjourned the Meeting at 9:30 a.m.