THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 1st day of July, 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  
Commissioner, Pct. #1, Chad Mallett  
Commissioner, Pct. #2, David E. Dobyanski  
Commissioner, Pct. #3, Barbara Walker  
Commissioner, Pct. #4, Phillip Cox

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.

Karen Shiver, Librarian for the Bedias Museum and Library spoke to the court. She read a thank you letter from a graduating senior. Karen wanted to thank the Grimes County Commissioners Court for their continued support of the Bedias Library. During the summer the library has donated 3,000 free books to families in Shiro, Bedias, Singleton and Iola. The library is now listed on the Grimes County website. The library is operated by volunteers and by the end of July they will have delivered over 4,000 books. Commissioner Walker thanked Karen Shiver for all of her hard work.

Commissioner Walker reminded citizens to wear masks and be careful at all public gatherings.
Judge Joe Fauth III asked the citizens to use common sense and follow the guidelines. All County buildings are open for business. If a person comes to the courthouse for court, they must have a mask on.

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.

Motion by: Commissioner Mallett to approve Consent Agenda Items #3 and #4.
Seconded by: Commissioner Walker
Vote in Favor: 5 Vote Opposed: 0 MOTION PASSED

ROAD & BRIDGE ENGINEER - HARRY WALKER

Consider application for a proposed replat of Triple C Estates, Lot 4, to create two (2) lots, designated 4A (2.150 acres) and 4B (2.604 acres). (See Attachment #5.)

Motion by: Commissioner Mallett to approve application for a proposed replat of Triple C Estates, Lot 4, to create two (2) lots, designated 4A (2.150 acres) and 4B (2.604 acres).
Seconded by: Commissioner Dobyanski
Vote in Favor: 5 Vote Opposed: 0 MOTION PASSED

GRIMES COUNTY IT DIRECTOR - GREGG CANNON

Consider and take action to approve new copier contracts with Ubeo to reduce annual cost to County by estimated $2,814.00. (See Attachment #6.)

Gregg Cannon explained that the county currently has 24 different copier maintenance contracts and they are all expiring soon. The goal is to combine all of the copiers into one maintenance contract to save money.

Motion by: Commissioner Walker to approve new copier contracts with Ubeo to reduce annual cost to County by estimated $2,814.00.
Seconded by: Commissioner Cox
Vote in Favor: 5 Vote Opposed: 0 MOTION PASSED

GRIMES COUNTY SHERIFF’S DEPARTMENT - CHIEF TODD GREENE

Consider and take action to approve the cleaning service contract between A-1 Professional Cleaning and the Grimes County Law Enforcement Center. (See Attachment #7.)

Todd Greene explained that the cleaning service would be only for the front area of the building. The JP’s office would not be included. His recommendation was to have the cleaning done 3 days per week. A-1 Professional Cleaning has been in business for 20 years.
Motion by: Commissioner Dobyanski to approve the cleaning service contract between A-1 Professional Cleaning and the Grimes County Law Enforcement Center.
Seconded by: Commissioner Cox
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

EMERGENCY MANAGEMENT SERVICES COORDINATOR - DAVID LILLY

Consider and take action to review and approve payment for the validated tier level for Plantersville Volunteer Fire Department.

DAVID LILLY ASKED FOR THIS ITEM TO BE TABLED

COUNTY JUDGE – JOE FAUTH III

13. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.

NO ACTION TAKEN


NONE

15. Adjourn.

Motion by: Commissioner Dobyanski to adjourn.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0

Judge Fauth adjourned the Meeting at 9:33 a.m.