THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 18th day of November 2020 at 9:00 a.m., there was 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 III

1. Call to Order.

County Judge Joe Fauth III called the Meeting to order at 9:00 a.m.

2. Public Comments.

No Public Comments

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. Receive and approve the Grimes County 3rd Quarter Investment Report for the period ending September 30, 2020. (See Page 4)

6. Consider and take action to approve Budget Amendments and/or Line Item Transfers:

**Line Item Transfer for FY 2021 - 1**

**FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010-0406-4305</td>
<td>OFFICE SUPPLIES</td>
<td>$298.87</td>
</tr>
</tbody>
</table>

**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010-0423-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$298.87</td>
</tr>
</tbody>
</table>

*Reason: To cover purchase of a desk.*

**Line Item Transfer for FY 2021 - 2**

**FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0020-0490-4308</td>
<td>R&amp;B OPERATING SUPPLIES</td>
<td>$416.00</td>
</tr>
</tbody>
</table>

**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010-0423-4426</td>
<td>IT- SOFTWARE</td>
<td>$416.00</td>
</tr>
</tbody>
</table>

*Reason: To purchase two new adobe software licenses for Road & Bridge Dept.*

**Line Item Transfer for FY 2021 - 3**

**FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010-0412-4440</td>
<td>AUDITOR -TRAVEL &amp; CONFERENCE</td>
<td>$208.00</td>
</tr>
</tbody>
</table>

**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:**

<table>
<thead>
<tr>
<th>LINE ITEM#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010-0423-4426</td>
<td>IT- SOFTWARE</td>
<td>$208.00</td>
</tr>
</tbody>
</table>

*Reason: To purchase adobe software license for the Auditor’s office.*
7. Consideration and possible approval of a waterline permit on CR 180 for Wickson Creek SUD located in Precinct 2. (See Attachment #7.)

Motion by: Commissioner Barbara Walker to approve consent agenda items.  
Seconded by: Commissioner Phillip Cox  
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

GRIMES COUNTY COMMISSIONER PCT. #2 - DAVID DOBYANSKI

8. Consider and recognize the following employee for their years of service: Lisa Thompson - 10 years

Commissioner David Dobyanski presented Lisa Thompson with a plaque for 10 years of service with Grimes County.

GRIMES COUNTY BUILDING MAINTENANCE MANAGER - AL PEELER

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

Courthouse – Painting and door repairs have been completed. The Engineer completed her final inspection, and this should be the last week of work. Christmas lights are being put up on the courthouse this week and there will be a tree lighting ceremony the first week in December.

Justice Center – Interior masonry on the secure side of the building is being installed. The HVAC pipes have been installed. The brick should be delivered Monday or Tuesday of next week. Plumbing is being installed. Contractors found a buried water pipe. The design team is working on the roadway entrance from Highway 90. The technology (IT) systems are being roughed in.

Jail – The security doors have not been functioning properly for the past 2-3 years with problems off and on. Now it has become an emergency to get them fixed. This will be a new project that will cost around $100,000. One bid so far was $90,000. The system was installed in 2010 by Guardian. The old software is not compatible with the new software being installed in the new Justice Center and the two must work together in order for doors in the jail to work with the control systems being installed in the new building.

Commissioner Phillip Cox asked where the funds will come from to pay for this. Al Peeler stated that he might have to hold off on other projects or ask Commissioners Court for the money to get this project done quickly. Judge Joe Fauth stated that there might be some money left over from the CARES ACT grant to help offset the cost of this project.

ROAD & BRIDGE ENGINEER - HARRY WALKER

10. Consideration and possible approval of a partial replat of King Oaks Sec. 4, Lots 6 & 7 located in Precinct 1. (See Attachment #10.)
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Motion by: Commissioner Chad Mallett to approve a partial replat of King Oaks Sec. 4, Lots 6 & 7 located in Precinct 1.
Seconded by: Commissioner Barbara Walker
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

11. Consideration and possible approval of a partial replat of the Huntsville West 22 subdivision, Lot 78, Block 4, Vol. 698, Pg. 225 located in Precinct 1. (See Attachment #11.)

Motion by: Commissioner Chad Mallett to approve a partial replat of the Huntsville West 22 subdivision, Lot 87, Block 4, Vol. 698, Pg. 225 located in Precinct 1.
Seconded by: Commissioner David Dobyanski
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

12. Presentation of Road & Bridge Report

GRIMES COUNTY JUDGE - JOE FAUTH III

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

County Auditor Jessi Murphy stated that the paperwork has been submitted to TDEM.

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

Motion by: Judge Joe Fauth to implement a burn ban in Grimes County effective today.
Seconded by: Commissioner Dobyanski
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

BURN BAN HAS BEEN PUT IN PLACE EFFECTIVE TODAY.

15. Receive any updates on the Strategic Plan.

Commissioner Barbara Walker indicated that she met with David Lilly about installing 700-800 radios in all ambulances in Grimes County.

Adjourn.

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

Judge Joe Fauth adjourned the Meeting at 9:36 a.m.