THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

VANESSA BURZYNSKI, COUNTY CLERK

Joe Fauth III, Grimes County Judge
P.O. Box 160
Anderson, Texas 77830
936-873-4476

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 13th day of November 2020 at 9:00 a.m., there was a Special 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 called the meeting to order at 9:00 am.

ELECTIONS ADMINISTRATOR – LUCY YBARRA

2. Consider and take action to certify and canvass the returns for the November 3, 2020 General Election for both Democratic and Republican parties and the County.

Elections Administrator Lucy Ybarra presented the election results for the November 3, 2020 General Election. The county had a record turnout of 68.82 Percent of the voters voting which totaled 12,475 voters.

Motion by David Dobyanski to certify and canvass the returns for the November 3, 2020 General Election for both Democratic and Republican parties and the County.

Seconded by Phillip Cox

Vote in Favor: 5 Vote Opposed: 0 MOTION PASSED

Motion by Barbara Walker to approve the 2020 Coronavirus Relief Funds (CRF) Spending Plan for Grimes County, Navasota, Iola and Anderson-Shiro Independent School District’s Covid-19 related expenses.
Seconded by David Dobyanski
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

4. Consider and approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $265,000 to Navasota ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions. (CRF Terms & Conditions are attached.)

Motion by Judge Joe Fauth to approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $265,000 to Navasota ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions.
Seconded by Barbara Walker
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

5. Consider and approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $8,681.20 to Iola ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions. (CRF Terms & Conditions are attached.)

Motion by Chad Mallett to approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $8,681.20 to Iola ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions.
Seconded by David Dobyanski
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

6. Consider and approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $52,000 to Anderson-Shiro ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions. (CRF Terms & Conditions are attached.)

Motion by David Dobyanski and approve the transfer of Coronavirus Relief Funds (CRF) in the amount of up to $52,000 to Anderson-Shiro ISD for eligible expenses that support the Operation Connectivity in alignment with CRF Terms and Conditions.
Seconded by Chad Mallett
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

7. Consider and take action regarding the burn ban and authorize the County Judge as signatory.  NO ACTION TAKEN

8. Adjourn.

Motioned by: Commissioner Dobyanski to adjourn.
Seconded by: Commissioner Mallett
Vote in Favor: 5  Vote Opposed: 0  MOTION PASSED

Judge Fauth adjourned the Meeting at 9:35 a.m.