THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

VANESSA BURZYNSKI, COUNTY CLERK

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 18th day of August 2021 there was a Regular Meeting of the Commissioners Court of Grimes County, Texas held at 9:00 a.m. at the Grimes County Annex Building, 114 W. Buffington, Anderson, 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.
   a. Invocation
   b. Pledge of Allegiance to the U.S. Flag
   c. Pledge of Allegiance to the Texas Flag. “Honor the Texas Flag. I Pledge Allegiance to thee, Texas, one state under God, one and indivisible.”

2. Public Comments.

   We look forward to hearing from the citizens of Grimes County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the Meeting, you must sign-in with the County Clerk before the Meeting is called to order. Public comments are limited to 2 minutes per person.

Commissioner Barbara Walker announced that the Pizer Covid-19 Vaccine will be given on October 3rd at the Progressive Center in Navasota.

Commissioner Phillip Cox announced that the Grimes County 4-H has begun their pecan sales.
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. Consider and take action to approve Budget Amendments and/or Line Item Transfers:

---

**Budget Amendment for FY 2021 - 1**

**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>0020-0320-3025</td>
<td>FEES - SUBDIVISION</td>
<td>$950.00</td>
</tr>
</tbody>
</table>

**Reason:** Received ck#1046,1035 and 9647 for subdivision and plat fees from Foley, Enke, and Mobile Homes for Less (R# 1479,1480 and 1481).

---

**Budget Amendment 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>0010-0421-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$30,000.00</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>0010-0421-4410</td>
<td>REPAIRS &amp; MAINTENANCE</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>

**Reason:** To cover mold remediation expense for the Sheriff's Dept.

---

Motion by Commissioner Barbara Walker to approve consent agenda items 3, 4, and 5. Seconded by Commissioner David Dobynski

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY COMMISSIONER PCT. #2 - DAVID DOBYANSKI

6. Consider and recognize the following employees for their years of service:

   - Bobby Holliday - 20 years
   - Barbara Kimich - 10 years
   - Rolando West - 5 years
Bobby Holliday was not present. Commissioner Phillip Cox presented a plaque to Barbara Kimich for 10 years of service in the County Clerk’s office. Commissioner David Dobyanski presented Rolando West a plaque for 5 years of service to the County.

**GRIMES COUNTY APPRAISAL DISTRICT – MARK BOEHNKE/SHANNON SANDERS**

7. Receive, review and discuss Chief Appraiser's submission of appraisal roll, effective tax rate, rollback tax rate, and other tax rate adoption materials. (See Attachment #7.)

Mark Boehnke and Shannon Sanders from the Grimes County Appraisal District presented the Chief Appraiser's submission of appraisal roll, effective tax rate, rollback tax rate, and other tax rate materials. The commissioners discussed the different tax rates.

**GRIMES COUNTY AUDITOR’S OFFICE – JENNIFER HENK**

8. Consider and take action to approve Grant Works as the Grant Administrator for the American Rescue Plan Act of 2021.

County Auditor Jessi Murphy presented the bid from Grant Works for $274,500 as Grant Administrator for the American Rescue Plan Act (ARPA) of 2021.

Motion by Commissioner Phillip Cox to approve Grant Works as the Grant Administrator for the American Rescue Plan Act of 2021. Seconded by Commissioner David Dobyanski

IN FAVOR 5  
OPPOSED 0  
MOTION PASSED

**GRIMES COUNTY HUMAN RESOURCES DIRECTOR – TALITTA COLEMAN**

9. Consider and take action to adopt Emergency Responder Paid Quarantine policy in compliance with HB 2073. (See Attachment #9.)

Motion by Commissioner Barbara Walker to adopt Emergency Responder Paid Quarantine policy in compliance with HB 2073. Seconded by Commissioner David Dobyanski

IN FAVOR 5  
OPPOSED 0  
MOTION PASSED

10. Consider and take action to approve the 2022 TAC County Choice Silver retiree insurance. (See Attachment #10.)

Motion by County Judge Joe Fauth to approve the 2022 TAC County Choice Silver retiree insurance. Seconded by Commissioner David Dobyanski

IN FAVOR 5  
OPPOSED 0  
MOTION PASSED

**GRIMES COUNTY EMERGENCY MANAGEMENT SERVICES COORDINATOR – DAVID LILLY**

11. Review and approve the firefighting services contracts with Anderson, Iola, Bedias, Richards, Shiro, Plantserville, Whitehall and Todd Mission Volunteer Fire Departments and authorize the County Judge as signatory. (See Attachment #11.)

Motion by County Judge Joe Fauth to approve the firefighting services contracts with Anderson, Iola, Bedias, Richards, Shiro, Plantserville, Whitehall and Todd Mission Volunteer Fire Departments and authorize the County Judge as signatory.

Seconded by Commissioner David Dobyanski

IN FAVOR 5  
OPPOSED 0  
MOTION PASSED
12. Consider and take action to approve the 2021-2022 contract for the Grimes County Emergency Medical First Responders, Inc., and authorize the County Judge as signatory. (See Attachment #12.)

Motion by County Judge Joe Fauth to approve the 2021-2022 contract for the Grimes County Emergency Medical First Responders, Inc., and authorize the County Judge as signatory.
Seconded by Commissioner David Dobyanski

IN FAVOR  5  OPPOSED  0  MOTION PASSED

ROAD & BRIDGE ENGINEER – HARRY WALKER

13. Approve authorization for Road & Bridge to go out for bids on annual contracts as follows: 1) flexible base material, 2) contract hauling, 3) culverts, 4) bridge construction labor, 5) tree trimming services, 6) cold mix material, 7) fuel, and 8) mowing.

Motion by Commissioner Chad Mallett for Road & Bridge to go out for bids on annual contracts as follows: 1) flexible base material, 2) contract hauling, 3) culverts, 4) bridge construction labor, 5) tree trimming services, 6) cold mix material, 7) fuel, and 8) mowing.
Seconded by Commissioner David Dobyanski

IN FAVOR  5  OPPOSED  0  MOTION PASSED

14. Consideration and possible approval of a replat of Lot 4, Block 13, Mill Creek Estates, Sec. 1., located in Pct. 2. (See Attachment #14.)

Motion by Commissioner David Dobyanski to approve a replat of Lot 4, Block 13, Mill Creek Estates, Sec. 1., located in Pct. 2. Seconded by Commissioner Phillip Cox

IN FAVOR  5  OPPOSED  0  MOTION PASSED

15. Consideration and possible approval of the plat of The Oaks Subdivision, located in Pct. 2. (See Attachment #15.)

Motion by Commissioner David Dobyanski to approve the plat of The Oaks Subdivision, located in Precinct 2. Seconded by Commissioner Chad Mallett

IN FAVOR  5  OPPOSED  0  MOTION PASSED

16. Consideration and possible approval of the plat of the Estates of Grimes County, including consideration of a variance request for the lot depth to width ratio, located in Pct. 2. (See Attachment #16.)

Motion by Commissioner David Dobyanski to approve the plat of the Estates of Grimes County, including consideration of a variance request for the lot depth to width ratio, located in Pct. 2. Seconded by Commissioner Chad Mallett

IN FAVOR  5  OPPOSED  0  MOTION PASSED

17. Consideration and possible approval of a waterline installation permit for Wickson Creek SUD on Piney Oaks Lane, located in Pct. 1. (See Attachment #17.)

Motion by Commissioner Chad Mallett to approve a waterline installation permit for Wickson Creek SUD on Piney Oaks Lane, located in Pct. 1. Seconded by Commissioner Barbara Walker

IN FAVOR  5  OPPOSED  0  MOTION PASSED
18. Consideration and possible action to renew Special Road Use Agreement for Blue Jay Solar. (See Attachment #18.

Motion by Commissioner Chad Mallett to renew the Special Road Use Agreement for Blue Jay Solar for a period of 90 days.
Seconded by Commissioner David Dobyanski
IN FAVOR 5      OPPOSED  0      MOTION PASSED

Presentation of Road & Bridge Report

GRIMES COUNTY JUDGE – JOE FAUTH III

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

No action taken.

20. Receive any updates on the Strategic Plan.

No updates on the Strategic Plan.


Motion by Commissioner David Dobyanski to adjourn.
Seconded by Commissioner Barbara Walker
IN FAVOR 5      OPPOSED  0      MOTION PASSED

Joe Fauth adjourned the Meeting at 10:03 a.m.