THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 6th day of JANUARY 2021 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
Commissioner, Pct. #1, Chad Mallett
Commissioner, Pct. #2, David E. Dobyanski
Commissioner, Pct. #3, Barbara Walker
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

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

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.
Judge Joe Fauth announced that the Annual Crime Stoppers Awards Banquet will be held on Saturday, January 16th at the Knights of Columbus Hall in Anderson at 6:00 pm. Dinner will be catered by Mallett Brothers Barbeque with each meal boxed separately and the meal is free for law enforcement staff and their families and by donation for all others. There will be live music performed by The Hard Luck Band and speakers from the True Blue Foundation. Due to COVID-19 restrictions seating is limited.

Judge Joe Fauth announced that he took part in a conference call with Texas Department of State Health Services (DSHS) and there is a website that the public can access to find out where they can get the COVID 19 vaccine.

That website is [www.dshs.texas.gov/coronavirus/immunize/vaccine](http://www.dshs.texas.gov/coronavirus/immunize/vaccine)

David Dobysanski wanted to thank the employees of Grimes County for donating money for Christmas gifts and food for needy families in Grimes County. The county was able to provide meals, gifts and clothing for 5 children and their families.

Barbara Walker reminded citizens of Grimes County that free COVID 19 testing is still available in 4 different locations within the county all through the month of January. Anderson, Bedias, Todd Mission and Navasota.

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:

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**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>0020-0375-3044</td>
<td>MISCELLANEOUS REVENUE</td>
<td>$902.20</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>0020-0490-4463</td>
<td>R.B. - CULVERTS</td>
<td>$902.20</td>
</tr>
</tbody>
</table>

**Reason:** Money received from Bryan Iron & Metal for scrap iron.
**Budget Amendment for FY 2021 - 2**

**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>0010-0375-3044</td>
<td>MISCELLANEOUS REVENUE</td>
<td>$436.00</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>0010-0451-4412</td>
<td>REPAIR &amp; MAINTENANCE - VEHICLES</td>
<td>$436.00</td>
</tr>
</tbody>
</table>

*Reason: Sterling Chevrolet refunded Grimes Co. Sheriff Dept. for overpayment on repairs for a vehicle.*

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**Budget Amendment for FY 2021 - 3**

**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>0010-0365-3036</td>
<td>TAC INSURANCE CLAIMS</td>
<td>$16,150.00</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>0010-0451-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$16,150.00</td>
</tr>
</tbody>
</table>

*Reason: Reimbursed for claim loss on 2015 Chevrolet Tahoe VN# 3073.*

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**Budget Amendment for FY 2021 - 4**

**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>0020-0375-3044</td>
<td>MISCELLANEOUS REVENUE</td>
<td>$426.00</td>
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</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>0020-0490-4463</td>
<td>R.B. - CULVERTS</td>
<td>$426.00</td>
</tr>
</tbody>
</table>

*Reason: Money received from Bryan Iron and Metal for scrap iron.*

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**Budget Amendment for FY 2021 - 5**

**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>0010-0375-3044</td>
<td>MISCELLANEOUS REVENUE</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
Grimes County Commissioners Court  
Regular Meeting Minutes  
January 6, 2021  
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**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>0010-0489-4445</td>
<td>DIRECT VICTIM EXPENSES</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

*Reason: Donations received for Angel Tree.*

**Budget Amendment for FY 2021 - 6**

**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>0010-0375-3044</td>
<td>MISCELLANEOUS REVENUE</td>
<td>$35.99</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>0010-0423-4305</td>
<td>OFFICE SUPPLIES</td>
<td>$35.99</td>
</tr>
</tbody>
</table>

*Reason: Reimbursement from Greg Cannon for a purchase that was made in error.*

**Budget Amendment for FY 2021 - 7**

**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>0037-0424-4330</td>
<td>EXPENSES</td>
<td>$6,013.28</td>
</tr>
</tbody>
</table>

**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>0037-0250-2308</td>
<td>UNAPPROPRIATED</td>
<td>$6,013.28</td>
</tr>
</tbody>
</table>

*Reason: To cover Historical Commission expenses for FY21.*

**Grimes County Commissioner Pct. #2 - David Dobyanski**

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

- Paul Burzynski - 15 years
- Bill Wilson - 15 years

Commissioner David Dobyanski presented plaques for 10 years of service to Paul Burzynski and Bill Wilson who both work in the Road and Bridge Department.
GRIMES COUNTY BUILDING MAINTENANCE MANAGER - AL PEELER

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

Courthouse – Final walkthrough inspection will be next Tuesday. Final punch list has been done. Found one window with no hardware so that window will be fixed. Once the grant money is received the money will go back into the general fund.

Jail – The Jail has been a challenge. The jail is shaping up but progress is moving at a slow pace. The jail passed inspection last month. The control system is up and running. Junior Covington has been a big help to the maintenance department. Problems with the lift station are being discussed and it was determined that the floats needed to be replaced. Door locks are working as expected and no more problems since the locks were rewired. There are a few leaks in the new walkway, but the roof is fine. Mold remediation is still on hold due to COVID.

Justice Center – Al Peeler passed out the new PMP (Project Modification Proposals) and the two-week previous and two-week look ahead from Collier Construction. There were some storm and grading revisions done. Three water lines were discovered that belonged to Anderson Water Company so new lines will be rerouted to a bigger culvert. A meeting was held between Commissioner Phillip Cox, Road and Bridge Engineer Harry Walker and Capps Bail Bonds. The project is now ahead of schedule which is good news. Proposed move in date was June 2021 but it may be sooner than that. Al Peeler has scheduled a date and time for each department to visit the new building and tour their office and determine their needs for furniture. Al Peeler suggested that the court hold a workshop in the near future to discuss getting bids from moving companies. The brick has been delivered.

GRIMES COUNTY TREASURER - JIM-BOB TRANT

8. Consider and take action to formally approve the IRS 2021 mileage rates. (See Attachment #8.)

The new mileage rate for 2021 is 56 cents per mile.

MOTION BY: Commissioner Barbara Walker to approve the IRS 2021 mileage rates.
SECONDED BY Commissioner Phillip Cox
VOTE IN FAVOR 5 VOTE OPPOSED 0 MOTION PASSED

GRIMES COUNTY TAX ASSESSOR-COLLECTOR - MARYANN WATERS

9. Receive and accept the continuing education certificate reflecting successful completion by the Tax Assessor-Collector of 20 hours of continuing education pursuant to SB 546 and Section 6.231(d) of the Property Tax Code. (See Attachment #9.)

NO ACTION TAKEN – CERTIFICATE WAS RECEIVED AND ACCEPTED

ROAD & BRIDGE ENGINEER - HARRY WALKER
10. Consider and take action to approve a proposed partial replat of Main Street Acres, Lot 44, in the Henry Hay Survey, A-207, located in Precinct #1. (See Attachment #10.)

MOTION BY: Commissioner Chad Mallett to approve a proposed partial replat of Main Street Acres, Lot 44, in the Henry Hay Survey, A-207, located in Precinct #1.
SECONDED BY Commissioner David Dobyanski
VOTE IN FAVOR 5       VOTE OPPOSED 0       MOTION PASSED

11. Consideration and possible action to authorize Road & Bridge to sell the old County maintenance barn property at Piedmont and Dallas in Navasota. (See Attachment #11.)

Commissioner Phillip Cox asked this item to be tabled so he can gather more information.

12. Consideration and possible approval of the plat of Apostolo #2 Subdivision located in the Alfred Deveraux Survey, A-182 on CR 351 located in Precinct #2. (See Attachment #12.)

MOTION BY: Commissioner David Dobyanski to approve the plat of Apostolo #2 Subdivision located in the Alfred Deveraux Survey, A-182 on CR 351 located in Precinct #2.
SECONDED BY Commissioner Chad Mallett
VOTE IN FAVOR 5       VOTE OPPOSED 0       MOTION PASSED

13. Presentation of Road & Bridge Report

Harry Walker presented the Road and Bridge Report.

14. Discuss and take action to approve a temporary stipend for Road & Bridge Foremen during a trial departmental reorganization. It is expected that the Court will conduct a closed session as authorized by the Texas Government Code 551.074 (Personnel Matters).

The County Judge read the agenda item in its entirety. Commissioners court then went into closed session at 9:35 a.m. and reconvened at 10:16 a.m.

Commissioner Phillip Cox asked the court if they were going to allow other departments to ask for salary adjustments. Judge Joe Fauth read aloud the county policy on salary adjustments and procedures for department heads.

MOTION BY: Commissioner David Dobyanski to approve a temporary stipend for Road & Bridge Foremen during a trial departmental reorganization at a rate of $7,500 for 5 months.
SECONDED BY Commissioner Chad Mallett
VOTE IN FAVOR 3       VOTE OPPOSED 2       MOTION PASSED

Judge Joe Fauth – Yay
Commissioner David Dobyanski – Yay
Commissioner Chad Mallett – Yay
Commissioner Barbara Walker – Nay
Commissioner Phillip Cox - Nay

GRIMES COUNTY JUDGE- JOE FAUTH III
NO ACTION TAKEN


NO UPDATES

17. Adjourn.

MOTION BY: Commissioner David Dobyanski to adjourn.
SECONDED BY Commissioner Chad Mallett
VOTE IN FAVOR 5  VOTE OPPOSED 0  MOTION PASSED

Judge Joe Fauth adjourned the Meeting at 10:30 a.m.