THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 16th day of June 2021 at 9:00 a.m. there was a Regular Meeting of the Commissioners Court of Grimes County, Texas, 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  Absent
- 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.

Judge Joe Fauth reminded citizens that Hurricane Season is here and there is a tropical disturbance in the Gulf of Mexico. Judge Fauth urged citizens to be prepared.
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. Approve monthly report submitted by the County Treasurer for April 2021 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026. (See Page 4 of this Agenda.)

6. 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>0020-0331-3050</td>
<td>FEMA REVENUE</td>
<td>$15,458.24</td>
</tr>
</tbody>
</table>

**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>0020-0375-3044</td>
<td>MISC. REVENUE</td>
<td>$4,542.75</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>0020-0490-4477</td>
<td>TIRES AND TUBES</td>
<td>$4,542.75</td>
</tr>
</tbody>
</table>

*Reason: Received funds from Texas State Comptroller for DR 4332, PW 6834 (R#1306).*

*Reason: Money received from Bryan Iron and Metal and Brannon Industrial Group for tires and tubes. (R#1294 & 1296).*
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**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>0010-0457-4110</td>
<td>SALARY - HOURLY</td>
<td>$5,500.00</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>0010-0457-4131</td>
<td>SALARY - OVERTIME</td>
<td>$5,500.00</td>
</tr>
</tbody>
</table>

Reason: To transfer funds in salary-overtime for the District Clerk’s Office.

**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>0010-0406-4440</td>
<td>TRAVEL AND CONFERENCES</td>
<td>$750.00</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>0010-0423-4507</td>
<td>COMPUTER HARDWARE</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

Reason: To purchase a Microsoft Surface for the Co. Judge to use for conferences.

MOTION BY: Commissioner Phillip Cox to approve consent agenda items.
SECONDED BY Commissioner Chad Mallett
VOTE IN FAVOR 3 VOTE OPPOSED 0 MOTION PASSED

Commissioner Barbara Walker arrived at 9:12 a.m. and did not vote.

**GRIMES COUNTY COMMISSIONER PCT. #2 – DAVID DOBYANSKI**

7. Consider and recognize the following employees for their years of service.
   - Vanessa Burzynski – 10 years

Judge Joe Fauth presented County Clerk Vanessa Burzynski with a plaque for 10 years.

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

8. Review, consider and take action on the 2021-2022 Renewal Notice and Benefit Confirmation provided by Texas Associations of Counties (TAC) for County employee health and dental benefits. (See Attachment #8.)
Human Resources Director Talitta Coleman presented the renewal options for the TAC Employee benefits. Also present was Ashley Cureton who is the Wellness Coordinator for TAC (Texas Association of Counties). Ashley explained all of the options including two grandfathered plans and three non-grandfathered plans. With Option 1 1100NG (non-grandfathered plan) the deductible goes up to $750 and there is no longer a $100 deductible for prescriptions. The cost per employee went up from $784.92 to $837.00 per month. The Prescription Plan is RX-4A-NG. There were also no changes to the dental plan but the cost did increase to $26.66 for an employee and $79.62 for a family.

MOTION BY: Judge Joe Fauth to approve the 2021-2022 Renewal Notice and Benefit Confirmation provided by TAC for County employee health and dental benefits using Option One (1) 1100NG and RX-4A-NG for prescriptions. SECONDED BY Commissioner Barbara Walker

VOTE IN FAVOR 4 VOTE OPPOSED 0 MOTION PASSED

9. Review, consider and take action on Grimes County’s Vision Insurance Policy. (See Attachment #9.)

Human Resources Director Talitta Coleman presented a vision plan offered by Blue Cross and Blue Shield. The current vision plan the county uses is called NVA. The cost is about the same per month but the cost for glasses are a little higher with Blue Cross and Blue Shield. Court decided to table this item to consider at a later date.

THIS ITEM WAS TABLED. NO ACTION TAKEN.

ROAD & BRIDGE ENGINEER – HARRY WALKER

10. Consideration and possible approval of the plat of Reagan’s Run, Phase 3, located in Precinct 2. (See Attachment #10.)

MOTION BY: Commissioner Chad Mallett to the plat of Reagan’s Run, Phase 3, located in Precinct 2. SECONDED BY Commissioner Barbara Walker

VOTE IN FAVOR 4 VOTE OPPOSED 0 MOTION PASSED

11. Consideration and possible approval of the plat of Apostolo #3 subdivision, located in Precinct 2. (See Attachment #11.)

MOTION BY: Commissioner Barbara Walker to approve the plat of Apostolo #3 subdivision, located in Precinct 2. SECONDED BY Commissioner Phillip Cox

VOTE IN FAVOR 4 VOTE OPPOSED 0 MOTION PASSED

12. Consideration and possible action to authorize Road & Bridge to move unused salary line item money to the Temporary/Seasonal line item and authorize the Auditor’s office to prepare the appropriate Line Item Transfer.

THIS ITEM WAS TABLED. NO ACTION TAKEN.

Presentation of Road & Bridge Report
GRIMES COUNTY JUDGE – JOE FAUTH III

13. Discuss and take action to approve The Knights of Columbus, Council 4054 and/or The Columbus Club Association of Anderson, Inc., both non-profit organizations, to contract to operate Bingo games. (See Attachment #13.)

There was a discussion on whether or not an election needed to be held to authorize Bingo in the County. County Attorney Jon C. Fultz read the code that states that a petition of at least 10% of the population of the precinct must be submitted to hold a local election to authorize Bingo in the County. Mr. Fultz was also unsure if a licensed bingo operator was sufficient to hold bingo games in the county.

THIS ITEM WAS TABLED. NO ACTION TAKEN.

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

NO ACTION TAKEN.

15. Receive any updates on the Strategic Plan.

NO UPDATES.

MOTION BY: Commissioner Chad Mallett to adjourn.
SECONDED BY Commissioner Barbara Walker
VOTE IN FAVOR  4  VOTE OPPOSED  0  MOTION PASSED

Judge Joe Fauth adjourned the Meeting at 10:25 a.m.