THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 19th day of May 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  
Commissioner, Pct. #1, Chad Mallett  
Commissioner, Pct. #2, David E. Dobynski  
Commissioner, Pct. #3, Barbara Walker  
Commissioner, Pct. #4, Phillip Cox

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 commented on the Economic Development meeting with BVCOG last week.
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- Judge Joe Fauth informed the citizens of Grimes County that Governor Greg Abbott has issued Executive Order No. GA-36 on May 18, 2021 which prohibits governmental entities from mandating face coverings effective Friday, May 21, 2021 at 11:59 p.m.

**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. **Road & Bridge:** Consideration and possible approval of an electric line installation permit for Blue Jay Solar and authorize the County Judge as signatory. (See Attachment #3.)

4. Consider and take action to approve the Treasurer's List of Claims and Bills.

5. Consider and take action to approve payroll.

6. 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>0010-0375-3044</td>
<td>MISC. INCOME</td>
<td>$355.20</td>
</tr>
</tbody>
</table>

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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>0010-0406-4440</td>
<td>TRAVEL &amp; CONFERENCES</td>
<td>$355.20</td>
</tr>
</tbody>
</table>

*Reason: Reimbursement received from Judge Fauth for overpayment on Judicial Conference.*

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**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>$2,057.14</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>R.B. - TIRES AND TUBES</td>
<td>$2,057.14</td>
</tr>
</tbody>
</table>

*Reason: Reimbursement ck #251021 from Brannon Industrial Group for shredding and tin scrap metal. (R #1267).*
**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>0020-0372-3043</td>
<td>SALE OF EQUIPMENT</td>
<td>$16,474.00</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>0010-0490-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$16,474.00</td>
</tr>
</tbody>
</table>

*Reason: Money received from Gov Deals for sale of items in Road & Bridge auction. (R# 1248 & R# 1253)*

**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>0010-0365-3036</td>
<td>TAC INSURANCE CLAIMS</td>
<td>$6,880.00</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>0010-0421-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$6,880.00</td>
</tr>
</tbody>
</table>

*Reason: Reimbursement ck#49886 from TAC for replacing a boiler that was destroyed during the snowstorm.*

**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>0020-0331-3050</td>
<td>FEMA REVENUE</td>
<td>$159,164.71</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>0020-0490-4466</td>
<td>ROAD MATERIALS</td>
<td>$159,164.71</td>
</tr>
</tbody>
</table>

*Reason: Reimbursement TDEM for DR 4416, PW 312 (R#1277)*
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**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>0020-0320-3025</td>
<td>FEES - SUBDIVISION</td>
<td>$800.00</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>ADVERTISEMENT</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

Reason: Reimbursement for advertising and public notices from subdivision fees. Legacy Bend, Reagan Run 2, King Oaks Kerr

**MOTION BY:** Commissioner Barbara Walker to approve consent agenda items.  
**SECONDED BY:** Commissioner David Dobyanski  
**VOTE IN FAVOR** 5 **VOTE OPPOSED** 0 **MOTION PASSED**

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**GRIMES COUNTY 911 ADDRESSING/ENVIRONMENTAL COORDINATOR – KAT LEE**

7. Consider and approve the contract for Reverse 911 services with Hyper-Reach and authorize the County Judge as signatory. (See Attachment #7.)

**MOTION BY:** Commissioner Barbara Walker to approve the contract for Reverse 911 services with Hyper-Reach and authorize the County Judge as signatory.  
**SECONDED BY:** Commissioner Phillip Cox  
**VOTE IN FAVOR** 5 **VOTE OPPOSED** 0 **MOTION PASSED**

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

8. Consider and take action to restructure the Road & Bridge department by eliminating the General Superintendent and replacing it with three (3) Area Superintendents. Employee salaries and Grimes County Salary Structure will be adjusted accordingly. (See Attachment #8.)

**MOTION BY:** Commissioner Phillip Cox to restructure the Road & Bridge department by eliminating the General Superintendent and replacing it with three (3) Area Superintendents. Employee salaries and Grimes County Salary Structure will be adjusted accordingly. Monthly stipend of $6,000 will be extended until the end of this fiscal year on September 30, 2021.  
**SECONDED BY:** Commissioner David Dobyanski  
**VOTE IN FAVOR** 5 **VOTE OPPOSED** 0 **MOTION PASSED**

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**ROAD & BRIDGE ENGINEER – HARRY WALKER**

9. Consideration and possible acceptance of Letter of Credit for Muir Woods Subdivision road security. (See Attachment #9.)
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MOTION BY: Commissioner Chad Mallett to acceptance of Letter of Credit for Muir Woods Subdivision road security. SECONDED BY Commissioner David Dobyanski  
\textit{VOTE IN FAVOR 5 \hspace{1cm} VOTE OPPOSED 0 \hspace{1cm} MOTION PASSED}  

10. Consideration and possible acceptance of a sole source letter for Arcosa (lightweight aggregate). (See Attachment #10.)  

MOTION BY: Commissioner Barbara Walker to accept a sole source letter for Arcosa (lightweight aggregate). SECONDED BY Commissioner Phillip Cox.  
\textit{VOTE IN FAVOR 5 \hspace{1cm} VOTE OPPOSED 0 \hspace{1cm} MOTION PASSED}  

\textit{Presentation of Road & Bridge Report (see attached report).}  

GRIMES COUNTY JUDGE – JOE FAUTH III  

11. Consider and take action to select Salary Grievance Committee (SGC) according to Local Government Code 152.014 and 152.015.  

County Judge Joe Fauth and the commissioners voted to use the seven (7) elected officials and two (2) public members for a total of nine (9) members to the Salary Grievance Committee. 2 names and 3 alternates were selected from a list of 12 grand jury members.  

The following names were drawn from folded slips of paper to serve on the Salary Grievance Committee:  
1. Russ Sorenson  
2. David Keith Brillhart  
3. Chase Smith (Alternate #1)  
4. Marshall Calhoun Jr. (Alternate #2)  
5. Karen Carter (Alternate #3)  

MOTION BY: Judge Joe Fauth to select Salary Grievance Committee (SGC) according to Local Government Code 152.014 and 152.015. SECONDED BY Commissioner David Dobyanski  
\textit{VOTE IN FAVOR 5 \hspace{1cm} VOTE OPPOSED 0 \hspace{1cm} MOTION PASSED}  

12. Discuss and take action to apply for the Agreement for the 2021 American Rescue Plan, aka Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and authorize the County Judge as signatory.  

MOTION BY: Commissioner David Dobyanski to apply for the Agreement for the 2021 American Rescue Plan, aka Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and authorize the County Judge as signatory. SECONDED BY Commissioner Barbara Walker  
\textit{VOTE IN FAVOR 5 \hspace{1cm} VOTE OPPOSED 0 \hspace{1cm} MOTION PASSED}  

13. Discuss and take action to approve the Amendment to Exchange Agreement between Grimes County and Jim Westmoreland. (See Attachment #13.)  

County Attorney Jon C. Fultz explained to the court that the date of August 31, 2021 was added to the agreement as the completion date for the road, plus any additional weather delays or other conditions not within the control of Grimes County.
MOTION BY: Commissioner Chad Mallett to approve the Amendment to Exchange Agreement between Grimes County and Jim Westmoreland.
SECONDED BY Commissioner David Dobyanski

VOTE IN FAVOR 5 VOTE OPPOSED 0 MOTION PASSED

GRIMES COUNTY JUDGE - JOE FAUTH III

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 on the Strategic Plan.


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 9:52 a.m.