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 15th day of September 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.”

Judge Joe Fauth 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.

County Judge Joe Fauth reminded citizens that commissioners court meetings are open to the public and wearing a mask is optional.
Samantha Kimich announced that the Anderson Volunteer Fire Department will be hosting the First Annual BBQ Cookoff on Friday, October 1st and Saturday, October 2nd at the Grimes County Expo Center beginning at 7:30 p.m. with a dance at 8:30 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. Consideration and possible approval of a waterline installation permit for Wickson Creek SUD on CR 180 in Pct. 2 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:

**Budget Amendment for FY 2021-1**

<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>$343.20</td>
</tr>
</tbody>
</table>

**Budget Amendment for FY 2021-2**

<table>
<thead>
<tr>
<th>LINE ITEM #</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0044-0700-4049</td>
<td>TRANSFERS TO CAPITAL PROJECTS</td>
<td>$63,186.00</td>
</tr>
</tbody>
</table>

**Reason:** Reimbursement Check #157737 from Bryan Iron & Metal Co. for misc. old culverts (#1558).

<table>
<thead>
<tr>
<th>LINE ITEM #</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0049-0397-3149</td>
<td>TRANSFERS IN</td>
<td>$63,186.00</td>
</tr>
</tbody>
</table>

**Reason:** To transfer funds from Courthouse Security to Capital Projects for Zorpro Scanner/X-Ray Machine (Check #121190) paid in FY 2020.

**Line Item Transfer for FY 2021-1**

<table>
<thead>
<tr>
<th>LINE ITEM #</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0020-0490-4110</td>
<td>SALARY-HOURLY</td>
<td>$5,999.94</td>
</tr>
</tbody>
</table>

**Fund to be increased in the following line item:**
LINE ITEM #   DESCRIPTION         AMOUNT
0020-0490-4124   SALARY-STIPEND   $5,999.94

Reason: To cover salary stipend for Road and Bridge Department.

Line Item Transfer for FY 2021-2

Funds to be Decreased in the following Line Item:
LINE ITEM #   DESCRIPTION          AMOUNT
0010-0430-4308   DIST. ATTY OPERATING SUPPLIES    $1,648.90

Funds to be Increased in the following Line Item:
LINE ITEM #   DESCRIPTION          AMOUNT
0010-0423-4507   IT-COMPUTER HARDWARE         $1,648.90

Reason: To purchase a new laptop computer for the District Attorney’s Office.

Motion by Commissioner Barbara Walker to approve consent agenda items 3, 4, 5 and 6. Seconded by Commissioner Phillip Cox
IN FAVOR 5  OPPOSED 0  MOTION PASSED

AMERICAN LEGION MCCLUSKEY POST 640

7. Presentation of MIA/POW Day Proclamation (See Attachment #7.)

Members of the McCluskey Post read the proclamation. Steve Storey, Gary Williamson and Jay Lafferty were present.

TEXAS A&M AGRILIFE COUNTY EXTENSION AGENT – ALLEN HOMANN

8. 4-H Proclamation. (See Attachment #8.)

A representative from Texas A&M Agrilife Extension Office presented a proclamation declaring the week of October 3rd through October 9th and National 4H Week.

GRIMES COUNTY CLERK – VANESSA BURZYNSKI

9. Consider and take action to adopt the County Clerk’s Records Archive Plan for FY 2021-2022. (See Attachment #9.)

County Clerk Vanessa Burzynski read the County Clerk’s Records Archive Plan for FY 2021-2022 which authorizes the collection of a $10 Records Archive fee for every document recorded in the County clerk’s office. Vanessa answered questions from commissioners and the county judge about upcoming projects. The county clerk indicated that probate records would be top priority this year.

Motion by Commissioner Chad Mallett to adopt the County Clerk’s Records Archive Plan for FY 2021-2022. Seconded by Commissioner David Dobynski
IN FAVOR 5  OPPOSED 0  MOTION PASSED
GRIMES DISTRICT CLERK – DIANE LEFLORE

10. Consider and take action to approve the District Clerk’s proposed annual written plan for the preservation and restoration of the District Court records archive pursuant to Texas Local Government Code §51.305.

District Clerk Diane Leflore presented her proposed annual written plan for preservation and restoration of the District Court records archive which authorizes the collection of a $10 archive fee for every document recorded in the District Clerk’s office. She plans to use $15,000 out of her records archive fund for the preservation of civil records from 1993 to 2012.

Motion by Commissioner Barbara Walker to approve the District Clerk’s proposed annual written plan for the preservation and restoration of the District Court records archive pursuant to Texas Local Government Code §51.305. Seconded by Commissioner Phillip Cox.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY DISTRICT ATTORNEY – INVESTIGATOR JOHN WREN

11. Consider and take action to approve the early purchase of a Chevrolet Tahoe for the District Attorney’s office which was originally intended for the FY 2022 budget.

DA Investigator John Wren made a request to Commissioners Court to approve the early purchase of a Chevrolet Tahoe for a new investigator in the District Attorney’s office. There has been some difficulty in locating a new vehicle and a vehicle was located and placed on hold at a cost of $38,700. The District Attorney is asking to approve funds for spending $34,000 out of this year’s budget and using the remaining funds out of the District Attorney’s Asset Forfeiture fund.

Motion by Commissioner David Dobyanski to approve the early purchase of a Chevrolet Tahoe for the District Attorney’s office which was originally intended for the FY 2022 budget. Seconded by Commissioner Chad Mallett.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY SHERIFF’S DEPARTMENT – CHIEF TODD GREENE (Martha Smith)

12. Consider and take action to approve the SRO Agreements between Grimes County and Iola ISD, Navasota ISD and Anderson-Shiro CISD, and authorize the County Judge as signatory. (See Attachment #12.)

Motion by Commissioner Barbara Walker to approve the SRO Agreements between Grimes County and Iola ISD, Navasota ISD and Anderson-Shiro CISD, and authorize the County Judge as signatory. Seconded by Commissioner David Dobyanski.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

EMERGENCY MANAGEMENT SERVICES COORDINATOR – DAVID LILLY

13. Consider and take action to approve the Interlocal Agreement for Fire Protection Services between the City of Navasota and Grimes County. (See Attachment #13.)
Motion by Commissioner Phillip Cox to approve the Interlocal Agreement for Fire Protection Services between the City of Navasota and Grimes County. Seconded by Commissioner Barbara Walker.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY BUILDING MAINTENANCE MANAGER – AL PEELER

14. Consideration and possible approval of award of moving services contract. (See Attachment #14.)

Building Maintenance Manager Al Peeler presented two bids for moving services. Mr. Peeler indicated that requests for bids were sent to over 20 companies and received only two bids. Mr. Peeler recommended using Wald Relocation Services as they were the low bidder. The moving company will not move copiers or personal items. UBEQ will take care of moving the copiers. Wald Relocation Services submitted a bid of $48,643.78. Roadrunner Moving and Storage submitted a bid of $98,973.75.

Motion by Commissioner Chad Mallett to award a moving services contract to Wald Relocation Services, Ltd. Seconded by Commissioner Phillip Cox.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY ELECTIONS ADMINISTRATOR – LUCY YBARRA

15. Consider and take action to approve the Proclamation and Resolution marking the week of September 21, 2021 thru September 28, 2021 as National Voter Registration Week in Grimes County, and authorize the County Judge as signatory. (See Attachment #15.)

Motion by Commissioner Barbara Walker to approve the Proclamation and Resolution marking the week of September 21, 2021 thru September 28, 2021 as National Voter Registration Week in Grimes County, and authorize the County Judge as signatory. Seconded by Commissioner Phillip Cox.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY 911/ENVIRONMENTAL COORDINATOR – KAT LEE

16. Consideration and possible approval of award of Solid Waste Disposal Services contract to be effective October 1, 2021 and authorize the County Judge as signatory. (See Attachment #16.)

Environmental Coordinator Kat Lee presented the court with four bids for solid waste disposal services. She recommended using Brannon Industrial Group (dba BVR) at a cost of $128,304 per year. This company will provide brand new trash compactors for each dump site and provide routine maintenance. The contract will be good for 3 years with a 2 year automatic renewal after that.

Motion by Commissioner Barbara Walker to award a Solid Waste Disposal Services contract to BVR to be effective October 1, 2021 and authorize the County Judge as signatory. Seconded by Commissioner David Dobyanski.

IN FAVOR 5  OPPOSED 0  MOTION PASSED
GRIMES COUNTY HISTORICAL COMMISSION – CHAIRMAN MARY ANN WATERS

17. Consider and take action to approve the Demolition Agreement between Grimes County and 3b Welding Services, LLC, and authorize the County Judge as signatory and authorize Grimes County Auditors to prepare a budget amendment for Fiscal Year 2021 in the amount of $10,500.00 for cost of demolition. (See Attachment #17.)

Grimes County Historical Commissioner chairman Mary Ann Waters indicated that the building located in the Historic Anderson Park is very old and falling down and is not salvageable. The GCHC received three bids and 3B Welding Services was the lowest bidder. County Attorney Jon C. Fultz stated that he would like Mr. Al Peeler to be present during the demolition to make sure there is no damage to the other surrounding buildings.

Motion by County Judge Joe Fauth to approve the Demolition Agreement between Grimes County and 3b Welding Services, LLC, and authorize the County Judge as signatory and authorize Grimes County Auditors to prepare a budget amendment for Fiscal Year 2021 in the amount of $10,500.00 for cost of demolition. Seconded by Commissioner David Dobyanski.
IN FAVOR 5  OPPOSED 0  MOTION PASSED

ROAD & BRIDGE ENGINEER – HARRY WALKER

18. Consideration and possible action to accept roads in King Oaks Sec. 4 (ungated) into the Grimes County Road Maintenance system and release the road security bond associated therewith. (See Attachment #18.)

Motion by Commissioner Chad Mallett to accept roads in King Oaks Sec. 4 (ungated) into the Grimes County Road Maintenance system and release the road security bond associated therewith. Seconded by Commissioner David Dobyanski.
IN FAVOR 5  OPPOSED 0  MOTION PASSED

19. Consideration and possible acceptance of the dedication of a non-standard turn around at the end of CR 208 in Pct. 2. (See Attachment #19.)

Motion by Commissioner David Dobyanski to accept the dedication of a non-standard turn around at the end of CR 208 in Precinct 2. Seconded by Commissioner Chad Mallett.
IN FAVOR 5  OPPOSED 0  MOTION PASSED

20. Consideration and possible approval of a Special Road Use and Indemnity Agreement for RES System 3 on CR 166, CR 172, and Roese Road in Pct. 1. (See Attachment #20.)

Motion by Commissioner Chad Mallett to approve a Special Road Use and Indemnity Agreement for RES System 3 on CR 166, CR 172, and Roese Road in Pct. 1. Seconded by Commissioner David Dobyanski.
IN FAVOR 5  OPPOSED 0  MOTION PASSED

Presentation of Road & Bridge Report

Harry Walker received a thank you letter from the residents of Rolling Oaks Subdivision.
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GRIMES COUNTY JUDGE – JOE FAUTH III

21. Consider and take action to approve the Subrecipient Agreement between Grimes County and Brazos Valley Area Agency on Aging. (See Attachment #21.)

Motion by Commissioner Barbara Walker to approve the Subrecipient Agreement between Grimes County and Brazos Valley Area Agency on Aging. Seconded by Commissioner Phillip Cox.

IN FAVOR  5  OPPOSED  0  MOTION PASSED

22. Review and take action to approve Cooperative Agreement between Texas A&M AgriLife Extension Service and Grimes County. (See Attachment #22.)

Motion by County Judge Joe Fauth to approve Cooperative Agreement between Texas A&M AgriLife Extension Service and Grimes County and authorized the County Judge as Signatory. Seconded by Commissioner David Dobyanski.

IN FAVOR  4  OPPOSED  0  MOTION PASSED
Commissioner Barbara Walker was not present to vote.

23. Consider and approve the Second Contract Renewal Agreement between Grimes County and Appriss, Inc. (SAVNS) for Fiscal Year 2022 and authorize the County Judge as signatory. (See Attachment #23.)

Motion by Commissioner Chad Mallett to approve the Second Contract Renewal Agreement between Grimes County and Appriss, Inc. (SAVNS) for Fiscal Year 2022 and authorize the County Judge as signatory. Seconded by Commissioner Phillip Cox.

IN FAVOR  4  OPPOSED  0  MOTION PASSED
Commissioner Barbara Walker was not present to vote.

24. Consider and take action to approve the 2022 Tax Assessment/Collection Agreement and authorize the County Judge as signatory. (See Attachment #24.)

Motion by County Judge Joe Fauth to approve the 2022 Tax Assessment/Collection Agreement and authorize the County Judge as signatory. Seconded by Commissioner Barbara Walker.

IN FAVOR  5  OPPOSED  0  MOTION PASSED

25. Consider the proposed Budget for FY 2021/2022 and take action to adopt the Budget with a record vote pursuant to Local Government Code 111.008. (See Attachment #25.)

*NOTE: Budget must be adopted before tax rate pursuant to Local Government Code 111.010.

Motion by County Judge Joe Fauth to approve the proposed Budget for FY 2021/2022 and to adopt the Budget with a record vote pursuant to Local Government Code 111.008. Seconded by Commissioner David Dobyanski.

IN FAVOR  5  OPPOSED  0  MOTION PASSED
Record Vote:
Precinct 1 Chad Mallet – Yes
Precinct 2 David Dobyanski – Yes
Precinct 3 Barbara Walker – Yes
Precinct 4 Phillip Cox – Yes
County Judge Joe Fauth – Yes

26. Consider and take action to adopt the tax rate with a record vote for Grimes County for tax year 2021 pursuant to Local Government Code 141.010 as follows (See Attachment #25.):

*We, the Commissioners Court of Grimes County, do hereby adopt the tax rate per $100 taxable valuation for Grimes County for Tax Year 2021 as follows:*

$0.526933 for the purposes of maintenance and operations
$0.000000 for the payment of debt service
$0.526933 total tax rate

Motion by Commissioner Barbara Walker to adopt the tax rate with a record vote for Grimes County for tax year 2021 pursuant to Local Government Code 141.010.

$0.526933 for the purposes of maintenance and operations
$0.000000 for the payment of debt service
$0.526933 total tax rate

Seconded by Commissioner David Dobyanski.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

Record Vote:
Precinct 1 Chad Mallet – Yes
Precinct 2 David Dobyanski – Yes
Precinct 3 Barbara Walker – Yes
Precinct 4 Phillip Cox – Yes
County Judge Joe Fauth – Yes

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

No action taken.


No updates on the Strategic Plan.

29. Adjourn.

Motion by Commissioner Barbara to adjourn.
Seconded by Commissioner David Dobyanski

IN FAVOR 5  OPPOSED 0  MOTION PASSED

County Judge Joe Fauth adjourned the Meeting 11:05 a.m.