Grimes County Commissioners Court

Chad Mallett
Commissioner, Precinct #1

Barbara Walker
Commissioner, Precinct #3

David E. Dobyanski
Commissioner, Precinct #2

Phillip Cox
Commissioner, Precinct #4

Joe Fauth III, Grimes County Judge
P.O. Box 160
Anderson, Texas 77830
936-873-4476

THE MINUTES OF THE SPECIAL MEETING ARE AS FOLLOWS:

VANESSA BURZYNSKI, COUNTY CLERK

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 25th day of August 2021 there was a Special 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
Commissioner, Pct. #1, Chad Mallett
Commissioner, Pct. #2, David E. Dobyanski
Commissioner, Pct. #3, Barbara Walker
Commissioner, Pct. #4, Phillip Cox

COUNTY JUDGE JOE FAUTH III

1. Call to Order.

Judge Joe Fauth called the meeting to order at 9:00 a.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.

2. Consider and take action to approve Budget Amendments and/or Line Item Transfers:
Budget Amendment for FY 2020 - 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>0010-0425-4505</td>
<td>MACHINERY &amp; EQUIPMENT</td>
<td>$26,615.00</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>0010-0250-2307</td>
<td>UNAPPROPRIATED</td>
<td>$26,615.00</td>
</tr>
</tbody>
</table>

Reason: To cover purchase of 2022 Chevy Traverse.

Motion by Commissioner Barbara Walker to approve consent agenda item number 2. Seconded by Commissioner David Dobyanski.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

COUNTY JUDGE - JOE FAUTH III

3. Consider and take action to propose a tax rate and take a record vote on proposed tax rate. If proposed tax rate will exceed the voter-approval tax rate or the no new revenue tax rate (whichever is lower), take record vote and schedule a public hearing. (See Attachment #3).

County Judge Joe Fauth announced that his proposed tax rate is the same as last year's tax rate. His proposed tax rate is 0.526933 per hundred.

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

Motion by County Judge Joe Fauth to propose a tax rate and take a record vote on proposed tax rate. Seconded by Commissioner David Dobyanski.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

GRIMES COUNTY ELECTIONS ADMINISTRATOR - LUCY YBARRA

4. Review and approve the Order of Election for the November 2021 General Election. (See Attachment #4.)

Motion by County Judge Joe Fauth to approve the Order of Election for the November 2021 General Election with proposed changes to the dates and the purpose of the election. Seconded by Commissioner Barbara Walker.

IN FAVOR 5  OPPOSED 0  MOTION PASSED

5. Review and approve Elections Judges for the Democratic and Republican parties for the 2021-2022 year. (See Attachment #5.)
Motion by Commissioner Barbara Walker to approve Elections Judges for the Democratic and Republican parties for the 2021-2022 year.  
Seconded by Commissioner David Dobyanski.
IN FAVOR 5   OPPOSED 0   MOTION PASSED

GRIMES COUNTY AUDITOR’S OFFICE – SINDA PHELPS & JESSI MURPHY

6. Consider and take action to approve Addendum of the original contract effective January 15, 2015, between Brazos Transit District (BTD) and Grimes County for vehicle utilization and transportation services, to be extended until August 31, 2023, and authorize the County Judge as signatory. (See Attachment #6.)

Motion by Commissioner Barbara Walker to approve Addendum of the original contract effective January 15, 2015, between Brazos Transit District (BTD) and Grimes County for vehicle utilization and transportation services, to be extended until August 31, 2023, and authorize the County Judge as signatory.  
Seconded by Commissioner Phillip Cox.
IN FAVOR 5   OPPOSED 0   MOTION PASSED

7. Discuss and take action to approve Letter of Intent for County vehicle purchases to be effective October 1, 2021. (See Attachment #7.)

Motion by Commissioner Chad Mallett to approve Letter of Intent for County vehicle purchases to be effective October 1, 2021.  
Seconded by Commissioner David Dobyanski.
IN FAVOR 5   OPPOSED 0   MOTION PASSED

8. Receive and file internal audit of County Clerk. (See Attachment #8.)

County Auditor Jessi Murphy presented the internal audit of the County Clerk’s office.

COUNTY JUDGE – JOE FAUTH III


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 9:23 a.m.