Present: Joe Fauth III, David Dobyanski, Barbara Walker, Phillip Cox  
Absent: Chad Mallett

1. Call to Order

Meeting was called to order at 9:00 a.m. by Judge Joe Fauth III.

2. Invocation

3. Pledge of Allegiance to the U.S. Flag.

4. Pledge of Allegiance to the Texas Flag

5. 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.

- David Dobyanski - Blood Drive at St. Mary's Catholic Church this Sunday
- David Dobyanski - Crawfish Boil at Expo Center sponsored by Go Texan Committee
- Joe Fauth - Blue Ribbon Ceremony at 10:30 a.m. today at the Justice Center

CONSENT AGENDA ITEMS

6. Consideration and possible approval of a waterline installation permit from Wickson Creek SUD on CR 224, located in Precinct 2.

7. Consider and take action to approve the Treasurer's list of claims and bills.

8. Approve Monthly Report submitted by the County Treasurer for February 2022 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.

9. Consider and take action to approve payroll.
10. Consider and take action to approve Budget Amendments and/or Line Item Transfers.

Harry Walker noted a correction to Item number 6 to change CR 244 to CR 224

Moved by David Dobyanski; seconded by Barbara Walker to Approve Consent Agenda Items with noted change to item #6. Motion Passed: 4 - 0

SEXUAL ASSAULT RESOURCE CENTER – JILL TREADWELL

11. Consider and take action to proclaim April 2022 as Sexual Assault Awareness Month.

Moved by Barbara Walker; seconded by Phillip Cox to Approve Proclamation to Declare April 2022 as Sexual Assault Awareness Month. Motion Passed: 4 - 0

GRIMES COUNTY SHERIFF’S DEPARTMENT - TODD GREENE

12. Consider and take action to approve the First Amendment to the Interlocal Agreement - Auto Theft Task Force grant.

Moved by Phillip Cox; seconded by David Dobyanski to Approve the First Amendment to the Interlocal Agreement - Auto Theft Task Force grant. Motion Passed: 4- 0

GRIMES COUNTY ELECTIONS ADMINISTRATOR - LUCY YBARRA

13. Review and approve the Order of Election and Election Notice for the Special Election ordered by Governor Abbot to be held on Saturday, May 7, 2022; election to include both Constitutional Amendments and local Political Subdivision voting options.

Early Voting will be held April 25 - May 3rd Early Voting (7 days). Three early voting locations. Six election day locations.

Moved by Barbara Walker; seconded by Phillip Cox to Approve the Order of Election and Election Notice for the Special Election ordered by Governor Abbot to be held on Saturday, May 7, 2022; election to include both Constitutional Amendments and local Political Subdivision voting options. Motion Passed: 4- 0

GRIMES COUNTY EMERGENCY MANAGEMENT SERVICES COORDINATOR - DAVID LILLY

14. Review and approve the right-of-way permit application for the Grand Fondo Bike Ride to be held on April 10, 2022 and authorize the County Judge as signatory.

Moved by Joe Fauth III; seconded by David Dobyanski to Approve the right-of-way permit application for the Grand Fondo Bike Ride to be held on April 10, 2022, and authorize the County Judge as signatory, contingent on Sheriff’s Office and Mr. Lilly’s signatures. Motion Passed: 4- 0

GRIMES COUNTY CLERK - VANESSA BURZYNSKI

15. Consider and take action to add four (4) more books to the Kofile scanning project at a cost of $6,270.88 to be paid out of Fund 54.

Moved by David Dobyanski; seconded by Barbara Walker to Approve request to add four (4) more books to the Kofile scanning project at a cost of $4,394.20 to be paid out of Fund 54. Motion Passed: 4 - 0
16. Consideration and possible approval of Lacy’s Love Subdivision, located on CR 210 in Precinct 2.

   **Moved by David Dobyanski; seconded by Phillip Cox to Approve Lacy’s Love Subdivision, located on CR 210 in Precinct 2. Motion Passed: 4 - 0**

17. Consideration and possible approval of the acceptance of the roads in Muir Wood subdivision into the maintenance period and reduce their road security bond to the maintenance level.

   **Moved by Barbara Walker; seconded by Phillip Cox to Approve the acceptance of the roads in Muir Wood subdivision into the maintenance period and reduce their road security bond to the maintenance level. Motion Passed: 4- 0**

18. **ROAD AND BRIDGE REPORT**

    Phillip Cox asked Harry Walker if he would be willing to have a workshop.

19. Consider and take action to reconsider the 381 Agreement between Grimes County and Champion Home Builders.

    **THIS ITEM WAS TABLED TO THE NEXT MEETING ON APRIL 20, 2022.**


    **THIS ITEM WAS TABLED TO THE NEXT MEETING ON APRIL 20, 2022.**

21. Consider and take action to approve easement agreement with Entergy Texas, Inc. granting easement across Blocks 25 and 26 of the Stoneham Town Plat recorded in Volume 54, Page 94, of the Real Property Records of Grimes County, Texas.

    **Moved by David Dobyanski; seconded by Barbara Walker to Approve easement agreement with Entergy Texas, Inc. granting easement across Blocks 25 and 26 of the Stoneham Town Plat recorded in Volume 54, Page 94, of the Real Property Records of Grimes County, Texas. Motion Passed: 4 - 0**

22. Consideration and possible approval of 381 Application submitted by Candela Renewables for the Grimes County Solar Project.

    **Moved by Joe Fauth III; seconded by David Dobyanski to deny the application. Motion Passed: 4 - 0**

23. Discuss and take action to establish Courthouse Security and Courtroom protocol.

    **THIS ITEM WAS TABLED TO THE NEXT MEETING ON APRIL 20, 2022.**

24. Discuss and take action to designate percentage of funds gained by housing out-of-county inmates to be used for jail expenditures, and percentage to be used for capital projects.
Moved by Joe Fauth III; seconded by David Dobyanski to Approve 100% of funds go to the jail. 25% dedicated to the jail's operating budget and 75% dedicated strictly to capital improvements at the jail for housing out-of-county inmates from any county to be effective October 1, 2021. Motion Passed: 4 - 0

25. Receive any updates on the Strategic Plan.

David Dobyanski - Groundbreaking for the Animal Shelter on April 20th.

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

KBTX red flag warning. Burn with caution or don't burn at all.

27. Consider and take action to approve proposed ARPA expenditures. Working on updating the list from last meeting.

No action taken

28. Adjourn.

Judge Joe Fauth reminded commissioners about the special meeting at 1pm today for interviews.

Moved by David Dobyanski; seconded by Barbara Walker to adjourn. Motion Passed: 4 – 0.

Meeting was adjourned at 10:24 a.m.

STATE OF TEXAS
COUNTY OF GRIMES

I, Vanessa Burzynski, Grimes County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for April 6, 2022.

Vanessa Burzynski, Grimes County Clerk
Clerk of the Commissioners Court
Grimes County, Texas