There was a regular meeting of Grimes County Commissioners Court held on Wednesday, January 19, 2022 at 9:00 a.m. at the Grimes County Commissioners Courtroom located at 114 W. Buffington, Anderson, Texas 77830 at which the following members were present:

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

Absent: Phillip Cox

1. Call to Order

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

   a. Invocation
   
   b. Pledge to the United States Flag
   
   c. Pledge to the Texas Flag

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.

- Jason Weeks - New City Manager for the City of Navasota.
- Barbara Walker – Free COVID-19 Rapid Test Kits available at covidtests.gov
- David Lilly – Free COVID testing available Friday and Saturday in Navasota at the First Baptist Church. Drive thru testing. These are PCR tests and should have results in 24 hours. Hours are 8:00 am – 5:00 pm. Additional testing will be available on Thursdays at the Navasota Center in Navasota, Bedias Community Center, and Todd Mission for 4 weeks.
• Judge Joe Fauth – Read a proclamation from Congressman Kevin Brady recognizing the new Justice and Business Center ribbon cutting. This will be the last meeting in the Annex Building. The next meeting will be held in the new Commissioners Courtroom located at the new Justice and Business Center.

CONSENT AGENDA ITEMS

3. Consider and take action to approve the Treasurer’s List of Claims and Bills.

4. Consider and take action to approve Payroll.

Moved by Barbara Walker; seconded by David Dobyanski to approve consent agenda items. Motion passed: 4 - 0

GRIMES COUNTY COMMISSIONER PCT. #2 - DAVID DOBYANSKI

5. Consider and recognize the following employees for their years of service:
   - Brian Kludt - 5 years
   - Bobbie Burns - 10 years
   - Jimmy Armatys - 15 years
   - Brenda Johnson - 25 years

NAVASOTA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR - JOHNNY McNALLY

6. Review and take action to approve the 381 Agreement between Grimes County and Champion Home Builders. (See Attachment #6).

The tax abatement originally requested by Champion Home Builders was changed to a 381 Agreement by the committee appointed to review the request and was agreed upon by all parties involved.

Moved by Barbara Walker; seconded by Joe Fauth III to Approve Motion to approve the 381 Agreement between Grimes County and Champion Home Builders with amendments changing the word "abatement" to "381 agreement.". Motion Passed: 4- 0

EMERGENCY MANAGEMENT SERVICES COORDINATOR - DAVID LILLY

7. Review and approve the Donation of Real Property form which allows the County to turn over a county-owned building, located at 10802 Spur 234, to the Todd Mission Volunteer Fire Department, to be used for a controlled burn exercise to train their members on structure fire response and authorize the County Judge as signatory. (See Attachment #7.)

The controlled burn is scheduled for January 30th. Shiro Volunteer Fire Department has also been invited to participate. Judge Joe Fauth asked if the Justice of the Peace Precinct No. 3 could use this burn to destroy old paper records to save the county money on shredding costs.
Moved by Barbara Walker; seconded by Chad Mallett to Approve the Donation of Real Property form which allows the County to turn over a county-owned building, located at 10802 Spur 234, to the Todd Mission Volunteer Fire Department to be used for a controlled burn exercise to train their members on structure fire response and authorize the County Judge as Signatory. Motion Passed: 4-0

**ROAD & BRIDGE ENGINEER - HARRY WALKER**

8. Consideration and possible approval of the proposed replat of Granite Ridge Estates, Section 1, Lot 3. (See Attachment #8.)

Moved by David Dobyanski; seconded by Chad Mallett to Approve the replat of Granite Ridge Estates, Section 1, Lot 3. Motion Passed: 4-0

9. Consideration and possible approval of the proposed replat of Crown Ranch, Section 5, amending plat No. 1, Block 1, Lots 1-3, including associated variances. (See Attachment #9.)

Moved by David Dobyanski; seconded by Barbara Walker to Approve the replat of Crown Ranch, Section 5, amending plat No. 1, Block 1, Lots 1-3, including associated variances. Motion Passed: 4-0

10. Consideration and possible approval of the proposed replat of Mill Creek Forest, Section 2, Lots 44 and 45 and associated variances. (See Attachment #10.)

Moved by David Dobyanski; seconded by Chad Mallett to Approve the replat of Mill Creek Forest, Section 2, Lots 44 and 45 and associated variances. Motion Passed: 4-0

11. Consider and allow Road & Bridge to go out for bids on the replacement of the CR 112 bridge at Bedias Creek (EMP Project), located in Precinct 1.

Moved by Chad Mallett; seconded by David Dobyanski to Approve Motion to allow Road and Bridge to go out for bids on the replacement of the CR 112 bridge at Bedias Creek (EMP Project) located in Precinct 1. Motion Passed: 4-0

12. Presentation of Road and Bridge Report (See Attachment #12.)

**GRIMES COUNTY JUDGE - JOE FAUTH III**

13. Consider and take action to approve ARPA expenditures. (See Attachment #13.)

Auditor Jessi Murphy indicated that only those expenses with purchase order numbers will be allowed to be paid from ARPA funds.

Moved by Joe Fauth III; seconded by Barbara Walker to Approve ARPA expenditures with purchase order numbers. Motion Passed: 4-0
14. Consider and take action regarding the Burn Ban and authorized the County Judge as signatory.

No action taken.

15. Receive any updates on the Strategic Plan.

No updates.

16. Adjourn

Moved by Barbara Walker; seconded by David Dobyanski to Adjourn. Motion Passed: 4 - 0

Meeting was adjourned at 9:58 a.m.