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

1. **Call to Order**
   Commissioner Barbara Walker called the meeting to order at 9:00 a.m.
   
   a. Invocation.
   Invocation was given by David Dobyanski
   
   b. Pledge of Allegiance to the U.S. flag.
   
   c. Pledge of Allegiance 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.

   - **Commissioner David Dobyanski - Animal Rescue Fundraiser March 26, 2022 at 5:30 p.m. Special Olympics Tuesday, March 29, 2022 BBQ Cookoff this weekend March 11-12, 2022.**

**Consent Agenda Items**


4. Consider and take action to approve the Treasurer’s list of claims and bills.

5. Consider and take action to approve payroll.

7. Consider and take action to approve budget amendments and/or line item transfers.

Moved by Chad Mallett; seconded by David Dobyanski to Approve Consent agenda items 3 thru 7. Motion Passed: 4 - 0

GRIMES COUNTY BUILDING MAINTENANCE MANAGER - AL PEELER

8. Update on on-going projects: Grimes County Jail and Grimes County Justice Center.

Al Peeler resigned. Elizabeth Van Nolan gave the report.

9. Consider and take action to approve surplus items for auction.

Moved by Chad Mallett; seconded by David Dobyanski to Approve Surplus items for auction. Motion Passed: 4- 0

GRIMES COUNTY ANIMAL RESCUE PRESIDENT - KRISTIN CARRELL

10. Discuss and take action to approve floor plans and specifications for the Grimes County Animal Rescue facility.

Moved by David Dobyanski; seconded by Chad Mallett to Approve floor plans and specifications for the Grimes County Animal Rescue facility. Motion Passed: 4- 0

NAVASOTA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR - JOHNNY MCNALLY

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

Moved by Chad Mallett; seconded by David Dobyanski to Approve the 381 Agreement submitted by Candela Renewables for the Grimes County Solar Project.. Motion Passed: 4- 0

GRIMES COUNTY HUMAN RESOURCES DIRECTOR - TALITTA COLEMAN

13. Consider and take action to approve Grimes County 2022 Renewal of Confirmation Program Agreement with ACA Reporting and Tracking Services (ARTS).

Moved by Phillip Cox; seconded by Barbara Walker to Approve the Grimes County 2022 Renewal of Confirmation Program Agreement with ACA Reporting and Tracking Services (ARTS). Motion Passed: 4- 0

14. Consider and take action to renew contract agreement with Pitney Bowes and authorize the County Judge as signatory.
Moved by Barbara Walker; seconded by David Dobyanski to Approve the agreement with Pitney Bowes and authorize the County Judge as signatory. Motion Passed: 4-0

**GRIMES COUNTY COMMISSIONER PRECINCT 1 - CHAD MALLETT**

15. Discuss and take action to confirm Grimes County Emergency Services District #1 Board of Directors through 12/31/2022.

Moved by Chad Mallett; seconded by David Dobyanski to Confirm Grimes County Emergency Services District #1 Board of Directors through 12/31/2022. Motion Passed: 4-0

**GRIMES COUNTY COMMISSIONER PRECINCT 4 - PHILLIP COX**

16. Discuss and take action to approve the 2022 and 2023 rate schedule for Grimes County Expo Center and Fairgrounds.

Moved by Phillip Cox; seconded by Chad Mallett to Table. Motion Passed: 4-0

17. Discuss and take action that will allow the Grimes County Fairgrounds Administrator to use discretion to determine facility rates for events held Monday through Thursday, and to adjust rates for Grimes County education and non-profit organizations.

Moved by Phillip Cox; seconded by Chad Mallett to Table. Motion Passed: 4-0

**GRIMES COUNTY TAX ASSESSOR-COLLECTOR - MARY ANN WATERS**

18. Discuss and take action to appoint Mary Ann Waters as Records Management Officer of the Tax Assessor-Collector’s office, per Local Government Code, Section 203.001.

Moved by Phillip Cox; seconded by David Dobyanski to Appoint Mary Ann Waters as Records Management Officer of the Tax Assessor-Collector’s office, per Local Government Code, Section 203.001. Motion Passed: 4-0

19. Discuss and take action to approve ARPA funding for the restoration of the Tax Rolls that are permanent records.

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

20. Discuss and take action to approve the shredding of documents in the Tax Assessor-Collector’s office, and for the Auditor to make the necessary adjustments to the budget if needed.

Moved by Barbara Walker; seconded by Chad Mallett to Table. Motion Passed: 4-0

**GRIMES COUNTY COMMISSIONER PRECINCT 2 - DAVID DOBYANSKI**

21. Discuss and take action to approve all ARPA funds to be classified as lost revenue.
Moved by David Dobyanski; seconded by Chad Mallett to Approve all ARPA funds to be classified as lost revenue. Motion Passed: 4-0

GRIMES COUNTY ROAD & BRIDGE ENGINEER - HARRY WALKER

22. Consideration and possible approval of the plat of the Old Farmhouse Subdivision, located in Precinct 1.

Moved by David Dobyanski; seconded by Chad Mallett to Approve the plat of the Old Farmhouse Subdivision, located in Precinct 1. Motion Passed: 4-0

23. Consideration and possible approval of the Hernandez Subdivision plat and associated variances, located in Precinct 3.

Moved by Barbara Walker; seconded by Chad Mallett to Approve the Hernandez Subdivision plat and associated variances, located in Precinct 3. Motion Passed: 4-0

24. Consideration and possible approval of amending plat of King Oaks Section 1, Lot 193R, to correct a scriveners error in the acreage listed and to revise the lot designation to 194R.

Moved by Chad Mallett; seconded by David Dobyanski to Amend the plat of King Oaks Section 1, Lot 193R, to correct a scriveners error in the acreage listed and to revise the lot designation to 194R. Motion Passed: 4-0

25. Consideration and possible approval of an amendment to the contract hauling contract with Heise Trucking, LLC.

Moved by Chad Mallett; seconded by David Dobyanski to Approve the amendment to the contract hauling contract with Heise Trucking, LLC with variable rates. Motion Passed: 3-0 Barbara Walker abstained from voting.

26. Consideration and possible approval of Agreement to Contribute Right Of Way Funds (Fixed Price) for SH 30 at Gibbons Creek Bridge highway improvements.

Moved by Chad Mallett; seconded by David Dobyanski to Approve the Agreement to Contribute Right Of Way Funds (Fixed Price) for SH 30 at Gibbons Creek Bridge highway improvements. Motion Passed: 4-0

Road & Bridge Report (See attached report)

GRIMES COUNTY ATTORNEY - JON C. FULTZ

27. Discuss and take action to approve submission of the TEVA and ENDO TX Subdivision Release Forms and authorize the County Judge as signatory.

Moved by David Dobyanski; seconded by Barbara Walker to Approve submission of the TEVA and ENDO TX Subdivision Release Forms and authorize the County Judge as signatory. Motion Passed: 4-0

Moved by Phillip Cox; seconded by David Dobyanski to Adopt Tax Abatement Guidelines for calendar years 2022 and 2023 and Local Government Code Chapter 381 Agreement Guidelines with clerical corrections. Motion Passed: 4-0

GRIMES COUNTY JUDGE - JOE FAUTH III

29. Consider and take action to approve proposed ARPA expenditures.

No action taken.

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

No action taken.

31. Receive any updates on the Strategic Plan.

No updates.

32. Adjourn.

Moved by Barbara Walker; seconded by David Dobyanski to adjourn. Motion passed: 4-0

Meeting was adjourned at 11:53 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 March 9, 2022.

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