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

1. Call to order.

Judge Joe Fauth called the meeting to order at 10:53 a.m.

2. Discuss and take action to approve ARPA expenditures.

- Moved by Phillip Cox; seconded by David Dobyanski to approve item #30 the jail dampers rehabilitation at an amount not to exceed $50,000 contingent upon approval by the auditor's office. Motion Passed: 4 - 0

- Moved by Phillip Cox; seconded by Barbara Walker to approve item #33 for the law enforcement center rewire as indicated not to exceed $84,000 contingent upon approval by the auditor's office. Motion Passed: 4-0

- Moved by Phillip Cox; seconded by Barbara Walker to approve item #34 auditor's software program at a cost of $4,000. Motion Passed: 4 - 0

- Moved by Phillip Cox; seconded by David Dobyanski to approve item #32 maintenance department remodel and upgrade of the JP#1 building not to exceed $70,000 contingent upon approval by the auditor's office. Motion Passed: 4 - 0

- Moved by Phillip Cox; seconded by David Dobyanski to approve item #35 for the A/C upgrade for the storage building not to exceed $17,386.45 contingent upon approval by the auditor's office. Motion Passed: 4 - 0

- Moved by Phillip Cox; seconded by Barbara Walker to approve amending item #10 from the approved project list to add an additional $10,000 to the animal rescue septic modification project. Motion Passed: 3 – 0 Commissioner David Dobyanski abstained from voting.

- Moved by Phillip Cox; seconded by Barbara Walker to approve item #31 law enforcement plumbing not to exceed $50,000 contingent upon approval by the auditor's office. Motion Passed: 4 - 0
- Moved by Barbara Walker; seconded by Phillip Cox to approve item #6 from the approved list for IT overtime for $2,850. Motion Passed: 4 - 0
- Moved by Phillip Cox; seconded by David Dobyanski to approve item #21 Helipad at Stoneham for $47,870.00. Motion Passed: 4 – 0
- Moved by Barbara Walker; seconded by Phillip Cox to approve item #4 for the Grimes County Chamber of Commerce reimbursement for covid testing for $8,760.00. Motion Passed: 4 – 0
- Moved by David Dobyanski; seconded by Phillip Cox to approve item #16 Anderson Water Company to approve the Anderson Water well portion of that request for $23,510.50. Motion Passed: 4 – 0
- Moved by Barbara Walker; seconded by Joe Fauth III to approve item #8 for curbside voting machines for $16,174.00. Motion Passed: 4 – 0

3. Consider and take action to create a new position and to restructure multiple personnel within the Road and Bridge department.

Moved by Phillip Cox; seconded by David Dobyanski to adjust the CDL driver rate to a minimum rate of $17.25 per hour and remain at a grade 5 to be paid out of ARPA funds effective June 6, 2022 through the end of this budget year. Motion Passed: 4 - 0

4. Adjourn

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

Meeting was adjourned at 11:48 p.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 May 25, 2022.

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