COMMISSIONERS COURT WORKSHOP MEETING
WEDNESDAY, MAY 25, 2022 – 9:00 AM 270
FM 149 W, ANDERSON, TEXAS 77830

WORKSHOP MEETING MINUTES

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

1. Call to Order.

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

2. Discuss allocation of ARPA funds.

   • Waterline for Animal Shelter increase the not to exceed amount to $44,000.
   • Add item #35 for A/C Upgrade for Storage Building for $17,386.45

Building Maintenance – Rodney Floyd

   • Rewire the doors and intercom stations = $83,257
   • Upgrade HVAC for new storage building = $11,100
   • Gutters for new storage building = $1,284.6
   • Lift Station for new storage building = $5,000
   • Damper system at the jail = $50,000
   • Pipe Break at the Jail = $50,000
   • Iola Annex Renovations = $70,000

Road & Bridge - Harry Walker

   • Anderson Water Company $141,876.00
   • Shiro Water system = $118,365.54
   • Richards Generator = $78,400.54
   • Anderson Water Well = $22,071.70

Elections - Lucy Ybarra

   • ADA Curbside Voting Machines = $16,174.00 (1 for each polling place)
   • Additional Voting Machines = $58,416.00
**County Clerk – Vanessa Burzynski**

- Shelves for Storage Building = $199,000 (2 bids)
- Digitization of Court Records = $1,663,672.48 w/Kofile
- Temporary Part Time Employee = $45,000 (scanning)

**Auditor – Jessi Murphy**

- Debtbook software = $4,000
- Auditor asked to remove item #1 Crowdstrike Software since IT Director Gregg Cannon indicated that we could get similar service from our current vendor.

**Tax Assessor Collector – Mary Ann Waters**

- Restoration of tax rolls = $151,000 w/Kofile
  After records are restored, the records will need to be digitized. Project is halfway completed.

**Commissioner Precinct 4 – Phillip Cox**

- Fairgrounds Restrooms – No amount allocated at this time.

**Commissioner Precinct 3 – Barbara Walker**

- Helipad in Stoneham = $47,870.00
- Chamber of Commerce reimbursement for Covid testing = $8,760

3. Adjourn.

**Moved by Barbara Walker; seconded by David Dobyanski to adjourn.**
**Motion Passed: 4 – 0**
**Meeting was adjourned at 10:42 a.m.**

Commissioner Chad Mallet left the meeting early and did not vote.

**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, Grimes County Clerk
Clerk of the Commissioners Court
Grimes County, Texas