

Grimes County Commissioners Court

Chad Mallett
Commissioner, Precinct #1

David E. Dobyanski
Commissioner, Precinct #2



Barbara Walker
Commissioner, Precinct #3

Phillip Cox
Commissioner, Precinct #4

Joe Fauth III, Grimes County Judge
P.O. Box 160
Anderson, Texas 77830
936-873-4476

THE MINUTES OF THE REGULAR MEETING ARE AS FOLLOWS:


VANESSA BURZYNSKI, COUNTY CLERK


JOE FAUTH III, COUNTY JUDGE

THE STATE OF TEXAS ~ COUNTY OF GRIMES ~ BE IT REMEMBERED, that on this the 1ST day of September 2021 there was a Regular Meeting of the Commissioners Court of Grimes County, Texas held at 9:00 a.m. at the Grimes County Annex Building, 114 W. Buffington, Anderson, Texas with the following members present:

County Judge, Joe Fauth III	Present
Commissioner, Pct. #1, Chad Mallett	Present
Commissioner, Pct. #2, David E. Dobyanski	Present
Commissioner, Pct. #3, Barbara Walker	Present
Commissioner, Pct. #4, Phillip Cox	Present

COUNTY JUDGE JOE FAUTH III

1. Call to order.
 - a. Invocation
 - b. Pledge of Allegiance to the U.S. Flag
 - c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I Pledge Allegiance to thee, Texas, one state under God, one and indivisible."

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

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 announced that the food pantry in Anderson will be open tomorrow.

County Judge Joe Fauth announced that 666 new laws went into effect today.

CONSENT AGENDA ITEMS

Items identified within the Consent Agenda are of a routine nature and will be passed with one vote without being discussed separately. If a member of the Court requests that a particular item be discussed, prior to the Meeting, the Agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

3. Consideration and possible approval of a waterline installation permit for Wickson Creek on CR 180 in Precinct 2 and authorize the County Judge as signatory. (See Attachment #3.)
4. Consider and take action to approve the Treasurer’s List of Claims and Bills.
5. Consider and take action to approve payroll.
6. Approve Monthly Report submitted by the County Treasurer for July, 2021 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026. (See Attachment #6.)
7. Consider and take action to approve Budget Amendments and/or Line Item Transfers:

Budget Amendment for FY 2021-1

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

<u>LINE ITEM #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
0036-0365-3036	TAC INSURANCE CLAIMS	\$21,040.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

<u>LINE ITEM #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
0036-0465-4616	CAPITAL IMPROVEMENTS	\$21,040.00

Reason: Reimbursement check #21949 from T.A.C. for snowstorm damage to Fairgrounds.

Budget Amendment for FY 2021-2

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

<u>LINE ITEM #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
0010-0375-3044	MISC. INCOME	\$1,550.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

<u>LINE ITEM #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
0036-0424-4439	BACK TO SCHOOL PROGRAM	\$1,550.00

Reason: Reimbursement Check #1418, #5081587, #044594, and \$140497 from ROVS Bluebonnet Lodge #223, Prosperity Bank, First National Bank of Anderson, and Citizens State Bank for donations on back to school supplies.

Budget Amendment for FY 2021-3

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

<u>LINE ITEM #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
0020-0375-3044	MISC. INCOME	\$583.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0490-4477	R&B – TIRES AND TUBES	\$583.00

Reason: Reimbursement check #157433 and 3157376 received from Bryan Iron and Metal Co. Ltd. (R#1531).

Budget Amendment for FY 2021-4

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0375-3044	MISC. INCOME	\$1,496.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0490-4466	ROAD MATERIALS	\$1,496.00

Reason: Received check #1012 and #3544 from the City of Plantersville and the City of Todd Mission for work performed on the miscellaneous streets, per Interlocal Agreement (R#1532, 1530).

Budget Amendment for FY 2021-5

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0320-3025	FEES-SUBDIVISION	\$850.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0490-4435	ADVERTISEMENT	\$850.00

Reason: Received check #06100059 and #13706 for advertising and public notices from subdivision fees, from Jones & Carter, Inc. and McClure & Brown. (R#1533, R#1534).

Budget Amendment for FY 2021-6

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0365-3036	TAC INSURANCE CLAIMS	\$976.85

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0451-4412	REPAIR & MAINTENANCE - VEHICLES	\$976.85

Reason: Reimbursement check #52664 from T.A.C. for repairs on a 2019 Tahoe VN #5622.

Budget Amendment for FY 2021-7

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0375-3044	MISC. REVENUE	\$3,321.68

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0451-4505	MACHINERY & EQUIPMENT	\$3,321.68

Reason: Received reimbursement Check #1005 from True Blue Foundation for cameras that were purchased by the Sheriff's Department.

Line Item Transfer for FY 2021-1

FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0490-4462	CONTRACT HAULING	\$300.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0020-0490-4505	MACHINERY & EQUIPMENT	\$300.00

Reason: To cover a portion of mini-excavator for Road & Bridge Department.

Line Item Transfer for FY 2021-2

FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0444-4505	MACHINERY & EQUIPMENT	\$1,740.70

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0444-4308	OPERATING SUPPLIES	\$ 458.71
0010-0444-4405	RENTALS & CONTRACTS	\$ 4.00
0010-0444-4412	REPAIRS & MAINTENANCE	\$1,277.99

Reason: To cover deficit in operating supplies, rentals and contracts, and repairs and maintenance.

Line Item Transfer for FY 2021-3

FUNDS TO BE DECREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0457-4440	DIST. CLERK TRAVEL & CONFERENCE	\$433.99

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

LINE ITEM #	DESCRIPTION	AMOUNT
0010-0423-4507	IT-COMPUTER HARDWARE	\$433.99

Reason: To purchase Arlo Pro 2 camera system with batteries for the District Clerk's Office.

GRIMES COUNTY BUILDING MAINTENANCE MANAGER – AL PEELER

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

Jail – Mold remediation has been completed in the jail. Air Handlers in the roof top units have been taken care of and are working well. Humidity is down to 61% - 62%. Preparing for

jail standards inspections in 3-4 months. Cleaning the jail. The new stainless steel shower stalls should be installed by next month. Junior Covington is back to work at half capacity. Glad to have him back.

Justice Center – There have been 150 inclement weather days so far. Contractor is making good progress inside with painting and dry wall. The new furniture is scheduled to be delivered on October 25, 2021. There will be a pre-conference meeting with moving bidders this coming Friday. Tentative date for moving will be a 2–3-day transition for each department. PMP for \$97,000. Al Peeler has a meeting tomorrow with the architect about washing bricks.

GRIMES COUNTY CLERK – VANESSA BURZYNSKI

9. Consider and take action to approve the Sheriff and Constable Fees to be effective January 1, 2022. (See Attachment #9.)

County Clerk Vanessa Burzynski reported to Commissioners Court that she contacted the three Constables in the County, and their recommendation was to keep the fees the same as last year.

Motion by Commissioner Barbara Walker to approve the Sheriff and Constable Fees to be effective January 1, 2022. Seconded by Commissioner Chad Mallett

IN FAVOR 5 OPPOSED 0 MOTION PASSED

GRIMES COUNTY COMMISSIONER PCT. 3 – BARBARA WALKER

10. Consider and take action to approve the Order for Online Education for County Commissioners and authorize the County Judge as signatory. (See Attachment #10.)

This order will allow commissioners to attend training sessions remotely.

Motion by Commissioner Barbara Walker to approve the Order for Online Education for County Commissioners and authorize the County Judge as signatory.

Seconded by Commissioner Phillip Cox

IN FAVOR 5 OPPOSED 0 MOTION PASSED

11. Discuss and take action for repairs to St. Joseph Hospital and EMS stations. (See Attachment #11).

A representative from CHI St. Joseph Kurt Sunderman, Director of Operations, was in attendance. The county will pay \$29,700.00 for electrical engineering for the Cummings Generator install out of the remaining hospital repair budget of \$45,800.00 to offset the upcoming generator install cost. The remaining balance of the 2021 budget after engineering cost will go to reimburse the hospital for emergency repairs that have been completed. The hospital is currently renting a generator until a new one can be purchased. The EMS station was discussed. It was decided to wait until the property is sold to move the building and then install the new septic system. The hospital will also be replacing portions of the HVAC systems and repairing the chiller systems in the upcoming budget year. The hospital has also hired a new maintenance director.

Motion by Commissioner Barbara Walker for the county to pay \$29,700.00 for electrical engineering for the Cummings Generator install out of the remaining 2021 hospital repair budget of \$45,800.00 to offset the upcoming generator install cost. The remaining balance of the 2021 budget after engineering cost will go to reimburse the hospital for emergency repairs that have been completed. Also, to approve capital improvements projects identified.

Seconded by Commissioner Phillip Cox

IN FAVOR 5 OPPOSED 0 MOTION PASSED

ROAD AND BRIDGE ENGINEER – HARRY WALKER

12. Consideration and possible approval of the replat of King Oaks, Section 4, Block D, Lots 7 & 8. (See Attachment #12.)

Motion by Commissioner Chad Mallett to approve the replat of King Oaks, Section 4, Block D, Lots 7 & 8. Seconded by Commissioner David Dobyanski

IN FAVOR 5 OPPOSED 0 MOTION PASSED

13. Consideration and possible approval of a communication line installation permit on CR 445 & CR 447 located in Precinct 4 and authorize the County Judge as signatory. (See Attachment #13.)

Motion by Commissioner Phillip Cox to approve a communication line installation permit on CR 445 & CR 447 located in Precinct 4 and authorize the County Judge as signatory.

Seconded by Commissioner David Dobyanski

IN FAVOR 5 OPPOSED 0 MOTION PASSED

Presentation of Road and Bridge Report – Harry Walker

GRIMES COUNTY JUDGE – JOE FAUTH III

14. Consider and take action to establish the salary, expenses, and other allowances of elected county or precinct officers according to Local Government Code 152.011 and 152.013.

County Judge Joe Fauth instructed Cherie Wagner to send letters to all elected officials with their new salaries. The ad required by statute has already been published in the newspaper.

Motion by County Judge Joe Fauth to establish the salary, expenses, and other allowances of elected county or precinct officers according to Local Government Code 152.011 and 152.013. Seconded by Commissioner Barbara Walker.

IN FAVOR 5 OPPOSED 0 MOTION PASSED

15. Consider and take action to approve the proposed County Holidays for 2022. (See Attachment #15.)

Motion by Commissioner Barbara Walker to approve the proposed County Holidays for 2022. Seconded by Commissioner Phillip Cox.

IN FAVOR 5 OPPOSED 0 MOTION PASSED

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

No action taken.

20. Receive any updates on the Strategic Plan.

No updates on the Strategic Plan.

21. Adjourn.

**Motion by Commissioner David Dobyanski to adjourn.
Seconded by Commissioner Chad Mallett**

IN FAVOR 5 OPPOSED 0 MOTION PASSED

Joe Fauth adjourned the Meeting at 9:52 a.m.