

# Grimes County Commissioners Court

**Chad Mallett**  
Commissioner, Precinct #1

**David Tullos**  
Commissioner, Precinct #2



**Barbara Walker**  
Commissioner, Precinct #3

**Phillip Cox**  
Commissioner, Precinct #4

**Joe Fauth III**  
Grimes County Judge  
270 FM 149 W.  
Anderson, Texas 77830

## NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF GRIMES COUNTY, TEXAS

**WEDNESDAY, JANUARY 3, 2024 at 9:00 AM**

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance to the U.S. Flag.
4. Pledge of Allegiance to the Texas Flag: "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."
5. Public Comments.
6. Consent Agenda Items:
  - 6a. Approve Monthly Report submitted by the County Treasurer for November 2023 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.  
[treas rpt - 112023.pdf](#)
  - 6b. Consider and take action to approve the Treasurer's List of Claims and Bills.
  - 6c. Consider and take action to approve payroll.
  - 6d. Consider and take action to approve Budget Amendments and/or Line Item Transfers.  
[BA - 1 - 010324.TAC.pdf](#)

### **GRIMES COUNTY TREASURER - TOM MAYNARD**

7. Presentation of the standard mileage rates listed below as issued by the Internal Revenue Service for 2024:

Beginning January 1, 2024, the standard mileage rates for the use of a car (also vans, pickups,

and panel trucks) will be:

- 67 cents per mile driven for business miles driven; up 1.5 cents from the rate for 2023.

8. Review and approve the establishment of an investment account with Texas CLASS (Cooperative Liquid Assets Securities System) and authorize the County Judge as signatory.

**GRIMES COUNTY FACILITIES DIRECTOR - RODNEY FLOYD**

9. Discuss and take any necessary action on projects and repairs.

**GRIMES COUNTY IT DIRECTOR - GREGG CANNON**

10. Discuss and approve Andrew Duncan's two (2) hours of emergency pay for after-hours missing child call.

**GRIMES COUNTY ENGINEER - JON STEIBER**

11. Consider and take action to approve a Special Road Use Agreement extension for Black & McDonald for CR 178, located in Precinct 1.
12. Consideration and possible approval of a Special Road Use Permit for Key Capture Energy, LLC on CR 178, located in Precinct 1.
13. Consider and take action to renew the Special Road Use Permit for Ortiz USA, LLC on CR 164, located in Precinct 1.
14. ***Road and Bridge Report***  
[RB Report - 01032024.pdf](#)

**GRIMES COUNTY JUDGE - JOE FAUTH III**

15. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
16. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory. *(Not currently under burn ban order.)*
17. Receive any updates on the Strategic Plan.
18. Adjourn.

DATE: 12/22/2023  
POSTED BY: Cherie Wagner

DATED, this **22<sup>nd</sup>** day of **December, 2023**:

  
\_\_\_\_\_  
Joe Fauth III, Grimes County Judge

Notice is to remain so posted continuously for at least three days preceding the date of said meeting.

*(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters under the Texas Government code, Sections 551.071551.084.)*

# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** January 3, 2024

**SUBMITTED BY:** Cherie Wagner, Treasurer

**ITEM TYPE:** Consent Agenda Item

**AGENDA SECTION:** Consent Agenda Items:

**SUBJECT:** Approve Monthly Report submitted by the County Treasurer for November 2023 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[treas rpt - 112023.pdf](#)

GRIMES COUNTY  
COMMISSIONERS' COURT  
**REQUEST FOR AGENDA PLACEMENT**

**Requested Agenda Date:** January 3, 2024

**Submitted by:** Tom Maynard, Grimes County Treasurer

**Department:** Grimes County Treasury

**Specific Agenda Wording:**

Approve Monthly Report submitted by the County Treasurer for November 2023 and authorize advertisement of Affidavit of same, in accordance with Local Government Code 114.026.

**GRIMES COUNTY FINANCIAL REPORT  
MONTHLY TREASURER'S REPORT-NOVEMBER 2023 SAR**

FUND AND FUND NAME	BEGINNING BALANCE	INCREASE	DECREASE	ENDING BALANCE
0010- GENERAL FUND	18,093,536.51	668,379.87	1,669,662.49	17,092,253.89
0011- COURTS JURY FUND	(476.84)	3,792.55	4,394.71	(1,079.00)
0012- COUNTY SPECIALTY COURT FUND	3,775.00	130.00	-	3,905.00
0013- LOCAL TRUANCY PREVENTION & DIV. FUND	25,899.30	783.14	-	26,682.44
0014- CRT INITIATED GUARDIANSHIP FUND	13,951.00	420.00	-	14,371.00
0015- COURT FACILITY FEE FUND	18,437.20	894.00	-	19,331.20
0015- COURT RECORD PRESERVATION FUND	14,431.63	-	-	14,431.63
0017- GAME WARDEN	9,318.05	-	-	9,318.05
0018- TEXAS VINE GRANT-CONTRACT	(1,398.60)	1,398.59	-	(0.01)
0019- COUNTY REC MGMT & PRESERVATION FUND	1,070.52	-	-	1,070.52
0020- SPECIAL REVENUE FUND-ROAD & BRIDGE	3,205,492.14	59,063.82	608,444.18	2,656,111.78
0021- RECORDS MGMT #1 COUNTY CLERK	129,179.55	6,595.00	1,748.22	134,026.33
0022- RECORDS MGMT #2 DISTRICT CLERK	24,718.43	1,064.54	-	25,782.97
0023- HAZARDOUS MITIGATION GRANT	(9,743.19)	-	-	(9,743.19)
0025- COUNTY JUDGE'S EDUCATION FUND	1,632.00	60.00	76.00	1,616.00
0026- JUVENILE DELINQUENCY PREVENTION	200.00	-	-	200.00
0027- APPELLATE JUD SYSTEM FUND	45,282.31	226.50	-	45,508.81
0029- VICTIMS OF CRIME ASSOCIATION FUND	1.46	-	1.73	(0.27)
0030- COUNTY AND DISTRICT COURTS TECHNOLOGY FUND	4,408.11	26.35	-	4,434.46
0031- LAW LIBRARY	122,924.25	1,585.50	872.51	123,637.24
0032- DISTRICT COURT RECORDS TECHNOLOGY (ARCHIVE) FU	17,388.51	-	-	17,388.51
0033- JUSTICE OF THE PEACE TECHNOLOGY FUND	13,413.84	693.26	-	14,107.10
0034- 911 ADDRESSING	20,803.71	80.00	12,072.90	8,810.81
0036- FAIRGROUNDS	67,075.47	4,815.00	13,623.96	58,266.51
0037- COUNTY HISTORICAL COMMISSION	56,774.94	-	23.70	56,751.24
0039- BAIL BOND FUND	14,827.00	-	-	14,827.00
0040- ELECTION/VOTERS GRANTS	(620.50)	-	-	(620.50)
0041- CAPITAL MURDER	603,106.90	-	6,953.00	596,153.90
0042- PRETRIAL INTERVENTION PROG FUND	14,480.00	-	-	14,480.00
0043- COURT REPORTER SERVICE	1,769.96	1,144.50	7,836.01	(4,921.55)
0044- COURTHOUSE SECURITY	227,914.53	2,417.73	14,729.69	215,602.57
0045- LEOSE EDUCATION GRANT-SHERIFF	15,069.89	-	-	15,069.89
0046- ALTERNATIVE DISPUTE RESOLUTION	53,537.85	864.50	1,000.00	53,402.35
0048- LANGUAGE ACCESS FUND	5,101.38	252.90	-	5,354.28
0049- CAPITAL PROJECTS FUND	(129,959.53)	-	-	(129,959.53)
0051- LEOSE EDUCATION GRANT-CONST #1	9,335.22	-	-	9,335.22
0052- LEOSE EDUCATION GRANT-CONST #2	11,614.05	-	-	11,614.05
0053- LEOSE EDUCATION GRANT-CONST #3	9,795.34	-	-	9,795.34
0054- RECORDS ARCHIVE-COUNTY CLERK	63,152.71	6,264.00	-	69,416.71
0055- ELECTION SERVICE CONTRACT	19,254.90	-	-	19,254.90
0059- UNCLAIMED PROPERTY	5,495.44	-	-	5,495.44
0061- BVAAA-SENIOR MEALS	19,779.57	20,031.20	37,612.94	2,197.83
0062- OPIOID ABATEMENT	29,784.21	-	-	29,784.21
0076- SENATE BILL 22	(12,402.79)	-	21,418.61	(33,821.40)
0080- DISASTER GRANTS	(587,140.27)	-	211,468.49	(798,608.76)

0085-	AMERICAN RESCUE PLAN (ARP)	3,723,871.65	-	-	3,723,871.65
0086-	SCHOOL RESOURCE OFFICERS & LAW ENF	(17,247.19)	195,068.27	28,219.31	149,601.77
1041-	STATE GRANT-NEW SALARIES	16.74	984.43	990.07	11.10
1042-	JUVENILE PROB-STATE AID	(8,948.17)	23,083.38	25,516.26	(11,381.05)
1045-	JUVENILE PROB-LOCAL MATCH	1,722.80	4,729.86	6,532.30	(79.64)
1046	JUV PROB-COMMUNITY PROGRAMS	11,466.45	-	-	11,466.45
1047-	JUV PROB-COMMITMENT DIVERSION	(18.04)	-	-	(18.04)
<b>NOVEMBER 2023 REPORT TOTALS</b>		<b>25,962,855.40</b>	<b>1,004,848.89</b>	<b>2,673,197.08</b>	<b>24,294,507.21</b>

# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** January 3, 2024

**SUBMITTED BY:** Cherie Wagner, Auditor

**ITEM TYPE:** Budget Amendments and/or Line Item Transfers

**AGENDA SECTION:** Consent Agenda Items:

**SUBJECT:** Consider and take action to approve Budget Amendments and/or Line Item Transfers.

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[BA - 1 - 010324.TAC.pdf](#)



**ORDER TO AMEND 2024 BUDGET**

AMENDMENT NO. BA.010324.TAC

DATE APPROVED \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

VOTES FOR/AGAINST: \_\_\_\_\_

Pursuant to Local Government Code Section 111.010 (C), 111.010 (D) and 111.011, the Commissioners Court by order may amend the budget for county purposes.

TYPE	GL ACCOUNT#	DEPT	DESCRIPTION	PREVIOUS BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
REV	0025.0375.3044	JUDGES EDUCATION FUND	MISCELLANEOUS REV	-	287.02	287.02
EXP	0025.0406.4440	JUDGES EDUCATION FUND	TRAVEL & CONF	700.00	287.02	987.02
				700.00	574.04	1,274.04

REVENUE INCREASE/DECREASE: 287.02

EXPENSE INCREASE/DECREASE: 287.02

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE:  

Reason: Reimbursement CK#3119 from Judge Fauth for TAC Judicial Conference. (R#3865)

Joe Fauth, County Judge

ATTEST:  
  
Vanessa Burzynski County Clerk

Department Head

**LGCS 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.**

The County Auditor shall certify to the Commissioners Court the receipt of revenue from a new source not anticipated before the adoption of the budget and not included in the budget for that fiscal year, Upon certification, the court may adopt a special budget for the limited purpose of spending the revenue for general purposes or for any of its intended purposes.

**REVENUE CERTIFICATION**

Jessica Murphy 12-18-23  
Jessica Murphy, Grimes County Auditor Date

Prepared by L.T.



# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** January 3, 2024

**SUBMITTED BY:** Cherie Wagner, Road & Bridge

**ITEM TYPE:** Road and Bridge Report

**AGENDA SECTION:** **GRIMES COUNTY ENGINEER - JON STEIBER**

**SUBJECT:** *Road and Bridge Report*

**SUGGESTED ACTION:**

**ATTACHMENTS:**

[RB Report - 01032024.pdf](#)

## GRIMES COUNTY ROAD & BRIDGE REPORT – 1/3/2024 Commissioners Court

Road & Bridge is continuing the maintenance of roads throughout the county.

Cleaned up down trees on CR 217 and the fairgrounds.

Spread base CR 117, 124, 126, 139, 141, 180, 190, 223, 240, 247, 248, 279, 303, 354, 401, 403, 406, 407, 423, 449 and Northwest Passage.

Patched potholes with asphalt on portions of CR 172, 175, 201, 202, 302, 320, 323, 324, 325, 410, 415, 419, 420, 423, 446, Hill Street, Jubilee Trail, Glenswood Subdivision and Lake Holly Hills Subdivision.

Spread and rolled rap on CR 183 and 253.

Mowed CR 104 & 104A.

Boom mowed CR 103, 164, 202, 206, 302, 308, 313 E., 407 and Pinebrook.

Installed Bridge signs on CR 103.

Lease trucks have been hauling base to CR 219, 446 FM 2445 Yard and Iola Yard.

### **Drainage:**

Ditch work was performed on CR 305, Cut FT 400/9 loads; CR 222, Cut FT 1,780/24 loads; CR 217, Cut FT 4,600/57 loads; CR 104, Cut FT 3,290/ 107 loads; CR 234, Cut FT 318/16 loads; CR 351, Cut FT 185/2 loads; Whipporwill Dr., Cut FT 500/6 loads; Red Oak, Cut FT 2,242/23 loads and Bracewell, Cut FT 300/8 loads.

Installed a cross culvert on CR 215 East (24x30) 1 load base, CR 252 (60x40) 2 loads of base, CR 234 (15x24) and (12x24).

Removed downed trees off ROW CR 315 and 414.

Removed sand buildup on Clark Road.

Installed missing delineators on CR 309 (2 ea.), 313 (3 ea.), 215 (6 ea.), 234 (6 ea.) and South Oak (2ea.).

Mowed CR 302, 304, Clark, Carter Road, Millstone Drive, Lone Star, Golden Rain, Evergreen, South Hill and Tall Pine.

### **Other:**

TxDOT is starting work on 3x bridges:

- CR 201 at Mill Creek – 1Q2024
- CR 215 at Bums Creek – 2Q2024
- CR 412 at Grassy Creek – 3Q2024

Pinebrook Extension final erosion control work is pending.

### **Subdivision:**

Bluebonnet Section 2A to begin clearing upon plat/plan approval 1Q2024.

Monitoring construction on Cedars Section 1.

King Oaks Section 3 applied for end of maintenance period due to 50% buildout. Inspection pending.

Received final plat / plans for Muir Wood Section 2. Pending review.