

Grimes County Commissioners Court

Chad Mallett
Commissioner, Precinct #1

David Tullos
Commissioner, Precinct #2

Michael Raska
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 15, 2025 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 the proposed replat of Muir Wood Subdivision Phase 1 & 2 Lot 7R Block 2 and Common Area #4 in Precinct 1.
 - 6b. Approve the proposed replat of King Oaks, Section 3 Lot 468R in Precinct 1.
 - 6c. Approve Order Reducing Speed Limit on Rolling Oaks Drive in the Rolling Oaks Subdivision, Grimes County, Texas.
 - 6d. Receive Human Resource National Family Care Employee Benefit Program Audit.
 - 6e. Receive Constable #1 Transition Audit.
 - 6f. Receive Constable #3 Transition Audit.
 - 6g. Approve Monthly Report submitted by the County Treasurer for November 2024 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.
[treas rpt 11 2024.pdf](#)

- 6h. Consider and take action to approve the Treasurer's List of Claims and Bills.
- 6i. Consider and take action to approve payroll.
- 6j. Consider and take action to approve Budget Amendments and/or Line Item Transfers.
[BA - 1 - 011524.COJUDGE- TRAVEL.pdf](#)
[LIT - 1 - 011525.CONST34.pdf](#)

GRIMES COUNTY SHERIFF'S OFFICE - CHIEF DEPUTY MARTHA SMITH

- 7. Discuss and take action to allow Pro-Tech Sales to be the sole-source provider to fulfill purchases for Grant #5089901 (Bullet Resistant Sheild).

GRIMES COUNTY CONSTABLE PRECINCT 1 - JAMES ELLIS

- 8. Discuss and take action to accept the donation of equipment to the Constables' offices from the True Blue Foundation.

GRIMES COUNTY CONSTABLE PRECINCTS 3 & 4 - GARY BENDER

- 9. Consider and take action to approve overtime pay for Constable Precincts 3 & 4 department and authorize the Auditor's office to make necessary changes to the budget.

GRIMES COUNTY FACILITIES DIRECTOR - RODNEY FLOYD

- 10. Discuss and take any necessary action on projects and repairs.
- 11. Discuss and take action to approve the amendment to the Navasota Livestock Auction Co. Lease Agreement.
- 12. Discuss and take action to auction surplus items.
- 13. Discussion and possible action on rental rates for Anderson Baptist Church's use of the Grimes County Expo and Fairgrounds.

GRIMES COUNTY IT DIRECTOR - GREGG CANNON

- 14. Begin discussion on enabling the County to make and receive electronic payments.

GRIMES COUNTY HUMAN RESOURCES DIRECTOR - TALITTA COLEMAN

- 15. Discuss and take action concerning the search process for the Emergency Management Coordinator position.

GRIMES COUNTY ENGINEER - JON STEIBER

- 16. Discuss and take action on a scope of work contract with Gauge Engineering, LLC in the amount of \$26,800 for the development and submittal of two (2) Hazard Mitigation Grant Program applications and one (1) Flood Mitigation Grant application and authorize the County Judge as signatory.
- 17. Approve request to negotiate with Halff Associates, Inc. for professional engineering services to provide permit plan reviews at no cost to Grimes County.

GRIMES COUNTY CLERK - VANESSA BURZYNSKI

18. Consider and take action to approve the following bonds:
- a. Chad Mallet - Commissioner Precinct 1
 - b. Michael Raska - Commissioner Precinct 3
 - c. Gary Bender - Constable Precinct 3 & 4
 - d. James Ellis - Constable Precinct 1
 - e. Megan Barcak - County Attorney
 - f. Mary Ann Waters - County Tax Assessor-Collector

GRIMES COUNTY COMMISSIONER PRECINCT 2 - DAVID TULLOS

19. Discuss and take action on a resolution and draft legislation seeking legislative authorization for Grimes County to levy a hotel occupancy tax.

GRIMES COUNTY JUDGE - JOE FAUTH III

20. Discuss and take action to nominate Commissioner David Tullos to fill the vacancy on the BVCOG representing Grimes County.
21. Discuss and take any necessary action regarding possible rescheduling of the February 19, 2025 Commissioners Court meeting/s due to scheduling conflict with V.G. Young School for County Commissioners Courts.
22. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
23. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory. *(Not currently under burn ban order.)*
24. Adjourn.

DATED this 10th day of January, 2025:



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 551.071-551.084.)*

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: January 15, 2025

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 2024 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.

SUGGESTED ACTION:

ATTACHMENTS:
[treas rpt 11 2024.pdf](#)

GRIMES COUNTY
COMMISSIONERS' COURT
REQUEST FOR AGENDA PLACEMENT

Requested Agenda Date: January 15, 2025
Submitted by: Tom Maynard, Grimes County Treasurer
Department: Grimes County Treasury

Specific Agenda Wording:

Approve Monthly Report submitted by the County Treasurer for [November 2024
and authorize advertisement of Affidavit of same, in accordance with Local
Government Code 114.026.

**GRIMES COUNTY FINANCIAL REPORT
MONTHLY TREASURER'S REPORT-NOVEMBER 2024 SAR**

FUND AND FUND NAME	BEGINNING BALANCE	INCREASE	DECREASE	ENDING BALANCE
0010 - GENERAL FUND	22,790,942.86	673,272.24	2,179,431.70	21,284,783.40
0011 - COURTS JURY FUND	1,681.73	850.00	9,917.63	(7,385.90)
0012 - COUNTY SPECIALTY COURT FUND	4,999.30	177.41	-	5,176.71
0013 - LOCAL TRUANCY PREVENTION & DIV. FUND	32,104.13	379.65	-	32,483.78
0014 - CRT INITIATED GUARDIANSHIP FUND	17,721.00	720.00	-	18,441.00
0015 - COURT FACILITY FEE FUND	28,399.40	1,672.80	-	30,072.20
0016 - COURT RECORD PRESERVATION FUND	14,451.63	-	-	14,451.63
0017 - GAME WARDEN	10,232.26	-	319.98	9,912.28
0018 - TEXAS VINE GRANT-CONTRACT	(1,440.58)	2,881.14	-	1,440.56
0019 - COUNTY REC MGMT & PRESERVATION FUND	1,070.52	-	-	1,070.52
0020 - SPECIAL REVENUE FUND-ROAD & BRIDGE	2,041,218.36	105,046.77	924,999.38	1,221,265.75
0021 - RECORDS MGMT #1 COUNTY CLERK	139,031.68	6,403.00	-	145,434.68
0022 - RECORDS MGMT #2 DISTRICT CLERK	36,974.76	1,923.12	-	38,897.88
0023 - HAZARDOUS MITIGATION GRANT	(7,350.00)	-	-	(7,350.00)
0025 - COUNTY JUDGE'S EDUCATION FUND	2,091.00	105.00	150.00	2,046.00
0026 - JUVENILE DELINQUENCY PREVENTION	200.00	-	-	200.00
0027 - APPELLATE JUD SYSTEM FUND	44,372.61	421.20	-	44,793.81
0030 - COUNTY AND DISTRICT COURTS TECHNOLOGY FUND	4,935.91	54.34	-	4,990.25
0031 - LAW LIBRARY	132,051.96	2,961.40	496.30	134,517.06
0032 - DISTRICT COURT RECORDS TECHNOLOGY (ARCHIVE) FU	17,398.51	-	-	17,398.51
0033 - JUSTICE OF THE PEACE TECHNOLOGY FUND	18,913.59	347.76	-	19,261.35
0034 - 911 ADDRESSING	3,114.02	5,070.00	10,984.39	(2,800.37)
0036 - FAIRGROUNDS	8,775.44	8,301.57	17,717.64	(640.63)
0037 - COUNTY HISTORICAL COMMISSION	63,070.74	-	9,146.41	53,924.33
0039 - BAIL BOND FUND	10,327.00	-	-	10,327.00
0040 - ELECTION/VOTERS GRANTS	(1,820.52)	-	460.00	(2,280.52)
0041 - CAPITAL MURDER	601,368.65	-	6,953.00	594,415.65
0042 - PRETRIAL INTERVENTION PROG FUND	18,480.00	500.00	-	18,980.00
0043 - COURT REPORTER SERVICE	(1,297.93)	2,115.00	8,284.16	(7,467.09)
0044 - COURTHOUSE SECURITY	177,983.45	2,191.25	13,274.93	166,899.77
0045 - LEOSE EDUCATION GRANT-SHERIFF	19,383.27	-	398.00	18,985.27
0046 - ALTERNATIVE DISPUTE RESOLUTION	52,630.75	1,463.60	1,000.00	53,094.35
0048 - LANGUAGE ACCESS FUND	8,145.96	366.72	-	8,512.68
0049 - CAPITAL PROJECTS FUND	143.25	-	-	143.25
0051 - LEOSE EDUCATION GRANT-CONST #1	10,332.43	-	-	10,332.43
0052 - LEOSE EDUCATION GRANT-CONST #2	11,614.05	-	-	11,614.05
0053 - LEOSE EDUCATION GRANT-CONST #3	11,340.47	-	-	11,340.47
0054 - RECORDS ARCHIVE-COUNTY CLERK	111,774.91	5,801.00	27,048.95	90,526.96
0055 - ELECTION SERVICE CONTRACT	4,634.38	17,168.37	5,400.00	16,402.75
0059 - UNCLAIMED PROPERTY	5,495.44	-	-	5,495.44
0061 - BVAAA-SENIOR MEALS	(6,744.82)	10,986.56	6,568.36	(2,326.62)
0062 - OPIOID ABATEMENT	35,578.51	-	-	35,578.51
0076 - SENATE BILL 22	272,501.81	700,893.90	414,167.24	559,228.47
0080 - DISASTER GRANTS	(433,343.22)	179,531.00	-	(253,812.22)

0085 - AMERICAN RESCUE PLAN (ARP)	3,253,233.65	-	327,036.87	2,926,196.78
0086 - SCHOOL RESOURCE OFFICERS & LAW ENF	1,277.91	68,766.77	29,869.31	40,175.37
1041 - STATE GRANT-NEW SALARIES	23.51	1,972.87	1,973.22	23.16
1042 - JUVENILE PROB-STATE AID	(11,546.57)	21,866.87	21,690.91	(11,370.61)
1045 - JUVENILE PROB-LOCAL MATCH	95.97	7,319.15	7,494.76	(79.64)
1046 - JUV PROB-COMMUNITY PROGRAMS	11,466.45	-	-	11,466.45
1047 - JUV PROB-COMMITMENT DIVERSION	(18.04)	-	-	(18.04)
GRAND TOTAL	29,568,021.55	1,831,530.46	4,024,783.14	27,374,768.87
1041-1050 JUVENILE PROBATION	383,810.19	153,165.50	44,277.65	492,698.04
NOVEMBER 2024 REPORT TOTALS	29,951,831.74	1,984,695.96	4,069,060.79	27,867,466.91

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: January 15, 2025

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 - 011524.COJUDGE- TRAVEL.pdf](#)
[LIT - 1 - 011525.CONST34.pdf](#)



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. BA.011525.COJUDGE

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	0010.0375.3044	GENERAL REVENUE	MISCELLANEOUS REV	35,000.00	285.82	35,285.82
EXP	0010.0406.4440	CO. JUDGE	TRAVEL & CONF	3,200.00	285.82	3,485.82
				38,200.00	571.64	38,771.64
<i>REVENUE INCREASE/DECREASE:</i>						285.82
<i>EXPENSE INCREASE/DECREASE:</i>						285.82
<i>NET CHANGE TO BUDGET:</i>						-

USES OF FUND BALANCE:

Reason: Reimbursement CK#1102 from C. Wagner for overpayment on conference fee. (R#5038)

Joe Fauth, County Judge

Department Head

ATTEST:

Vanessa Burzynski County Clerk

LGC§ 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

Jessica Murphy, Grimes County Auditor

Date



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. LIT. 011525.CONST3&4

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
EXP	0010.0446.4505	CONSTABLE#3	MACH & EQPT	-	90,950.00	90,950.00
EXP	0010.0446.4412	CONSTABLE#3	R&M-VEHICLES	3,000.00	3,000.00	6,000.00
EXP	0010.0446.4414	CONSTABLE#3	FUEL	5,000.00	2,500.00	7,500.00
EXP	0010.0446.4428	CONSTABLE#3	UNIFORMS	1,800.00	1,400.00	3,200.00
EXP	0010.0446.4425	CONSTABLE#3	DUES & SUBS.	200.00	2,200.00	2,400.00
EXP	0010.0446.4305	CONSTABLE#3	OFFICE SUPPLIES	200.00	1,800.00	2,000.00
EXP	0010.0446.4308	CONSTABLE#3	OPERATING SUPPLIES	600.00	400.00	1,000.00
EXP	0010.0446.4440	CONSTABLE#3	TRAVEL & CONF	500.00	500.00	1,000.00
EXP	0010.0446.4700	CONSTABLE#3	CONTINGENCY	102,750.00	(102,750.00)	
				114,050.00	-	114,050.00

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE:

Reason: To make the following adjustments for the upcoming FY 2024-2025.

Joe Fauth, County Judge

Department Head

ATTEST:

Vanessa Burzynski County Clerk

LGC§ 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