

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

**AMENDED NOTICE OF THE REGULAR MEETING OF THE
COMMISSIONERS COURT OF GRIMES COUNTY, TEXAS**

WEDNESDAY, MARCH 6, 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. Consider and take action to approve the Treasurer's List of Claims and Bills.
 - 6b. Consider and take action to approve payroll.
 - 6c. Consider and take action to approve Budget Amendments and/or Line Item Transfers.
[BA - 1 - 030624.COMM2.pdf](#)
[BA - 2 - 030624.VARIOUS.pdf](#)

GRIMES COUNTY HUMAN RESOURCES DIRECTOR - TALITTA COLEMAN

7. Consider and recognize the following employees for their years of service:

5 YEARS

Mary Hargrave
Michael Lys

15 YEARS

Blake Baldobino

25 YEARS

John Wren
Blake Jarvis

30 YEARS

Kat Lee

GRIMES COUNTY FACILITIES DIRECTOR - RODNEY FLOYD

8. Discuss and take any necessary action on projects and repairs.
9. Consider and take action to approve Ed Phillips Plumbing as a sole source to supply all necessary labor, materials, and permits to complete SEP 7 shower drain repair.
10. Consider and take action approving a Resolution for the submission of the FY2025 AG Community Project Funding Program to the Office of Representative McCaul and authorize the County Judge as signatory.
11. Consider and take action approving a Resolution for the submission of the FY2025 E & W Community Project Funding Program to the Office of Representative McCaul and authorize the County Judge as signatory.

GRIMES COUNTY EMERGENCY MANAGEMENT SERVICES COORDINATOR - DAVID LILLY

12. Consider and take action to approve a proposed replat of property out of the Thomas Broomfield Survey, A-211 shown on the plat of the West Magnolia Forest Subdivision, Section 13 as recorded in Volume 293, Page 69 of the Real Property Records of Grimes County, Texas, whose purpose is to divide Lot 141, 2.369 acres into two (2) lots to be designated as Lot 141A, 1.228 acres, and 141B, 1.141 acres, located in Precinct 2.
13. Discuss and approve additional cost of \$1,438.96 for the testing and disposition of hazardous waste barrels, which is in excess of the originally approved amount of \$12,000.00.
14. Discuss and approve final report on the hazardous materials incident which occurred on December 31, 2023.
15. Discuss and consider approval of policy letter on hazardous materials incident response in the County.

GRIMES COUNTY ENGINEER - JON STEIBER

16. Discussion and possible action to authorize the County Engineer to collect public comment on the potential adoption of International Residential Code 2015 standards for new residential construction pursuant to LGC 233 Subchapter F.

17. Transmittal of study results regarding minimum lot frontage widths.
18. Notice of temporary closure of a section of County Road 308 for safety purposes at the March 20, 2024 Commissioners Court regular meeting.
19. Consider and take action to adopt the Grimes County Cattle Guard Policy.
20. ***Road and Bridge Report***
[RB Report - 03062024.pdf](#)

GRIMES COUNTY JUDGE - JOE FAUTH III

21. Discuss Personnel Policy Section Q. - Policy on Travel, with critical review over Section Q.4 - Allowable Travel Expenses, and Q.4.a. - Hotel rooms.
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. Receive any updates on the Strategic Plan.
25. Adjourn.

DATED this 29th day of February, 2024:



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: March 6, 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 - 030624.COMM2.pdf](#)
[BA - 2 - 030624.VARIOUS.pdf](#)



ORDER TO AMEND 2024 BUDGET

AMENDMENT NO. BA.0306.24.COMM#2

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.

Table with 7 columns: TYPE, GL ACCOUNT#, DEPT, DESCRIPTION, PREVIOUS BUDGET, INCREASE/(DECREASE), AMENDED BUDGET. Includes rows for REV, EXP and summary rows for REVENUE INCREASE/DECREASE, EXPENSE INCREASE/DECREASE, and NET CHANGE TO BUDGET.

USES OF FUND BALANCE:

Reason: Reimbursement from Comm. Tullos for personal charge.

Joe Fauth, County Judge

Handwritten signature of Dan's Joe

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, Grimes County Auditor Date 2-8-24



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.030624.VARIOUS

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/POS ACCOUNT#	DEPT	DESCRIPTION	PREVIOUS BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
EXP	0010.0406.4131	CO. JUDGE	SALARY-OVERTIME	1,108.80	(397.62)	48,566.62
EXP	0010.0406.4205	CO. JUDGE	F.I.C.A.	11,540.84	(114.60)	11,426.24
EXP	0010.0406.4110	CO. JUDGE	SALARY-HOURLY	48,964.24	510.03	49,474.27
EXP	0010.0406.4228	CO. JUDGE	UNEMPLOYMENT INS	75.62	2.19	77.81
EXP	0010.0407.4385	INDIGENT DEFENSE - GEN	CRT APP ATTORNEYS-AG	7,500.00	(6,654.44)	845.56
EXP	0010.0407.4395	INDIGENT DEFENSE - GEN	CRT APP ATTORNEYS-CPS	45,450.00	5,012.02	50,462.02
EXP	0010.0407.4399	INDIGENT DEFENSE - GEN	CRT APP ATTORNEYS- ADULT	39,500.00	442.42	39,942.42
EXP	0010.0407.4453	INDIGENT DEFENSE - GEN	EXPERT WITNESS FEES	2,550.00	1,200.00	3,750.00
EXP	0010.0408.4205	EMC	F.I.C.A.	4,491.83	19.18	4,511.01
EXP	0010.0408.4225	EMC	UNEMPLOYMENT INS	88.08	2.83	90.91
EXP	0010.0408.4215	EMC	RETIREMENT	5,437.18	(20.83)	5,416.35
EXP	0010.0408.4220	EMC	RETIREMENT-SDB	211.38	(1.18)	210.20
EXP	0010.0421.4616	BLDG MAINT	CAPITAL IMPROVEMENTS	77,781.00	5,573.87	83,354.87
EXP	0010.0423.4220	IT DEPT	RETIREMENT-SDB	714.29	(0.82)	713.47
EXP	0010.0423.4225	IT DEPT	UNEMPLOYMENT INS	302.60	0.82	303.42
EXP	0010.0424.4497	NON-DEPT	ESTRAY EXP	5,000.00	4,000.86	9,000.86
EXP	0010.0424.4450	NON-DEPT	MISCELLANEOUS	52.00	676.24	728.24
EXP	0010.0424.4700	NON-DEPT VOTERS	CONTINGENCY	37,376.46	(4,677.10)	32,699.36
EXP	0010.0427.4205	REG/ELECTIONS VOTERS	F.I.C.A.	8,658.34	(884.78)	7,773.56
EXP	0010.0427.4210	REG/ELECTIONS VOTERS	GROUP INSURANCE	22,369.44	(2,794.69)	19,574.75
EXP	0010.0427.4215	REG/ELECTIONS VOTERS	RETIREMENT	9,179.56	(47.11)	9,132.45
EXP	0010.0427.4353	REG/ELECTIONS VOTERS	SPECIAL ELECTION EXP	1,870.00	(1,870.00)	-
EXP	0010.0427.4505	REG/ELECTIONS VOTERS	MACH & EQPT	5,583.67	(46.47)	5,537.20
EXP	0010.0427.4420	REG/ELECTIONS	PROFESSIONAL SERVICES	10,224.00	5,643.05	15,867.05

EXP	0010.0428.4510	ADULT PROBATION	RENT FACILITIES	28,250.00	(2,176.49)	26,073.51
EXP	0010.0428.4485	ADULT PROBATION	UTILITIES	9,000.00	2,176.49	11,176.49
EXP	0010.0430.4110	DIST ATTORNEY	SALARY-HOURLY SALARY-ASST DIST.	328,244.39	(27.19)	328,217.20
EXP	0010.0430.4106	DIST ATTORNEY	ATTORNEYS	281,242.52	27.19	281,269.71
EXP	0010.0433.4205	12TH DIST COURT	F.I.C.A.	1,976.13	0.09	1,976.22
EXP	0010.0433.4225	12TH DIST COURT	UNEMPLOYMENT INS	33.60	0.12	33.72
EXP	0010.0433.4215	12TH DIST COURT	RETIREMENT	2,392.02	(0.21)	2,391.81
EXP	0010.0436.4225	JP#1	UNEMPLOYMENT INS	111.15	6.89	118.04
EXP	0010.0436.4215	JP#1	RETIREMENT	12,365.84	(6.89)	12,358.95
EXP	0010.0437.4505	CO CRT AT LAW	MACH & EQPT	500.00	(500.00)	-
EXP	0010.0437.4440	CO CRT AT LAW	TRAVEL & CONF	6,906.77	500.00	7,406.77
EXP	0010.0440.4505	JP#3	MACH & EQPT	338.00	(60.71)	277.29
EXP	0010.0440.4440	JP#3	TRAVEL & CONF	3,089.49	60.71	3,150.20
EXP	0010.0442.4110	CONSTABLE#1	SALARY-HOURLY	51,896.00	49.56	51,945.56
EXP	0010.0442.4126	CONSTABLE#1	SALARY-CERTIFICATE PAY	3,600.00	(50.39)	3,549.61
EXP	0010.0442.4225	CONSTABLE#1	UNEMPLOYMENT INS	79.14	0.83	79.97
EXP	0010.0442.4505	CONSTABLE#1	MACH & EQPT	878.17	58,889.21	59,767.38
EXP	0010.0444.4414	CONSTABLE#2	FUEL	7,000.00	4,286.15	11,286.15
EXP	0010.0444.4506	CONSTABLE#2	LEASE PMTS-VEHICLE	27,191.21	(4,146.07)	23,045.14
EXP	0010.0444.4511	CONSTABLE#2	CAPITAL LEASE INTEREST	4,442.40	(248.05)	4,194.35
EXP	0010.0444.4505	CONSTABLE#2	MACH & EQPT	39,626.22	107.97	39,734.19
EXP	0010.0454.4611	JAIL	INMATE MEDICAL-OTHER	18,000.00	(2,380.03)	15,619.97
EXP	0010.0454.4551	JAIL	DIVERSION CREW EXP	6,000.00	(2,638.58)	3,361.42
EXP	0010.0454.4505	JAIL	MACH & EQPT PROF SERV.-DOCTOR	11,220.00	(3,562.03)	7,657.97
EXP	0010.0454.4420	JAIL	CONTRACT	150,612.36	8,580.64	159,193.00
EXP	0010.0457.4131	DIST CLERK	SALARY-OVERTIME	2,351.43	388.13	2,739.56
EXP	0010.0457.4110	DIST CLERK	SALARY-HOURLY	218,045.15	(388.13)	217,657.02
EXP	0010.0457.4225	DIST CLERK	UNEMPLOYMENT INS	336.10	1.26	337.36
EXP	0010.0457.4220	DIST CLERK	RETIREMENT-SDB	1,011.86	(1.26)	1,010.60
EXP	0010.0457.4310	DIST CLERK	POSTAGE	5,905.65	501.56	6,407.21
EXP	0010.0457.4505	DIST CLERK	MACH & EQPT	2,126.00	(501.56)	1,624.44
REV	0010.0375.3068	GENERAL DONATIONS	CRIME VICTIMS	-	11,826.23	11,826.23

		CRIME VICTIMS				
EXP	0010.0489.4445	COORD	DIRECT VICTIM EXP	16,616.14	11,826.23	28,442.37
EXP	0010.0700.4020	TRANSFERS TO	TO ROAD & BRIDGE	6,938,248.68	2,357.70	6,940,606.38
REV	0020.0397.3120	R&B	TRANSFERS IN	6,938,248.68	2,357.70	6,940,606.38
EXP	0020.0490.4106	R&B	SALARY-SALARY	204,324.11	(828.59)	203,495.52
EXP	0020.0490.4120	R&B	SALARY-PART TIME	17,818.59	203.59	18,022.18
EXP	0020.0490.4124	R&B	SALARY-STIPEND		625.00	625.00
EXP	0020.0490.4466	R&B	ROAD MATERIALS NEW ROAD PAVEMENT	1,159,033.64	(18,401.89)	1,140,631.75
EXP	0020.0490.4601	R&B	PROJ.	559,034.29	18,401.89	577,436.18
EXP	0022.0457.4205	RECORDS MGMT-DIST CLERK	F.I.C.A.	1,776.59	(40.00)	1,736.59
EXP	0022.0457.4330	RECORDS MGMT-DIST CLERK	EXP	720.00	40.00	760.00
EXP	0031.0460.4336	LAW LIBRARY	LAW LIBRARY EXPENSE	10,500.00	1,074.82	11,574.82
EXP	0034.0482.4225	911 ADDRESSING	UNEMPLOYMENT INS	201.76	0.22	201.98
EXP	0034.0482.4220	911 ADDRESSING	RETIREMENT-SDB	201.76	(0.22)	201.54
EXP	0044.0451.4205	CRTHOUSE SECURITY	F.I.C.A	8,191.83	82.70	8,274.53
EXP	0044.0451.4215	CRTHOUSE SECURITY	RETIREMENT	9,915.86	93.61	10,009.47
EXP	0044.0451.4220	CRTHOUSE SECURITY	RETIREMENT-SDB	385.50	1.27	386.77
EXP	0044.0451.4225	CRTHOUSE SECURITY	UNEMPLOYMENT INS	163.60	3.55	167.15
EXP	0044.0451.4126	CRTHOUSE SECURITY	SALARY-CERTIFICATE PAY	3,600.00	(181.13)	3,418.87
				<u>17,404,875.53</u>	<u>93,905.76</u>	<u>17,559,286.37</u>
					<i>REVENUE INCREASE/DECREASE:</i>	14,183.93
					<i>EXPENSE INCREASE/DECREASE:</i>	<u>79,721.83</u>
					<i>NET CHANGE TO BUDGET:</i>	<u><u>65,537.90</u></u>
					<i>USES OF FUND BALANCE:</i>	65,537.90

Reason: TO COVER FY 2023 DEFICITS

Joe Fauth, County Judge

ATTEST:

Vanessa Burzynski County Clerk

Department Head

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

2-28-2024

Jessica Murphy, Grimes County Auditor

Date

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: March 6, 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 - 03062024.pdf](#)

GRIMES COUNTY ROAD & BRIDGE REPORT – 3/6/2024 Commissioners Court

Grimes County is continuing maintenance of County Roads.

Spread base CR 186, 208, 210, 211, 212, 312, 215 E. & W., 217, 220, 222, 224, 237, 277, 306, 313 R., 342, 401, 405, 407, 409, 446, 447, Pine and Sand.

Patched potholes with asphalt on portions of CR 174, 192, 202, 204 N., 207, 215 E., 302, 304, 309, 319, 344, Clark, Lynn St., and Roese.

Spot overlaid asphalt on CR 215, Clark and Granite Ridge.

Boom mowed CR 146, 186, 188, 201, 208, 211, 212, 247, 248, 259, 309 and 345.

Repaired shoulders on CR 318 in preparation for TX DOT traffic routing with base material.

Repaired Railroad Crossing on CR 419.

Cleaned brush and weeds around signs and guardrails on various roads.

Flores Tree Service has been removing trees on CR 115, 127, 146, 180, 212, 215 and 305.

Lease trucks have been hauling base to CR 157, FM 2445 Yard and Iola Yard.

Drainage:

Ditch work was performed on CR 123, Cut FT 1400/52 loads; CR 139, Cut FT 300/12 loads; CR 179, Cut FT 430/16 loads; CR 351, Cut FT 460/12 loads; CR 152, Cut FT 152/17 loads; CR 125, Cut FT 530/14 loads; CR 229, Cut FT 300/14 loads; CR 424, Cut FT 300/8 loads; CR 164, Cut FT 350/14 loads; and Crawford, Cut FT 1,070/11 loads.

Replace cross culvert on CR 109 (36x30), install a cross culvert on CR 122 (48x40), 3 loads base, West Street (18x30), Roese Road (36x82) 4 loads base, CR 215 West (36x48) 5 loads of base.

Repaired washout on CR 109, 179 with 10 loads of ditch dirt, CR 317 with 2 loads of ditch dirt, CR 122 with 4 loads of busted concrete, CR 405 with 11 loads of busted concrete, CR 215 West, 4 loads of millings, CR 185 (24x30) with 3 loads of millings.

Cleaned culvert ends on CR 113, 125 and 175.

Removed downed trees off ROW CR 103, 118, 120, 127, 139, 157, 161, 163, 175, 179 and 228.

Removed old culvert on CR 109 (15x24).

Other:

Recovery from January 2024 rain event is still in progress.

Final work completed on Pinebrook (desilting, erosion control).

Subdivision:

Received applications for Cedars Section 2 and Estates at Panther Creek Phase 1.

Reviewing various plats and replats for subdivisions throughout Grimes County.