

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, APRIL 2, 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 resolution authorizing the submission of a Community Development Block Grant - Mitigation-Resilient Communities Program project application to the General Land Office and authorize the County Judge as signatory.
[J STEIBER - Resolution to Apply for Resilient Communities Program CDBG-MIT Grant.pdf](#)
 - 6b. Approve the advertisement of an RFP for Planning Management Services for the Texas GLO CDBG-MIT Resilient Communities Program.
 - 6c. Request approval of a selection committee for the RFP for Planning and Management Services for the Texas GLO CDBG-MIT Resilient Communities Program grant application.
[J STEIBER - RFP Selection Committee.pdf](#)
 - 6d. Receive Audit Report of the Emergency Medical First Responders FY24.
 - 6e. Consider and take action to approve the Treasurer's List of Claims and Bills.
 - 6f. Consider and take action to approve payroll.

- 6g. Consider and take action to approve Budget Amendments and Line Item Transfers.

[BA - 1 - 040225.IT.pdf](#)

[BA - 2 - 040225.SO- Repairs.pdf](#)

[BA - 3 - 040225.RB1.pdf](#)

[BA - 4 - 040225.RB2.pdf](#)

[LIT - 1 - 040225.SO- Signed.pdf](#)

7. Presentation of Monthly Departmental Reports: Human Resources, Fairgrounds/Maintenance, IT, Elections.

FOCUSING FAMILIES - HILDA MARTINEZ

8. Consider and take action to proclaim April 2025 as Sexual Assault Awareness and Prevention Month.

GRIMES COUNTY CHILD WELFARE BOARD - TALITTA COLEMAN

9. Consider and take action to approve Proclamation recognizing April 2025 as Child Abuse Awareness and Prevention Month in Grimes County and authorize the County Judge as signatory.

GRIMES COUNTY ANIMAL RESCUE - JEFF PRIESTLEY, Board President & ELORA ALEXANDER, Shelter Coordinator

10. Update from Grimes County Animal Rescue: Close out of 2024 and 1st quarter report for 2025.

GRIMES COUNTY FACILITIES DIRECTOR - RODNEY FLOYD

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

GRIMES COUNTY CONSTABLES - JAMES ELLIS, Precinct 1 & GARY BENDER, Precinct 3 & 4

12. Receive into evidence by the Court that Constable James Ellis and Constable Gary Bender hold a permanent peace officer license under Chapter 1701, Occupations Code.
13. Discuss and take action to accept the donation of equipment to the Constable offices from the True Blue Foundation.

GRIMES COUNTY SHERIFF'S OFFICE - SHERIFF DON SOWELL

14. Discuss, consider and take action to convert on of the Sheriff's Office Lieutenant positions to a Captain's position.
15. Discuss Grimes County Jail expansion needs.

GRIMES COUNTY EMERGENCY MANAGEMENT SERVICES COORDINATOR - DIONE BUMPOUS

16. Discuss and take action to authorize the Emergency Management Services Coordinator to apply for a grant from Firehouse Subs for two (2) APX8000 radios for Emergency Management and five (5) APX6000 radios for Constables.

GRIMES COUNTY IT DIRECTOR - GREGG CANNON

17. Consider and take action to replace Granicus with CivicPlus.

GRIMES COUNTY ENGINEER - JON STEIBER

18. Discuss and take action to approve a sole source procurement from vendor EnviroTech Services, LLC for BaseBind X road base stabilizer.
19. Discuss and take action to approve an Order adopting the 2025 Grimes County Mobility Plan.

GRIMES COUNTY COMMISSIONER PRECINCT 4 - PHILLIP COX

20. Discuss and take action to approve the County Child Welfare Services Non-Financial Agreement between the Texas Department of Family and Protective Services and Grimes County, to begin October 1, 2025 and end on September 30, 2032.

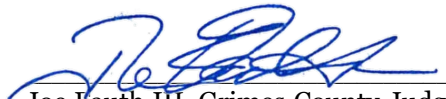
GRIMES HEALTH RESOURCE CENTER - LARA MEECE

21. Discuss and take action to approve Brazos Transit District required additional insurance from an outside insurance agency for new vehicle.
22. Discuss and approve Brazos Transit District contract.
23. Discuss, consider and take action to allow Grimes County Health Resource Director to hire temporary help for the Grimes Health Resource Center and allow Grimes County Human Resources and Grimes County Auditor's offices to make necessary changes. *It is expected that the Court will conduct a closed session as authorized by Texas Government Code 551.074 (Personnel Matters).*

GRIMES COUNTY JUDGE - JOE FAUTH III

24. Discuss and take action to approve a Funding Agreement for non-profit organizations.
25. Discuss and take action to approve a replacement to serve on the board of directors for the Bluebonnet Groundwater Conservation District on behalf of Grimes County. *It is expected that the Court will conduct a closed session as authorized by Texas Government Code 551.074 (Personnel Matters).*
26. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
27. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.
28. Receive any updates on the Strategic Plan.
29. Adjourn.

DATED this 28th day of March, 2025:


Joe Fauth III, Grimes County Judge

(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.) A Public Participation Form must be completed and submitted to the County Clerk no later than fifteen (15) minutes prior to the start of an open meeting of the Commissioners Court. Further information on Public Comment can be found in the Rules of Procedure, Conduct and Decorum available from the County Clerk.

Notice is to remain so posted continuously for at least three days preceding the date of said 3 of 13 meeting.

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: April 2, 2025

SUBMITTED BY: Cherie Wagner, Road & Bridge

ITEM TYPE: Consent Agenda Item

AGENDA SECTION: Consent Agenda Items:

SUBJECT: Approve resolution authorizing the submission of a Community Development Block Grant - Mitigation-Resilient Communities Program project application to the General Land Office and authorize the County Judge as signatory.

SUGGESTED ACTION:

ATTACHMENTS:

[J STEIBER - Resolution to Apply for Resilient Communities Program CDBG-MIT Grant.pdf](#)

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF GRIMES COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION-RESILIENT COMMUNITIES PROGRAM PROJECT APPLICATION TO THE GENERAL LAND OFFICE.

WHEREAS, the County Commissioners Court of Grimes County desires to develop a thriving, viable community, strengthen infrastructure, provide a suitable living environment, and expand economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County to apply for funding under the Community Development Block Grant Mitigation Program, Resilient Communities;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT OF GRIMES COUNTY, TEXAS:

Section 1. That a Community Development Block Grant Program application is hereby authorized to be filed with the Texas General Land Office for funding consideration under the Community Development Block Grant – Mitigation-Resilient Communities;

Section 2. That the application be for the CDBG-MIT Resilient Communities Application program to carry out Planning Activities;

Section 3. That the grant amount be up to the maximum allowed by the CDBG-MIT-RCP;

Section 4. That the County Commissioners Court directs and designates the County Judge as the Authorized Signatory of this application.

Passed and approved this 2nd Day of April, 2025.

Joe Fauth, III
Grimes County Judge

Vanessa Burzynski
Grimes County Clerk

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: April 2, 2025

SUBMITTED BY: Cherie Wagner, Road & Bridge

ITEM TYPE: Approve

AGENDA SECTION: Consent Agenda Items:

SUBJECT: Request approval of a selection committee for the RFP for Planning and Management Services for the Texas GLO CDBG-MIT Resilient Communities Program grant application.

SUGGESTED ACTION:

ATTACHMENTS:
[J STEIBER - RFP Selection Committee.pdf](#)

Selection Review Committee Appointment

The following persons have been appointed to perform the following actions

- determine the criteria to select administration service providers; and
- review and rate proposals from administration service providers

These actions are related to the following advertisement:

RFP 2025-490-111 - Planning and Management Services - Texas GLO CDBG-MIT Resilient Communities Program

Name	Title/Office/Position
David Tullos	Grimes County Commissioner Precinct 2
Philip Cox	Grimes County Commissioner Precinct 4
Jonathan Steiber, P.E.	Grimes County Engineer

Appointed by: Grimes County Commissioners Court

Date: 4/2/2025

Signed:

Joe Fauth III
County Judge
Grimes County

Item Cover Page

COMMISSIONERS COURT AGENDA ITEM REPORT

DATE: April 2, 2025

SUBMITTED BY: Cherie Wagner, Auditor

ITEM TYPE: Consent Agenda Item

AGENDA SECTION: Consent Agenda Items:

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

SUGGESTED ACTION:

ATTACHMENTS:

[BA - 1 - 040225.IT.pdf](#)
[BA - 2 - 040225.SO- Repairs.pdf](#)
[BA - 3 - 040225.RB1.pdf](#)
[BA - 4 - 040225.RB2.pdf](#)
[LIT - 1 - 040225.SO- Signed.pdf](#)



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. BA.040225.SO

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	0010.0365.3036	GENERAL REVENUE	T.A.C. INSURANCE CLAIMS	47,712.57	11,997.08	59,709.65
EXP	0010.0451.4412	SHERIFF'S OFFICE	R&M-VEHICLES	131,456.49	11,997.08	143,453.57
				179,169.06	23,994.16	203,163.22
<i>REVENUE INCREASE/DECREASE:</i>						11,997.08
<i>EXPENSE INCREASE/DECREASE:</i>						11,997.08
<i>NET CHANGE TO BUDGET:</i>						-

USES OF FUND BALANCE:

Reason: Reimbursement CK#79583 & 80539 from T.A.C. for repairs on a 2022 Tahoe VN# 8616. (R#5097,5244)

Joe Fauth, County Judge

ATTEST:

Alatha Smith
Department Head

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 3.21.25
Jessica Murphy, Grimes County Auditor Date



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. BA.040225.RB1

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	0020.0375.3044	R&B	MISCELLANEOUS REV	66,000.00	40,820.16	106,820.16
EXP	0020.0490.4412	R&B	R&M-VEHICLES	250,000.00	40,820.16	290,820.16
				316,000.00	81,640.32	397,640.32
					REVENUE INCREASE/DECREASE:	40,820.16
					EXPENSE INCREASE/DECREASE:	40,820.16
					NET CHANGE TO BUDGET:	-

USES OF FUND BALANCE:

Reason: Received reimbursement CK#4908 from Kolkorst for bad fuel. (R#4884)

Joe Fauth, County Judge

ATTEST:

For Auditor by P. Emis
Department Head

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 Date 3-26-25
Jessica Murphy, Grimes County Auditor

Prepared by L.T.



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. BA.040225.RB2

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	0020.0360.3232	R&B	OTHER GOVERNMENTAL REV	25,052.19	322.50	25,374.69
EXP	0020.0490.4466	R&B	ROAD MATERIALS	1,246,906.41	322.50	1,247,228.91
				1,271,958.60	645.00	1,272,603.60
<i>REVENUE INCREASE/DECREASE:</i>						322.50
<i>EXPENSE INCREASE/DECREASE:</i>						322.50
<i>NET CHANGE TO BUDGET:</i>						-

USES OF FUND BALANCE:

Reason: Received a reimbursement CK#88-937/1131 from the City of Iola for maintenance of roads, #20-065-059-C171.
(R#4852)

Joe Fauth, County Judge

ATTEST:

Jon Heiber by P. Eumis
Department Head

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 _____ 3-26-25
Jessica Murphy, Grimes County Auditor Date

Prepared by L.T.



ORDER TO AMEND 2025 BUDGET

AMENDMENT NO. LIT.040225.SO

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. Rows include SALARY-HOURLY and SALARY-OVERTIME for SHERIFF'S OFFICE.

REVENUE INCREASE/DECREASE: -
EXPENSE INCREASE/DECREASE: -
NET CHANGE TO BUDGET: -

USES OF FUND BALANCE:

Reason: To increase funds in salary-overtime.

Joe Fauth, County Judge

ATTEST:

Maisha Smith

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, Grimes County Auditor

Date

Prepared by L.T. [Signature] Page 13 of 13