

# 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, MAY 3, 2023 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. Consideration and possible approval of a Communications Line permit for MidSouth in the Richards area, located in Precinct 2.  
[H WALKER - Permit Application Richards.pdf](#)
  - 6b. Approve Monthly Report submitted by the County Treasurer for March 2023 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.  
[treas rpt.pdf](#)
  - 6c. Consider and take action to approve the Treasurer's List of Claims and Bills.
  - 6d. Consider and take action to approve payroll.
  - 6e. Consider and take action to approve Budget Amendments and/or Line Item Transfers.  
[BA - 1 - 050323.HR.pdf](#)  
[BA - 2 - 05032023.IT3.pdf](#)  
[BA - 3 - 050323.COCLK.pdf](#)  
[BA - 4 - 050323.RB-culverts.pdf](#)

- [BA - 5 - 050323.SO1 - Repairs.pdf](#)
- [BA - 6 - 050323.SO2- Repairs VN#1541.pdf](#)
- [BA - 7 - 050323.TREAS- overpayment.pdf](#)
- [BA - 8 - 050323.DA- Travel and Conference.pdf](#)
- [LIT - 1 - 050323.IT2 - MONITORS.pdf](#)
- [LIT - 2 - 050323FG.pdf](#)
- [LIT - 3 - CCLK RECORDS MGMT.pdf](#)

**TEXAS A&M AGRILIFE EXTENSION AGENT - KYLA MOELLER**

- 7. Quarterly interpretation event.

**GRIMES COUNTY BUILDING MAINTENANCE MANAGER - RODNEY FLOYD**

- 8. Discuss and take any necessary action on projects and repairs.

**GRIMES COUNTY EMERGENCY MANAGEMENT SERVICES COORDINATOR - DAVID LILLY**

- 9. Discuss and take action to approve Shiro and Todd Mission Volunteer Fire Departments' requests for early 4th quarter payment of their contract stipends.

**GRIMES COUNTY ROAD & BRIDGE ENGINEER - HARRY WALKER**

- 10. Consideration and possible approval of a Special Road Use Permit for MTX Materials on CR 201.

[H WALKER - Special Road Use agreement CR 201.pdf](#)

- 11. **Road and Bridge Report**  
[RB\\_Report\\_5.3.23.pdf](#)

**GRIMES COUNTY COMMISSIONER PRECINCT 2 - DAVID TULLOS**

- 12. Consider and take action on the application of Apostolo and Associates, Inc. and the Roans Prairie Improvement Association to vacate the following streets and alleys within the Town of Roans Prairie, Texas;

- (i) a portion of Napoleon Avenue,
- (ii) a portion of Williamson Street located between Sixth Avenue (State Highway 90) and Napoleon Avenue,
- (iii) a portion of Johnson Street located between Sixth Avenue (State Highway 90) and Napoleon Avenue,
- (iv) a portion of the 20 ft. alley running through Block 25,
- (v) a portion of the 20 ft. alley running through Block 33, and
- (vi) a portion of the 20 ft. alley running through Block 38.

[D TULLOS - \\_GREENE\\_- \\_APOSTOLO\\_- \\_ROANS\\_PRAIRIE\\_- \\_vacate.pdf](#)

- 13. Discuss and take action regarding the Environmental Report being prepared by Brazos Electric Cooperative to document any anticipated environmental impacts associated with the proposed Carlos Substation Expansion located off County Road 192 in Precinct 2.

[D TULLOS - Carlos Substation Expansion.pdf](#)

- 14. Discuss and take action to schedule a Commissioners Court Workshop for consideration of revisions and changes to Grimes County Road & Bridge operations policy and procedures

**GRIMES COUNTY SHERIFF'S OFFICE - CHIEF MARTHA SMITH**

- 15. Consider and take action to approve the 2023 ILA for Housing of Inmates.  
[M SMITH - A ALFARO - ILA Housing Inmates - GCJ \(2023\).pdf](#)

**GRIMES COUNTY HUMAN RESOURCES DIRECTOR - TALITTA COLEMAN**


- 16. Consider and take action to restructure office personnel within the Grimes County District Attorney's Office and make necessary adjustments to employee salaries and the Grimes County Salary Structure.
- 17. Consider and take action to restructure office personnel within the Grimes County Maintenance Department and make necessary adjustments to employee salaries and the Grimes County Salary Structure.
- 18. Consider and take action to restructure office personnel within the Grimes County Sheriff's Office and make necessary adjustments to employee salaries and the Grimes County Salary Structure.

**GRIMES COUNTY JUDGE - JOE FAUTH III**

- 19. Discuss and take action to appoint or reappoint members of the BVCOG Criminal Justice Advisory Committee (CJAC) for a term of two (2) years.  
[J FAUTH - CJAC APPOINTMENTS.pdf](#)
- 20. Discuss and take action to determine future use or disposal of the Navasota Annex excess property.
- 21. Discuss and take action to determine future use or disposal of the Anderson Annex.
- 22. Consider and take action to approve proposed ARPA expenditures.
- 23. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.
- 24. Receive any updates on the Strategic Plan.
- 25. Adjourn.

DATE: 04/28/2023  
POSTED BY: Cherie Wagner

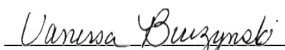
DATED, this **28<sup>th</sup> day of April, 2023**



Joe Fauth III, Grimes County Judge

I, the undersigned *County Clerk*, do hereby certify that the above notice of the *Regular Meeting* of the above-named Commissioners Court is a true and correct copy of the said notice which was posted on the *28<sup>th</sup> day of April 2023*. Notice is to remain so posted continuously for at least three days preceding the date of said meeting.

DATED, this **28<sup>th</sup> day of April, 2023**



Vanessa Burzynski, Grimes County Clerk

(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.)