

## 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, JUNE 7, 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 an electric line installation permit for Entergy on Phillips Road, located in Precinct 2.  
[H WALKER - CONSENT - elec inst. permit - Phillips Rd.pdf](#)
  - 6b. Review and approve the Grimes County 1<sup>st</sup> Quarter Investment Report for the period ending March 31, 2023.  
[1ST QUARTER 2023 INVESTMENT REPORT.pdf](#)
  - 6c. Approve Monthly Report submitted by the County Treasurer for April 2023 and authorize advertisement of affidavit of same, in accordance with Local Government Code 114.026.  
[TREAS RPT APR - 06 07 23.pdf](#)
  - 6d. Consider and take action to approve the Treasurer's List of Claims and Bills.
  - 6e. Consider and take action to approve payroll.
  - 6f. Consider and take action to approve Budget Amendments and/or Line Item Transfers.

- BA - 1 - 060723.SO.pdf
- BA - 2 - 060723.TAX.pdf
- BA - 3 - 060723.SO- REPAIRS.pdf
- BA - 4 - 060723.RB- culvert.pdf
- LIT - 1 - 060723.BLDGMT.pdf
- LIT - 2 - 060723. AUD.pdf
- LIT - 3 - 060723.DA.pdf
- LIT - 4 - 060723.NON1.pdf
- LIT - 5 - 060723.NON-.pdf
- LIT - 6 - 060723.NON2.pdf

**GRIMES COUNTY CHILD WELFARE BOARD - PATTI SEXTON**

7. Consider and take action to approve induction of one (1) new member to the Grimes County Child Welfare Board; Tanya Walters.

**GRIMES COUNTY DISTRICT ATTORNEY'S OFFICE INVESTIGATOR - JOHN WREN**

8. Consider and take action to increase the District Attorney's Professional Services budget (430-4420), which is dedicated specifically for expenses associated with the prosecution of major cases and trials (e.g., DNA testing, forensic testing, expert testimony, fees, etc.).

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

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

**GRIMES COUNTY COMMISSIONER PRECINCT 4 - PHILLIP COX**

10. Review, discuss and take action to make changes or modifications to the Grimes County Fairgrounds/Expo rental requirements and contract.

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

11. Review and take action to approve the updated Grimes County and Participating Jurisdictions Emergency Management Plan and authorize the County Judge as signatory.

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

12. Consideration and possible approval of an engineering services agreement with Bleyl Engineers for the GLO MID-MOD grant.
13. Consider and approve Road & Bridge to auction off the following items:
  - Volvo G 940 C
  - 2010 Chevrolet pickup truck
  - Lincoln Ranger 8 machine
  - Ingersol Rand compressor
  - Two (2) John Deere tractors
  - One (1) John Deere trac loader
  - 1996 Ford herbicide truck
  - Cat 924 G loader bucket
  - 2009 New Holland T6030 with Alamo boom mower
  - Two (2) 2009 International Durastar 4300 Maxxforce without beds

14. Consideration and possible acceptance of offer received for the Piedmont barn property located at 1104 Piedmont Street in Navasota.
15. ***Road and Bridge Report***  
[RB\\_Report\\_6.7.23.pdf](#)

**GRIMES COUNTY SUBDIVISION COORDINATOR - TODD GREENE**


16. Discuss and take action to approve the Interlocal Agreement between Grims County and City of Bedias, TX, granting Grimes County jurisdiction to oversee and regulate subdivision plats and approve related permits in the City's ETJ per Texas Local Government Code 242.001, and authorize the County Judge as signatory.
17. Consider and take action on a subdivision regulation variance request regarding asphalt density of roads in the KRAT subdivision located on County Road 127 near Iola. *It is expected that the Court will convene in closed or executive session regarding this item as authorized by Section 551.071 of the Texas Government Code for Consultation with Attorney.*

**GRIMES COUNTY JUDGE - JOE FAUTH III**

18. Consider and take action to select Salary Grievance Committee (SGC) according to Local Government Code 152.014 and 152.015.
19. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
20. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.
21. Receive any updates on the Strategic Plan.
22. Adjourn.

DATE: 06/02/2023  
POSTED BY: Cherie Wagner

DATED, this **2<sup>nd</sup> day of June, 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 **2<sup>nd</sup> day of June 2023**. Notice is to remain so posted continuously for at least three days preceding the date of said meeting.

DATED, this **2<sup>nd</sup> day of June, 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.)

# Item Cover Page

## COMMISSIONERS COURT AGENDA ITEM REPORT

**DATE:** June 7, 2023

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

**ITEM TYPE:** Consent Agenda Item

**AGENDA SECTION:** Consent Agenda Items:

**SUBJECT:** Consideration and possible approval of an electric line installation permit for Entergy on Phillips Road, located in Precinct 2.

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[H WALKER - CONSENT - elec inst. permit - Phillips Rd.pdf](#)

**PROPOSED ELECTRICAL LINE INSTALLATION IN COUNTY RIGHT-OF-WAY TO THE COMMISSIONERS' COURT OF GRIMES COUNTY, TEXAS**

**FROM:**  
**Entergy Texas**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RE:**  
**Crossing:** \_\_\_\_\_ **Parallel Install:** \_\_\_\_\_  
**Road:** Phillips Rd  
**Precinct No.:** \_\_\_\_\_

Formal notice is hereby given that Entergy Texas  
(Applicant) proposes to place a New electrical line within the right-of-way of County Road - Phillips Rd in Grimes County, Texas, as follows:

The location or description of the proposed installation is more fully shown by a copy of the drawings attached to this notice as Exhibit "A" and incorporated herein.

Applicant hereby agrees to the following:

1. The County Engineer or Administrator must be notified prior to the beginning of construction in order that he might be on hand to designate the actual location of the installation.
2. All roadways and rights-of-way will be repaired to their original condition to the satisfaction of the County Engineer or Administrator upon any damage thereto.
3. Grimes County reserves the right to require Applicant to relocate at no cost to Grimes County, as necessary for alteration to the roadway or right-of-way.
4. Grimes County is in no way responsible for any damage that might occur to any existing utility lines in the right-of-way.
5. The line will be constructed and maintained in the County's right-of-way in accordance with governing laws. The previous provision notwithstanding, permanent signage indicating the owner of the electrical line, the emergency telephone number of the owner, and the type of the electrical line shall be installed in the appropriate location of the electrical line at its intersection with the outer perimeter of the County's right-of-way. All crossings must be perpendicular to the centerline of the roadway unless otherwise approved.
6. Install underground utilities in accordance with the Texas Administrative Code, Title 43, Part 1, Chapter 21, Subchapter C, Rule §21.40, "Underground Utilities, except that electrical lines shall be a minimum of 66" below the centerline of the roadway or 42" below the lowest point of the bar or drainage ditch. The lowest point of the ditch shall be defined as at least 24" below the centerline of the roadway or lower as exists at the crossing location.
7. Install overhead electrical lines in accordance with the Texas Administrative Code, Title 43, Part 1, Chapter 21, Subchapter C, Rule §21.41.
8. Applicant agrees to comply with Chapter 251, Texas Utilities Code (Underground Facility Damage Prevention and Safety Act) in operations not excepted or exempt from

compliance by Sections 251.155 and 251.156 thereof.

9. Ditch line shall be compacted to ninety percent (90%) standard density ASTM-Test method No. D-698; test shall be conducted by an Independent Geotechnical testing firm; copies of all test results shall be furnished to the Grimes County Engineer or Administrator.
10. Provide appropriate traffic control and/or devices in accordance with the latest Texas Manual on Uniform Traffic Control Devices for Streets and Highways, published by the Texas Department of Transportation, and all other State and Federal laws governing utility construction. Provide any additional traffic control as required by the County Engineer or Administrator.
11. **APPLICANT AGREES TO RELEASE, INDEMNIFY, AND HOLD HARMLESS GRIMES COUNTY, INCLUDING, BUT NOT LIMITED TO, ITS AGENTS, SERVANTS, EMPLOYEES, REPRESENTATIVES, COMMISSIONERS, OFFICERS, OFFICIALS, AND CONTRACTORS FROM ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, AND LIABILITY OF EVERY KIND AND CHARACTER ARISING IN FAVOR OF THE APPLICANT OR ANY THIRD PARTY ON ACCOUNT OF PERSONAL INJURIES, DEATH, OR LOSS OR DAMAGE TO PROPERTY IN ANY WAY ARISING OUT OF RESULTING FROM ANY ACCIDENT, OCCURRENCE, OR EVENT WHICH IN ANY MANNER IS RELATED TO THIS AGREEMENT, OR TO THE CONSTRUCTION, OPERATION, MAINTENANCE, OR REMOVAL OF THE ELECTRICAL LINE(S) DESCRIBED HEREIN, REGARDLESS OF WHETHER THE SAME MAY RESULT FROM GRIMES COUNTY'S ORDINARY NEGLIGENCE, IN WHOLE OR IN PART. APPLICANT FURTHER AGREES TO INDEMNIFY AND HOLD HARMLESS GRIMES COUNTY FROM ATTORNEY'S FEES AND COSTS TO ENFORCE THIS AGREEMENT AS WELL AS ATTORNEY'S FEES INCURRED IN DEFENDING GRIMES COUNTY IN ANY LEGAL ACTION FILED AGAINST GRIMES COUNTY.**
12. It is expressly understood that Grimes County does not purport, hereby to grant any right, claim, title, or easement upon this road. It is further expressly understood that Grimes County has no authority to grant any rights in the road's subsurface if such is owned by an individual who or entity which has not consented to the installation of the electrical line unless such electrical line is for public purposes.
13. The installation should not damage any part of the road and adequate provisions must be made to cause minimum inconveniences to traffic and adjacent property owners. In the event the Applicant fails to comply with any or all of the requirements as set forth herein, Grimes County may take such action as it deems appropriate to compel compliance and shall be entitled to recover all costs and attorney's fees in connection therewith.
14. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their heirs, personal representatives, successors, and assigns.
15. The electrical line contemplated herein shall be installed within one year of the date hereof. Should the Applicant fail to install such prior to the expiration of one year, Applicant shall execute and file a new Application and pay additional fees.

Construction of this line will begin on or after 07/03/2023.

Submitted by Application on 05/11/2023.

By signing below, I certify that I am authorized to represent the Firm listed below, and that the Firm agrees to the conditions/provisions included in this Agreement.



APPLICANT:

\_\_\_\_\_  
By: **Entergy Texas**

Printed Name: **Sal Faisal**

Title: **Sr. Project Manager**

Address: **9425 Pinecroft  
The Woodlands TX 77380 USA**

Phone: 281-297-6632

APPROVED BY COMMISSIONERS' COURT on \_\_\_\_\_.

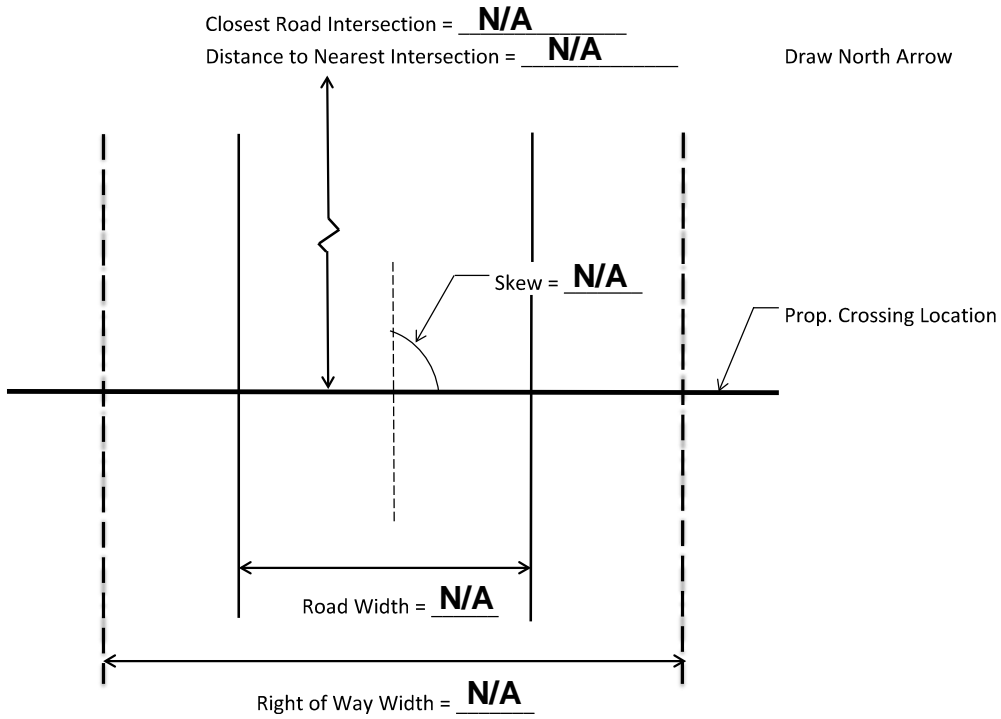
\_\_\_\_\_  
Grimes County Judge

ATTEST:

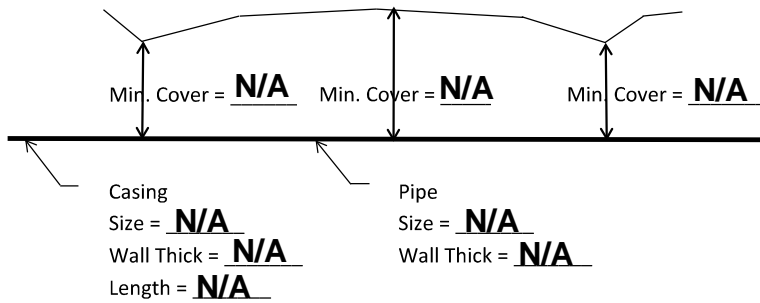
\_\_\_\_\_  
Grimes County Clerk

**TYPICAL UTILITY CROSSING ALIGNMENT DETAIL**

**COMPLETE: North Arrow Direction, Name of Closest Road, Distance to Closest Road, Current Road Width, Current Right of Way Width, Minimum Cover at Centerline and Ditches, and Pipe and Casing Information.**



PLAN VIEW



ELEVATION VIEW

Name of Road for Crossing N/A

Company N/A

Submitted by N/A

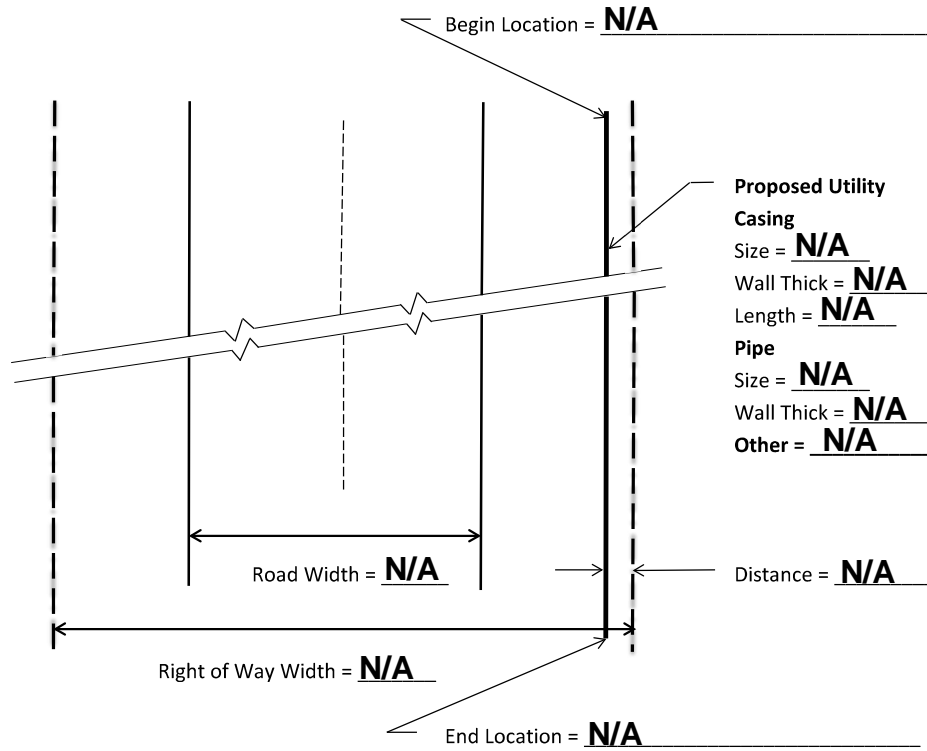
Date N/A



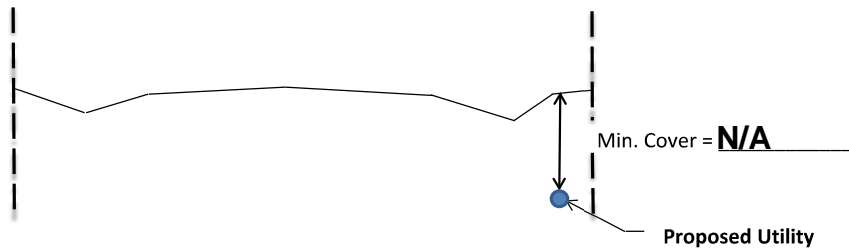
**TYPICAL UTILITY PARALLEL ALIGNMENT DETAIL**

**COMPLETE:** North Arrow Direction, Name of Closest Road, Distance to Closest Road, Current Road Width, Current Right of Way Width, Minimum Cover at Centerline and Ditches, and Pipe and Casing Information.

Draw North Arrow



PLAN VIEW



ELEVATION VIEW

Name of Road for Crossing N/A

Company N/A

Submitted by N/A

Date N/A



**Legend**

- OH New Build
- Poles- Existing
- Poles- Proposed





— 3 Phase Primary  
- - - 1 Phase Primary  
○ Existing Pole  
● Proposed Pole  
✕ Replace Pole  
✕ Remove Pole  
△ Transformer  
~ Fuse Switch  
➔ Anchor

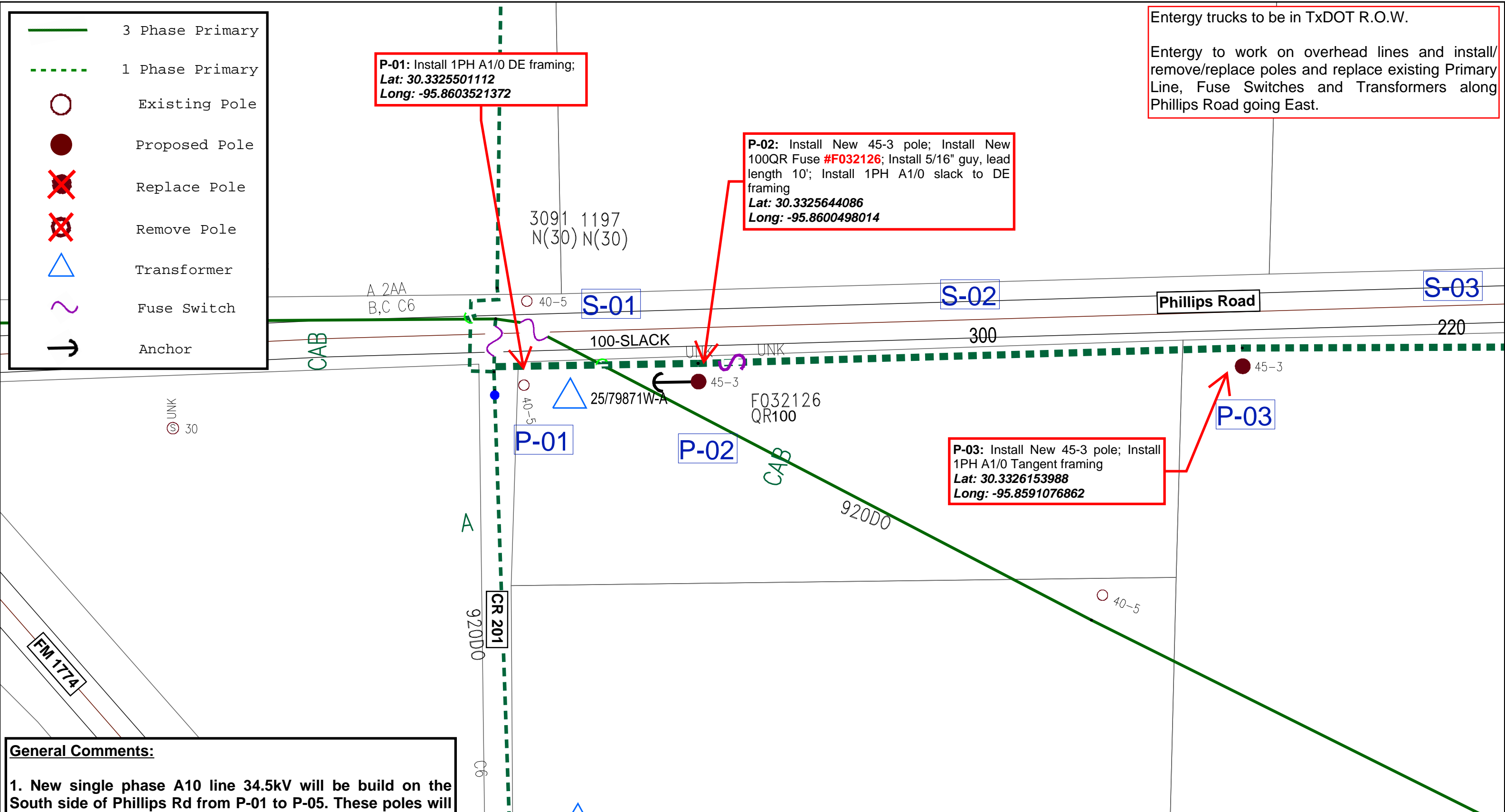
Entergy trucks to be in TxDOT R.O.W.

Entergy to work on overhead lines and install/remove/replace poles and replace existing Primary Line, Fuse Switches and Transformers along Phillips Road going East.

**P-01:** Install 1PH A1/0 DE framing;  
 Lat: 30.3325501112  
 Long: -95.8603521372

**P-02:** Install New 45-3 pole; Install New 100QR Fuse #F032126; Install 5/16" guy, lead length 10'; Install 1PH A1/0 slack to DE framing  
 Lat: 30.3325644086  
 Long: -95.8600498014

**P-03:** Install New 45-3 pole; Install 1PH A1/0 Tangent framing  
 Lat: 30.3326153988  
 Long: -95.8591076862



**General Comments:**

1. New single phase A10 line 34.5kV will be build on the South side of Phillips Rd from P-01 to P-05. These poles will be constructed 1' inside of Private Easement.
2. The new poles being installed will be 45-3 and a closed fuse will be installed at P-02.

**NOTES:**  
 Substation: Dobbin  
 Feeder: 920DO  
 Line Voltage: 19.9/34.5kV

<b>Entergy</b>	WO Title: IMPROVE - 2021 - L#833995 - 920DO - CASTLE SUB - SEGMENT 9 PT. 1		WO: 16998421	Rev#: 1
	Address: 17033-17016 FM 1774, PLANTERSVILLE, TX 77363		Work Order ID: C6MD703725	
Local Office: 6039	Cust Name: ENTERGY	County/Parish: GRIMES	Date: 01/21/22	ARC Flash: 3.2
Tax Dist: 6	Cust Svc Entrance Size: N/A	Latitude: 30.332550112	Designer: MWEATHE	
WO Type: IMPROVE		Longitude: -95.8603521372	Sub: DOBBIN	Phase: A
Acct#: N/A	SO#: N/A	PAL SO#: N/A	Circuit Bkr ID: 920DO	Page: 1 OF 2
Phone#: 832-331-4100	VCAP #: N/A	Scale 1":50'		
Contact Person: CODY LEBLANC	One Call #: N/A			



	3 Phase Primary
	1 Phase Primary
	Existing Pole
	Proposed Pole
	Replace Pole
	Remove Pole
	Transformer
	Fuse Switch
	Anchor

Entergy trucks to be in TxDOT R.O.W.

Entergy to work on overhead lines and install/remove/replace poles and replace existing Primary Line, Fuse Switches and Transformers along Phillips Road going East.

**P-06:** Install large angle Primary framing.

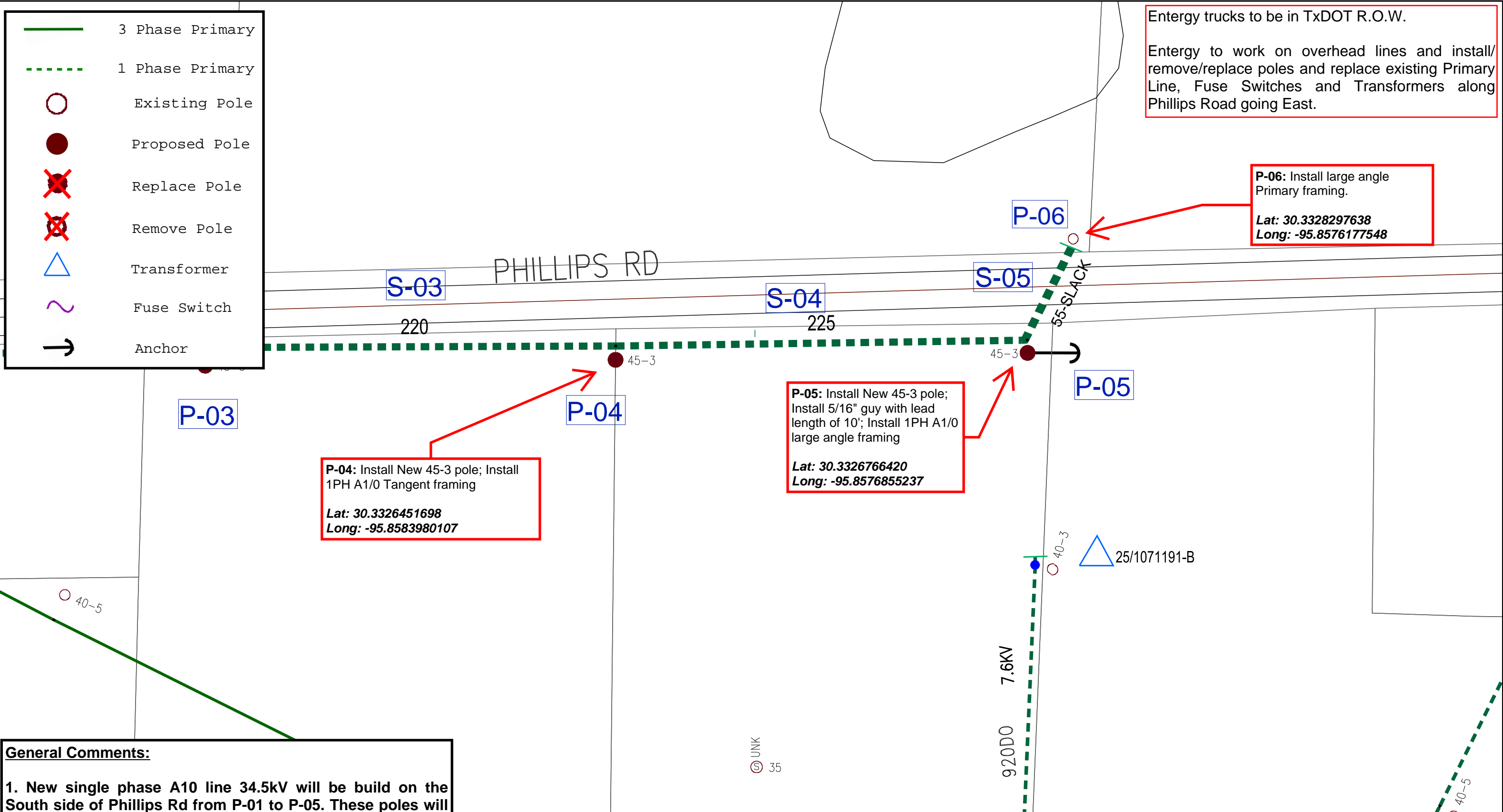
Lat: 30.3328297638  
Long: -95.8576177548

**P-05:** Install New 45-3 pole; Install 5/16" guy with lead length of 10'; Install 1PH A1/0 large angle framing

Lat: 30.3326766420  
Long: -95.8576855237

**P-04:** Install New 45-3 pole; Install 1PH A1/0 Tangent framing

Lat: 30.3326451698  
Long: -95.8583980107



**General Comments:**

1. New single phase A10 line 34.5kV will be build on the South side of Phillips Rd from P-01 to P-05. These poles will be constructed 1' inside of Private Easement.
2. The new poles being installed will be 45-3 and a closed fuse will be installed at P-02.

**NOTES:**  
Substation: Dobbin  
Feeder: 920DO  
Line Voltage: 19.9/34.5kV

<b>Entergy</b>	WO Title: IMPROVE - 2021 - L#833995 - 920DO - CASTLE SUB - SEGMENT 9 PT. 1	WO: 16998421	Rev#: 1
	Address: 17033-17016 FM 1774, PLANTERSVILLE, TX 77363		Work Order ID: C6MD703725
Local Office: 6039	Cust Name: ENTERGY	County/Parish: GRIMES	Date: 01/21/22
Tax Dist: 6	Cust Svc Entrance Size: N/A	Latitude: 30.332550112	Designer: MWEATHE
WO Type: IMPROVE		Longitude: -95.8603521372	Sub: DOBBIN
Acct#: N/A	SO#: N/A	PAL SO#: N/A	Circuit Bkr ID: 920DO
Phone#: 832-331-4100	VCAP #: N/A		Page: 1 OF 2
Contact Person: CODY LEBLANC	One Call #: N/A		

# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** June 7, 2023

**SUBMITTED BY:** Cherie Wagner, Treasurer

**ITEM TYPE:** Review and take action

**AGENDA SECTION:** Consent Agenda Items:

**SUBJECT:** Review and approve the Grimes County 1<sup>st</sup> Quarter Investment Report for the period ending March 31, 2023.

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[1ST QUARTER 2023 INVESTMENT REPORT.pdf](#)

# GRIMES COUNTY INVESTMENT REPORT

## FOR THE PERIOD

January 1, 2023, through March 31, 2023

According to Local Government Code, Title 10, Sec. 2256.023, this Investment Report for Grimes County is hereby submitted to Commissioners Court. Juvenile Services (Title IVE), Land Sale and Historical Commission have separate accounts.

		Beg. Balance	Deposit/Check	Interest	Ending Balance
Checking/Operating Account	GENERAL	\$ 27,945,043.86	\$ 8,463,803.66	\$ 119,602.78	\$ 36,528,450.30
Escrow Account	ESCROW	\$ 221,183.02	\$ -	\$ 769.88	\$ 221,952.90
Juvenile Services	JUVENILE	\$ 178,634.41	\$ -	\$ 621.78	\$ 179,256.19
Land Sale	LAND	\$ 164,104.13	\$ -	\$ 571.21	\$ 164,675.34
Historical Commission*	FIRST STATE	\$ 21,993.03	\$ -	\$ 19.39	\$ 22,012.42

\*Paid Quarterly

  
 Tom Maynard, County Treasurer

# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** June 7, 2023

**SUBMITTED BY:** Cherie Wagner, Treasurer

**ITEM TYPE:** Treasurer's Report

**AGENDA SECTION:** Consent Agenda Items:

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

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[TREAS RPT APR - 06 07 23.pdf](#)

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

**Requested Agenda Date:** June 7, 2023  
**Submitted by:** Tom Maynard, Grimes County Treasurer  
**Department:** Grimes County Treasury

**Specific Agenda Wording:**

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



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

FUND AND FUND NAME	BEGINNING BALANCE	INCREASE	DECREASE	ENDING BALANCE
0010 - GENERAL FUND	29,571,009.46	1,436,361.73	1,382,694.75	29,624,676.44
0011 - COURTS JURY FUND	(2,670.94)	534.88	375.00	(2,511.06)
0012 - COUNTY SPECIALTY COURT FUND	2,670.00	147.50	-	2,817.50
0013 - LOCAL TRUANCY PREVENTION & DIV. FUND	23,953.72	764.07	-	24,717.79
0014 - CRT INITIATED GUARDIANSHIP FUND	11,761.00	390.00	-	12,151.00
0015 - COURT FACILITY FEE FUND	11,499.60	993.20	-	12,492.80
0016 - COURT RECORD PRESERVATION FUND	11,737.82	-	-	11,737.82
0017 - GAME WARDEN	9,755.87	-	-	9,755.87
0018 - TEXAS VINE GRANT-CONTRACT	(1,398.62)	1,398.61	-	(0.01)
0019 - COUNTY REC MGMT & PRESERVATION FUND	1,070.52	-	-	1,070.52
0020 - SPECIAL REVENUE FUND-ROAD & BRIDGE	2,548,491.86	149,893.97	806,572.52	1,891,813.31
0021 - RECORDS MGMT #1 COUNTY CLERK	133,546.16	7,131.00	1,373.06	139,304.10
0022 - RECORDS MGMT #2 DISTRICT CLERK	20,139.97	1,130.13	1,371.16	19,898.94
0023 - HAZARDOUS MITIGATION GRANT	(23,348.61)	-	10,164.67	(33,513.28)
0025 - COUNTY JUDGE'S EDUCATION FUND	1,312.00	65.00	-	1,377.00
0026 - JUVENILE DELINQUENCY PREVENTION	200.00	-	-	200.00
0027 - APPELLATE JUD SYSTEM FUND	45,412.91	248.30	-	45,661.21
0029 - VICTIMS OF CRIME ASSOCIATION FUND	(14,600.76)	26,950.49	14,721.86	(2,372.13)
0030 - COUNTY AND DISTRICT COURTS TECHNOLOGY FUND	4,030.98	51.78	-	4,082.76
0031 - LAW LIBRARY	117,178.02	1,737.10	872.51	118,042.61
0032 - DISTRICT COURT RECORDS TECHNOLOGY (ARCHIVE) FL	17,384.50	-	-	17,384.50
0033 - JUSTICE OF THE PEACE TECHNOLOGY FUND	8,642.15	705.68	-	9,347.83
0034 - 911 ADDRESSING	9,500.40	10.00	6,710.91	2,799.49
0036 - FAIRGROUNDS	54,577.05	18,979.00	20,776.16	52,779.89
0037 - COUNTY HISTORICAL COMMISSION	58,635.68	57.00	15.43	58,677.25
0038 - COUNTY TRANSP INFRASTRUCTURE FUND	(7,140.00)	-	-	(7,140.00)
0039 - BAIL BOND FUND	15,030.20	-	203.20	14,827.00
0040 - ELECTION/VOTERS GRANTS	(7,820.50)	7,200.00	-	(620.50)
0041 - CAPITAL MURDER	596,814.40	-	-	596,814.40
0042 - PRETRIAL INTERVENTION PROG FUND	12,300.00	-	-	12,300.00
0043 - COURT REPORTER SERVICE	(4,242.14)	1,237.54	1,700.76	(4,705.36)
0044 - COURTHOUSE SECURITY	209,716.06	2,642.32	12,015.04	200,343.34
0045 - LEOSE EDUCATION GRANT-SHERIFF	15,069.89	-	-	15,069.89
0046 - ALTERNATIVE DISPUTE RESOLUTION	53,875.65	1,109.90	-	54,985.55
0048 - LANGUAGE ACCESS FUND	3,170.94	361.98	-	3,532.92
0049 - CAPITAL PROJECTS FUND	(1,402,664.86)	-	13,956.59	(1,416,621.45)
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	56,636.86	6,662.00	-	63,298.86
0055 - ELECTION SERVICE CONTRACT	11,385.41	-	230.00	11,155.41
0058 - ILLEGAL TIRE DUMPING CLEAN UP FUND	(1,538.60)	-	-	(1,538.60)
0059 - UNCLAIMED PROPERTY	5,495.44	-	-	5,495.44
0061 - BVAAA-SENIOR MEALS	(7,914.95)	6,376.50	5,354.07	(6,892.52)
0062 - OPIOID ABATEMENT	29,784.21	-	-	29,784.21
0080 - DISASTER GRANTS	(396,979.04)	12.00	-	(396,967.04)
0085 - AMERICAN RESCUE PLAN (ARP)	4,122,325.34	-	200.00	4,122,125.34
0086 - SCHOOL RESOURCE OFFICERS & LAW ENF	(105,084.38)	198,615.45	21,479.34	72,051.73
1042 - JUVENILE PROB-STATE AID	52.20	15,342.66	15,342.66	52.20
1045 - JUVENILE PROB-LOCAL MATCH	(5.90)	11,755.47	11,755.47	(5.90)
1046 - JUV PROB-COMMUNITY PROGRAMS	(61.60)	-	-	(61.60)
1047 - JUV PROB-COMMITMENT DIVERSION	(18.04)	-	-	(18.04)
GRAND TOTAL	35,849,421.94	1,898,865.26	2,327,885.16	35,420,402.04

# Item Cover Page

## COMMISSIONERS COURT AGENDA ITEM REPORT

**DATE:** June 7, 2023

**SUBMITTED BY:** Cherie Wagner, Auditor

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

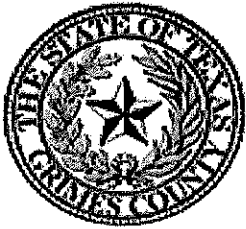
**AGENDA SECTION:** Consent Agenda Items:

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

### SUGGESTED ACTION:

#### ATTACHMENTS:

[BA - 1 - 060723.SO.pdf](#)  
[BA - 2 - 060723.TAX.pdf](#)  
[BA - 3 - 060723.SO- REPAIRS.pdf](#)  
[BA - 4 - 060723.RB- culvert.pdf](#)  
[LIT - 1 - 060723.BLDGMT.pdf](#)  
[LIT - 2 - 060723. AUD.pdf](#)  
[LIT - 3 - 060723.DA.pdf](#)  
[LIT - 4 - 060723.NON1.pdf](#)  
[LIT - 5 - 060723.NON-.pdf](#)  
[LIT - 6 - 060723.NON2.pdf](#)



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. BA.060723.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	0010.0375.3044	GENERAL REVENUE	MISCELLANEOUS REV	80,761.49	1,005.00	81,766.49
EXP	0010.0451.4440	SHERIFF'S OFFICE	TRAVEL & CONF	22,835.00	1,005.00	23,840.00
				103,596.49	2,010.00	105,606.49
					REVENUE INCREASE/DECREASE:	1,005.00
					EXPENSE INCREASE/DECREASE:	1,005.00
					NET CHANGE TO BUDGET:	-

USES OF FUND BALANCE:

Reason: Reimbursement CK# 145353 from BVCOG for 75% tuition-N.Molstrom & J. Racus-Bloodstain Patterns. (R#3237)

\_\_\_\_\_  
Joe Fauth, County Judge

ATTEST:

Naisha 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 5-10-23  
Jessica Murphy, Grimes County Auditor Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. BA.060723.TAX

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 TAX	MISCELLANEOUS REV	84,413.73	144.55	84,558.28
EXP	0010.0415.4428	ASSESSOR/COLLECTO	UNIFORMS	500.00	144.55	644.55
				84,913.73	289.10	85,202.83
					<i>REVENUE INCREASE/DECREASE:</i>	144.55
					<i>EXPENSE INCREASE/DECREASE:</i>	144.55
					<i>NET CHANGE TO BUDGET:</i>	-

*USES OF FUND BALANCE:* \_\_\_\_\_

Reason: Reimbursement CK#169380 from Bryan Iron & Metal Co Ltd for recycled license plates. (R#3277)

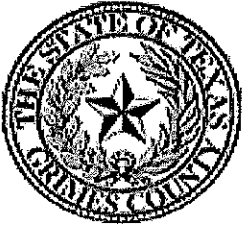
\_\_\_\_\_  
Joe Fauth, County Judge

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 \_\_\_\_\_ 5-25-23  
Jessica Murphy, Grimes County Auditor Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. BA.060723.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	65,715.68	1,456.30	67,171.98
EXP	0010.0451.4412	SHERIFF'S OFFICE	R&M-VEHICLES	200,746.89	1,456.30	202,203.19
				266,462.57	2,912.60	269,375.17
<i>REVENUE INCREASE/DECREASE:</i>						1,456.30
<i>EXPENSE INCREASE/DECREASE:</i>						1,456.30
<i>NET CHANGE TO BUDGET:</i>						-

*USES OF FUND BALANCE:*

Reason: Received reimbursement CK#64930 from T.A.C. for supplement repairs on a 2016 Durango VN#8430.(R#3276)

\_\_\_\_\_  
Joe Fauth, County Judge

ATTEST:

*Naitha 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*

*5-25-23*

Jessica Murphy, Grimes County Auditor

Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. BA.060723.RB

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 REVENUE	85,952.69	1,520.80	87,473.49
EXP	0020.0490.4463	R&B	CULVERTS	83,999.30	1,520.80	85,520.10
				169,951.99	3,041.60	172,993.59

REVENUE INCREASE/DECREASE: 1,520.80  
 EXPENSE INCREASE/DECREASE: 1,520.80  
 NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: \_\_\_\_\_

Reason: Received CK#169209,169205 from Bryan Iron and Metal Co. LTD. for scrap steel and loose tin. (R#3265)

\_\_\_\_\_  
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

Jessica Murphy, Grimes County Auditor

Date





**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT.060723.BLDG MT.

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

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

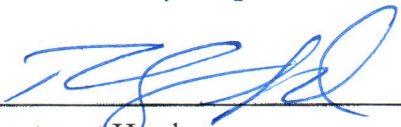
VOTES FOR/AGAINST: \_\_\_\_\_

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	0010.0421.4410	BLDG MAINT	R&M	335,925.50	(38,481.00)	297,444.50
EXP	0010.0700.4049	TRANSFERS TO	TO CAP PROJ.	15,000.00	38,481.00	53,481.00
EXP	0049.0412.4653	CAPITAL PROJECTS	NEW JUSTICE CENTER/ANNEX	41,708.50	38,481.00	80,189.50
REV	0049.0397.3149	CAPITAL PROJECTS	TRANSFERS IN	15,000.00	38,481.00	53,481.00
				<u>407,634.00</u>	<u>76,962.00</u>	<u>484,596.00</u>
					<i>REVENUE INCREASE/DECREASE:</i>	<u>38,481.00</u>
					<i>EXPENSE INCREASE/DECREASE:</i>	<u>38,481.00</u>
					<i>NET CHANGE TO BUDGET:</i>	<u>-</u>

USES OF FUND BALANCE: \_\_\_\_\_

Reason: To pay Aggieland Construction for labor and material for the GC Outdoor Break Area.

\_\_\_\_\_  
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**

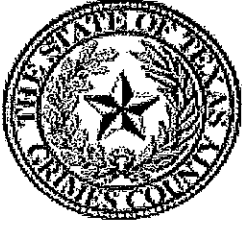
\_\_\_\_\_  
Jessica Murphy, Grimes County Auditor

\_\_\_\_\_  
Date

Prepared by L.T. 







**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT.060723.DA

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	0010.0430.4308	DIST ATTORNEY	OPERATING SUPPLIES	6,858.57	(228.00)	6,630.57
EXP	0010.0423.4507	IT DEPT	COMPUTER HARDWARE	139,270.61	228.00	139,498.61
				146,129.18	-	146,129.18

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: \_\_\_\_\_

Reason: To purchase a DVD Duplicator, CD-DVD burner, 1 to 3 copier sata drive dual duplicator tower system.

\_\_\_\_\_  
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, Grimes County Auditor

\_\_\_\_\_  
Date

Prepared by LT



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT.060723.NON1

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	0010.0424.4700	NON-DEPT	CONTINGENCY	261,481.46	(57,600.00)	203,881.46
EXP	0010.0424.4348	NON-DEPT	AUTOPSIES	115,000.00	57,600.00	172,600.00
				376,481.46	-	376,481.46

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: \_\_\_\_\_

Reason: To cover the deficit due to backlogged invoices and projected expenses for autopsies.

\_\_\_\_\_  
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, Grimes County Auditor

\_\_\_\_\_  
Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT060723.NON

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	0010.0424.4700	NON-DEPT	CONTINGENCY	261,481.46	(75,000.00)	186,481.46
EXP	0010.0424.4485	NON-DEPT	UTILITIES	270,000.00	75,000.00	345,000.00
				531,481.46	-	531,481.46

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: \_\_\_\_\_

Reason: To cover remainder of FY'2023 projected utility expenses.

\_\_\_\_\_  
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, Grimes County Auditor

\_\_\_\_\_  
Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT.060723.NON2

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	0010.0424.4700	NON-DEPT	CONTINGENCY	261,481.46	(80,000.00)	181,481.46
EXP	0010.0424.4348	NON-DEPT	AUTOPSIES	242,500.00	80,000.00	322,500.00
				503,981.46	-	503,981.46

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: 

Reason: To cover the cost of T.A.C. and AMWINS health group insurance for FY'23.

\_\_\_\_\_  
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, Grimes County Auditor

\_\_\_\_\_  
Date

# Item Cover Page

## COMMISSIONERS COURT AGENDA ITEM REPORT

**DATE:** June 7, 2023

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

**ITEM TYPE:** Road and Bridge Report

**AGENDA SECTION:** **GRIMES COUNTY ROAD & BRIDGE ENGINEER - HARRY WALKER**

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

**SUGGESTED ACTION:**

**ATTACHMENTS:**  
[RB\\_Report\\_6.7.23.pdf](#)

Grimes County Road & Bridge Report - Commissioners Court - 6/7/2023

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

Removed downed trees on CR 106, 109 and 177, 180, 185, 204, 215, 252, 316, 323, 325, 405, 406, 447, Fulton, Fanthorpe and Mulberry.

Processing base on 103, 180, 185, 187, 214, in preparation for first course seal.

Performed first course seal on CR 185, Cajun Ridge, Debbie Lane, John Rice, Oak and Tara.

Spread base CR 180, 185, 212, 204 N., 405, 406, Live Oak, Magnolia Springs and Tawnyberry.

Patched potholes with asphalt on CR 174, 175, 179, 203, 250, 252, 253, 311, 410, Walnut and Whispering Pines.

Repair parking lot and drive for E.M.T. in the Stoneham location.

Mow CR 120, 122 and 164.

Boom mowed CR 117, 120, 137, 246, 277, Fulton and Iola Streets.

Install culverts on CR 112 and 125.

Spread base and rap material on bridge approaches at the new bridge (it is now open).

Drainage:

Ditch work was performed on Overhill, FT 900, 17 loads; Lively, FT 600, 4 loads; CR 232, FT 1,890, 38 loads; CR 180, FT 300, 5 loads; CR 215, FT 800, 16 loads and Tall Pine, FT 280, 7 loads.

Install (1) 32x30 cross culvert on CR 414 and 2 loads of base, (1) 24x24 cross culvert on Trinity & Richards, (2) 15x24 cross culvert on Overhill Dr., (1) 15x48 on Lively and 1 load of base, (1) 18x30 cross culvert on CR 232 and 1 load of base, (2) 36x32 cross culvert on CR 215.

Repair washout on Clark with 5 loads of millings.

Dig outs performed on CR 410, 4 loads of base backfill.

Assisted in rolling material for seal coat project.

Side Ditch on CR 113 (2,180 ft), CR 126 (2,281 ft), CR 127 (1,540 ft), CR 129 (1,700 ft), CR 167 (2,670 ft).

Other:

Construction inspection on CR 406 bridge replacement (TxDOT project). Project is complete, waiting on TxDOT acceptance.

Coordinating with TxDOT, landowners on upcoming TxDOT bridge projects on CR 215, 412, and 201.

Working on grant applications for GLO MIT MOD, GLO Reallocation, and TDA 23/24 grant applications.

Subdivision: Coordinating subdivision plats on various new developments around the County.

Monitoring construction on the Cedars; performed final inspection on Krat Subdivision.