

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 21, 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. 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 - 062123.IT.pdf](#)
 - [BA - 2 - 062123.SO- Repairs VN# 0923.pdf](#)
 - [BA - 3 - 062123.SO- Total Loss VN#0736.pdf](#)
 - [BA - 4 - 062123.IT2.pdf](#)
 - [BA - 5 - 062123.HR.pdf](#)

GRIMES COUNTY HUMAN RESOURCES DIRECTOR - TALITTA COLEMAN

7. Review, consider and take action to approve plan documents for Corebridge Financial (Valic), which includes adding a Roth IRA option.
8. Review, consider and take action on 2023-2024 Renewal Notice and Benefit Confirmation

provided by Texas Associations of Counties (TAC) for County employee health, dental and vision benefits.

9. Review, consider and take action to remove 207(k) exemption for law enforcement (Reference 29 CFR 553.200 - 553.223).

GRIMES COUNTY DIRECTOR OF IT - GREGG CANNON

10. Demonstration of new Grimes County website and discussion of changes made for security, ADA compliance, and mobile-friendly enhancements.
11. Discuss and take action to approve IT policy to manage the design, functionality and modification process of the Grimes County website.
12. Discuss and take action to approve IT Security and Surveillance Camera Access and Use Policy.
13. Discuss and take action to approve one (1) of three (3) paths to upgrade the Sheriff's Office Patrol Officers' Evidence Library system.
14. Report and discuss current and future IT Department projects.

GRIMES COUNTY AUDITOR - JESSI MURPHY

15. Consider and take action to become a member of TIPS Purchasing Cooperative.

GRIMES COUNTY ROAD & BRIDGE ENGINEER - HARRY WALKER

16. Approve agreement with TxDOT relating to SH 30 improvements, authorize the County Judge as signatory, and authorize the Auditor's Office to amend the budget in the amount of \$42,251.60.
17. Consideration and possible action to select Engineering Service provider for GLO Hurricane Harvey grant.
18. Consideration and possible approval of acceptance of Right of Way Deed of Dedication of CR 424.

GRIMES COUNTY SUBDIVISION COORDINATOR - TODD GREENE

19. Consider and approve a proposed replat of Lot 6, Block 10, Section 1, of Mill Creek Estates, out of the B.B.B. and C.R.R. CO. Survey A-147, located in Precinct 2, in order to reconfigure into Lots 6A and 6B.
20. Consider and take action for a variance request to the Grimes County Subdivision Rules and Regulations for subdivision of 10.01 acres in the Joel Greenwood Survey, A-20, located in Precinct 2.
21. 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

22. Consider and take action to approve Contract for Services with Bedias Creek Soil & Water

Conservation District #428 and authorize the County Judge as signatory.

23. Discuss and take action on authorizing MBC to move forward on floor plan determined by Commissioners Court.
24. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
25. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory.
26. Receive any updates on the Strategic Plan.
27. Adjourn.

DATE: 06/16/2023
POSTED BY: Cherie Wagner

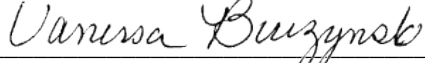
DATED, this **16th day of June, 2023**



Joe Fauth III, Grimes County Judge

I, the undersigned *County Clerk*, do hereby certify that the above notice of the *Regular Hearing* of the above-named Commissioners Court is a true and correct copy of the said notice which was posted on the *16th day of June 2023*. Notice is to remain so posted continuously for at least three days preceding the date of said meeting.

DATED, this **16th 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 21, 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 - 062123.IT.pdf](#)
- [BA - 2 - 062123.SO- Repairs VN# 0923.pdf](#)
- [BA - 3 - 062123.SO- Total Loss VN#0736.pdf](#)
- [BA - 4 - 062123.IT2.pdf](#)
- [BA - 5 - 062123.HR.pdf](#)



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.062123.IT

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	0010.0372.3043	GENERAL REVENUE	SALE OF EQPTMENT	141.00	33.00	174.00
EXP	0010.0423.4507	IT DEPT	COMPUTER HARDWARE	139,270.61	33.00	139,303.61
				139,411.61	66.00	139,477.61

REVENUE INCREASE/DECREASE: 33.00

EXPENSE INCREASE/DECREASE: 33.00

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: _____

Reason: Reimbursement CK#27529 from Gov Deals for sale of excess equipment 136 monitors and laptops.(R#3285)

Joe Fauth, County Judge

ATTEST:

Vanessa Burzynski County Clerk

Department Head

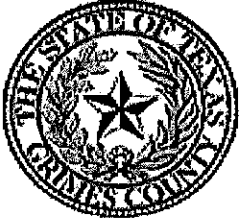
LGC§ 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.

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 6.2.23

Jessica Murphy, Grimes County Auditor Date



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.062123.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	1,129.13	66,844.81
EXP	0010.0451.4412	SHERIFF'S OFFICE	R&M-VEHICLES	200,746.89	1,129.13	201,876.02
				266,462.57	2,258.26	268,720.83
<i>REVENUE INCREASE/DECREASE:</i>						1,129.13
<i>EXPENSE INCREASE/DECREASE:</i>						1,129.13
<i>NET CHANGE TO BUDGET:</i>						-

USES OF FUND BALANCE: _____

Reason: Reimbursement CK#65242 from T.A.C. for repairs to a 2022 Explorer VN#0923. (R#3314)

Joe Fauth, County Judge

Naama Smith

Department Head

ATTEST:

Vanessa Burzynski County Clerk

LGC§ 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.

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REVENUE CERTIFICATION

Jessica Murphy 6-6-23

Jessica Murphy, Grimes County Auditor

Date

Prepared by L.T.



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.062123.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	11,575.00	77,290.68
EXP	0010.0451.4505	SHERIFF'S OFFICE	MACH & EQPT	519,342.34	11,575.00	530,917.34
				585,058.02	23,150.00	608,208.02
<i>REVENUE INCREASE/DECREASE:</i>						11,575.00
<i>EXPENSE INCREASE/DECREASE:</i>						11,575.00
<i>NET CHANGE TO BUDGET:</i>						-

USES OF FUND BALANCE:

Reason: Reimbursement CK#65316 from T.A.C. for Total Loss on a 2016 Dodge VN# 0736. (R#3313)

Joe Fauth, County Judge

ATTEST:

Naisha 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

6-6-23

Jessica Murphy, Grimes County Auditor

Date

Prepared by L.T.



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.062123.IT 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.

TYPE	GL ACCOUNT#	DEPT	DESCRIPTION	PREVIOUS BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
REV	0010.0375.3044	GENERAL REVENUE	MISCELLANEOUS REV	84,413.73	27.05	84,440.78
EXP	0010.0423.4440	IT DEPT	TRAVEL & CONF	4,000.00	27.05	4,027.05
				88,413.73	54.10	88,467.83
<i>REVENUE INCREASE/DECREASE:</i>						27.05
<i>EXPENSE INCREASE/DECREASE:</i>						27.05
<i>NET CHANGE TO BUDGET:</i>						<u>-</u>

USES OF FUND BALANCE: _____

Reason: Received cash from A. Duncan for personal travel. (R#3331)

Joe Fauth, County Judge

[Signature]
Department Head

ATTEST:

Vanessa Burzynski County Clerk

LGC§ 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.
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REVENUE CERTIFICATION

Jessica Murphy 6-9-23

Jessica Murphy, Grimes County Auditor Date



ORDER TO AMEND 2023 BUDGET

AMENDMENT NO. BA.062123.HR

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	84,413.73	562.64	84,976.37
EXP	0010.0405.4440	HR	TRAVEL & CONF	2,621.84	562.64	3,184.48
				<u>87,035.57</u>	<u>1,125.28</u>	<u>88,160.85</u>
					<i>REVENUE INCREASE/DECREASE:</i>	<u>562.64</u>
					<i>EXPENSE INCREASE/DECREASE:</i>	<u>562.64</u>
					<i>NET CHANGE TO BUDGET:</i>	<u><u>-</u></u>

USES OF FUND BALANCE:

Reason: Reimbursement CK#21316 from T.A.C. on a conference for H.R. Dept. (R# 3334)

Joe Fauth, County Judge

ATTEST:



Alitta Coleman
Department Head

Vanessa Burzynski County Clerk

LGC§ 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.

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REVENUE CERTIFICATION

Jessica Murphy 6-14-23

Jessica Murphy, Grimes County Auditor Date