

**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, OCTOBER 18, 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 - 101823.HIST.CRT.pdf](#)  
[LIT - 1 - 101823.VOCA.pdf](#)  
[LIT - 2 - 101823.DA.pdf](#)

**GRIMES COUNTY ANIMAL RESCUE - DAVID DOBYANSKI**

7. Presentation of Grimes County Animal Rescue quarterly report.

**GRIMES COUNTY DISTRICT CLERK - DIANE LEFLORE**

8. Consider and take action to adopt the District Clerk's Jury Selection Plan.

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

9. Consider and take action to approve surplus items for auction or disposal.
10. Discuss and possibly take action on FY 23 encumbered expenses.
11. Discuss and take action to allow the maintenance department to go out for bids to remodel Grimes County Law Enforcement Center's dispatch department.
12. Discuss and possible take action on excess funds from the December 2022 flood event.

**GRIMES COUNTY INTERIM SUBDIVISION COORDINATOR - DAVID LILLY**

13. Consider and take action to approve the final plat for Easley Subdivision dividing one (1) tract of 5.159 acres out of the Ellis unrecorded subdivision, Tract 1, A.M. Devereaux Survey A-182, into two (2) tracts of 1.00 acre and 4.159 acres, located in Precinct 2.

**GRIMES COUNTY ROAD & BRIDGE ADMINISTRATOR - PATTI ERMIS**

14. Consider and approve Grimes County Special Road Use Indemnity Agreement and Permit for construction project in Precinct 1.

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

15. Discuss and take action to establish an interview process for the county engineer search.

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

16. Discuss, review and take action to make changes, modifications, assignments, re-assignments or address any other matters pertaining to Commissioners Court liaisons.

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

17. Discuss and take action to increase the budget for Constable Precinct 3 & 4, to allow additional hours for the part-time administrative employee as needed.
18. Review, discuss and take action to reevaluate the combination of the Grimes County Building Maintenance Manager and Fairgrounds Manager positions, duties and compensation. *It is expected that the Court will conduct a closed session as authorized by Texas Government Code 551.074 (Personnel Matters).*

**GRIMES COUNTY ATTORNEY - JON C. FULTZ**

19. Consider and take action in furtherance of the sales of the following, whether in whole or in part: the Navasota Annex (403 Veterans Memorial Drive, Navasota, Texas), the Anderson Annex (114 W. Buffington, Anderson, Texas), and/or other county-owned properties located in the Town of Anderson. *It is expected that the Court will convene a close or executive session regarding this item pursuant to Texas Government Code 551.072 (Deliberation Regarding Real Property).*

**GRIMES COUNTY JUDGE - JOE FAUTH III**

20. Consider and approve the Resolution to receive the Grant for the Indigent Defense Program and authorize the County Judge as signatory.
21. Consider and take action to approve Resolution for Nominations to the Board of Directors of the Grimes Central Appraisal District and authorize the County Judge as signatory.

22. Advisement of Court, pursuant to Texas Government Code Section 74.056, regarding temporary assignment of Grimes County Judge to assist with certain duties of the office of Madison County Judge, effective October 11, 2023.
23. Discuss and take action to temporarily assign Subdivision Coordinator duties.
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. *(Current Burn Ban Order set July 28, 2023, to expire October 26, 2023.)*
26. Receive any updates on the Strategic Plan.
27. Adjourn.

DATE: 10/13/2023  
POSTED BY: Cherie Wagner

DATED, this **13th day of October, 2023:**



**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 551.071551.084.)*

# Item Cover Page

**COMMISSIONERS COURT AGENDA ITEM REPORT**

**DATE:** October 18, 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 - 101823.HIST.CRT.pdf](#)  
[LIT - 1 - 101823.VOCA.pdf](#)  
[LIT - 2 - 101823.DA.pdf](#)



ORDER TO AMEND 2024 BUDGET

AMENDMENT NO. BA.101823.HISTCRT

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 DONATIONS-HISTORICAL COMM PROFESSIONAL SERVICES.

REVENUE INCREASE/DECREASE: 12,100.00
EXPENSE INCREASE/DECREASE: 12,100.00
NET CHANGE TO BUDGET: -

USES OF FUND BALANCE: [Redacted]

Reason: Donations received for FY'24 Hist. CRT. House Lighting

Joe Fauth, County Judge

ATTEST:

Vanessa Burzynski County Clerk

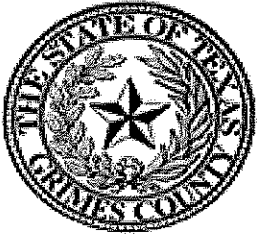
Department Head

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 (signature) 10-11-23
Jessica Murphy, Grimes County Auditor Date



**ORDER TO AMEND 2023 BUDGET**

AMENDMENT NO. LIT.101823.VOCA

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	0029.0489.4420	VOCA	PROFESSIONAL SERVICES	27,000.00	(200.00)	26,800.00
EXP	0029.0489.4440	VOCA	TRAVEL & CONF	14,244.86	(3,700.00)	10,544.86
EXP	0029.0489.4505	VOCA	MACH & EQPT	5,259.20	2,400.00	7,659.20
EXP	0029.0489.4305	VOCA	OFFICE SUPPLIES	5,730.00	1,500.00	7,230.00
				<u>52,234.06</u>	-	<u>52,234.06</u>

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

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

Reason: To match the budget for FY'23 in e-Grant.

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

ATTEST:

\_\_\_\_\_  
Vanessa Burzynski County Clerk

\_\_\_\_\_  
Department Head

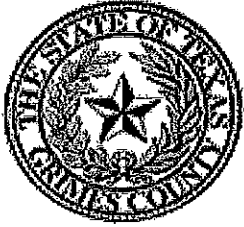
**LGC§ 111.0106 SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR.**

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.101823.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	0010.0430.4505	DIST ATTORNEY	MACH & EQPT	329.21	(169.22)	159.99
EXP	0010.0430.4420	DIST ATTORNEY	PROFESSIONAL SERVICES	20,000.00	169.22	20,169.22
				20,329.21	-	20,329.21

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

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

Reason: To cover a portion of the deficit in professional services.

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

ATTEST: \_\_\_\_\_

[Signature]  
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, Grimes County Auditor Date

Prepared by L.T. [Signature]