

**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, DECEMBER 20, 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 - 122023.INDIGENT.pdf](#)  
[BA - 2 - 22023.COATTY.pdf](#)  
[BA - 3 - 122023.TAX ASSESSOR.pdf](#)  
[LIT - 1 - 122023.SO.pdf](#)

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

7. Consider and recognize the following employees for their years of service:

5 YEARS

Angela Schroeder

Robert Roberts  
Davis Use  
Elsa Magnus  
Shawn King  
Robert Suarez  
Nicky Halley  
Beatrice Sperling

15 YEARS

Blake Baldobino  
Jay Law  
Cole Burzynski  
Annie Chumley

20 YEARS

Ana Gonzalez

25 YEARS

John Wren

**GRIMES COUNTY ELECTIONS ADMINISTRATOR - RACHEL WALKER**

8. Consider and take action to approve the Joint Primary Contract between Grimes County Republican Party and Democratic Party for the March 5, 2024 Primary Election and May 28, 2024 Primary Runoff Election and authorize the County Judge as signatory.

**GRIMES COUNTY IT DIRECTOR - GREGG CANNON**

9. Discuss and take action to approve ebonds contract.

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

10. Consider and take action to approve the proposed replat of property out of the John C. Goodrich Survey, A-370 being Tracts 3, 4 and 5 as shown on the plat of the Lacy's Lake Subdivision as recorded in Doc #2022-324136 of the Plat Records of Grimes County, Texas, whose purpose is to combine Tract 3, 5.517 acres, Tract 4, 2.735 acres and Tract 5, 2.742 acres into two lots to be designated as Tract 3-R, 7.004 acres and Tract 5-R, 3.994 acres, located in Precinct 2.

**GRIMES COUNTY ENGINEER - JON STEIBER**

11. Consideration and possible approval of an electric line installation permit from Mid-South on CR 126, in Precinct 1.
12. Consideration and possible approval of a Communication Line Installation permit for MSEC Communications on various roads as shown on exhibit labeled MSEC PROPOSED FIBER IOLA.

**GRIMES COUNTY AUDITOR - JESSI MURPHY**

13. Discuss Emergency Medical First Responders audit findings and take action to approve the audit.

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


14. Consider and take action on a lease for the Adult Probation Department at 318 N. LaSalle, Navasota, TX 77868.

**GRIMES COUNTY JUDGE - JOE FAUTH III**

15. Discuss the Emergency Medical First Responders 2024 budget allocation and make any necessary changes.
16. Consider and take action to change the title of Road and Bridge Engineer to County Engineer, and Building Maintenance Manager to County Facilities Director.
17. Consider and take action to review, modify and/or approve proposed ARPA expenditures.
18. Consider and take action regarding the Burn Ban and authorize the County Judge as signatory. *(Not currently under burn ban order.)*
19. Receive any updates on the Strategic Plan.
20. Adjourn.

DATE: 12/15/2023  
POSTED BY: Cherie Wagner

DATED, this 15<sup>th</sup> day of December, 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:** December 20, 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 - 122023.INDIGENT.pdf](#)
  - [BA - 2 - 22023.COATTY.pdf](#)
  - [BA - 3 - 122023.TAX ASSESSOR.pdf](#)
  - [LIT - 1 - 122023.SO.pdf](#)



**ORDER TO AMEND 2024 BUDGET**

AMENDMENT NO. BA.122023.INDIGENT

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        | 35,000.00       | 450.00               | 35,450.00      |
| EXP  | 0010.0407.4399 | INDIGENT DEFENSE - GEN | CRT APP ATTORNEYS- ADULT | 65,000.00       | 450.00               | 65,450.00      |
|      |                |                        |                          | 100,000.00      | 900.00               | 100,900.00     |

REVENUE INCREASE/DECREASE: 450.00

EXPENSE INCREASE/DECREASE: 450.00

NET CHANGE TO BUDGET: -

USES OF FUND BALANCE:

Reason: Reimbursement CK#2458 from County Clerk for Attorney Fees for #27820 S. Mihalche. (R#3848)

\_\_\_\_\_  
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 \_\_\_\_\_ 12-7-23

Jessica Murphy, Grimes County Auditor

Date



**ORDER TO AMEND 2024 BUDGET**

AMENDMENT NO. BA.122023.COATTY

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

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

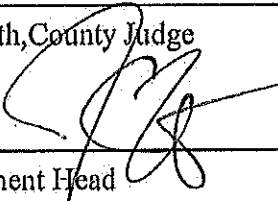
VOTES FOR/AGAINST: \_\_\_\_\_

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| TYPE                              | GL ACCOUNT#    | DEPT            | DESCRIPTION       | PREVIOUS BUDGET  | INCREASE/ (DECREASE) | AMENDED BUDGET   |
|-----------------------------------|----------------|-----------------|-------------------|------------------|----------------------|------------------|
| REV                               | 0010.0375.3044 | GENERAL REVENUE | MISCELLANEOUS REV | 35,000.00        | 340.16               | 35,340.16        |
| EXP                               | 0010.0460.4440 | CO ATTORNEY     | TRAVEL & CONF     | 1,300.00         | 340.16               | 1,640.16         |
|                                   |                |                 |                   | <u>36,300.00</u> | <u>680.32</u>        | <u>36,980.32</u> |
| <i>REVENUE INCREASE/DECREASE:</i> |                |                 |                   |                  |                      | <u>340.16</u>    |
| <i>EXPENSE INCREASE/DECREASE:</i> |                |                 |                   |                  |                      | <u>340.16</u>    |
| <i>NET CHANGE TO BUDGET:</i>      |                |                 |                   |                  |                      | <u>-</u>         |

USES OF FUND BALANCE:  

Reason: Reimbursement CK#077435 from T.A.C. for KP/VAC Conference in November 2023 for C. Mooney lodging. (R# 3841)

\_\_\_\_\_  
Joe Fauth, County Judge  
  
\_\_\_\_\_  
Department Head

ATTEST:  
\_\_\_\_\_  
Vanessa Burzynski County Clerk

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**REVENUE CERTIFICATION**  
Jessica Murphy 12-9-23  
Jessica Murphy, Grimes County Auditor Date

Prepared by L.T.



**ORDER TO AMEND 2024 BUDGET**

AMENDMENT NO. BA.122023.TAX ASSESSOR      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 | 35,000.00       | 165.00               | 35,165.00      |
| EXP                               | 0010.0415.4440 | ASSESSOR/COLLECTO   | TRAVEL & CONF     | 6,500.00        | 165.00               | 6,665.00       |
|                                   |                |                     |                   | 41,500.00       | 330.00               | 41,830.00      |
| <i>REVENUE INCREASE/DECREASE:</i> |                |                     |                   |                 |                      | 165.00         |
| <i>EXPENSE INCREASE/DECREASE:</i> |                |                     |                   |                 |                      | 165.00         |
| <i>NET CHANGE TO BUDGET:</i>      |                |                     |                   |                 |                      | -              |

*USES OF FUND BALANCE:*

Reason: Reimbursement CK#22155 from T.A.C. for REFD VGY Tax Conference for L. Atkinson. (R#3842)

\_\_\_\_\_  
Joe Fauth, County Judge  
  
*J. Waters*  
Department Head

ATTEST:  
  
\_\_\_\_\_  
Vanessa Burzynski County Clerk

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**REVENUE CERTIFICATION**  
  
*Jessica Murphy*      *12-7-23*  
\_\_\_\_\_  
Jessica Murphy, Grimes County Auditor      Date

Prepared by *L.T.*



**ORDER TO AMEND 2024 BUDGET**

AMENDMENT NO. LIT.122023.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 |
|------|----------------|------------------|-------------------|-----------------|----------------------|----------------|
| EXP  | 0010.0451.4505 | SHERIFF'S OFFICE | MACH & EQPT       | 434,774.90      | (942.98)             | 433,831.92     |
| EXP  | 0010.0423.4507 | IT DEPT          | COMPUTER HARDWARE | 195,752.00      | 942.98               | 196,694.98     |
|      |                |                  |                   | 630,526.90      | -                    | 630,526.90     |

REVENUE INCREASE/DECREASE: -

EXPENSE INCREASE/DECREASE: -

NET CHANGE TO BUDGET: -

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

Reason: To set up a zoom meeting in the S.O. conference room.

Joe Fauth, County Judge

ATTEST:

Vanessa Burzynski County Clerk

Department Head

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**REVENUE CERTIFICATION**

Jessica Murphy, Grimes County Auditor

Date

Prepared by L.T. Smith