

COMMISSIONERS COURT DOCKET
DECEMBER 15, 2020
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 15th day of December, 2020, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Mark J. Keough
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack (during Pledge to US Flag)
Commissioner, Precinct 4	James Metts (after Agenda Item 10B)
Also County Clerk's Office	Beverley Hinds

Commissioner Meador was absent.

Commissioner Noack entered during the Pledge of Allegiance to the United States Flag.

Commissioner Metts entered after Agenda Item 10B in Open Session.

INVOCATION GIVEN BY Nelda Blair.

COMMISSIONER NOACK ENTERED THE COURTROOM.

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

AGENDA ITEM 6 WAS MOVED TO BE HEARD AFTER CITIZENS AND PRESENTATIONS

CITIZENS - AGENDA ITEM 7

LaDon Johnson of Good Brothers and Sisters of Montgomery County, spoke about citizens making mistakes in life and having to pay for them. He encouraged Judge Keough to step up and pay for the mistakes he has made to set a good example.

PRESENTATIONS – AGENDA ITEM 8

United Way presented the traveling trophies as follows: for offices with 10 or less to Veteran's Services. They also received a certificate for 100% participation. For offices with 11-25, it went to Juvenile Probation; 26-50 went to the County Clerk, and 51+ went to Adult Probation. They also drew names for gift cards for those who donated various amounts to United Way.

Dr. Brenda LeVar of National Alliance on Mental Illness (NAMI), presented an award for the Crisis Intervention Team Deputy of the quarter to Deputy Caleb Reitzel, of the Mental Health Division of Constable Precinct 1 Office.

Texas A&M Agrilife Extension staff presented their annual presentation of their many accomplishments for 2020, in spite of, and sometimes due to, the pandemic limiting many of their presentations to be virtual. In some cases they reached more people due to this capability.

1. COMMISSIONERS COURT AGENDA APPROVED.

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

AGENDA ITEM 9F1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-T

Motion by Commissioner Noack, seconded by Commissioner Riley, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-5

- A1. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A4. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A5. COMPLETED COMPLIANCE AUDITS ACCEPTED for the following:
Compliance Audits FY2020

- Constable Pct. 5 – Quarters 2 and 3
- County Attorney – Quarters 2 and 3

BUDGET OFFICE AGENDA ITEMS 9B1-7

- B1. TRANSFER, ADJUSTMENT, AND AMENDMENTS authorized for special revenue departments and general fund departments for Fiscal Year 2020.
- B2. TRANSFER, ADJUSTMENT, AND AMENDMENTS authorized for special revenue departments and general fund departments for Fiscal Year 2021.
- B3. LINE ITEM TRANSFERS AND ADJUSTMENTS authorized for Fiscal Year 2020 Budget according to Budget Policy.
- B4. LINE ITEM TRANSFERS AND ADJUSTMENTS authorized for Fiscal Year 2021 Budget according to Budget Policy.
- B5. ADJUSTMENTS AND AMENDMENTS authorized for Grant Departments for Fiscal Years 2020 and 2021.
- B6. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2020 Budget in prior Commissioners Court meetings.
- B7. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.

TREASURER – AGENDA ITEM 9C1

- C1. MONTHLY TREASURER REPORT APPROVED for November, 2020, including:
 - a. Monthly Statement of Balances for November 2020
 - b. Monthly Investment Report for November 2020
 - c. MCTRA Investment Report for November 2020
 - d. Interest Summary Report for November 2020
 - e. Debt Report (Reported and Maintained by Auditor's Office)
 - f. Check Register for November 2020

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9D1-4

- D1. TAX ASSESSOR-COLLECTOR'S COMPLIANCE ACKNOWLEDGED with SB546 reporting requirements pursuant to Texas Property Tax Code Section 6.23(d).

- D2. ACCEPTANCE OF THE INDEFINITE CONTINUATION ACKNOWLEDGED of surety bond #59BSBID2894 for Fiesta Mart, LLC in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D3. THE MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending November 2020.
- D4. ASSIGNMENT AND ASSUMPTION APPROVED of Tax Abatement Agreement from Newpark Drilling Fluids, LLC to Newpark Industrial Blending Solutions, LLC.

PURCHASING – AGENDA ITEMS 9E1-3

- E1. AWARD APPROVED for the following:
 - a. Project #21-14 Containerized Commercial Solid Waste Disposal Service for various departments to Santek Waste Services/ Waste Services of Texas, LLC for Section A, and Sprint Waste Services, LP for Section B.
 - b. Project #20-05 Animal Vaccines for Animal Services to Prime Intervet, Inc., dba Merck Animal Health, with alternate of Covetrus North America.
- E2. REQUEST APPROVED for the purchase of Infor Learning Management Software As A Services (SaaS) pursuant to Project #2016-0038 ERP Software and Implementation Services in the annual amount of \$42,864 for an initial 3-year term not to exceed \$128,592. Funding to come from the Sheriff's Office.
- E3. REQUEST APPROVED to cancel Bid #2016-0030 Automotive and Heavy Truck Body Repair Services.

RISK MANAGEMENT – AGENDA ITEM 9F1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

COUNTY ENGINEER – AGENDA ITEMS 9G1-2

- G1. PRECINCT 1
FINAL PLAT APPROVED of Republic Grand Ranch, Section 1. 458.42 acres; Jose Maria De La Garza Survey; A-15
- G2. PRECINCT 4
 - a. FINAL PLAT APPROVED of Tavola, Section 35. 33.311 acres; A.P. Frederick Survey; A-211
 - b. FINAL PLAT APPROVED of Martin Commercial Park. 46.7585 acres; William Massey Survey; A-387

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Services to place Patricia Arceneaux, Veterinarian, on payroll as replacement for Mangala Krishnappa, effective December 15, 2020.

Request of Commissioner Precinct 3 to transfer James Earl Pace, Jr., Operator III, as replacement for Richard Gambino, effective January 1, 2021.

Request of Commissioner Precinct 3 to transfer Tracey C. Stilley, Superintendent, as replacement for Jackie Thomas, effective January 1, 2021.

Request of Commissioner Precinct 3 to accept the resignation of Shronda Trow, Manager Gov't Affairs, effective December 8, 2020. [No benefits due].

Request of Constable Precinct 3 to increase salary of William Lang, Deputy-Constable, due to step increase, effective December 28, 2020.

Request of County Auditor to place Rachel Butler, Receptionist/Data Entry, on payroll as replacement for Chelsea Rhodes, effective December 7, 2020.

Request of County Auditor to re-hire Karen Zandi, Accts Payable Asst, as replacement for Federico Ollivier, effective December 28, 2020.

Request of District Clerk to accept the resignation of Maria Elena Lopez Pulido, Court Clerk II, effective December 4, 2020. [No benefits due].

Request of District Clerk to place Hannah Walker, Part Time Clerk, on payroll as replacement for Alexis Wall, effective December 14, 2020.

Request of Traffic Operations to place Kenneth Ackley, Signal Technician I, on payroll due to return from Unpaid FMLA/Disability Leave, effective December 7, 2020.

Request of Justice of the Peace Precinct 2 to accept the retirement of Juanita Luke Surgers, Administrative Manager II, effective January 31, 2021. [284.2844 hours or balance vacation].

Request of Justice Court Precinct 3 to place Nicole Berglund, Court Clerk III, on payroll as replacement for Dawn Stabler, effective December 14, 2020.

Request of Justice Court Precinct 3 to place Josselin Mendoza, Court Clerk II, on payroll as replacement for Sandra Smith, effective December 28, 2020.

Request of JP4 to accept the resignation of Ana Cardona, Court Clerk IV, effective December 3, 2020. [4.16 hours or balance vacation; 3.00 hours or balance holiday].

Request of Juvenile to accept the retirement of Joann Acreman, Sys Admin/Data Coord Juv, effective December 31, 2020. Is eligible for re-hire. [253.07 hours or balance vacation; 4.00 hours or balance holiday].

Request of Juvenile to change status of Logan Joseph Deyo, Juvenile Supervision Officer, as replacement for Jamar Andrews, effective December 12, 2020.

Request of Library to accept the resignation of Kasey M. Hudspeth, Shelving Clerk I, effective December 17, 2020. [No benefits due].

Request of Library to accept the resignation of Jennifer L. Klinke, Clerk III, effective December 31, 2020. (Correct reason on PCR approved CC 12/8/20) [198.50 hours or balance vacation].

Request of Sheriff to increase salary of Michael L. Aldrich, Deputy, due to step increase, effective December 12, 2020.

Request of Sheriff to increase salary of Jack Armstrong, Sergeant, due to step increase, effective December 12, 2020.

Request of Sheriff to increase salary of Jeromy Allen Guthrie, Officer-Civil Det II, due to completion of certification requirements, effective December 12, 2020.

Request of Sheriff to transfer Todd Roger Hoff, Sergeant, as replacement for Savannah Claire Wroski, effective December 12, 2020.

Request of Sheriff to increase salary of Joshua Sean Leal, Specialist, due to step increase, effective December 12, 2020.

Request of Sheriff to increase salary of Roman Ramos, Deputy, due to step increase, effective December 12, 2020.

Request of Sheriff to accept the retirement of Floyd Joel Self Jr., Deputy-Patrol, effective December 31, 2020. [304.6150 hours or balance vacation; 67.38 hours or balance comp; 18.00 hours or balance holiday].

Request of Sheriff to accept the resignation of Landon Russell White, Officer-Civilian Deten, effective December 19, 2020. [80.76 hours or balance vacation; 8.00 hours or balance holiday].

Request of Sheriff to transfer Savannah Claire Wroski, Sergeant, as replacement for Todd Roger Hoff, effective December 12, 2020.

Request of Sheriff to increase salary of Kristy Len Wroten, Detective, due to step increase, effective December 12, 2020.

Request of Spring Creek Greenway Nature Center to bridge time of Kerstin Alander, Coordinator-N.C., for an anniversary date to be 01/07/2018, effective July 22, 2020.

Request of Tax Assessor to promote Lourdes Etanislado, Branch Manager, as replacement for Tina Jackson, effective December 12, 2020.

Request of Tax Assessor to voluntarily demote Tina Jackson, Deputy Specialist IV, as replacement for Angela Johnson, effective December 12, 2020.

Request of Tax Assessor to promote Radhika Murthy, Assistant Branch Manager, as replacement for Lourdes Etanislado, effective December 12, 2020.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9I1

- II. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance:

19784 N. Plantation Estates Dr., Porter, Texas 77365

COUNTY JUDGE – AGENDA ITEM 9J1

- J1. REQUEST APPROVED to accept the fully executed ILA between Montgomery County and Montgomery County Hospital District and Montgomery County Public Health District.

EMERGENCY MANAGEMENT – AGENDA ITEM 9K1

- K1. REQUEST APPROVED to accept fully executed lease agreement between Montgomery County and CW ROD LLC.

JUSTICE OF THE PEACE PRECINCT 3 – AGENDA ITEM 9L1

- L1. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2021 Interim Funding of Justice of the Peace, Precinct 3.

FIRE MARSHALL – AGENDA ITEM 9M1

- M1. INTERLOCAL AGREEMENT APPROVED between Harris County Sheriff's Department and the Montgomery County Fire Marshal's Office Bomb Squad for

utilization of the Atascocita Bomb Range. Kevin Bates is authorized to sign on behalf of Montgomery County.

SHERIFF – AGENDA ITEMS 9N1-3

- N1. REQUEST APPROVED to approve Montgomery County Sheriff's Office FY2020 Chapter 59 Report.
- N2. REQUEST APPROVED to approve Montgomery County Sheriff's Office ESAC Report.
- N3. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2021 Interim Funding of Montgomery County Sheriff's Office.

COUNTY ATTORNEY – AGENDA ITEMS 9O1-2

- O1. PRECINCT 1
 - a. ORDER APPROVED accepting fully executed exchange deeds between Montgomery County and Alton Hues, individually and as trustee of the Toledo Summerlin Hues Investment Trust, and as Trustee of Alton Hues Revocable Trust, as the surviving general partners of Long Street, L.L.P., for the exchange of 0.158 acre tracts of land in the Nancy Lynch Survey, Abstract No. 309, Montgomery County, Texas. County Clerk is authorized to record said deeds in the official public records of Montgomery County, Texas.
- O2. PRECINCT 4
 - a. RESOLUTION AND ORDER APPROVED to pay for acquisition of 23413 FM 1485 Rd. from John Perry Lockhard, Melissa Fisher, Wesley Darilek, and Christopher Cody Braez in accordance with the Flood Mitigation Assistance Grant 2016, for the total sum of \$161,783.62 and to accept the executed or to be executed deed. Amy Dunham is authorized to accept the deed and to execute all necessary documents.

COUNTY ATTORNEY – MENTAL HEALTH - AGENDA ITEM 9P1

- P1. REQUEST APPROVED to accept the Commissioners Court Annual Report FY September 2019 - August 2020 as recommended by MCMHTF Advisory Board.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9Q1-5

- Q1. REQUEST APPROVED for Consent of Partial Assignment of Land Lease from Keven Dowell to Jeffrey K Lehner for Hangar B-5 for .033 acres of land at the Conroe North Houston Regional Airport.
- Q2. REQUEST APPROVED for reappointment of Randy Martin, nominated by Commissioner Precinct 2, to the Montgomery County Airport Advisory Board for a two-year term expiring on December 31, 2022.
- Q3. REQUEST APPROVED for reappointment of Barkley Spikes, nominated by Commissioner Precinct 1, to the Montgomery County Airport Advisory Board for a two-year term expiring on December 31, 2022.
- Q4. REQUEST APPROVED for reappointment of Gary Yount, nominated at large, to the Montgomery County Airport Advisory Board for a two-year term expiring on December 31, 2022.
- Q5. REQUEST APPROVED for reappointment of Stephanie Davenport, nominated by Commissioner Precinct 4, to the Montgomery County Airport Advisory Board for a two-year term expiring on December 31, 2022.

COMMISSIONERS – AGENDA ITEM 9R1

R1. PRECINCT 3

- a. REQUEST APPROVED for re-appointment of Alan D. Dreesen, Shirley Grandjean and Danny Olsen to ESD 14 for a two-year term beginning January 1, 2021.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9S1

- S1. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2021 Interim Funding of Montgomery County Precinct 3 Constables.

ADULT PROBATION – AGENDA ITEM 9T1

- T1. REQUEST APPROVED to accept FY2020 Statement of Financial Position pursuant to Local Government Code 140.004.

Motion carried.

END OF CONSENT AGENDA

3. RESOLUTION AND ORDER APPROVED – RETIREE HEALTH BENEFITS – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Resolution and Order regarding Qualifications for Retiree Health Benefits Effective for Employees Hired On or After January 1, 2021, and corresponding Fourth Amended Medical Plan Document, as Exhibit A(1)(c) to the Fourth Amendment to Agreement for Third Party Claims Administration Services pursuant to RFP 18-55. The Retiree Health Benefits will be offered, but not subsidized by the County for employees hired on or after January 1, 2021. This will not affect current employees. Motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

JASON MILLSAPS PRESENTED A DETAILED EXPENDITURE REPORT FOR CARES ACT FUNDS THAT HAD BEEN REQUESTED IN A PREVIOUS COURT.

4. REQUEST APPROVED – TRANSFER OF FUNDS – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Judge Keough, to approve transfer of \$200,000 to Emergency Management from CARES Act Funds to purchase PPE and necessary supplies. Motion carried.

COMMISSIONER METTS ENTERED THE COURTROOM.

5. REQUEST APPROVED – RECLASSIFICATION OF OVERTIME – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Judge Keough, to approve reclassification of Overtime from various departments not to exceed \$51,584.20 to the CARES Fund for the period of 10/01/2020-12/04/2020. Motion carried.

6. REQUEST APPROVED – RECLASSIFICATION OF PUBLIC SAFETY EXPENSES – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the reclassification of public safety expenses for various departments to the CARES Fund for Q1 FY2021 in an amount not to exceed \$13,146,845.41. The amount will probably be closer to \$9,000,000.00, but the amount will only be to the extent that money is available. Commissioner Noack opposed. Motion carried.

EXECUTIVE SESSION WAS MOVED UP BEFORE AGENDA ITEM 11A.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.

EXECUTIVE SESSION – AGENDA ITEM 16A: Consultation with County Attorney regarding settlement of claim no. A-19-0065; date of loss 04/30/19. (Section 551.071).

EXECUTIVE SESSION – AGENDA ITEM 16B: Consultation with County Attorney concerning legal issues regarding Interlocal Agreements between Montgomery County and the Woodlands Township. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER MEADOR.

7. RESOLUTION AND ORDER APPROVED – CLAIM A-19-0065 – EXECUTIVE SESSION

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Resolution and Order for payment of \$170,000 to Sam Sherman PLLC for the benefit of Yareli Morales, for a claim involving an automobile accident with a county vehicle, and to authorize Montgomery County's third party administrator, AS&G, to issue check to claimant in accordance with Claim No. A-19-0065. This will be funded by the Self-Insurance Fund. This was previously approved on 12.08.20, but no funding source was named. Motion carried.

8. RESOLUTION AND ORDER APPROVED – INTERLOCAL COOPERATION AGREEMENT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the Resolution and Order for Interlocal Cooperation Agreement between Montgomery County, Texas and The Woodlands Township for Supplemental Law Enforcement Services. Judge Keough is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

9. RESOLUTION AND ORDER APPROVED – INTERLOCAL COOPERATION AGREEMENT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Resolution and Order for Interlocal Cooperation Agreement by and between Montgomery County, Texas and The Woodlands Township for Law Enforcement Services in the Event of Municipal Incorporation. Judge Keough is authorized to execute the Agreement on behalf of Montgomery County. The Budget Officer and

the Auditor were asked to bring data to one of the next 2 courts showing the cost of transitioning the 92 law enforcement positions currently funded by The Woodlands Township to be paid by the County, and how it can be funded, so the process can be started. Motion carried.

10. REQUESTS APPROVED - GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the following Grants:

- A. Fiscal Year 2022 No Refusal grant application to the Texas Department of Transportation (TxDOT) in the amount of \$143,324 for the District Attorney's office with a \$98,418.02 match coming from the District Attorney's office budget. Andrew James is authorized to submit grant application electronically on behalf of Montgomery County.
- B. Fiscal Year 2022 STEP Comprehensive grant application to the Texas Department of Transportation (TxDOT) in the amount of \$11,399.50 for the Constable Precinct 1 office with a \$3,081.10 match from the Constable Precinct 1 budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County.
- C. Fiscal Year 2022 STEP Comprehensive grant application to the Texas Department of Transportation (TxDOT) in the amount of \$12,320.22 for the Constable Precinct 5 office with a \$3,223.26 match from the Constable Precinct 5 budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County.
- D. Fiscal Year 2022 STEP Comprehensive grant application to the Texas Department of Transportation (TxDOT) in the amount of \$98,254.50 for the Sheriff's Office with a \$24,612.29 match from the Sheriff's Office budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

11. REQUEST APPROVED – EMERGENCY RENT ASSISTANCE PROGRAM – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve Emergency Rent Assistance Program grant application to Texas Department of Housing and Community Affairs (TDHCA) for Community Development in the amount of \$768,495.92. Dr. Joanne Ducharme is authorized to submit grant electronically on behalf of Montgomery County. Judge Mark Keough or designee is authorized to sign any related paperwork. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 13A1: CONSIDER AND APPROVE the partial revision of Lots 2, 3, and 4 in Block 1 of Point Aquarius, Section 1 to be known as Point Aquarius Section 1 Replat No. 1.

AGENDA ITEM 13A2: CONSIDER AND APPROVE the partial revision of Lots 62 and 64, Block 19, Walden on Lake Conroe, Section 4, to be known as Walden on Lake Conroe Section 4, Replat No. 1.

THERE BEING NO COMMENTS FROM THE PUBLIC, THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

12. REQUEST APPROVED –FINAL PLATS – COUNTY ENGINEER

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the following plats:

- A. FINAL PLAT APPROVED of Walden On Lake Conroe, Section 4 Replat No. 1. 0.432 acres; William C. Clark Survey; A-6
- B. FINAL PLAT APPROVED of Point Aquarius, Section 1 Replat No. 1. 0.155 acres; Timothy Cude Survey; A-12

Motion carried.

13. REQUEST APPROVED – INTERLOCAL COOPERATION CONTRACT – COMMISSIONER PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve Interlocal Cooperation Contract between Montgomery County and Department of Public Safety relating to Driver License Office. Commissioner James Metts is authorized to execute said contract and complete any and all formalities related thereto, and Bobby Powell is authorized to execute Exhibit A thereto and facilitate such, as the county's duly designated Information Security Officer in relation to said contract. Commissioner Metts thanked Will Metcalf and his staff for helping to make this happen. Motion carried.

CITIZENS – AGENDA ITEM 18

Tom Chumbley addressed the Court about a case that was heard in Justice Court Precinct 3.

MISCELLANEOUS – AGENDA ITEM 19 – NO OTHER ITEMS LISTED

14. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Riley, to adjourn this session of Court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk
Ex-Officio Clerk - Commissioners' Court
Montgomery County, Texas

BY: Mark Turnbull
COUNTY CLERK

[Signature]
COUNTY JUDGE

