

COMMISSIONERS COURT DOCKET  
October 25, 2016  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 25<sup>th</sup> day of October, 2016, 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	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY Tracey Fentem

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the Minutes from Regular Session of Commissioners Court dated October 11, 2016. Motion carried.

AGENDA ITEMS 8O2 AND 8R1 WERE MOVED TO THE OPEN SESSION.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 8A-R

Motion by Commissioner Meador, seconded by Commissioner Clark, 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, with the exception of Agenda Items 8O2 and 8R1, which were moved to the open session, as follows:

COUNTY AUDITOR – AGENDA ITEMS 8A1-5

A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A2. BUDGET AMENDMENTS FY16 APPROVED:

a. 284<sup>th</sup> District Court: To recognize and allocate revenue.

b. 359<sup>th</sup> District Court: To set up Veteran's Treatment Court as awarded by CJD M#5/09.27.16.

- c. Various: To perform salary sweep for pay date 10.14.16 and recognize and allocate revenues for failure to appear fees for quarter ending 6/30/16.
- d. Adult Probation: To adjust line items.
- e. Adult Probation-Various: To correct budget adjustments.
- f. Airport: To adjust line items.
- g. Commissioner Precinct 2: To adjust line items.
- h. Commissioner Precinct 3: To recognize and allocate revenue.
- i. Constable Precinct 1: To recognize and allocate revenue.
- j. Constable Precinct 1-SJRA Sub Unit: To recognize and allocate revenue.
- k. Constable Precinct 1 Willis ISD: To recognize and allocate revenue.
- l. Constable Precinct 1 WISD Truancy: To recognize and allocate revenue.
- m. Constable Precinct 3-MUD 94 Unit: To recognize and allocate revenue.
- n. Constable Precinct 3-Rayford MUD: To recognize and allocate revenue.
- o. Constable Precinct 3-Spring Creek: To recognize and allocate revenue.
- p. Constable Precinct 4-Riverwalk POA: To recognize and allocate revenue.
- q. Constable Precinct 5: To transfer funds for fuel used in September 2016.
- r. County Attorney-Worthless checks: To adjust line items.
- s. County Court at Law 3: To adjust line items.
- t. DA No Refusal Grant: To adjust line items.
- u. DA-State Funds: To adjust budget lines for salary accrual.
- v. Fire Marshal: To adjust line items.
- w. Justice of the Peace Pct 3-TCID contract: To recognize and allocate revenue salary accrual.
- x. Juvenile Probation Alt Ed PRG-P/17: To adjust line items.
- y. Juvenile Foster Care Title IV-E/16: To allocate revenue and adjust line items.
- z. Juvenile Probation-NSLP: To recognize and allocate reimbursement received National School Lunch Program for Sept/16.
- aa. Juvenile Probation-State Aid-A/16: To adjust line items.
- bb. MCCD-CDBG: To adjust line items.
- cc. Non-Departmental: To transfer capital improvement funding for cleaning of air ducts and air handlers in the Alan B. Sadler Commissioners Court Building M8/09.27.16 and adjust line items.

- dd. Sheriff: To adjust line items.
- ee. Sheriff-9-1-1 Services: To recognize and allocate revenue.
- ff. Sheriff-Auto Theft: To adjust line items.
- gg. Sheriff-Jail Commissary: To adjust budget lines salary accrual.
- hh. Sheriff-MOCONET: To adjust line items and recognize and allocate revenue for M5/09.27.16.
- ii. Sheriff-Towncenter-Safe Harbor: To recognize and allocate revenue.
- jj. Sheriff-Walden Sub-Unit: To recognize and allocate revenue.
- kk. Sheriff/Westwood Magnolia: To recognize and allocate revenue.

A3. BUDGET AMENDMENTS FY17 APPROVED:

- a. Various: To adjust restricted lines.
- b. Various Capital Projects: To transfer capital improvement funding for projects approved for FY 2017 budget.
- c. Adult Probation: To adjust line items.
- d. Animal Shelter: To adjust line items.
- e. CPS: To fund additional expense for Access Builds Children as approved during the FY 2017 Budget Workshops and fund additional expense for Youth Services as approved during the FY 2017 Budget Workshops.
- f. Commissioner Precinct 1: To adjust line items and transfer funds for lawn maintenance.
- g. Commissioner Precinct 1-BOPA Facility: To set-up match for North MoCo BOPA Facility grant from TCEQ/HGAC M5/09.13.16.
- h. Commissioner Precinct 3: To fund new Constable Precinct 3 sergeant position as approved M8/09.13.16.
- i. Constable Precinct 1: To adjust line items due to exception to the 25% maximum budget expenditure of non-returning elected official as approved M8/10.11.16.
- j. Constable Precinct 2: To recognize and allocate revenue.
- k. Constable Precinct 3: To return funds to Contingency as approved M10/08.23.16.
- l. Constable Precinct 4: To upgrade a Deputy-Constable to an Investigator with additional funds from Commissioner Precinct 2 as approved M11/08.23.16.
- m. Constable Precinct 5: To return funds to Contingency as approved M18/08.23.16.
- n. District Attorney: To transfer funds for VPN token.

- o. DA No Refusal Grant: To recognize and allocate Search Warrants Stop Drunk Drivers Grant FY17 as awarded by TxDOT M5/09.13.15.
  - p. DA State Funds: To establish FY17 budget.
  - q. Forensic Services: To adjust line items.
  - r. Memorial Library: To transfer funds from Commissioner Precinct 1 to the Memorial Library for books in FY 2017 and transfer funds from Commissioner Precinct 4 to the Memorial Library for books in FY 2017.
  - s. Mental Health Court Services: To adjust line items.
  - t. Sheriff: To make corrections to FY 2017 budget and recognize and allocate revenue.
  - u. Sheriff-AFIS FY 17: To set up FY17 SOIAP Grant-AFIS as awarded by CJD M5/09.13.16.
- A4. REPORT ACCEPTED of Cash Count and Deposit Findings-4Q2016.
- A5. COMPLETED AUDITS ACCEPTED for Commissioner Precinct 2-Timesheet Audit.

TREASURER – AGENDA ITEMS 8B1-5

- B1. MONTHLY STATEMENT OF BALANCES APPROVED for September 2016.
- B2. MONTHLY INVESTMENT REPORT APPROVED for September 2016.
- B3. MONTHLY PLEDGED SECURITIES REPORT APPROVED for September 2016.
- B4. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORT APPROVED.
- B5. ANNUAL STATEMENT OF BALANCES APPROVED for FY 2016.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 8C1

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending September 30, 2016.

PURCHASING – AGENDA ITEMS 8D1-10

- D1. ADVERTISING APPROVED for the following bids/proposals:
  - a. Bulk oil, lubricants and related items for Various Departments.
  - b. Fish Creek Thoroughfare Expansion for Precinct 2.
  - c. Widening of Research Forest Drive for Precinct 2.
  - d. Widening of Sendera Ranch Road for Precinct 2.
  - e. Alford Road Bridge replacement at Log Gully for Precinct 2.
- D2. AWARD APPROVED for Book Leasing to Brodart Co. for Library.
- D3. RENEWALS AWARDED:

- a. Surveillance, security and monitoring hardware, software & service through the Texas Department of Information Resources (DIR) contract #DIR-SDD-2224 with Knight Security Systems, LLC and include amendments 3 and 4 for Various Departments.(Exercising the third of three renewal options)
  - b. Tires and tubes for medium trucks & off road equipment picked up/delivered with price changes on various items for each of the following vendors: Southern Tire Mart, LLC and American Tire Distributors, Inc. Db a Grays Wholesale Tire for Various Departments. (Exercising the fifth of five renewal options)
  - c. Merchant credit card services through the Interlocal Agreement with Williamson County for goods and services with Accelerated Card Co., LLC. Db a Certified Payments for Various Departments. (exercising the third of three renewal options)
  - d. Total solutions for law enforcement, security, facilities management, fire, rescue, clothing, marine craft and emergency/disaster through GSA schedule 84 contract #GS-07F-5559R with Networkfleet, Inc. for Various Departments. (Exercising the first of three renewal options)
- D4. CERTIFICATE OF SUBSTANTIAL COMPLETION OF GENERAL CONSTRUCTION APPROVED for Montgomery County Lonestar Executive Airport Federal Inspection Station from Huffco Services, Inc. for Conroe-North Houston Regional Airport.
- D5. REQUEST APPROVED to declare miscellaneous items as salvage as authorized by Local Government Code §263.152 for Various Departments.
- D6. REQUEST APPROVED for the next online auction with Rene Bates Auctioneers, Inc. for Various Departments.
- D7. CHANGE ORDERS APPROVED:
- a. CO #4 to Northwest Interiors Inc. Db a Color Interiors for floor covering and installation to increase prices for various items for Various Departments.
- D8. CANCELATION ON THE MONTH TO MONTH CONTRACT APPROVED for the following:
- a. Products and related services with Sprint Solution, Inc. for Various Departments.
  - b. Food and beverage concessions with Facility Concession Services, Inc. for the Lone Star Convention Center.
- D9. PURCHASES APPROVED through the Interlocal Agreement with Buyboard as authorized by Local Government Code §271.102 for the following:
- a. One (1) Mx-M754N copier from Sharp Electronics Corporation db a Skelton Business Equipment Contract #453-14 in the amount of \$12,246.00 with trade in of one (1) Mx-M623N copier in the amount of \$1,827.00 for a total amount of \$10,419.00 for Elections.
  - b. One (1) 2016 Chevrolet Tahoe PPV CC15706 from Caldwell Country Chevrolet Contract #430-13 in the amount of \$34,560.00 with a Buyboard fee of \$400.00 for a total amount of \$34,960.00 for Fire Marshal.
  - c. One (1) 2016 Chevrolet Tahoe PPV CC15706 from Caldwell Country Chevrolet Contract #430-13 in the amount of \$34,725.00 with a Buyboard fee of \$400.00 for a total amount of \$35,125.00 for Constable 4.

D10. DISCRETIONARY EXEMPTIONS APPROVED as authorized by Local Government Code §262.024(a)(4):

- a. Residential services from Father Flanagan's Boys' Home for Juvenile.
- b. Surveying services for 23628 Roberts Road New Caney, TX from Arborleaf Engineering & Surveying, Inc. in the amount of \$13,700.00 for Precinct 4.
- c. Engineering design services for utility connections at proposed recycle facility from Halff Associates, Inc. in the amount of \$29,170.00 for Precinct 1.

RISK MANAGEMENT – AGENDA ITEMS 8E1-10

- E1. ADDITIONAL PAYMENT ACCEPTED in the amount of \$11,300.48 from USAA Insurance for Claim #U-16-0048 and the Director of Risk Management is authorized to settle on behalf of Montgomery County.
- E2. REQUEST APPROVED for Montgomery County to participate in the 2017 TAC Silver Choice Retiree Medical Program. The Director or Assistant Director of Risk Management is authorized to sign all necessary documents on behalf of Montgomery County. The County does not contribute to this program.
- E3. REQUEST APPROVED to authorize the Risk Management Department to automatically re-enroll currently participating employees into the 2017 benefits if the employee did not turn in any re-enrollment forms or use online enrollment. 2017 benefits will be based on benefits the employee participated in for the 2016 plan year with the applicable 2017 rates or fees.
- E4. REQUEST APPROVED for use of County computers by employees for On-line enrollment for employee benefits for the 2017 plan year during the business day or after hours. Estimated dates for enrollment are November 3-18, 2016.
- E5. RENEWAL APPROVED of Employee Assistance Program with Deer Oaks EAP Services for the Year beginning January 1, 2017. No change in rates or benefits for the 2017 Plan Year. The Director or Assistant Director of Risk Management is authorized to sign all necessary documents on behalf of Montgomery County.
- E6. RENEWAL APPROVED of the Optional Dental Care Program through Humana/CompBenefits for the year beginning January 1, 2017. The Director or Assistant Director of Risk Management is authorized to sign all necessary documents on behalf of Montgomery County. The rates are as follows:
  - CS600TX-DHMO

employee only	\$12.72
employee + 1	\$22.74
employee + family	\$31.36
  - Schedule 75-Indemnity Plan

employee only	\$21.06
employee + 1	\$41.84
employee + family	\$61.78
  - EP 510-PPO Plan

employee only	\$61.16
employee + 1	\$92.02
employee + family	\$159.44
- E7. RENEWAL APPROVED of the Optional Vision Care Provider United Healthcare Vision for the Year beginning January 1, 2017. The County does not contribute to this Program. No change in rates or benefits for the 2017 Plan Year.

The Director or Assistant Director of Risk Management is authorized to sign all necessary documents on behalf of Montgomery County.

- E8. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Jeff McDaniel in the amount of \$523.00 in reference to Claim #B-16-0115. DOL 09/16/16.
- E9. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Farmers Insurance in the amount of \$808.87 in reference to Claim #A-16-0091. DOL 07/29/16.
- E10. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15214474	Cross, Brian/Fire Marshal	\$5,000	Renew/Cont Cert
61891554	Washington, Jomo K/Const. Pct. 3	\$5,000	Renew/Cont Cert
61891579	Martinez, Jason A/Const. Pct. 3	\$5,000	Renew/Cont Cert
15227597	Buchanan, Robert/Const. Pct. 4	\$5,000	Renew/Cont Cert
14460323	White, Charles Michael/Const. Pct. 2	\$5,000	Renew/Cont Cert
15486582	Williams, James/Fire Marshal	\$5,000	Renew/Cont Cert
15227723	McCaffrey III, Wayne/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227738	Delacruz, Jacqueline/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227734	Barrett Jr, Bob/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227733	Serratt, Jerry/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227720	Guy, William/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227726	Faught, Richard/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227717	Rauen, Raymond/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227714	Wiese, Matthew/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227712	Bostick, Paul/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227690	Traylor, Tracy/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227677	Durrenberger, Jerry/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227699	Mack, Wesley/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227707	Cade, Timothy/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227710	Rhodes, Jarrett/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227593	Sprague, Steven/Const. Pct. 3	\$5,000	Renew/Cont Cert
62612584	Jensen, Tanner/Const. Pct. 4	\$5,000	Renew/Cont Cert
62612703	Ryan, Brent/Const. Pct. 3	\$5,000	Renew/Cont Cert
15227682	Burnett Jr, Billy/Const. Pct. 1	\$5,000	Renew/Cont Cert
15227683	Lafferty, Jerry/Const. Pct. 1	\$5,000	Renew/Cont Cert
61523018	McGee, Lloyd Wesley/Const Pct. 1	\$5,000	Renew/Cont Cert
15071457	Reaves, Patricia/Treasurer	\$25,000	Renew/Cont Cert
15227581	McCown, Janie/Const. Pct. 2	\$5,000	Renew/Cont Cert
15227556	Ford, Richard/Const. Pct. 4	\$5,000	Renew/Cont Cert
15227576	Hubbard, Paul/Const. Pct. 2	\$5,000	Renew/Cont Cert
14454538	Warwick, Ricky/Const. Pct. 4	\$5,000	Renew/Cont Cert
16041478	Clendennen, Buck/Const. Pct. 4	\$5,000	Renew/Cont Cert
62222046	Slack, James/Const. Pct. 4	\$5,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEMS 8F1

- F1. PRECINCTS 2 and 4

- a. RESIGNATION ACCEPTED of Lamont Freeman from ESD #9 Board of Commissioners effective October 1, 2016.
- b. APPOINTMENT APPROVED of Scott Guillote to ESD #9 Board of Commissioners. Mr. Guillote will fill the remaining term on the board vacated by Lamont Freeman. This term ends 12/31/2017.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8G1-3

G1. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD for the Fish Creek Thoroughfare Widening Project from South of Woodforest Parkway South to South of Elk Trace Parkway.
- b. PUBLIC HEARING DATE SET for November 22, 2016 to post “No U-turn” signs on W. Alden Bridge Drive in front of Buckalew Elementary School.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Ranch Crest, Section 3.

G2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Wrights Landing at Legends Trace, Section 2.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Benders Landing Estates, Section 2 (private).
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Forest Village, Section 8.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson’s Reserve, Section 4 and bond is released.

G3. PRECINCT 4

- a. STREET ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM for McKenzie Lane from Timber Lane to Ferne Leaf Drive.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Deerwood, Section 6.
- c. FINAL PLAT APPROVED of Valley Ranch Town Center Commercial South; 3.647 acres; William Massey Survey, A-387.
- d. FINAL PLAT APPROVED of Valley Ranch Town Center Retail South East; 4.244 acres; William Massey Survey, A-387.
- e. FINAL PLAT APPROVED of Valley Ranch Town Center Commercial South West; 4.322 acres; William Massey Survey, A-387.
- f. FINAL PLAT APPROVED of Valley Ranch Town Center Commercial South East; 7.914 acres; William Massey Survey, A-387.

HUMAN RESOURCES – AGENDA ITEM 8H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:



Request of 359<sup>th</sup> District Court to place Phyllis Rainey, Briefing Attorney, on payroll as replacement for Gwendolyn Simpson, effective October 3, 2016.

Request of 359<sup>th</sup> District Court to increase salary of Phyllis Rainey, Briefing Attorney, due to 3% COLA, effective October 8, 2016.

Request of 359<sup>th</sup> District Court to accept the resignation of Gwendolyn Simpson, Briefing Attorney, effective October 5, 2016. [No benefits due]

Request of Animal Shelter to increase salary of Amy Anderson, Volunteer Coordinator, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Carlos Benitez, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to place Carlton Branham, Kennel Technician, on payroll as replacement for pooled position, effective October 15, 2016.

Request of Animal Shelter to increase salary of Sara Cabeza, Clerk III, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to change status of Amber Curran, Kennel Technician, from part-time to full-time as replacement for Morgan Howell, effective October 8, 2016.

Request of Animal Shelter to increase salary of Brittney Davis, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Sara Fairchild, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Cheyenne Figge, Clerk III, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Gerald Friedsam, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Holli Hankamer, Vet Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Annette Hernandez, Lead Clinic Tech, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to promote Morgan Howell, Clinic Technician, effective October 8, 2016.

Request of Animal Shelter to increase salary of Emma Isaacks, Vet Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Skye Kurtz, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Jessica Laguna, Clinic Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Charley Lee, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Emilie Love, Supervisor-Kennel, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to place Kathryn Matte, Vet Technician, on Unpaid Leave of Absence, effective September 23, 2016.

Request of Animal Shelter to increase salary of Kathryn Matte, Vet Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to accept the resignation of Peter McVey, Kennel Technician, effective September 28, 2016. [No benefits due]

Request of Animal Shelter to increase salary of Kyle Moorhead, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Kristen Orion, Foster Coordinator, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Tammy Richey, Rescue Coordinator, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Mariela Rivera, Clerk III, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Matthew Segari, Supervisor-Kennel, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Dustin Siders, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Tonya Todd, Clerk III, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Joe Edward Turner II, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Melissa Valdez, Clerk III, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Preston White, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Jessica Winkle, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Suzanne Wise, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Reatha Wright, Kennel Technician, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Animal Shelter to increase salary of Mark Wysocki, Asst Dir-Animal Shelter, due to FY 2017 status change and 3% COLA, effective October 8, 2016.

Request of Custodial to discharge Josue Polio, Custodian, effective October 13, 2016. [No benefits due]

Request of Commissioner Precinct 1 to promote Thomas Belinoski, Operator II, as replacement for Shields Morrison, effective October 8, 2016.

Request of Commissioner Precinct 1 to promote Toby Mathis, Operator II, as replacement for Christopher Lanning, effective October 8, 2016.

Request of Commissioner Precinct 1 to promote Gerald Shehane, Operator I, effective October 8, 2016.

Request of Commissioner Precinct 1 to place Frank Viniarski Jr., Operator III, on payroll as replacement for Don Sockwell, effective October 31, 2016.

Request of Commissioner Precinct 1 to promote Mauricio Zepeda Carlon, Operator I, as replacement for Henry Martin, effective October 8, 2016.

Request of Commissioner Precinct 2 to promote Wyatt Albert, Operator I, as replacement for John Isam, effective October 10, 2016.

Request of Commissioner Precinct 2 to transfer Carlos Benetiz, Laborer, from Animal Shelter to Commissioner Precinct 2 as replacement for Wyatt Albert, effective October 18, 2016.

Request of Commissioner Precinct 2 to place Michael Davis, Operator I, on payroll as replacement for Dwayne Schleider, effective October 12, 2016.

Request of Commissioner Precinct 2 to increase salary of John Isam, Operator I, due to position change, effective October 8, 2016.

Request of Commissioner Precinct 2 to change position of Justin Kopecky, Operator I, to hourly, effective October 8, 2016.

Request of Commissioner Precinct 2 to change position of Arnold Parr, Operator I, to hourly, effective October 8, 2016.

Request of Commissioner Precinct 2 to change position of Dwayne Schleider, Operator I, to hourly, effective October 8, 2016.

Request of Commissioner Precinct 2 to place Shane Wishkoski, Operator I, on payroll as replacement for Justin Kopecky, effective October 10, 2016.

Request of Commissioner Precinct 3 to place Benjamin Osterhage, Operator I, on payroll, effective October 10, 2016.

Request of Constable Precinct 1 to increase salary of Wayne McCaffrey, Deputy, to correct FY17 Salary schedule upload error, effective October 8, 2016.

Request of Constable Precinct 3 to place Jason Costa, Deputy Constable, on payroll as replacement for Alexander Randall, effective October 8, 2016.

Request of Constable Precinct 3 to place Ralph S. Furches, Lieutenant-Constable, on payroll, effective October 8, 2016.

Request of Constable Precinct 3 to place Corey Greer, Deputy-Constable, on payroll as replacement for Tony Madison, effective October 8, 2016.

Request of Constable Precinct 3 to place Angel Meza, Deputy Constable, on payroll as replacement for Paul Cooke, effective October 8, 2016.

Request of Constable Precinct 3 to promote Robert Moody, Sergeant-Constable, effective October 8, 2016.

Request of Constable Precinct 3 to place Brenda Olmedo, Deputy-Constable, on payroll as replacement for Andrew J. Noel, effective October 15, 2016.

Request of Constable Precinct 3 to transfer Alexander Randall, Deputy-Constable, from Constable 3 MUD 94 Sub Unit to Constable Precinct 3, effective October 8, 2016.

Request of Constable Precinct 3 to promote Richard Vogel, Corporal-Constable, as replacement for Robert Moody, effective October 8, 2016.

Request of County Court at Law 2 to place Kristin L. Bays, Probate Investigator, on payroll as replacement for Jacqueline Ullom-Boutte, effective October 24, 2016.

Request of Elections to place Jaizel Juarez, Voter Clerk, on payroll, effective October 11, 2016. Wage includes 3% COLA.

Request of Elections to place Gilmer Phillips, Voter Clerk, on payroll, effective September 26, 2016.

Request of Elections to increase salary of Gilmer Phillips, Voter Clerk, due to 3% COLA, effective October 8, 2016.

Request of Fire Marshal to place Alfrado Alvarez, Arson Investigator, on payroll as replacement for Kevin Bates, effective October 3, 2016.

Request of Fire Marshal to increase salary of Alfrado Alvarez, Arson Investigator, due to 3% COLA, effective October 8, 2016.

Request of Fire Marshal to demote George Scott Burlin, Senior Inspector/Plans Examiner, due to employee request, as replacement for B. Cross, effective November 1, 2016.

Request of Fire Marshal to increase salary of Brian Cross, Sr. Inspector/Plans Examiner, due to car allowance until county vehicle arrives, effective October 8, 2016.

Request of Fire Marshal to promote Brian Cross, Assistant Fire Marshal, as replacement for George Scott Burlin, effective November 1, 2016.

Request of Information Technology to accept the retirement of Doe Yvonne White, Clerk III, effective October 31, 2016. [75.5116 hours or balance vacation]

Request of Juvenile to transfer Ashley Nicole Abramski, Juvenile Supervision Officer, from JSO-Detention to JSO JJAEP at employee's request, as replacement for Alex Flores, effective October 8, 2016.

Request of Juvenile to change status of Ethan Charles James Anderson, Juvenile Supervision Officer, from part-time to full-time as replacement for Elias LaFrance, effective October 8, 2016.

Request of Juvenile to change status of Sara Joyce Betts, Juvenile Supervision Officer, from part-time to full-time as replacement for Mary Fisher, effective October 8, 2016.

Request of Juvenile to promote Josh H. Henry, Deputy Director-Juvenile, as replacement for Bruce Gusler, effective October 8, 2016.

Request of Juvenile to place Rhonda Faye Janosec, Juvenile Supervision Officer Substitute, on payroll, effective October 3, 2016.

Request of Juvenile to increase salary of Rhonda Faye Janosec, Juvenile Supervision Officer Substitute, due to 3% COLA increase, effective October 8, 2016.

Request of Juvenile to accept the resignation of Gina Lynn Lee, Juvenile Supervision Officer Substitute, effective October 3, 2016. [No benefits due]

Request of Juvenile to accept the resignation of Sheronda Jeanette Lee, Juvenile Supervision Officer Substitute, effective September 27, 2016. [No benefits due]

Request of Library to accept the resignation of Stephanie Paige Pina, Library Assistant II, effective October 24, 2016. [12.66 hours or balance vacation]

Request of Mental Health Court Services to increase salary of Emily Daniel, Caseworker, due to educational increase per Commissioners Court approval on 6/14/16, effective October 8, 2016.

Request of Mental Health Court Services to increase salary of Gloria Kessler, Program Director, due to educational increase per Commissioners Court approval on 6/14/16, effective October 8, 2016.

Request of Mental Health Court Services to increase salary of Andra Symmonds, Caseworker, due to educational increase per Commissioners Court approval on 6/14/16, effective October 8, 2016.

Request of Risk Management to increase salary of Curtis Fitzgerald, Safety Officer, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Risk Management to increase salary of Gary Gamble, Coordinator Safety, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Risk Management to increase salary of Amy Gomez, Risk Analyst, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Risk Management to increase salary of Jamie Meinkowsky, Risk Analyst, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Risk Management to increase salary of Dana Parker, Risk Analyst, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Risk Management to increase salary of Maria Patton, Asst Director of Risk Management, per Commissioners Court 10/11/16, effective October 22, 2016.

Request of Sheriff to increase salary of Kimberly Anderson, Sergeant Civilian Detention, due to increase not included in the salary schedule upload, effective October 8, 2016.

Request of Sheriff to increase salary of Jessica Ashmore, Dispatcher, due to certificate pay not included in the salary schedule upload, effective October 8, 2016.

Request of Sheriff to promote Carl "Trey" Blanton III, Deputy Patrol District VI, as replacement for Joshua Hunter, effective October 22, 2016.

Request of Sheriff to transfer Dewey Bonner, Sergeant Patrol District V, from District IV, as replacement for Marvin Rogers, effective October 22, 2016.

Request of Sheriff to transfer Justin Campbell, Deputy Patrol District III, from District VI (County) as replacement for Broderick O'Connor, effective October 22, 2016.

Request of Sheriff to accept the resignation of Adrian Carranza, Officer Civilian Detention, effective October 17, 2016. [No benefits due]

Request of Sheriff to accept the retirement of Mark Farrell, Deputy Patrol, effective October 21, 2016. [175.84 hours or balance vacation; 8.00 hours or balance holiday]

Request of Sheriff to place Kaleb Ferow, Officer Civilian Detention, on payroll as replacement for Stephen Clough, effective October 15, 2016.

Request of Sheriff to accept the retirement of Peggy A. Frankhouser, Captain-Sheriff, effective December 31, 2016. [205.915 hours or balance vacation]

Request of Sheriff to accept the retirement of Thomas Wayne Gage, Sheriff, effective December 31, 2016. [No benefits due]

Request of Sheriff to promote Danielle Kutz, Deputy Patrol District VI (County), as replacement for Konrad Janke, effective October 22, 2016.

Request of Sheriff to promote Justin Lappin, Deputy Patrol District VI, as replacement for Edward Robinson Jr., effective October 22, 2016.

Request of Sheriff to transfer Cody Lowery, Deputy Patrol District III, from District 4 as replacement for Justin Schutzenhofer, effective October 22, 2016.

Request of Sheriff to accept the retirement of William Randall McDaniel, Chief Deputy-Sheriff, effective December 31, 2016. [243.10 hours or balance vacation]

Request of Sheriff to increase salary of David Moore Jr., Captain Sheriff, due to COLA increase not included in salary schedule upload, effective October 8, 2016.

Request of Sheriff to accept the retirement of David Moore Jr., Captain Sheriff, effective December 31, 2016. [291.405 hours or balance vacation]

Request of Sheriff to increase salary of Alfonso Plascencia Jr., Officer Civilian Detention, due to increase not included in the salary schedule upload, effective October 8, 2016.

Request of Sheriff to promote Jacob Rodgers, Deputy Patrol District VI (County), as replacement for Christopher Roberts, effective October 22, 2016.

Request of Sheriff to transfer Marvin "Mike" Rogers, Sergeant Patrol District I, as replacement for Jarrod Bruce, effective October 22, 2016.

Request of Sheriff to increase salary of Lucille Saah, Officer Civilian Detention, due to increase not included in the salary schedule upload, effective October 8, 2016.

Request of Sheriff to accept the resignation of Wilson Shotwell, Deputy Detention, effective October 21, 2016. [117.39 hours or balance vacation; 381.75 hours or balance compensatory; 10.25 hours or balance holiday]

Request of Sheriff to promote Ryan Stanhope, Deputy Patrol District VI(County), as replacement for Donald Nichols III, effective October 22, 2016.

Request of Sheriff to place Cassandra Strong, Officer Civilian Detention, on Unpaid Leave of Absence due to Sheriff Gage's approval, effective October 11, 2016.

Request of Sheriff to transfer Andrew Swank, Sergeant Patrol District IV, from Gang Unit as replacement for Dewey Bonner, effective October 22, 2016.

Request of Sheriff to increase salary of John M. Taylor, Maintenance Tech III, due to completion of probationary period, effective October 8, 2016.

Request of Sheriff to place Thomas Underferth, Officer Civilian Detention, on payroll as replacement for Caleb Shaw, effective October 29, 2016.

Request of Sheriff to increase salary of Ricardo M. Uresti, Officer Civilian Detention, due to salary schedule below minimum detention officer salary, effective October 8, 2016.

Request of Sheriff to promote Shawn Yates, Deputy Patrol, as replacement for Cody Lowery, effective October 22, 2016.

Request of Tax Assessor/Collector to place Traci Carr, Deputy Specialist I, on payroll as replacement for Catherine Lachance, effective October 24, 2016.

Request of Tax Assessor/Collector to correct resignation pay amount of Catherine Lachance, effective October 7, 2016. [No benefits due]

Request of Tax Assessor/Collector to place Elizabeth Solis, Deputy Specialist I, on payroll as replacement for Tisa Williams, effective October 17, 2016.

#### ENVIRONMENTAL HEALTH – AGENDA ITEM 8I1

- II. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 26523 Dobbin Hufsmith Road Magnolia, Texas 77354.

#### SHERIFF – AGENDA ITEM 8J1-2

- J1. DONATIONS ACCEPTED to the Montgomery County Sheriff's Office from the following:
  - a. Sandy J. Mitchell in the amount of \$700.00 to be allocated to 5601.7390 and
  - b. Anita and Joseph Roseman in the amount of \$2,000.00 for the purchase of new medical kits and this will be allocated to 5601-73573.

Checks have been forwarded to the Auditor for further processing.

- J2. CONTRACT ACCEPTED for Jail Chaplain Services between Bill Jarvis and the Montgomery County Sheriff.

#### COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 8K1-3

##### K1. PRECINCT 1

- a. ORDER APPROVED authorizing notice of public hearing under Local Government Code 232.009 (c-1) for the revision to subdivision lots/plats known as Lots 229 and 230, Block 69 of Walden on Lake Conroe Section 15 to be known as Walden on Lake Conroe Section 15, Replat #2. The public hearing is set for December 13, 2016.

##### K2. PRECINCT 2

- a. ORDER APPROVED authorizing notice of public hearing under Local Government Code 232.009 (c-1) for the revision to subdivision lots/plats known as all of Unrestricted Reserve "B", Grand Lake Estates, Section 3 Amending Plat and all of Unrestricted Reserve "A", Grand Lake Estates Section 4, Amending Plat to be known as Grand Lake Estates Section 12. The public hearing is set for December 13, 2016.
- b. ORDER APPROVED authorizing notice of public hearing under Local Government Code 232.009 (c-1) for the revision to subdivision lots/plats known as all of a 20.3926 acre tract, and all of a 0.1274 acre tract in the A.W. Springer Survey, A-490, also being a partial replat of a portion of lots 27, 28 and 35, and all of lots 29-34, block 2, and a portion of lots 60 and 61, block 3, and a portion of White Oak Drive and Oak Arbor Drive in Lakewood Estates, Section One, to be known as The Fountains At Jacobs Reserve Section Two. The public hearing is set for December 13, 2016.

##### K3. PRECINCT 3

- a. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the Rayford Road Expansion Project for Parcel 18 being 0.01 acre (259 sq. ft.) parcel situated in the Montgomery County School Land Survey, A-350.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the funding of shortage of closing costs relating to the acquisition of Parcel 24 of the expansion of Rayford Road from Faith United Methodist Church in the amount of \$107.26. The County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD 300018 to WFG National Title Co. in the amount of \$107.26.
- c. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 51 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$10,418.18. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Johnson Storage & Moving Co. in the amount listed above.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 5 of the expansion of Rayford Road payable to Laura Alguera in the amount of \$14,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Laura Alguera in the amount listed above.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 6 of the expansion of Rayford Road payable to Celestina Dominguez and Juan Morales in the amount of \$12,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Celestina Dominguez and Juan Morales in the amount listed above.
- f. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 9 of the expansion of Rayford Road payable to Santos Sanchez in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Santos Sanchez in the amount listed above.
- g. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 11 of the expansion of Rayford Road payable to Sandy Vazquez in the amount of \$12,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Sandy Vazquez in the amount listed above.
- h. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 12 of the expansion of Rayford Road payable to Gloria Estela Portillo in the amount of \$13,750.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Gloria Estela Portillo in the amount listed above.
- i. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 14 of the expansion of



Rayford Road payable to Maria Tlilayatzin in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Maria Tlilayatzin in the amount listed above.

- j. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 17 of the expansion of Rayford Road payable to Odilia Hernandez in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Odilia Hernandez in the amount listed above.
- k. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 18 of the expansion of Rayford Road payable to N & L Property, LLC in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to N & L Property, LLC in the amount listed above.
- l. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 21 of the expansion of Rayford Road payable to Le V. Dang and Mai T. Ngo in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Le V. Dang and Mai T. Ngo in the amount listed above.
- m. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 22 of the expansion of Rayford Road payable to Nicolasa Moreno and Jose Paz Mendez in the amount of \$14,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Nicolasa Moreno and Jose Paz Mendez in the amount listed above.
- n. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 23 of the expansion of Rayford Road payable to Sandro Vazquez in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Sandro Vazquez in the amount listed above.
- o. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 24 of the expansion of Rayford Road payable to Joe Luis Padilla in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Joe Luis Padilla in the amount listed above.
- p. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 27 of the expansion of Rayford Road payable to Israel Avila Bermudez in the amount of \$12,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Israel Avila Bermudez in the amount listed above.
- q. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 29 of the expansion of Rayford Road payable to Jairo Fuentes-Hernandez in the amount of \$14,000.00. County Auditor and County Treasurer are authorized to issue

payment from line item 6144014-75985827 and project code RD300018 to Jairo Fuentes-Hernandez in the amount listed above.

- r. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 30 of the expansion of Rayford Road payable to N & L Property, LLC in the amount of \$13,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to N & L Property, LLC in the amount listed above.
- s. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 31 of the expansion of Rayford Road payable to Elmer Hernandez and Delmis Mendez in the amount of \$14,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Elmer Hernandez and Delmis Mendez in the amount listed above.
- t. AGREEMENT APPROVED regarding improvements to be constructed within right-of-way and/or use of non-standard construction materials for roadways and streets with Legends Trace Interests, LTD.
- u. RESOLUTION AND ORDER TO PAY APPROVED for funding of rental assistance relating to the acquisition of Parcel 48 of the expansion of Rayford Road payable to Santos Argueta in the amount of \$12,600.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Santos Argueta in the amount listed above.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 8L1-4

- L1. MINUTES ACCEPTED of the August 16, 2016 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- L2. ANNUAL PERFORMANCE INDICATOR REPORT ACCEPTED for August 2016 as recommended by Montgomery County Mental Health Treatment Facility Advisory Board.
- L3. MINUTES ACCEPTED of the September 22, 2016 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- L4. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for September 2016 as recommended by Montgomery County Mental Health Treatment Facility Advisory Board.

AIRPORT – AGENDA ITEMS 8M1-2

- M1. ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT APPROVED between Lawrence International, Inc. and Elusive Flight.
- M2. RESOLUTION AND ORDER APPROVED to approve, adopt and authorize the Amended User Fee Schedule that sets a flat Overtime Fee of \$365.00 for all aircraft as per schedule on file.

CONSTABLE PRECINCT 4 – AGENDA ITEM 8N1

- N1. INTERGOVERNMENTAL AGREEMENT APPROVED between the Houston-Galveston Area Council (H-GAC) and Montgomery County for a regional DWI

Task Force Step Grant. Constable Precinct 4 financial responsibility will be funded from the department's budget.

DISTRICT ATTORNEY – AGENDA ITEMS 8O1-2

- O1. FUNDING ACCEPTED from the Governor's Office in the amount of \$80,000.00 for the Domestic Violence Prosecutor Grant for the District Attorney's Office. The application was approved February 23, 2016.

AGENDA ITEM 8O2 WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

LIBRARY – AGENDA ITEM 8P1

- P1. REQUEST APPROVED to close the R.B. Tullis Library at 5:00 p.m. on October 27, 2016 during the Fall Extravaganza.

EMERGENCY MANAGEMENT – AGENDA ITEMS 8Q1-2

- Q1. REQUEST APPROVED to ratify Montgomery County's acceptance of the 2016 UASI Grant Awards. These grants were previously approved by Commissioners Court in January 2016 at the time of application. The awards were issued by DHS/FEMA and passed through the State's Office of Governor.
- Q2. REQUEST APPROVED for the Application and Acceptance, if awarded, of a grant issued from FEMA through TDEM for Hazard Mitigation Programs. This grant program is available to Montgomery County as a result of Federal Disaster 4269. This is to seek funding for County Projects to mitigate and better protect the public during times of natural disaster. If awarded Darren Hess will act as the authorizing official and Judge Doyal is authorized to sign necessary documents.

OFFICE OF COURT ADMINISTRATION – AGENDA ITEM 8R1

AGENDA ITEM 8R1 WAS MOVED TO THE OPEN SESSION SEE MOTION 5 FOR COURT ACTION.

FORENSIC SERVICES – AGENDA ITEM 8S1

- S1. REVISED CONTRACTS APPROVED with Madison County and Grimes County for performance of autopsies.

Motion carried.

**END OF CONSENT AGENDA**

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4. REQUEST APPROVED – SALARY INCREASE – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador to increase position 4351-7905-19 salary to \$77,430.08. This will bring it in line with the current District Attorney Salary Structure. This increase will be funded through attrition for fiscal year 2017. Motion carried.

5. REQUEST APPROVED – POSITION CHANGES – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following position changes:

- Close: Position 439-7925-500 (Briefing Attorney)

Open: position 439-8410-500 (Veterans Treatment Court Administrator)  
(Agenda stated 439-8410-2, but County Auditor corrected this in court)

Transfer \$33,875.09 plus associated benefits from 439-7925-500 to 439-8410-500 (Agenda stated 439-8410-2, but County Auditor corrected this in court)

This change does not affect the FY2017 budget. Motion carried.

6. RESOLUTION AND ORDER APPROVED – TAX ABATEMENT AGREEMENT – TAX ASSESSOR/COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the Tax Abatement Agreement between Montgomery County and Industrial Components of Texas, LLC and Archway Pollok, LTD. County Judge is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

CITIZENS – AGENDA ITEM 9

Bill O'Sullivan addressed the court concerning the Animal Shelter, Lobbyist and Veterans Service. He believes that a capable director needs to be hired before inmates can be used, he would like the lobbyist to not have conflict of interests when working for tax reform, and would like problems fixed at the Veterans Administration so more Veterans can be helped.

Eric Yollick addressed the court concerning the Animal Shelter. He would like the county to consider a RFP for a non-profit to run the Animal Shelter.

Carrie Heide addressed the court concerning the Animal Shelter. She told the court about her recent experience with the shelter and outside vetting. She would like to know where the donations are going.

Jeff Mosely addressed the court concerning transportation. He would like the court to pause before taking action on Agenda Item 22C3 concerning High Speed Rail.

Tracey Fentem also addressed the court concerning the Animal Shelter. She showed photos of animals that have been euthanized. She asked for the courts help for the Animal Shelter.

Bob Bagley also addressed the court concerning the Animal Shelter. He told the story of his sister's dog being picked up and believes the shelter needs to do a better job.

Beth Freidricks also addressed the court concerning the Animal Shelter. She believes they should hold off on the euthanasia policy until a new director is hired.

JOHN ROBUCK MADE A PRESENTATION REGARDING AGENDA ITEMS 10A, 10B, AND 10C. HE SUMMARIZED THE FINANCING OF THE ORDERS FOR THOSE ITEMS.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

7. ORDER APPROVED – UNLIMITED TAX ROAD BONDS, SERIES 2016A – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve an Order authorizing the Issuance of Montgomery County, Texas Unlimited Tax Road Bonds, Series 2016A; delegating authority to approve final pricing terms of the bonds and to execute final agreements; authorizing the preparation and distribution of an official statement, and matters incident thereto. Motion carried.

8. ORDER APPROVED – LIMITED TAX REFUNDING BONDS, SERIES 2016A – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve an Order authorizing the Issuance of Montgomery County, Texas Limited Tax Refunding Bonds, Series 2016A; delegating authority to approve final pricing terms of the bonds and to execute final agreements; authorizing the preparation and distribution of an official statement, and matters incident thereto. Motion carried.

9. ORDER APPROVED – REDEMPTION OF CERTAIN BONDS – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve an Order Calling for the Redemption of Certain Outstanding Bonds and Certificates of Obligation of Montgomery County; Directing the redemption of such bonds and certificates of obligation; and containing other matters related thereto. Motion carried.

10. REQUEST APPROVED – FUNDING FOR ACCREDITATION TRAINING – VETERANS SERVICE

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve funding for accreditation training for three employees through the National Association of County Veterans Services Officers, in the amount of \$3,814.05 with \$3,109.05 allocated to line item 405-7425 travel expenses and \$705.00 allocated to line item 405-7418 professional development. This will be funded with Contingency. Motion carried.

11. AGREEMENTS ACCEPTED – ORGANIZED DRUG ENFORCEMENT TASK FORCE – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept the Organized Drug Task Force Agreements between the Department of Justice and the Montgomery County Sheriff's Office. The agreements are for FY2017 and associated benefits will be funded by the Sheriff's Budget Line 5601.75985. The agreements are for the following:

a. SWTXS-1004 Road Hazard	\$10,000.00
b. SW-TXE0314 Blood 103	\$10,000.00
c. SWTXS-1044H Witch Hazel	\$ 5,000.00
d. SWTXS-1010 Speed Limit	\$ 7,500.00

Motion carried.

12. REQUEST APPROVED – FILING OF REPORT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the 2016 filing of the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) Report for the period ending June 30, 2015. Motion carried.

13. AWARD ACCEPTED – 2016 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the acceptance of the 2016 State Criminal Alien Assistance Program Award in the amount of \$116,781. Lieutenant Jeremiah Richards is authorized to accept the award electronically on behalf of the MCSO Jail. These funds will be deposited into the General Fund then a budget amendment will be sent through court to move those funds to the Jail Expansion Fund 40016-C/P Jail Project 13-14. Motion carried.

14. REQUEST APPROVED – PURCHASE OF CHAIRS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the purchase of eight chairs for the Security On-Site Staff, in the amount of \$3,066.88. This will be funded with 2016 unspent funds through Court House Security Fund. Motion carried.

15. GRANT APPLICATION APPROVED – VETERANS COMMISSION – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the grant application to Texas Veterans Commission for Montgomery County Veterans Treatment Court in the amount of \$100,000.00. No match is required. Motion carried.

16. REQUEST APPROVED – CARRYOVER OF BALANCES – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the carryover of the remaining FY 2016 Funds in 629142-7501 (Capital Outlay Building) and 629141-7570 (Machinery and Equipment) for the U.S. Customs Federal Inspection Station Project to be available for first year building and equipment issues and improvements. Motion carried.

17. REQUEST APPROVED – CARRYOVER OF BALANCE – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the carryover of the remaining FY 2016 Funds in 6291-7598 Capital Projects for advancement of the Aircraft Wash Pad Project. Motion carried.

AGENDA ITEM 15A- CONSIDER AND TAKE APPROPRIATE ACTION ON TAX ABATEMENT AGREEMENT WAS HEARD EARLIER IN COURT. SEE MOTION 6 FOR COURT ACTION.

COMMISSIONER MEADOR LEFT THE COURTROOM.

18. 2016 CONSOLIDATED GRANT AGREEMENT APPROVED – HUD – COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the FY 2016 Consolidated Grant Agreements between HUD and Montgomery County that incorporates the CDBG Entitlement Agreement, The Home Investment Partnerships Agreement, The Emergency Solutions Grant, and the Funding approvals for the CDBG Form HUD-7082, Home Form HUD 40093, and ESG Form. County Judge is authorized to sign all related documents. Motion carried.

19. REQUEST APPROVED – TRANSFER OF FUNDS – JUVENILE PROBATION

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the transfer of \$4,598.95 from 5711.4042.1 (Juvenile Probation Officer) to 5711-2468-500 (Part-time Counselor). All funds are available and will not increase the budget. Motion carried.

20. ORDER APPROVED – POLLING LOCATION – ELECTIONS

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the Order Changing Election Day Polling Location for November 8, 2016 Election for Voting Precinct 36 from the Bennette Estates Fire Station #84 to Allendale Baptist Church. Motion carried.

21. REQUEST APPROVED – REVISED APPOINTMENT OF ELECTION OFFICIALS – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the Revised Appointment of Election Officials for the November 8, 2016 Election. Motion carried.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

AGENDA ITEM 19A – DR. HAYDEN ADDRESSED THE COURT CONCERNING THE USE OF INMATES IN THE MONTGOMERY COUNTY ANIMAL SHELTER.

THE COUNTY ATTORNEY’S OFFICE ADDRESSED THE COURT ON THE LEGALITIES OF THIS AND A FEW OF THE LIMITATIONS UTILIZING INMATES.

THERE WAS SOME DISCUSSION ON THIS MATTER WHICH RESULTED IN COMMISSIONER RILEY TAKING THE LEAD ON THIS TO GET A GROUP TOGETHER TO WORK AT THE SHELTER TO DEEP CLEAN. COMMISSIONER RILEY AND COMMISSIONER CLARK ARE GOING TO GET TOGETHER TO WORK OUT THE DETAILS.

22. REQUEST APPROVED – NEW POSITION – ANIMAL SHELTER

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the creation of position 6331-5702-1 (Maintenance Tech II-Grade 9) at a salary of \$40,000.00 plus benefits. This position will report to Building Maintenance, but housed and paid from the Animal Shelter’s budget. The funding for this position will come from the \$1,000,000.00 that was set aside for the Animal Shelter Budget. Motion carried.

23. REQUEST APPROVED – NEW POSITION – ANIMAL SHELTER

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the creation of positions 6331-2720-4 and 6331-2720-5 (Vet Technician-Grade 5) at a salary of \$29,780.00 plus benefits each to be effective November 5, 2016. This will be funded with the \$1,000,000.00 that was set aside for the Animal Shelter Budget. Motion carried.

24. REQUEST APPROVED – NEW POSITION – ANIMAL SHELTER

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the creation of position 6331-2721-3 (Clinic Technician-Grade 6) at a salary of \$34,278.40 plus benefits effective November 5, 2016. This will be funded with the \$1,000,000.00 that was set aside for the Animal Shelter Budget. Motion carried.

25. MOTION FAILED – NEW POSITION – ANIMAL SHELTER

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the creation of position 6331-2711.16 (Kennel Technician-Grade 4) at a salary of \$26,780.00 plus benefits effective November 5, 2016. Commissioner Meador and Commissioner Clark vote “AYE” and Commissioner Riley, Commissioner Noack, and Judge Doyal vote “NO”. Motion failed.

26. DIRECTION GIVEN – EUTHANASIA POLICY – ANIMAL SHELTER

Motion by Commissioner Noack, seconded by Commissioner Riley, to direct the Animal Shelter Director to prepare and bring back to court in two weeks a complete Euthanasia Policy for the Animal Shelter. Motion carried.

27. DISCRETIONARY EXEMPTIONS APPROVED – PERSONAL OR PROFESSIONAL SERVICE – PRECINCT 1 AND PRECINCT 4

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve Discretionary Exemptions for a personal or professional service as authorized by Local Government Code §262.024(a)(4) for the following:

- a. Surveying services for FM 1097 from Bentwater Drive to IH 45 from Rods Surveying, Inc. For a total maximum sum of \$17,263.00 for Precinct 1.
- b. Geotechnical investigation services for pavement replacement at Gene Campbell Boulevard from Geotest Engineering, Inc. In the amount of \$6,623.00 for Precinct 4.

Motion carried.

28. TWO DISCRETIONARY EXEMPTIONS APPROVED ONE DEFERRED—PERSONAL OR PROFESSIONAL SERVICE – PRECINCT 3 AND VETERANS TREATMENT COURT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve 2 Discretionary Exemptions and defer 1 for a personal or professional service as authorized by Local Government Code §262.024(a)(4) as follows:

- a. Deferred - legislative consulting services from Rob Eissler in the amount of \$4,000.00 a month for a total amount of \$48,000.00.
- b. Approved – Traffic responsive signal system for Woodlands Mall and Cynthia Woods Mitchell Pavilion from Advanced Traffic Solutions, LLC in the amount of \$85,350.00 for Precinct 3.
- c. Approved – Counseling services from Refuge Trauma & Counseling Center in the amount of \$90,750.00 for Veterans Treatment Court. Grant funding accepted in commissioners court 09/27/16.

Motion carried.

29. AWARD APPROVED – COPPERHEAD ROAD – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the contract with BSC Management Ltd dba Baytown Sand and Clay for project #2016-0054 Copperhead Road Clearing and grubbing for Precinct 2. Motion carried.

30. PURCHASES APPROVED – DUMP TRUCKS – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the purchase as authorized by Local Government Code §271.102 of two 2017 T370 Kenworth 6x4 12 yard dump trucks from Cleveland Mack Sales, Inc. Performance Truck through the Interlocal Agreement with Buyboard Contract #430-13 in the prepaid amount of \$203,962.26. Check is to be issued to precinct for issuance to vendor after delivered and inspected by Precinct for Precinct 2. Motion carried.

31. RESOLUTION AND ORDER APPROVED – INTERLOCAL AGREEMENT – COUNTY ATTORNEY

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the Interlocal Agreement Approval of Enterprise Project Nomination between the City of Houston and Montgomery County as per agreement on file. County Judge is authorized to execute the agreement on behalf of Montgomery County. Motion carried.

32. RESOLUTION AND ORDER APPROVED – SANTOS ALLIANCES – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Clark, to designate Santos Alliances to represent Montgomery County before the Texas Legislature with regard to the Montgomery County Mental Health Treatment Facility. This representation shall be at no additional cost to the County. Motion carried.

AGENDA ITEM 21C – THE COUNTY ATTORNEY'S OFFICE GAVE INFORMATION REGARDING THE ESTABLISHMENT OF AN ONLINE ELECTRONIC MESSAGE BOARD UNDER SECTION 551.006. AFTER DISCUSSION AMONG THE COURT MEMBERS AND COUNTY ATTORNEYS OFFICE DIRECTION WAS GIVEN TO IT DEPARTMENT, COUNTY ATTORNEY AND PURCHASING TO PURSUE MORE INFORMATION.

33. REQUEST APPROVED – FUND TRANSFER – COMMISSIONER PRECINCT 1



Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the transfer of \$4,158.71 salary (plus benefits) from position 612-3202-7 (Operator II) to position 612-4213-2 (Adm Assistant I). Motion carried.

34. NO CHANGE TO POLICY APPROVED – PER DIEM RATE – COMMISSIONER PRECINCT 2

Motion by Commissioner Meador, seconded by Commissioner Noack, to leave the per diem at \$51.00 per day. It will remain as stated in the Montgomery County Employee Policy Manual Section 2.6 Travel and Auto Expense-Meals Section 2.6-4 Per Diem Rate. Commissioner Meador, Commissioner Noack, and Judge Doyal voted "AYE" and Commissioner Riley and Commissioner Clark voted "NO". Motion carried.

35. GRANT APPLICATION APPROVED – LIP GRANT – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the grant application to TCEQ for the Intelligent Transportation Network Upgrade LIP Grant for Commissioner Precinct 3 in the amount of \$85,499.25 with a match of \$85,499.25 from the Commissioner Precinct 3 Office. Motion carried.

AGENDA ITEM 22C4 – CONSIDER AND DISCUSS ISSUING AND RFP FOR THE ANIMAL SHELTER WAS MOVED UP IN THE AGENDA.

COMMISSIONER NOACK STATED THAT HE WOULD LIKE TO SEE THE COUNTY HAVE AN ANIMAL CONTROL FACILITY THAT HOLDS ANIMALS FOR THE MANDATORY 72 STRAY HOLD PERIOD THEN HAVE THE ANIMALS MOVED TO FOSTER, RESCUE OR A NON PROFIT SHELTER.

COMMISSIONER NOACK MADE A MOTION TO PURSUE THE RFP PROCESS FOR THE ANIMAL SHELTER MANAGEMENT. MOTION DIED FOR LACK OF A SECOND.

AGENDA ITEM 22C2 – CONSIDER DISCUSS AND ADOPT THE MONTGOMERY COUNTY ANIMAL SHELTER 30 DAY PLAN WAS DISCUSSED.

COMMISSIONER MEADOR ASKED IF THEY SHOULD WAIT FOR THE NEW DIRECTOR BEFORE APPROVING THE PLAN.

COMMISSIONER NOACK WENT THROUGH SOME OF THE POLICIES AND GAVE AN UPDATE ON THEM.

COMMISSIONER CLARK STATED THAT THE ANIMAL SHELTER IS 80% COMPLETED WITH THE 30 DAY PLAN.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

A MOTION WAS MADE BY COMMISSIONER NOACK, SECONDED BY COMMISSIONER CLARK, BUT AFTER THE DISCUSSION COMMISSIONER NOACK WITHDREW HIS MOTION.

36. RESOLUTION AND ORDER APPROVED – HIGH SPEED RAIL – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Resolution and Order to oppose high speed rail in Montgomery County, the use of private property and/or eminent domain for high speed rail activities in Montgomery County and the crossing or use of county roads to facilitate high speed rail activities in Montgomery County. Motion carried.

37. EQUITY INCREASES APPROVED – VARIOUS POSITIONS – COMMISSIONER PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador to approve the following equity increase effective October 22, 2016 from line item no. 615-7340:

- a. Position No. 615-3203-6 (Operator III) by \$438.88 to \$46,072.00
- Position No. 615-3203-1 (Operator III) by \$2,206.88 to \$46,072.00
- Position No. 615-3203-5 (Operator III) by \$3,449.47 to \$47,840.00
- Position No. 615-3202-5 (Operator II) by \$405.81 to \$42,889.60
- Position No. 615-3201-20 (Operator I) by \$1,080.56 to \$38,251.20
- Position No. 615-3201-7 (Operator I) by \$1,080.56 to \$38,251.56
- Position No. 615-3202-2 (Operator II) by \$1,080.56 to \$38,251.20
- Position No. 615-3202-12 (Operator II) by \$872.36 to \$45,905.60
- Position No. 615-3202-7 (Operator II) by \$706.16 to \$37,876.80
- Position No. 615-3201-13 (Operator I) by \$706.16 to \$37,876.80
- Position No. 615-3201-18 (Operator I) by \$3,802.03 to \$36,088.00
- Position No. 615-3201-22 (Operator I) by \$706.16 to \$37,876.80

In court Commissioner Precinct 4 stated prorated amount of increases, including benefits, will be \$19,000.00 (agenda stated 19,066.81). He stated that there would be an adjustment due to a clerical error of \$2,000.00 +/- which would cause it to go down \$500.00. Motion carried.

AGENDA ITEM 23A – THE PAYROLL CHANGE REQUEST FORM LISTED AS NO. 1 WAS REMOVED BY THE DIRECTOR OF HUMAN RESOURCES.

38. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the following Payroll Change Request Forms:

Request by Commissioner Precinct 4 to increase salary of James David Ashcraft, Operator III, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Dwayne Matthew Dean, Operator III, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Raymond Dale George, Operator II, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Luke A. Heemann, Operator I, due to completion of probationary period, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Cade E. Lowery, Operator II, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Doyle E. Mason Jr., Operator I, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Michael Kevin McKay, Operator III, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Walter Harvey Moody, Operator II, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Joaquin Ramon, Operator I, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Michael Lee Skaggs, Operator II, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Eddie Gene Staruska, Operator I, due to internal equity adjustment, effective October 22, 2016.

Request by Commissioner Precinct 4 to increase salary of Walter George Thorpe, Operator I, due to internal equity adjustment, effective October 22, 2016.

**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, 551.076.**

EXECUTIVE SESSION – AGENDA ITEM 24A: CONSIDER AND DISCUSS CASE NO. 4:14-CV-01575 (S.D.TEX.) RICKY GANN V. MONTGOMERY COUNTY, TEXAS, ET AL. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 24B: CONSIDER AND DISCUSS SUBROGATION CLAIM #0988160A01340. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 24C: CONSIDER AND DISCUSS IMPLEMENTATION OF SECURITY DEVICES AND SECURITY PERSONNEL. (SECTION 551.076)

**COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER MIKE MEADOR.**

39. REQUEST APPROVED – CLAIM #0988160A01340 – EXECUTIVE SESSION

Motion by Commissioner Noack, seconded by Commissioner Riley, to reduce the county subrogation amount to 62,500. Motion carried. (A resolution and order was mentioned in court, but there was not one to be approved in this session.)

CITIZENS – AGENDA ITEM 26

COMMISSIONER CLARK APOLOGIZED TO THE COURT FOR HIS REMARKS EARLIER.

COMMISSIONER NOACK ALSO ADDRESSED THE COURT CONCERNING THE DISAGREEMENT EARLIER ABOUT THE ANIMAL SHELTER.

Robbie Benson addressed the court concerning the Animal Shelter. She stated the shelter would be better served if everyone buried the hatchet and started working together. She suggested a standard operating procedure for the euthanasia policy.

Kyle Sadler addressed the court concerning flood mitigation grants and what is available to protect his property. He would like the court to explore the laws and regulations available with the state for flood control action plans.

Eric Yollick presented the court with a “Golden Record” for the 50 highest paid employees of the County. The list did not include elected officials or law enforcement. He would like the court to look at the trends of the inflated salaries within the county.

Bill O’Sullivan addressed the court concerning funding sources this early into the budget year. He would like to know why departments are needing additional funds this early and would like the departments to give up things to make up those amounts.

AGENDA ITEM 27– MISCELLANEOUS – NO OTHER ITEMS LISTED

40. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Clark, 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

*Craig Dwyer*

COUNTY JUDGE

