

COMMISSIONERS COURT DOCKET
November 8, 2016
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8th day of November, 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 Jim Fredricks

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

AGENDA ITEM 7A – MONTGOMERY COUNTY EMPLOYEES COMMITTEE

JERILYN WILLIAMS PRESENTED TERESA BERGMAN OF THE LIBRARY WITH EMPLOYEE OF THE MONTH FOR OCTOBER.

COMMISSIONER RILEY RECOGNIZED THE MAGNOLIA ISD STUDENT LEADERSHIP GROUP IN COURT. DR. TODD STEPHENS, SUPERINTENDENT, EXPLAINED A LITTLE OF WHAT THE GROUP DOES AND INTRODUCED THE TEACHING STAFF WITH THE GROUP TODAY.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated October 25, 2016. Motion carried.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9 A-P

Motion by Commissioner Meador, 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 9A1-4

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

A2. BUDGET AMENDMENTS FY16 APPROVED:

- a. Alternate Dispute Resolution: To recognize and allocate revenues.
- b. Building Maintenance: To recognize and allocate revenues.
- c. Capital Projects: To set up Capital Project of OCA Court move as approved M16/06.14.16.
- d. Commissioner Precinct 1: To recognize and allocate restricted.
- e. Commissioner Precinct 2: To correct budget amendment.
- f. Constable Precinct 3: To adjust budget lines.
- g. Constable Precinct 5: To fund comp payoff for Constable Precinct 5 as approved M5/09.13.16.
- h. Fire Marshal: To adjust line items.
- i. MCCD: To recognize and allocate PI for Homeless Coalition Center.
- j. MCTRA: To recognize and allocate Third Party Collection Revenue for MCTRA for October 2015, November 2015, December 2015, January 2016, February 2016, March 2016, April 2016, May 2016, June 2016 and July 2016.
- k. Mental Health: To adjust line items.
- l. Non-Departmental: To allocate restricted.
- m. Sheriff: To adjust line items.
- n. Sheriff-Forfeitures: To make line item adjustments.
- o. Sheriff-OT Contracts: To de-obligate remaining JTTF contract funds, US Marshals-JLEO contract funds, and OCDETF-Road Hazard contract funds.

A3. BUDGET AMENDMENTS FY17 APPROVED:

- a. 410th District Court: To adjust budget for 410th District Court to comply with county policy and LGC 130.908 limiting expenditures to 25% of FY 2017 budget M31/01.14.13.
- b. Commissioner Precinct 2: To correct budget amendment.
- c. Commissioner Precinct 3: To adjust line items.
- d. Constable Precinct 3: To recognize and allocate revenue.
- e. Constable Precinct 3-MUD 94 Unit: To recognize and allocate revenue.
- f. Constable Precinct 3-Safe Harbor: To recognize and allocate revenue.
- g. Constable Precinct 3-Spring Creek: To recognize and allocate revenue.
- h. Constable Precinct 4: To remove vehicle stipend from position 5541.5910.8 as approved M4/10.11.16 and fund purchase of 2016 Chevrolet Tahoe PPV, emergency equipment, radio and graphics, fuel and vehicle maintenance as approved M10/10.11.16.

- i. District Attorney: To adjust line items and transfer funds for VPN token.
 - j. Emergency Management-HSGP-UASI: To set up HSGP-Regional HazMat Team Sustainment Grant, HSGP-Community Preparedness Grant, HSGP-LE Sustainment Grant, HSGP-LE PPE Grant, HSGP Reg Tech Sustainment Grant, HSGP-EOC Sustainment Grant, HSGP-Public Safety Video Grant, HSGP-Regional Planners Grant, and HSGP-M&A Grant all awarded by CJD M3/10.25.16 and adjust line items.
 - k. Fire Marshal: To reinstate vehicle stipend for position 5434.6407.1 as approved M11/10.11.16 and transfer funds for VPN tokens.
 - l. Historical Commission: To recognize and allocate revenues.
 - m. Risk Management: To transfer funds for VPN token.
 - n. Sheriff: To adjust line items and allocate funding for Security On Site Staff Chairs M14/10.25.16.
 - o. Sheriff-MUD 113: To adjust budget for Sheriff to comply with county policy and LGC 130.908 limiting expenditures to 25% of FY 2017 budget M31/01.14.13 and create cost center for MUD #113 M4/10.11.16.
 - p. Sheriff-OCDETF: To set up S.O. OCDETF-ROAD HAZARD M11/10.25.16 and S.O. OCDETF-WITCH HAZEL M11/10.25.16.
 - q. Sheriff-Towncenter-Safe Harbor: To recognize and allocate revenue.
 - r. Sheriff/Westwood Magnolia: To recognize and allocate revenue.
 - s. Tax Assessor-Collector: To increase salary for position 499-4071-2 to meet FLSA requirements as approved M14/10.11.16.
- A4. REQUEST APPROVED from Justice of the Peace Precinct 1 to use \$2,841.00 from Justice of the Peace Technology Fund.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9B1-2

- B1. REQUEST APPROVED to acknowledge acceptance of Indefinite Continuation Certificate of Surety Bond #39S210583 for EAN Holdings, LLC in the amount of \$3,000,000.00. Montgomery County has no responsibility for payment of this bond.
- B2. REQUEST APPROVED to acknowledge acceptance of Continuation Certificate of Surety Bond #SAIFSU0688796 for Fiesta Mart, LLC in the amount of \$25,000.00. Montgomery County has no responsibility for payment of this bond.

PURCHASING – AGENDA ITEMS 9C1-11

- C1. DISCRETIONARY EXEMPTIONS APPROVED for a personal or professional service as authorized by Local Government Code §262.024(a)(4) for the following:
 - a. Residential Services from each of the following vendors: Glen Mills Schools, Rite of Passage DbA Lake Granbury Youth Services and Phoenix Houses of Texas, Inc. for Juvenile Department.
- C2. CHANGE ORDERS APPROVED for the following:

- a. CO #2 to Negrete & Kolar Architects, LLP for architectural consultant design services for US-CBP Federal Inspection Service (FIS) Facility for additional reimbursable expenses in the amount of \$2,445.11 for Conroe-North Houston Regional Airport.
- C3. PAYMENT AND PERFORMANCE BOND APPROVED for the following:
- a. Traffic signal installation for Fish Creek Thoroughfare at Woodforest Parkway South from Third Coast Services, LLC, Bond number 1058570 in the amount of \$119,134.48, for Precinct 2.
 - b. Extension of dark fiber network from Wavemedia, Inc., bond number 62891874 in the amount of \$53,500.00 for IT.
 - c. Copperhead Road clearing and grubbing from BSC Management, LTD, bond number 607314 in the amount of \$473,192.50, for Precinct 2.
- C4. REQUEST APPROVED to reject project #2016-0060 Drywall/Metal Studs, acoustical/ceiling items and miscellaneous supplies for Various Departments.
- C5. REQUEST APPROVED of the name change of Southland Medical Corporation to Southland Medical, LLC effective 08/25/16 for Various Departments.
- C6. RENEWALS AWARDED:
- a. Probation tracking system software with Corrections Software Solutions, LP for a \$1,100.00 increase to the monthly service fee for a new total of \$6,871.00 per month for Adult Probation.(Exercising the third of five renewal options)
 - b. Products and related services through the Texas Department of Information Resources (DIR) contract #DIR-TSO-2671 with Graybar Electric Company, Inc. for IT. (Exercising the first of two renewal options)
 - c. Inmate dental services with Gayle J. Fletcher, DDS, P.A. for Sheriff's Office. (Exercising the fourth of five renewal options)
 - d. Alternate tree and tree limb removal service from right-of-ways, county roads and county buildings in Montgomery County with Top Cut Tree Service, Inc. for Various Precincts/Departments. (Exercising the fifth of five renewal options)
 - e. Worxtime software subscription with Worxtime, LLC for Risk Management. (Exercising the second of two renewal options)
 - f. The failure to appear program through the Interlocal Agreement with Texas Department Of Public Safety with Omnibase Services Of Texas, LP for Various Departments. (Exercising annual renewal options)
 - g. Jail services through the Interlocal Agreement with Jefferson County Auditor and Southwest Correctional, LLC for Sheriff's Office. (Exercising the second of three renewal options)
 - h. Jail services through the Interlocal Agreement with Walker County, Texas for Sheriff's Office. (Exercising the second of three renewal options)
 - i. Vending machine services with Hometown Vending Services, Inc. for Various Departments.(Exercising the fourth of five renewal options)
 - j. Drinking water and purification systems with Nestle Waters North America dba Ready Refresh and include price changes for miscellaneous items for an

overall increase of 6% for Various Departments. (Exercising the second of five renewal options)

- C7. DISCRETIONARY EXEMPTIONS APPROVED for an item that can only be obtained from one source as authorized by Local Government Code §262.024(a)(7) for the following:
- a. Umi Newspapers in microform and print indexes, Heritagequest Platform/Heritagequest Online, Proquest Platform/Proquest Research Library and E-Resources and Access Management Services with Proquest, LLC for Library.
- C8. CONTRACTS APPROVED for the following:
- a. HVAC equipment, supplies & install of HVAC equipment through the Interlocal Agreement with Buyboard contract #458-14 and American Mechanical Services of Houston, LLC for Various Departments.
 - b. Trade services & labor for electrical, plumbing & HVAC through the Interlocal Agreement with Buyboard contract #461-14 and McCaffety Electric, Co. for Various Departments.
- C9. ADVERTISING APPROVED for the following bids/proposals:
- a. New vehicles for Various Departments.
- C10. REQUEST APPROVED to declare miscellaneous items as salvage as authorized by Local Government Code §263.152 for Various Departments.
- C11. AWARDS APPROVED for the following:
- a. Fencing installation (labor only) at Montgomery County Fire Marshal Facility project #2016-0047 to Astro Fence Corporation for Emergency Management.
 - b. New vehicles project #2017-0002 to Gullo Ford, Caldwell Country Ford, Buckalew Chevrolet L.P., Caldwell Country Chevrolet, Gunn Chevrolet, Grapevine Chrysler Jeep Dodge, and Love Field Chrysler Dodge Jeep for Various Departments.

RISK MANAGEMENT – AGENDA ITEMS

- D1. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Suruchi Pradhan and Nilesh Kadam in the amount of \$600.00 in reference to claim #G-16-0107. DOL 09.12.16.
- D2. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Eric Austin Gandy in the amount of \$515.00 in reference to Claim #B-16-0124.
- D3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62612719	Randall, Alexander/Const. Pct. 3	\$5,000	Renew/Cont Cert
13397681	Adams, Craig E/Const. Pct. 1	\$5,000	Reserve/Cont Cert
62619275	Barnett, Kenneth Eugene/Const. Pct. 4	\$5,000	Reserve/Cont Cert

COMMISSIONERS – AGENDA ITEMS 9E1

- E1. PRECINCT 3

- a. DONATION ACCEPTED from Joseph Perugini in the amount of \$931.78 to be used towards a garden shed at the Montgomery County Friendship Garden for Seniors. Check has been forwarded to Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-4

F1. PRECINCT 1

- a. REQUEST APPROVED from Suddenlink Communications to install a fiber optic line within the right of way of Rose Road.
- b. FINAL PLAT APPROVED for Griffith Addition; 0.117 acres; Noah Griffith Survey, A-16.
- c. STREET ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM as follows: Wally Wilkerson Parkway.

F2. PRECINCT 2

- a. REQUEST APPROVED from Woodlands Oaks Utility to place a sewer line within the right of way of Conroe Huffsmith Road.
- b. STREETS ACCEPTED INTO THE ROAD MAINTENANCE SYSTEM in High Meadow Estates, Section 1 and bond is released.

F3. PRECINCT 3

- a. PUBLIC HEARING DATE SET for December 13, 2016 to change the name of Lake Shadows Drive to Blooming Field Lane north of Kendal Ridge Lane in Meadows at Imperial Oaks Recreational Reserve.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Benders Landing Estates, Section 2 Partial Replat No. 1, effective October 25, 2016.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers Trace, effective October 25, 2016.

F4. PRECINCT 4

- a. REQUEST APPROVED from Timber Net Communications, LLC to install a fiber optic line within the right of way of Timber Switch Road, Hanna Belle Drive and Miranda Drive.
- b. REQUEST APPROVED from Fibernet FPL to install a HDPE and Fiber Optic Line within the right of way of Spears Road and Glory Lane.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to place J'Monica Banks, Clerk III, on payroll, effective October 28, 2016.

Request of Animal Shelter to transfer Carlos Benitez, Kennel Technician, from Commissioner Precinct 2 as replacement for Suzanne Wise, effective November 5, 2016.

Request of Animal Shelter to change status of Carlton Branham, Kennel Technician, from part-time to full-time as replacement for Carlos Benitez, effective October 22, 2016.

Request of Animal Shelter to promote Sara Cabeza, Clerk IV, effective November 5, 2016.

Request of Animal Shelter to increase salary of Brittney Davis, Kennel Technician, due to completion of probationary period, effective November 5, 2016.

Request of Animal Shelter to place Felechia Goodman, Kennel Technician, on payroll as replacement for pooled position, effective October 22, 2016.

Request of Animal Shelter to discharge Holli Hankamer, Vet Technician, effective October 20, 2016. [No benefits due]

Request of Animal Shelter to increase salary of Emma Isaacks, Vet Technician, due to completion of probationary period, effective November 5, 2016.

Request of Animal Shelter to place Kathryn Matte, Vet Technician, on payroll due to return from unpaid leave of absence, effective November 5, 2016.

Request of Animal Shelter to place Trevonte Pratt, Kennel Technician, on payroll as replacement for pooled position, effective October 25, 2016.

Request of Animal Shelter to change status of Mariela Rivera, Clerk III, from part-time to full-time, as replacement for Sara Cabeza, effective November 5, 2016.

Request of Animal Shelter to place Katie Voiter Crabbe, Veterinarian, on Unpaid leave of absence, effective November 1, 2016.

Request of Animal Shelter to accept the resignation of Suzanne Wise, Kennel Technician, effective October 31, 2016. [No benefits due]

Request of Custodial to demote Rebeca Rodriguez Hernandez, Custodian, due to unsatisfactory performance during probation period, as replacement for Josue Polio effective November 5, 2016. [28.96 hours or balance vacation]

Request of Building Maintenance to increase salary of Christopher Smith, Maint Tech III, due to completion of probationary period, effective November 1, 2016.

Request of Commissioner Precinct 1 to increase salary of Susan Bingham, Adm Assistant 1, due to completion of probationary period, effective October 30, 2016.

Request of Commissioner Precinct 1 to increase the salary of Michael G. Mock, Operator I, due to merit increase, effective October 24, 2016.

Request of Commissioner Precinct 1 to place Shane M. Mosley, Laborer I, on payroll as replacement for Mauricio Zepeda Carlon, effective October 24, 2016.

Request of Commissioner Precinct 1 to promote Justin Ray Rogers, Operator I, effective October 31, 2016.

Request of Commissioner Precinct 2 to place Daniel Dean Jr., Operator I, on payroll as replacement for Arnold Parr, effective October 24, 2016.

Request of Constable Precinct 3 to place Michelle Gaytan, Clerk III, on payroll as replacement for Jerry Henenberg, effective October 31, 2016.

Request of Constable Precinct 3 to transfer Jerry Henenberg, Deputy Constable, as replacement for Richard Vogel, effective October 29, 2016.

Request of Constable Precinct 4 to place Carmen Smith, Deputy, on payroll as replacement for James Cox, effective October 31, 2016.

Request of County Auditor to transfer Margaret M. Powers, General Ledger Assnt, from Juvenile Probation as replacement for Dana Moe, effective November 7, 2016.

Request of District Clerk to increase salary of Catherine Gant, Court Clerk II, due to completion of probationary period, effective October 24, 2016.

Request of District Clerk to increase salary of Elizabeth Hamblin, Accounting Assistant, due to completion of probationary period, effective October 24, 2016.

Request of District Clerk to increase salary of Kelsey Padgett, Office Supervisor-Accounting, due to completion of probationary period, effective October 24, 2016.

Request of Elections to place Adrienne Cadik, Voter Clerk, on payroll, effective October 31, 2016.

Request of Elections to place Rose Maria Jung, Voter Clerk, on payroll, effective October 22, 2016.

Request of Elections to place Alassondra Nusz, Voter Clerk, on payroll, effective October 25, 2016.

Request of Environmental Health to promote Roy Elizondo, Environmental Invest I, as replacement for Paul Wayne McNease, effective October 22, 2016.

Request of Environmental Health to promote Seth Miles, Environmental Invest I, as replacement for Roy Elizondo, effective October 22, 2016.

Request of Justice of the Peace Pct. 3 to increase salary of Yullie Bello, Court Clerk II, due to merit increase as replacement for Tiffany Hartin, effective October 22, 2016.

Request of Justice of the Peace Pct. 3 to promote Tiffany Hartin, Court Clerk III, as replacement for Maria Reyes-Baines, effective October 22, 2016.

Request of Justice of the Peace Pct 3 to place Kimberly Hobbs, Court Clerk III, on payroll, effective October 29, 2016.

Request of Justice of the Peace Pct 3 to accept the resignation of Maria Reyes-Baines, Court Clerk III, effective October 21, 2016. [32.08 hours or balance vacation; 65.03 hours or balance compensatory]

Request of Juvenile to place Maya Jabree Bradford, Juvenile Supervision Officer Substitute, on payroll, effective November 1, 2016.

Request of Juvenile to promote Joanna Comer, Assistant Deputy Director-Juvenile, as replacement for Josh Henry, effective November 5, 2016.

Request of Juvenile to place Carlos Samuel Davila, Juvenile Supervision Officer Substitute, on payroll, effective November 1, 2016.

Request of Juvenile to place Rebecca Renee Kiefer, Juvenile Probation Officer, on Unpaid FMLA/Disability Leave, effective October 21, 2016.

Request of Juvenile to place Creisha Wynette Lewis-Cotton, Juvenile Supervision Officer, on payroll as replacement for Ashley Abramski, effective November 1, 2016.

Request of Juvenile to place April Denise Meador, Juvenile Supervision Officer, on payroll due to return from unpaid FMLA/disability leave, effective August 20, 2016.

Request of Juvenile to place William S. Selva, Juvenile Supervision Officer Substitute, on payroll, effective November 1, 2016.

Request of Juvenile to discharge Xavier Thompson, Juvenile Supervision Officer Substitute, effective October 17, 2016. [Last physical day worked was 10/14/2016] [No benefits due]

Request of Juvenile to place Karen Michelle Weeks, Counselor, on payroll, effective November 1, 2016.

Request of Juvenile to place Ivory Williams III, Juvenile Supervision Officer Substitute, on payroll, effective November 1, 2016.

Request of Library to change status of Imelda Navarro Pena, Library Assistant II, from part-time to full-time as replacement for Stephanie Pina, effective October 25, 2016.

Request of Sheriff to accept the retirement of Thomas Branch Jr., Deputy Detention, effective November 30, 2016. [273.82 hours or balance vacation; 452.00 hours or balance compensatory]

Request of Sheriff to correct salary Trenia Collins, Property and Evidence Technician, due to its exclusion in salary schedule upload, effective October 8, 2016.

Request of Sheriff to transfer Kevin Douglas, Deputy Patrol District V, from Walden Sub Unit to Sheriff Mud 113, effective November 1, 2016.

Request of Sheriff to correct salary of Amanda Gordon, Property and Evidence Technician, due to its exclusion in the salary schedule upload, effective October 8, 2016.

Request of Sheriff to transfer Stanley Jolly, Deputy Patrol District V, from Deputy Patrol District II, effective November 1, 2016.

Request of Sheriff to accept the resignation of Robert Meeks, Officer Civilian Detention, effective October 26, 2016. [53.38 hours or balance vacation; 428.53 hours or balance compensatory; 16.00 hours or balance holiday]

Request of Sheriff to transfer Max Toliver Jr, Deputy Patrol District V, from Sheriff to Walden Sub Unit as replacement for Kevin Douglas, effective November 1, 2016.

Request of Sheriff to accept the resignation of Sara Vradenburg, Officer Civilian Detention, effective October 29, 2016. [No benefits due]

Request of Tax Assessor/Collector to place Veronica Heredia, Deputy Specialist I, on payroll, effective November 7, 2016.

Request of Tax Assessor/Collector to increase salary of Bonnie Jane Rizzo, Assistant Branch Manager, as required for position to become FSLA compliant as approved in Commissioners Court 10/11/16, effective October 8, 2016.

Request of Tax Assessor/Collector to place Julie Urevig, Deputy Specialist I, on payroll, effective October 31, 2016.

COUNTY JUDGE – AGENDA ITEMS 9H1-3

- H1. PROPORTIONATE SHARE APPROVED of Expense Payable to Second Administrative Judicial Region of Texas for FY 2017 Term in the amount of \$24,317.58.
- H2. PAYMENT APPROVED of FY 2017 Membership dues in the amount of \$14,826.00 payable to Texas Conference of Urban Counties.
- H3. USE AGREEMENT APPROVED with DWI Tracker, Inc. to use the Main Courthouse Foyer and Lobby of the James Keeshan Building for reception for

annual Montgomery County Tree of Angels Dedication for victims of violent crimes.

SHERIFF – AGENDA ITEMS 9I1-3

- I1. EQUITABLE SHARING AGREEMENT AND CERTIFICATE ACCEPTED for the Sheriff for FY2016. This was filed on October 26, 2015.
- I2. DE-OBLIGATION APPROVED of \$21,299.54 pertaining to the FY16 Speed Grant. The grant was \$16,995.47 with a match of \$4,234.07.
- I3. DE-OBLIGATION APPROVED of \$23,085.12 pertaining to the FY16 IDM Grant. The grant was \$18,502.86 with a match of \$4,582.26.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9J1-2

J1. PRECINCT 2

- a. RESOLUTION AND ORDER APPROVED for the acquisition, purchase and funding of the acquisition of Parcel26 of the expansion of McCaleb Road from Herbert A. R. Collins and Annie Lois Collins for the total sum of \$456,491.00 and to accept the deed. The Memorandum of Agreement is approved and Judge Doyal and/or B.D. Griffin are authorized to approve the deed and execute the Closing Statement and all other documents necessary to effect the acquisition. The County Auditor and County Treasurer are authorized to issue payment from line item 61301-7487 to Old Republic Title Company of Conroe for the benefit of Herbert A. R. Collins and Annie Lois Collins in the amount stated above.

J2. PRECINCT 3

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 34 of the expansion of Rayford Road from Gateway Baptist Church/The Woodlands, Inc. for the total sum of \$59,191.52. The Memorandum of Agreement is approved and Judge Doyal and/or B.D. Griffin are authorized to approve the deed and execute the Closing Statement and all other documents necessary. The County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to WFG National Title Co. for the benefit of Gateway Baptist Church/The Woodlands, Inc. in the amount stated above.
- b. RESOLUTION AND ORDER TO PAY APPROVED for funding of Replacement Housing Supplement in connection with the purchase of a replacement dwelling relating to the acquisition of Parcel 5, Lot 1 of the expansion of Rayford Road payable to Claudia Navarrete in the amount of \$35,578.00. The County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Claudia Navarrete in the amount stated above.
- c. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 43 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$21,271.36. 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 funding of Incidental Expenses relating to the acquisition of Parcel 43 of the expansion of Rayford Road to Walter and Linda Davis in the amount of \$7,685.83. County

Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Walter and Linda Davis in the amount listed above.

- e. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 47 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$9,892.27. 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.
- f. RESOLUTION AND ORDER TO PAY APPROVED for the purchase of mobile home relating to the acquisition of Parcel 5, Lot 1 of the expansion of Rayford Road payable to Yanira Del Carmen Navarrete Callejas and Jose Antonio Ibarra Avina 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 Yanira Del Carmen Navarrete Callejas and Jose Antonio Ibarra Avina 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 2 of the expansion of Rayford Road payable to Eric Arriola and Diana Arriola in the amount of \$15,000.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Eric Arriola and Diana Arriola 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 3 of the expansion of Rayford Road payable to Maria Loreda 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 Loreda 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 4 of the expansion of Rayford Road payable to Luis Diaz 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 Luis Diaz 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 7 of the expansion of Rayford Road payable to Carlos Nunez and Guadalupe Ramirez 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 Carlos Nunez and Guadalupe Ramirez 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 8 of the expansion of Rayford Road payable to David Lindquist 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 David Lindquist 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 13 of the expansion of Rayford Road payable to Diana C. Umanzor 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 Diana C. Umanzor 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 15 of the expansion of Rayford Road payable to Diana C. Umanzor 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 Diana C. Umanzor 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 16 of the expansion of Rayford Road payable to Delmis Garcia and Darwin Mendez 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 Delmis Garcia and Darwin Mendez 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 19 of the expansion of Rayford Road payable to Oscar Pereira Vallejos and Olga Marina Sanchez 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 Oscar Pereira Vallejos and Olga Marina Sanchez 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 20 of the expansion of Rayford Road payable to Diana C. Umanzor 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 Diana C. Umanzor 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 25 of the expansion of Rayford Road payable to Ciro Santes 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 Ciro Santes 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 26 of the expansion of Rayford Road payable to Alberto Barradas and Nancy Vasquez Osorio in the amount of \$12,500.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Alberto Barradas and Nancy Vasquez Osorio 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 28 of the expansion of Rayford Road payable to Francisco Javier Vences Prado 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 Francisco Javier Vences Prado in the amount listed above.
- t. ORDER APPROVED authorizing payment of Special Commissioners Award and Payment of Special Commissioners Fees for Parcel 31 of the Rayford Road Project in the proceedings under Cause No. 16-08-09656 for the acquisition of Parcel 31 of the Rayford Road Project. The County Treasurer and County Auditor are authorized and directed to make payment of

\$13,591.00 into the registry of the court in which the proceeding was heard and authorized and directed to make payment to the Special Commissioners in such cause payable to the individuals and in the amounts set out in the Award of Specials Commissioners and Court Order conditionally granting Writ of Possession on file.

- u. ORDER APPROVED authorizing payment of Special Commissioners Award and Payment of Special Commissioners Fees for Parcel 32 of the Rayford Road Project in the proceedings under Cause No. 16-08-09643 for the acquisition of Parcel 32 of the Rayford Road Project. The County Treasurer and County Auditor are authorized and directed to make payment of \$6,900.00 into the registry of the court in which the proceeding was heard and authorized and directed to make payment to the Special Commissioners in such cause payable to the individuals and in the amounts set out in the Award of Specials Commissioners and Court Order conditionally granting Writ of Possession on file.
- v. DONATION DEED ACCEPTED from Robert G. Solis and Nikaela G. Solis for 0.0779 acre tract in the Thomas Toby Survey, A-579 (Darby Loop).

OFFICE OF COURT ADMINISTRATION – AGENDA ITEM 9K1

- K1. REQUEST APPROVED to use the District/County Court Technology Fund in the amount of \$639.00. This will be used to fund technology improvements for language access in the court.

LIBRARY – AGENDA ITEM 9L1

- L1. UPDATED POLICIES APPROVED from Montgomery County Memorial Library System for the following areas: Patron Behavior; Study Room; Lost and found items, Community Information, and Permits requiring Public Access, per policies on file.

AUTO THEFT TASK FORCE – AGENDA ITEM 9M1

- M1. LEASE AGREEMENT APPROVED for four tires and rims between Montgomery County Auto Theft Task Force and the National Insurance Crime Bureau (NICB) for \$1.00 effective for one year. The purpose of this lease agreement is to provide the Task Force with equipment to be used in special operations to help combat the auto theft and burglary incidents in Montgomery County and surrounding counties under the Task Force Program Area Coverage.(Walker, Grimes, Polk, Trinity, San Jacinto, and Madison County.)

DISTRICT ATTORNEY– AGENDA ITEM 9N1

- N1. CHECK ACCEPTED from E-cycle in the amount of \$397.00. These funds are from an approved county cell phone recycling program and should be deposited into 4351-7423 (Mobile Telephone). Check has been forwarded to Auditor for further processing.

AIRPORT – AGENDA ITEM 9O1

- O1. EASEMENT GRANTED to Entergy across a portion of 9.245 acre tract in the John L. Cross Survey, A-153 (for service to New Galaxy Hangers).

CONSTABLE PRECINCT 3 – AGENDA ITEM 9P1

- P1. PURCHASES APPROVED of two new fully equipped Chevrolet Tahoes to be assigned to the new hires replacing two recently vacated position which included

vehicle stipends. This will be funded from vehicle stipend portion of vacated positions.

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 10

Robbie Benson addressed the court concerning the Animal Shelter. She offered to provide the services of Nathan Winograd for advisement on the hiring of a shelter director. She also addressed the court is opposition to the expiration date on animals for a euthanasia policy.

Tracey Fentem addressed the court concerning the Animal Shelter. She paraphrased a letter she wrote two weeks ago after Commissioners Court. She also wanted to know how many animals were euthanized due to a disease outbreak. She stated that they have not received any answers to their questions in the last few weeks. She also wanted all the records of the dogs euthanized.

AGENDA ITEM 11A – JOHN ROBUCK WITH BOK FINANCIAL GAVE AN UPDATE CONCERNING THE RECENTLY RELEASED RATING AGENCY DECISIONS FOR MONTGOMERY COUNTY. HE STATED THAT MONTGOMERY COUNTY HAD BEEN UPGRADED TO Aaa, WHICH IS THE HIGHEST. HE ALSO GAVE A BRIEF PRESENTATION ON THIS RATING AS WELL AS BOND ISSUES.

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

AGENDA ITEM 12A – CONSIDER AND APPROVE THE PURCHASE OF ONE 2017 CHEVROLET TAHOE FOR FORENSIC SERVICES WAS DEFERRED AFTER DISCUSSION ON THE MATTER.

4. FUNDS ACCEPTED – JOINT TERRORISM TASK FORCE – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept \$17,753.00 in support of the Joint Terrorism Task Force between the FBI and the Montgomery County Sheriff's Office for Fiscal Year 2017. The benefits will be funded from 5601.75985. Motion carried.

5. AGREEMENT ACCEPTED – ORGANIZED DRUG ENFORCEMENT TASK FORCE – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Meador, to accept the Organized Drug Enforcement Task Force Agreement between the Department of Justice and Montgomery County Sheriff's Office. The agreement is for FY2017 and associated benefits will be funded by 5601.75985. This is for SW-TXS-1056H Pathfinder in the amount of \$10,000.00. Motion carried.

6. RESOLUTION AND ORDER APPROVED – RULES GOVERNING ALARMS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve and adopt the Amended Montgomery County Rules Governing Alarms. These rules will become effective November 8, 2016. Motion carried.

7. GRANT APPLICATION APPROVED – NRA FOUNDATION GENERAL GRANT – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the NRA Foundation General Grant Application for the 2017 NRA Foundation Training Equipment Project. Lt. Brady Fitzgerald is authorized to submit the grant proposal electronically on behalf of the County. The grant is for \$3,191.32 with no County match required. Motion carried.

8. REQUEST APPROVED – NEW POSITIONS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve establishing two detective positions for the MOCONET Task Force. The salary and benefits for each position total \$76,560.06. This will be funded via the Sheriff's carryover funding approved in the FY2017 Budget Hearing. The line items are 5601-5005-8 in the amount of \$54,499.38 and 5601-5005-9 in the amount of \$54,499.38. Motion carried.

9. DE-OBLIGATION APPROVED – DRUG COURT GRANT PROGRAM – DWI AND DRUG COURT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the de-obligation of \$56,107.18 in the Drug Court Grant Program. Motion carried.

10. SUBMISSION APPROVED – NRA GRANT FOUNDATION – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the submission of a grant application to the NRA Grant Foundation. Lt. Mike Atkins is authorized to submit the grant application electronically on behalf of Montgomery County. No County match is required. Motion carried.

11. REQUEST APPROVED – PAYOFF OF POSITION – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the payoff associated with position 5531-6010-2 in the amount of \$17,470.90. This will be funded with Contingency. Motion carried.

12. REQUEST APPROVED – POSITION CHANGES – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve closing position 6291.4229.1 (Administrative Assistant I) with a salary of \$51,590.60 and open position 6291.8504.1 (Office Supervisor II) with a salary of \$53,787.60 to be effective November 19, 2016. \$51,590.60 and benefits will be transferred from 6291.4229.1 to 6291.8504.1. The difference of \$2,229.31 for the prorated additional salary and benefits will be funded with Contingency. Motion carried.

13. AMENDMENTS APPROVED – 2014 CONSOLIDATED ACTION PLANS – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve amendments to the 2014 Consolidated Action Plans. County Judge is authorized to implement amendments including payments and reclassification of Community Development Budget due to a change in plan by Angel Reach. The amount of \$349,355.00 will now be moved to the Easter Seals-Down Payment Assistance Program. Motion carried.

AGENDA ITEM 18A – CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED TAX ABATEMENT WAS DEFERRED.

14. REQUEST APPROVED – NOTIFICATION OF DEFAULT – TAX ASSESSOR/COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador to approve a Notification of Default with 30 Days to Cure, under the tax abatement agreement between Montgomery County and JYOTI Americas, LLC. Motion carried.

15. REQUEST APPROVED – POSITION INCREASE – ENVIRONMENTAL HEALTH

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the transfer of \$1,999.97 plus benefits from position 632.1704.1 (Environmental Invest I) to position 632.1710.2 (Designated Rep III). This will not affect the budget for FY2017. Motion carried.

16. REQUEST APPROVED – FUND TRANSFER – AGRILIFE EXTENSION

Motion by Commissioner Meador, seconded by Commissioner Riley, to transfer \$982.64 in account 7390 for budget year 2016 to 7997 (the agenda stated 7999, but this was corrected in court) for budget year 2017. These funds will be used to complete the Earthkind Project at the Extension Office. Motion carried.

17. GRANT APPLICATION AND RESOLUTION APPROVED – FY2017 INDIGENT DEFENSE FORMULA GRANT – OFFICE OF INDIGENT DEFENSE

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the FY2017 Indigent Defense Formula Grant Application and Resolution. The County Judge is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application and all other necessary documents to accept the grant. The County Auditor is designated as the Financial Officer for the grant. Motion carried.

18. CONTRACT AWARDED – REPLACEMENT DOORS – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Riley, to award the contract on Project #2017-0004 Replacement Doors including installation at the Montgomery County Mental Health Treatment Facility to R & S Corporation, in the amount of \$78,705.95 for Purchasing. Motion carried.

19. DISCRETIONARY EXEMPTION APPROVED – PERSONAL OR PROFESSIONAL SERVICE – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve granting a discretionary exemption for a personal or professional service as authorized by Local Government Code §262.024(a)(4) for the following:

- a. Geotechnical investigation services for Sorters Road improvements starting at FM 1314 to the north and extending 1,000 feet south of North Park Drive from Associated Testing Laboratories, Inc. for a total maximum sum of \$35,573.50 for Precinct 4.
- b. Professional traffic engineering design services for Sorters Road from Terra Associates, Inc. for a total maximum sum of \$98,310.00 for Precinct 4.

Motion carried.

20. DISCRETIONARY EXEMPTION APPROVED – PERSONAL OR PROFESSIONAL SERVICE – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve granting a discretionary exemption for a personal or professional service as authorized by Local Government Code §262.024(a)(4) for the following:

- a. Origin destination study for Woodlands area from Brown And Gay Engineers, Inc. for a lump sum fee of \$30,000.00 to be paid by Montgomery County. The Woodlands

Management Development Company, LLC will be responsible for the remaining fee of \$29,500.00 for a total maximum sum of \$59,500.00 for Precinct 3.

Motion carried.

21. PURCHASES APPROVED – VARIOUS EQUIPMENT – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the purchases as authorized by Local Government Code §271.102, through the Interlocal Agreement with Buyboard of the following:

- a. One (1) John Deere 6120E Cab Tractor (101 PTO HP) from Brookside Equipment Sales, Inc. and Deere and Company through Buyboard contract #447-14 for a total amount of \$63,412.38 for Precinct 4.
- b. One (1) Tiger Bengal 22 foot boom mower from Tiger Corporation through Buyboard contract #447-14 for a total amount of \$56,822.06 for Precinct 4.

Motion carried.

22. PROPOSAL APPROVED – PURCHASE OF RIGHT OF WAY – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the proposal to purchase unused right of way located in the Beasley Prewett Survey, A-419.
Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 24A1: CONSIDER AND APPROVE THE PARTIAL REVISION TO ALL OF RESERVE “H” AND A PORTION OF RESERVE “D” TO BE KNOWN AS THE LAKES AT CLOVERCREEK REPLAT AND EXTENSION.

AGENDA ITEM 24A2: CONSIDER AND APPROVE SETTING A 25 MPH SPEED LIMIT ON HOPE ROAD, MAIL ROUTE ROAD, NORTHLINE OAKS SUBDIVISION AND TAMINA MANOR SUBDIVISION ROADS.

AGENDA ITEM 24A3: CONSIDER AND APPROVE THE FOLLOWING STREET NAME REVISIONS IN WOODFOREST, SECTION 62:

- CHANGE THE NAME OF PILAZZO STREET TO KINGSLEY GROVE STREET
- CHANGE THE NAME OF KINGSLEY GROVE STREET TO PILAZZO STREET

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

23. REQUEST APPROVED – PARTIAL REVISION – PUBLIC HEARING – PRECINCT 2

REQUEST APPROVED – SPEED LIMIT CHANGE – PUBLIC HEARING – PRECINCT 2

REQUEST APPROVED – STREET NAME CHANGE – PUBLIC HEARING – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following items from the public hearing:

- a. Partial Revision to all of Reserve "H" and a portion of Reserve "D" to be known as The Lakes at Clovercreek Replat and Extension. (No plat accompanied this item);
- b. Speed limit of 25 MPH set on Hope Road, Mail Route Road, Northline Oaks Subdivision, and Tamina Manor Subdivision Roads; and
- c. Street name revisions in Woodforest, Section 62 as follows: Pilazzo Street to Kingsley Grove Street and Kingsley Grove Street to Pilazzo Street.

Motion carried.

24. REQUEST APPROVED –FUND TRANSFER – COMMISSIONER PRECINCT 1

REQUEST APPROVED – FUND TRANSFER– COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following fund transfers:

- a. Transfer \$4,170.40 salary plus benefits from position 612-3202-7 (Operator II) to position 612-2900-7 (Laborer); and
- b. Transfer \$3,623.82 salary (plus benefits) from position 612-3202-7 (Operator II) and \$1,577.64 salary (plus benefits) from position 612-2900-5 (Laborer) to position 612-3203-9 (Operator III).

Motion carried.

25. REQUEST APPROVED –FUND TRANSFER – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following fund transfers:

- a. Transfer \$4,450.16 from 613-2900-600 (Laborer-Pooled) to 613-2900-3 (Laborer); and
- b. Transfer \$2,705.45 from 61380-2900-2 (Laborer) to 613-2900-3 (Laborer)

There will be no change to the 2017 budget. Motion carried.

26. PLAN ADOPTED – ANIMAL SHELTER – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to adopt the Montgomery County Animal Shelter Action Plan-Moving Forward presented in court during the 10/5/16 Public Workshop. Motion carried.

JUDGE DOYAL ASKED FOR AN UPDATE ON THE EUTHANASIA POLICY.

DR. HAYDEN GAVE A BRIEF UPDATE ON THE POLICY AND SOME ITEMS THAT ARE HOLDING IT UP. HE ALSO GAVE AN UPDATE ON THE SPAY/NEUTER SITUATION AT THE SHELTER, ANSWERING OF PHONES, THE MAINTENANCE SITUATION AND OTHER ONGOING ISSUES.

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

27. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Commissioner Precinct 1 to increase salary of Shane Strozier, Laborer, due to completion of probationary period, effective November 1, 2016.

Request of Commissioner Precinct 1 to increase salary of Kenneth W. Viniarski Jr., Operator III, due to merit increase, effective October 24, 2016.

Request of Commissioner Precinct 2 to transfer Joseph Robert Redmond Jr., Laborer from Commissioner Precinct 2 Parks to Commissioner Precinct 2 as replacement for Wyatt Albert, effective November 5, 2016.

Request of Environmental Health to increase salary of Darrell Henry Reed, Designated Rep III, due to equity adjustment, effective November 12, 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, ARTICLES 551.071, 551.072, 551.074.

EXECUTIVE SESSION – AGENDA ITEM 27A: DISCUSS AND DELIBERATE THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF SELECTED PUBLIC EMPLOYEES INCLUDING POTENTIAL ANIMAL SHELTER DIRECTOR. (SECTION 551.074)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER RILEY.

JUDGE DOYAL ASKED THE DIRECTOR OF HUMAN RESOURCES TO GIVE A REPORT ON THE HIRING OF THE NEW DIRECTOR FOR THE ANIMAL SHELTER. SHE STATED THAT 4 APPLICANTS HAVE BEEN CHOSEN TO INTERVIEW FOR THE POSITION AND THEY WOULD BE CONTACTING THOSE INDIVIDUALS WITHIN THE NEXT WEEK.

CITIZENS – AGENDA ITEM 29

Eric Yollick addressed the court concerning a variety of topics. He stated that there should be lessons taken from this election. He stated citizens were watching and also spoke about the Republican Party Platform and the Animal Shelter's waste.

AGENDA ITEM 30– MISCELLANEOUS

COMMISSIONER NOACK ASKED THE JUDGE TO WEIGH IN ON ENGINEERING SERVICES FOR THE SECOND PART OF THE RAYFORD ROAD PROJECT.

COMMISSIONER NOACK STATED THAT HIS TERM WAS ENDING ON THE PUBLIC HEALTH BOARD AND IF NO ONE WANTED TO SERVE HE WOULD SERVE ON THE BOARD AGAIN.

28. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Noack, 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 Doyle
COUNTY JUDGE

