

COMMISSIONERS COURT DOCKET
February 14, 2017
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 14th day of February, 2017, 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 Jeff Williams

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 Clark, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

AGENDA ITEM 7A – MONTGOMERY COUNTY EMPLOYEES COMMITTEE –
EMPLOYEE OF THE MONTH

J.D. LAMBRIGHT PRESENTED ROSIE SOTO, COUNTY ATTORNEY'S OFFICE, WITH
EMPLOYEE OF THE MONTH FOR FEBRUARY, 2017.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated January 24, 2017. Motion carried.

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

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 9A1-6

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

A2. BUDGET AMENDMENTS FY2017 APPROVED:

a. Adult Probation: To transfer funds for build out of front office area.

- b. Airport Maintenance: To adjust line items.
- c. Animal Shelter: To adjust line items.
- d. Building Maintenance: To transfer funds for purchase of 2 user licenses for Web help desk, adjust line items, and transfer funds for 2 VPN tokens.
- e. Commissioner Precinct 1: To adjust line items, create two cell phone allowances as approved M2/01.24.17, and correct initial budget set up.
- f. Commissioner Precinct 2: To adjust line items and fund Constable Precinct 5 K-9 stipend as approved M12/01.24.17.
- g. Commissioner Precinct 3: To adjust line items and recognize and allocate revenue.
- h. Commissioner Precinct 4: To carryover FY15 funds, adjust line items and recognize and allocate revenue.
- i. Constable Precinct 1: To adjust line items, transfer funds for VPN tokens, and recognize and allocate revenue.
- j. Constable Precinct 2: To recognize and allocate revenue.
- k. Constable Precinct 3: To recognize and allocate revenue.
- l. Constable Precinct 4: To adjust line items.
- m. Contingency: To fund payoff of exempt employee's compensatory balance as approved M22/05.05.14, recognize and allocate revenue, and adjust line items per Commissioners Court M6/12.13.16.
- n. County Extension: To recognize and allocate revenue.
- o. District Clerk: To transfer funds for purchase of 2 VPN tokens.
- p. Emergency Management: To adjust line items for BA#2 and adjust line items.
- q. FEMA-DR-4272-TX: To set-up budget for Cat A DR services (CAT-A-DR).
- r. Historical Commission: To recognize and allocate revenues.
- s. Information Technology: To recognize and allocate revenues.
- t. Juvenile Probation: To recognize and allocate reimbursement received National School Lunch Program for Dec/16.
- u. MCCD HOME Yr 14Admin: To adjust line items.
- v. Montgomery County Toll Road Authority MCTRA: To add funds for Amendment #2 M4/01.10.17.
- w. Memorial Library: To adjust line items.
- x. Sheriff: To adjust line items related to the reorganization of Montgomery County Sheriff's Office as approved M2/12.20.16, adjust line items and transfer funds for RSA renewal.

- y. Sheriff-Homeland Security: To set up S.O. ICE-Gang Investigation Contract M2/01.24.17.
- z. Sheriff-MOCONET: To allocate funds as awarded by HSI M2/01.24.17.
- aa. Sheriff-OCDETF-Noble Virtue: To set up S.O. OCDETF-Noble Virtue contract M2/01.24.17.
- A3. REQUEST APPROVED for Justice of the Peace Precinct 5 to use \$420.75 from the Justice Court Technology Fund.
- A4. REPORT OF OFFICIALS' FEES ACCEPTED as audited for October and November 2016.
- A5. REQUEST APPROVED for Justice of the Peace Precinct 4 to use \$2,708.38 from the Justice of the Peace Technology Fund.
- A6. PAYMENT APPROVED of \$3,060.00 to Joint Commission for the annual fee for accreditation/certification program participation as required by the agreement between Montgomery County and the Texas Department of State Health Services (Sec I, A-2; approved by Commissioners Court on 11-25-2015, Motion #4).

TREASURER – AGENDA ITEMS 9B1-3

- B1. QUARTERLY INVESTMENT REPORT APPROVED for quarter ending December 2016.
- B2. MONTHLY PLEDGED SECURITIES REPORT APPROVED for December 2016.
- B3. STATEMENT OF BALANCES REPORT APPROVED for December 2016.

PURCHASING – AGENDA ITEMS 9C1-12

- C1. ADVERTISING APPROVED for the following bids/proposals:
 - a. Statement of qualifications for professional services for Various Departments.
 - b. RFQ - Architectural services for a records storage building for County Clerk.
 - c. RFP - Application for clearing house bank depository and participating bank(s) for Various Departments.
- C2. RENEWALS AWARDED:
 - a. Traffic signal mast arms and related equipment with Union Metal Corporation for Various Departments. (Exercising the second of four renewal options)
 - b. Containers for collection and disposal of recyclable materials and products with Waste Connections of Texas, LLC for Precinct 4. (exercising the fourth of four renewal options)
 - c. LED signal modules with Dynamic Vision Co., Inc. for Various Departments. (Exercising the fifth of five renewal options)
 - d. Replacement glass & labor to repair and/or install glass and miscellaneous items with Steen Glass, Inc. for Various Departments. (Exercising the fourth of five renewal options)
 - e. Raising and undersealing of concrete slabs and roads with Uretex USA, Inc. for Various Departments. (Exercising the fourth of five renewal options)

- f. New uniforms with each of the following vendors: Galls, LLC and Miller Uniforms & Emblems, Inc. and include additional items to existing contract for Various Departments. (Exercising the third of five renewal options)
- g. Commercial a/c filters with Dustless Air Filter Company for Various Departments. (Exercising the fourth of five renewal options)
- h. Traffic signal foundation services with Third Coast Services, LLC for Various Departments. (Exercising the second of three renewal options)
- i. Sod- delivered and installed with Cutting Edge Landscape & Lawncare, Inc. for Various Departments. (Exercising the third of four renewal options)
- j. Pneumatic metro - fit metering replacement hot/cold cartridges & adapter assembly with Secure Detention Products for Sheriff's Office. (Exercising the third of five renewal options)

C3. CONTRACTS APPROVED for the following:

- a. Fleet fuel monitoring system, maintenance, GPS system, tank automation, related fueling products and services through the Interlocal Agreement with Choice Partners contract #13/002DG-03 and WEX Bank effective 02/01/17 through 12/17/17 for Various Departments.
- b. Vehicles, heavy duty trucks, police motorcycles, parts and service labor through the Interlocal Agreement with Buyboard Contract #521-16 and each of the following vendors: Caldwell Country Chevrolet. Grapevine DCJ, LLC, Lovefield CDJR and Gunn Chevrolet effective 12/01/16 through 11/30/17 with two one year renewal options for Various Departments.

C4. AWARDS APPROVED for the following:

- a. Bulk oil, lubricants and related items to Petrochoice Dynamo LLC dba Universal Lubricants for Various Departments.
- b. Mowing of right-of-ways to Personal Touch Management Inc. dba Special Touch Landscaping for Precinct 1.
- c. Crack seal service to Texas Lone Star Pavement Services, LLC for Various Departments.

C5. PERFORMANCE BOND APPROVED for Jail Food Services with Aramark Correctional Services, LLC, Bond No. 09137889 in the sum of \$200,000.00 for Various Departments.

C6. REQUEST APPROVED of the cancelation of the month to month contract for bulk oil, lubricants, and related items with Sun Coast Resources, Inc. for Various Departments.

C7. DISCRETIONAY EXEMPTIONS APPROVED for a personal or professional service as authorized by Local Government Code §262.024(a)(4) for:

- a. Legal services with Jason Kercheval for an amount not to exceed \$28,125.00 for Veterans Treatment Court. These services are funded by a grant received from The Governor's Office.
- b. Outside auditor services with Weaver and Tidwell, LLP for a total maximum sum of \$47,500.00 for Auditor.
- c. Materials testing for mobility improvements for Birnham Woods Drive with HTS, Inc. Consultants for a total maximum sum of \$42,532.00 for Precinct 3.

C8. CHANGE ORDERS APPROVED:

- a. CO #2 To A All Animal Control of North Houston, LLC for exterminating/pest control services to add locations to existing contract for Various Departments.
- C9. REQUEST APPROVED to declare miscellaneous items as salvage as authorized by Local Government Code §263.152 for Various Departments.
- C10. DISCRETIONARY EXEMPTION APPROVED for an item that can only be obtained from one source and an item necessary to preserve or protect the public health or safety of the residents of the county; electric power, gas, water and other utility services as authorized by Local Government Code §262.024(a)(2)(7)(C) for the lease of towers for Grangerland and Magnolia locations with American Tower Corporation for Sheriff's Office.
- C11. CORRECTED BACK-UP APPROVED for CO #2 with Triple B Services, LLP for Rayford Road at IH-45 intersection improvements for Precinct 3. Previously approved in Commissioners Court 01/24/17.
- C12. INTERLOCAL PURCHASE AGREEMENT APPROVED with the City of Cedar Park, Texas for goods and services for Various Departments.

RISK MANAGEMENT – AGENDA ITEM 9D1

- D1. PAYMENT ACCEPTED in the amount of \$11,309.15 from USAA Casualty Insurance Company for Claim #U-16-0133 and the Director of Risk Management is authorized to settle on behalf of Montgomery County.

COMMISSIONERS – AGENDA ITEMS 9E1-2

E1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Montgomery Warriors to use the softball fields at Charles Traylor Park for practices as scheduled by W.G.S.A now thru December 31, 2017.

E2. PRECINCT 4

- a. USE AGREEMENT APPROVED with Splendora Youth Football League to use the football (baseball or softball) fields at Tram Park for practices as scheduled through December 31, 2017.
- b. USE AGREEMENT APPROVED with Chivas Soccer Club to use the soccer fields at A.V. "Bull" Sallas Park for practices as scheduled through December, 2017.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-3

F1. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Fosters Ridge, Section 5, effective February 14, 2017.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Fosters Ridge, Section 6, effective February 14, 2017.
- c. FINAL PLAT APPROVED of Watermere Woodland Lakes; 64.95 acres; Thomas Taylor Survey, A-546 and John M. Thomas Survey, A-549.
- d. FINAL PLAT APPROVED of Steven Barrier Replat No. 1; 10.804 acres; Mary Corner Survey, A-9.

- e. FINAL PLAT APPROVED of Momin Properties, Section 1; 1.730 acres; Joseph Miller Survey, A-27.
- f. FINAL PLAT APPROVED of The Fountains at Jacobs Reserve, Section Two; 20.52 acres; A.W. Springer Survey, A-490.
- g. FINAL PLAT APPROVED of Del Webb The Woodlands Del Webb Boulevard Street Dedication, Section 2; 1.6551 acres; John N. Thomas Survey, A-549.
- h. FINAL PLAT APPROVED OF Del Webb The Woodlands, Section 5; 30.23 acres; John N. Thomas Survey, A-549.
- i. FINAL PLAT APPROVED of Del Webb The Woodlands, Section 6; 14.078 acres; John N. Thomas Survey, A-549.

F2. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Tavola, Section 10, effective February 14, 2017.
- b. FINAL PLAT APPROVED of New Caney ISD Early College High School; 7.819 acres; William Massey Survey, A-342.
- c. FINAL PLAT APPROVED of Ponds and Water Gardens of Houston; 2.571 acres; Joseph M. Everett Survey, A-197.
- d. FINAL PLAT APPROVED of Brookwood Forest, Section 4; 11.823 acres; William Birch Survey, A-74.

F3. ALL PRECINCTS

- a. REQUEST APPROVED from Park Construction to move heavy equipment across various County Roads. These permits will expire May 15, 2017.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to place Russell G. Cooper, Ops Specialist, on payroll, as replacement for Joseph W. Stolte, effective January 22, 2017.

Request of Airport to place Christopher W. Lewis, Temporary Maintenance Tech I, on payroll, effective January 30, 2017.

Request of Animal Shelter to increase salary of Gunter Arnold, Kennel Technician, due to completion of probationary period, effective December 31, 2016.

Request of Animal Shelter to discharge J'Monica Banks, Clerk III, effective January 18, 2017. [31.50 hours or balance compensatory time]

Request of Animal Shelter to promote Amber Curran, Clerk III, as replacement for Cheyenne Figge, effective January 14, 2017.

Request of Animal Shelter to promote Brittney Davis, Clerk III, as replacement for J'Monica Banks, effective January 28, 2017.

Request of Animal Shelter to place Aaron Denoble, Kennel Technician, on payroll as replacement for pooled position, effective January 26, 2017.

Request of Animal Shelter to accept the resignation of Cheyenne Figge, Clerk III, effective January 13, 2017.

Request of Animal Shelter to increase salary of Felechia Goodman, Kennel technician, due to completion of probationary period, effective January 28, 2017.

Request of Animal Shelter to place Chelsea Harden, Clinic Technician, on payroll, effective January 16, 2017.

Request of Animal Shelter to place Daniela Hawthorne, Kennel Technician, on payroll as replacement for Skye Kurtz, effective January 16, 2017.

Request of Animal Shelter to place Tracy Jones, Kennel Technician, on payroll as replacement for Preston White, effective January 23, 2017.

Request of Animal Shelter to place Christian Perez, Kennel Technician, on payroll as replacement for Brittney Davis, effective January 30, 2017.

Request of Animal Shelter to increase salary of Trevonte Pratt, Kennel Technician, due to completion of probationary period, effective January 28, 2017.

Request of Animal Shelter to place Tammi Row, Kennel Technician, on payroll as replacement for pooled position, effective February 2, 2017.

Request of Animal Shelter to place Alexander Rush, Clinic Technician, on payroll as replacement for Jessica Laguna, effective January 25, 2017.

Request of Custodial to discharge Valeria Mendez, Custodian, effective January 25, 2017. [No benefits due]

Request of Building Maintenance to accept the resignation of Jeffrey Clark, Maint Tech III, effective January 26, 2017. [18.30 hours or balance vacation; 16.37 hours or balance compensatory time]

Request of Commissioner Precinct 2 to place Jacob Ruffino, Laborer, on payroll as replacement for Joseph Redmond Jr., effective January 24, 2017.

Request of Commissioner Precinct 3 to place Lawrence Paulton Jr., Operator I, on payroll, as replacement for Brent Brown, effective January 23, 2017.

Request of Constable Precinct 1 to place Stewart Hightower, Deputy, on payroll as replacement for Billy Burnett Jr., effective February 13, 2017.

Request of Constable Precinct 3 to place Christopher S. Carolan, Deputy-Constable, on payroll as replacement for Corey Greer, effective February 24, 2017.

Request of Constable Precinct 3 to accept the resignation of Corey Greer, Deputy Constable, effective February 3, 2017. [24.64 hours or balance vacation; 15.25 hours or balance compensatory time]

Request of County Auditor to place Amber Avila, Part-time Clerk, on payroll, effective February 6, 2017.

Request of District Attorney to accept the resignation of Deborah Kelly Fortune, Investigator II, effective February 1, 2017. [37.00 hours or balance vacation; 10.375 hours or balance compensatory time]

Request of Extension Agents to accept the resignation of Alicia Bergeron, 4-H Coordinator, effective February 10, 2017. [41.655 hours or balance vacation]

Request of Forensic Services to promote Kaylin Kourkoubes, Forensic Lab Tech I, effective January 28, 2017.

Request of Information Technology to place Gerardo Garcia, GIS Analyst, on payroll as replacement for Daniella Herrera, effective February 8, 2017.

Request of Information Technology to accept the resignation of Daniella Herrera, GIS Analyst, effective February 3, 2017.[57.44 hours or balance vacation]

Request of Justice of the Peace Precinct 2 to accept the resignation of Monica Lyn Todd, Court Clerk II, effective January 31, 2017. [3.08 hours or balance vacation ; 1.62 hours or balance compensatory time]

Request of Juvenile to accept the resignation of Steven Anderson Jr., Juvenile Supervision Officer, effective February 5, 2017. Is eligible for re-hire. [92.40 hours or balance vacation; 25.50 hours or balance compensatory time; 29.25 hours or balance holiday]

Request of Juvenile to place Fabiola Barcenas, Juvenile Supervision Officer, on payroll as replacement for Keandra Hamilton, effective February 1, 2017.

Request of Juvenile to change status of Carlos Samuel Davila, Juvenile Supervision Officer, from part-time to full-time as replacement for Alex Flores Jr., effective January 28, 2017.

Request of Juvenile to change status of Mary Margaret Fisher, Juvenile Supervision Officer, from part-time to full-time as replacement for Creisha Lewis-Cotton, effective January 28, 2017.

Request of Juvenile to accept the resignation of Alonzo S. Humphrey, Assistant Supervisor-Juvenile Probation, effective January 27, 2017. Is eligible for re-hire. [95.92 hours or balance vacation; 8.00 hours or balance holiday]

Request of Juvenile to place Lee Lemar McKinnis, Juvenile Supervision Officer Substitute, on payroll, effective February 1, 2017.

Request of Juvenile to discharge Rochan Denois Morgan Jr., Juvenile Probation Officer Assistant, effective January 27, 2017. Is not eligible for re-hire.[91.47 hours or balance vacation; 15.375 hours or balance compensatory time]

Request of Juvenile to promote Samuel Paltan Rivera III, Assistant Supervisor-Juvenile Prob, as replacement for Alonzo Humphrey, effective February 25, 2017.

Request of Juvenile to discharge Cynthia Sneed, Juvenile Supervision Officer, effective January 23, 2017. Is not eligible for re-hire.[105.015 hours or balance vacation]

Request of Juvenile to discharge Rodrigo Tarango Jr., Juvenile Supervision Officer, effective February 7, 2017. Is not eligible for re-hire.[56.1456 hours or balance vacation; 6.50 hours or balance compensatory time; 9.00 hours or balance holiday]

Request of Juvenile to transfer Candice Ashley Wilhite, Juvenile Supervision Officer Substitute, from Custodial to Juvenile, effective February 1, 2017.

Request of Juvenile to place Justin Parrish Troy Zimmer, Juvenile Supervision Office Substitute, on payroll, effective February 1, 2017.

Request of Library to promote Ruby Lamar Barbosa-Chandler, Circulation Coordinator, as replacement for Suzie Solomon, effective February 11, 2017.

Request of Library to accept the resignation of Adria Leigh Brown, Shelving Clerk I, effective January 17, 2017.[No benefits due]

Request of Library to place David L. Hopper, Shelving Clerk, on payroll as replacement for Hong Du, effective February 8, 2017.

Request of Library to place Stella Luzes, Shelving Clerk, on payroll as replacement for Abigail Stricker, effective February 14, 2017.

Request of Library to place Dara May Neyland, Library Assistant II, on Unpaid FMLA/Disability Leave, effective December 31, 2016.

Request of Library to accept the resignation of Joan B. Roberts, Shelving Clerk, effective February 1, 2017. [No benefits due]

Request of Library to accept the resignation of Abigail K. Stricker, Shelving Clerk, effective January 27, 2017. [No benefits due]

Request of Library to accept the resignation of Megan E. Young, Library Assistant II, effective January 30, 2017. [114.45 hours or balance vacation]

Request of Sheriff to transfer Deborah Ann Addicks, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Charlotte Jean Allen, Temporary Data Clerk, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Richard K. Anderson, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christopher Ansley, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jack Armstrong, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jessica Cathileene Ashmore, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Richard R. Ashmore, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Billy G. Ballard Jr., Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Geena Ellen Bartley, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Donna E. Baumgartner, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer David K. Birch, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kenneth A. Bivens, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Amy Blackwelder, Deputy-Patrol (D1), due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer David Joseph Borchardt, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Carolyn A. Butemeyer, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Charron Cales, Temporary Data Clerk, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Anthony S. Cammarata, Mechanic I, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tim W. Cannon, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Federico L. Cano, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Aaron Bryan Carlisle, Captain, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Heather Dawn Ching, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Michael Dennis Chumley, Comm Spec/Radio Tech, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jennifer Clausen, Crime Analyst, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to place Stephen Clough, Officer Civilian Detention, on payroll, as replacement for Larry Clements, effective February 11, 2017.

Request of Sheriff to transfer Lori Kay Coberley, Clerk IV, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Trenia L. Collins, Tech/Property & Evidence, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer William Scott Coskrey, Supervisor-Jail Maint, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Elizabeth Ann Curry, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Mandy Lynn Curry, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Bradley Scott Curtis, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Burdette Leroy Deyo Jr., Mechanic III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Shawn Rene Dickensheets, Manager-Inventory Control, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Danny Dickson, Deputy-Detention, as replacement for Kerri Stowe and base salary adjusted to match STEP Plan, effective February 11, 2017.

Request of Sheriff to transfer Anson Drake, Deputy Patrol, from Town Center Sub-Unit, effective February 11, 2017.

Request of Sheriff to place Marcus Duval Jr., Deputy-Bailiff, on payroll as replacement for Tracy Wade, effective February 11, 2017.

Request of Sheriff to transfer Keith H. Echols, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Buster W. Emmons, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Rocio G. Espinoza, Temporary Data Clerk, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Hector Raciél Estrada, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christopher Evans, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Michael Darrell Evans, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Sherwin David Everton, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Cornelia Fain, Telecom Records Special, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Leslie Fields, Coordinator-Payroll, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote George Franklin, Deputy-Patrol (D1), as replacement for Brandon Bartoskewitz, effective February 11, 2017.

Request of Sheriff to transfer Jeremy Freeman, Deputy-Detention, as replacement for Olvidio Salinas, effective February 11, 2017.

Request of Sheriff to transfer Anthony Nico Frisina, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Robert Keith Funderburk, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Angelica Marie Galczynski, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Peter George Gavrilos, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Pamela Jean Gibson, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer John E. Godden, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Donald R. Golsby, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tammie Gonzales, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Amanda Renee Gordon, Tech/Property & Evidence, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Irwin Joseph Gordy III, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Ashleigh Nicole Greenan, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Terance Alan Greenwood, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer John Gregory, Deputy-Detention, as replacement for Billy Jordan, effective February 11, 2017.

Request of Sheriff to place Patrick J. Guidry, Officer Civilian Detention, on payroll as replacement for Cristian Perez, effective February 11, 2017.

Request of Sheriff to transfer Paul Stephen Hahs, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer David L. Haines, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Damon W. Hall, Captain, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Lindsay Christine Hall, Adm Assistant I, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tyler J. Hall, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kevin Hataway, Deputy-Patrol (D5), from Jail to Sheriff as replacement for Federico Cano, effective February 11, 2017.

Request of Sheriff to transfer Vince Hatfield, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jennifer Heimer, Asst Finance Manager, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jason Wayne Henson, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Todd Roger Hoff, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote David Holden, Investigator-CR Scene, effective February 11, 2017.

Request of Sheriff to transfer James A. Hooks, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Mylissa Nicole Hopkins, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Katricia Jo Hortman, Crime Analyst, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer James R. Hulse, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jamie Hurt, Finance Assistant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kevin Scott Isaacks, Supervisor-Fleet, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Chad Ray Jamieson, Foreman, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jermaine Dashion Jenkins, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Denise Ann Jimenez, Manager, Communications, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Ryan Scott Jones, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Johnathan Wayne Jordan, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jeremy Neal Kader, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Nicole Lynn Keltch, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kyle Thomas Koonce, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Robert J. Kortlang Jr, Mechanic III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Thomas Edward Lambert III, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Aaron Lamphier, Detective-District Six, as replacement for Lisa Pickering, effective February 11, 2017.

Request of Sheriff to Correct PCRF of Michael D. Lee, Deputy-Patrol, to match 4 year deputy base salary, effective January 14, 2017.

Request of Sheriff to transfer Brian Edward Lennon, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Jacob Lewis, Deputy Patrol (D3), as replacement for Robert Layman, effective February 11, 2017.

Request of Sheriff to transfer Brett J. Logan, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tori E. Lowe, Crime Analyst, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Stephanie C. Luehr, Firearms Examiner, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christina A. Lumpkin, Tech/Property & Evidence, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jimmy Edgar Malmay, Captain, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Martha Lorena Mata, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Chad Frazier May, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Kimberly Ann Mayfield, Office Supervisor I, as replacement for Michelle Green-Wallace, effective February 11, 2017.

Request of Sheriff to transfer Kimberly R. McCarty, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Leslie M. McCauley, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Matthew W. McCord, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Langley H. McKelvy, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Camara Denise McWashington, Adm Assistant 1, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Ashley M. Mellon, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Courtney Diane Mishoe, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Stephen L. Mullis, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tracy Murphy, Finance Assistant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Lockey Murray, Deputy Patrol (D1), effective February 11, 2017.

Request of Sheriff to transfer Pamela Ann Neibarger, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Daniel Q. Norris, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kaleigh Rae Nunn, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Danielle Y. Ortiz, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Steven Ortiz, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jennifer Catherine Parker, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Daniel Pena, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Cristian Perez, Deputy Patrol (D2), as replacement for David Holden, effective February 11, 2017.

Request of Sheriff to transfer Austin Porter, Officer Civilian Detention, as replacement for Kyle Sullivan, effective February 11, 2017.

Request of Sheriff to place Mark Proberts, Officer Civilian Detention, on payroll as replacement for David Edwards, effective February 11, 2017.

Request of Sheriff to transfer Dustin Wayne Pugh, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Flora Ramirez, Adm Assistant 1, effective February 11, 2017.

Request of Sheriff to place Jason Redditt, Officer Civilian Detention, on payroll as replacement for James Traylor, effective February 11, 2017.

Request of Sheriff to transfer James Reed, Maintenance Tech III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Weldon D. Richards Jr., Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Donna Rippley, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Fadi M. Rizk, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christina Marie Roberts, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christopher E. Roberts, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Margarito Rosales Jr., Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Teri A. Ross, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Celestina D. Rossi, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer James Anthony Russell, Adm Assistant I, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Ovidio Salinas, Deputy Bailiff, as replacement for Ashley Mellon, effective February 11, 2017.

Request of Sheriff to transfer Jason K. Salter, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer John H. Schmitt, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Hortencia Schneider, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kimberly Ann Schuessler, HR Specialist II, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Justin Lee Schutzenhofer, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Stacy Lee Sherlock, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Mandy L. Sherman, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Ashley Elizabeth Sinclair, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Landon P. Slatter, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Timothy Slusher, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jeffrey S. Spencer, Lieutenant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Shannon Marie Spencer, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Steven Squier, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Suzette M. Stalinsky, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer William B. Steward, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Kyle Sullivan, Deputy-Patrol (D5), as replacement for Max Tolliver Jr., effective February 11, 2017.

Request of Sheriff to transfer Charles Sullivent, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Christopher Allen Tate, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer John Taylor, Maintenance Tech III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jose Angelo Teoxon, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jerry Douglas Thomas, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Carol Thompson, Manager Finance, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Thomas Neal Thompson, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Kimberly Toal, Finance Assistant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Brian Curtis Treille, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Michael Richard Uber, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Aaron R. Utley, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Sara Vallie, Temporary Data Clerk, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jeffery S. Vanmeeteren, Mechanic III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer April Renee Veith, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Mathew Vieth, Maintenance Tech III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Rebecca K. Voss, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tracy Wade, Deputy Patrol (D1), effective February 11, 2017.

Request of Sheriff to transfer Kenneth Andrew Wakefield, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Garvie Walker, Maintenance Tech III, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Leslie Kay Walker, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Chantal Ward, Corporal, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Eric Keefe Ward, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer David J. Wells, Detective, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Johnathan Edd West, Sergeant, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Jo Dell Higgins Whitehead, Adm Assistant I, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Joy Christine Williams, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tracey K. Williams, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Amber Wilson, Deputy Detention, as replacement for Thomas Branch Jr., effective February 11, 2017.

Request of Sheriff to transfer Chana Lee Woodrow, Dispatcher, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to promote Adam Wright, Deputy Patrol (D2), as replacement for Stanley Jolly, effective February 11, 2017.

Request of Sheriff to transfer Jessica Dawn Wright, Supv-Property & Evidence, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Mark W. Wright, Investigator-CR Scene, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Michael Earl Wright, Deputy, due to Sheriff reorganization, effective February 11, 2017.

Request of Sheriff to transfer Tamara E. Young, Coord-Victim Assit, due to Sheriff reorganization, effective February 11, 2017.

Request of Tax Assessor-Collector to place Lorena Garcia on payroll as replacement for Rachel Rae Stewart, effective February 13, 2017.

Request of Tax Assessor-Collector to accept the resignation of Tammy L. Helms, Deputy Specialist I, effective February 2, 2017. [No benefits due]

Request of Tax Assessor-Collector to place Alexa McKenzie, Deputy Specialist I, on payroll as replacement for Traci A. Carr, effective February 6, 2017.

Request of Veterans Service to promote Kathy L. Smith, Asst Veterans County Service Officer, effective January 24, 2017.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-6

H1. ORDER TO ABATE A PUBLIC NUISANCE APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable:

a. 27203 Buttercup, Magnolia, Texas 77354

Estimated cost is \$3,500.00 to be funded by CDBG.

H2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 10692 River Drive Conroe, TX 77385.

H3. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 14651 Ashway, Splendora, TX 77372.

H4. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 2019 Teal Drive, Spring, TX 77386.

H5. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 17325 Pickering Drive, Conroe, TX 77302.

H6. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 14457 Short Lake Drive, Splendora, TX 77372.

COUNTY JUDGE – AGENDA ITEMS 9I1-2

- I1. APPOINTMENT APPROVED of Kimberly Hignett to the Montgomery County Historical Commission per request submitted by Larry L. Foerster, Chairman of Montgomery County Historical Commission.
- I2. PAYMENT APPROVED to SJRA in the amount of \$90,000.00 from Contingency per previously approved Interlocal Agreement with SJRA for Flood Protection Grant.

EMERGENCY MANAGEMENT – AGENDA ITEM 9J1

- J1. MONTGOMERY COUNTY HAZMAT POLICY APPROVED regarding handling of incidents involving hazardous materials.

SHERIFF – AGENDA ITEM 9K1-3

- K1. DONATION ACCEPTED in the amount of \$1,500.00 on behalf of the MCSO K9 Division from the Conroe Kennel Club. These funds will be allocated to the Sheriff's K9 Budget Line 560150.7573. Check has not been received by the County Clerk's Office.
- K2. DONATION ACCEPTED of sixty Avon C50 First Responder Kits and 12 Avon C50 VPU & Microphone from the Montgomery County Crime Stoppers to the Montgomery County Sheriff's Office. The value of the donation is \$33,663.20 total (60 Avon C50 First Responder Kits \$486.00 each, 12 Avon C50 VPU & Microphone \$362.35 each, and Freight \$155.00).
- K3. MCSO RACIAL PROFILING REPORT ACCEPTED for the 2016 calendar year.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9L1-4

L1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for the funding of closing costs relating to the acquisition of 0.0367 acre out of Restricted Reserve A Grandview Section 1 from Grandview Property Owners Association Inc., in the amount of \$1,033.36. The County Auditor and County Treasurer are authorized to issue payment from line item 6124014-75985827 to Old Republic Title.

L2. PRECINCT 2

- a. FINAL INTERLOCAL AGREEMENT ACCEPTED AND RECORDED between Montgomery County and Harris County to repair, replace and modify Rosehill-Decker Prairie Road Bridge (also known as Decker Prairie-Rosehill Road Bridge) component damaged by flooding.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 14 of the expansion of McCaleb Road from The Church at Lake Conroe for the total sum of \$380,798.36. 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 6134014.75985827.RD 2000010 to Old Republic Title for the benefit of The Church at Lake Conroe 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 26, of the expansion of McCaleb Road to Buehler Transfer & Storage in the amount of

\$16,185.00. County Auditor and County Treasurer are authorized to issue payment from line item 6134014-75985827 and project code RD200010 to Buehler Transfer & Storage in the amount listed above.

- d. PAYMENT APPROVED in the amount of \$170.00 in additional funds required to complete purchase of five tracts from San Jacinto River Authority pursuant to Interlocal Agreement previously approved. The additional funds are required to complete the amount to be paid due to a mistake in the funding resolution of December 13, 2016 (Item 9K2e) wherein \$58,684.00 was mistakenly funded instead of \$58,854.00 required by the Interlocal agreement department No. 6134014 project code RD200010 line item 75985827.
- e. ROADWAY IMPROVEMENT AGREEMENT APPROVED between Montgomery County and 1488 Katy Lee, LLC.

L3. 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 55 being 0.01 acre (391 sq. ft.) parcel situated in the Montgomery County School Land Survey, A-351.
- b. ORDER APPROVED authorizing agreed judgement and payment for the acquisition of parcel 31 of the Rayford Road Project and pursuant to Cause No. 16-08-09656 and pursuant to Commissioners Court Motion #3 9J2t(11/08/16). The County Treasurer and County Auditor are authorized and directed to make payment in the amount of \$4,409.00 into the registry of the court in which the proceedings were heard for the benefit and use of the property owners named in the proceedings.
- c. ORDER APPROVED authorizing agreed judgement and payment for the acquisition of parcel 32 of the Rayford Road Project filed under Cause No. 16-08-09643 and pursuant to Commissioners Court Motion #3 9J2u (11/08/16). The County Treasurer and County Auditor are authorized and directed to make payment in the amount of \$2,100.00 into the registry of the court in which the proceedings were heard for the benefit and use of the property owners named in the proceedings.
- d. RESOLUTION AND ORDER TO PAY APPROVED for payment of fixed moving expenses in connection with the acquisition of Parcel 5 Lot 12 of the expansion of Rayford Road from Gloria Estela Portillo in the amount of \$1,400.00. 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.
- e. RESOLUTION AND ORDER TO PAY APPROVED for payment of reimbursement to the landowner the cost of additional surveys relating to the acquisition of purchase of Parcels 54, 56, and 57 of the expansion of Rayford Road from Parkway/Rayford 42 for the total sum of \$1,948.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Parkway/Rayford 42.
- f. SANITARY CONTROL EASEMENT AGREEMENT APPROVED between Montgomery County and Montgomery County Municipal Utility District No. 99.
- g. AGREEMENT APPROVED regarding improvements to be constructed within right-of-way and/or use of non-standard construction materials for

roadways and streets between Montgomery County and Silver Crest Developments, LLC for Grogans Crest at Silver Crest, Section 1.

L4. PRECINCT 4

- a. PETITION ACCEPTED for acceptance of a portion of Three S St. from Lazy S Dr. 730.0 feet southward located in section 4 of Holiday Oaks Subdivision. The portion of the street described in petition is accepted into the County Maintenance System.
- 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 Lots 1, 2, and 3 of Block 2 and all of Restricted Reserve "B" of Woodson's Reserve Section 8 to be known as Woodson's Reserve Section 8 Partial Replat No. 1. The public hearing is set for March 28, 2017.

COUNTY ATTORNEY – AGENDA ITEMS 9M1-3

- M1. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend, the lawsuit filed under Cause No. 17-01-00364 and styled Sidney Snelling v. Adult Protective Services Agency and Montgomery County Sheriff. The County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case and funding of said expenses are authorized from the Risk Management budget with the approval of the Director of Risk Management or designee.
- M2. INTERLOCAL AGREEMENT ACCEPTED AND RECORDED between Montgomery County, San Jacinto River Authority, and City of Conroe regarding Flood Protection Planning Project Grant with the Texas Water Development Board previously approved by Commissioners Court on December 13, 2016.
- M3. APPROVAL RATIFIED of P00018, which modifies contract DROIGSA-08-0030A with Immigration and Customs Enforcement to extend the period of performance through 2/28/17.

COUNTY CLERK – AGENDA ITEM 9N1

- N1. DEPUTATION APPROVED of Cathy L. Ansley, Deputy County Clerk.

DISTRICT CLERK – AGENDA ITEM 9O1

- O1. DEPUTATION APPROVED of Megan Shiflett, Deputy Clerk.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9P1-2

- P1. SUPPLEMENT TO LEASE AGREEMENT APPROVED between Montgomery County and United States of America to include an additional 10.57 acres of land in the lease premises.
- P2. GRANT OF EASEMENT APPROVED to Entergy Texas, Inc. for the provision of utility services.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9Q1

- Q1. DONATION ACCEPTED of check #296 in the amount of \$1,000.00 from TOPPS of Lake Conroe for purchase of equipment. This is to be placed into account 5511-7353. Check has been forwarded to the Auditor for further processing.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9R1

- R1. RACIAL PROFILING REPORT ACKNOWLEDGED AND ACCEPTED for 2016.

CONSTABLE PRECINCT 5 – AGENDA ITEM 9S1

- S1. CHECK ACCEPTED in the amount of \$214.50 from Magnolia Bible Church for the purchase of 100 Children's ID Kits. These funds will be placed into 5551-7390. Check has been forwarded to the Auditor for further processing.

COMMUNITY DEVELOPMENT – AGENDA ITEM 9T1

- T1. REQUEST APPROVED to execute an assignment and assumption of lease from Brazos Valley Community Action Agency, Inc./Brazos Valley Community Program Inc. to Brazos Valley Community Action Programs for space at the North Montgomery County Community Center located at 600 Gerald Street in Willis, Texas. Contract will follow at a later date. (The County Clerk did not receive any paperwork for this item).

Motion carried.

END OF CONSENT AGENDA

AGENDA ITEM 20A – TAX ASSESSOR MADE A PRESENTATION CONCERNING THE TAX EXEMPTION.

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

CITIZENS – AGENDA ITEM 10

James Canada addressed the court concerning the reorganization of County Departments. He supports the departments falling under the Judge instead of the whole court.

John Wertz addressed the court in favor of the 20% homestead exemption and would like changes made to the Lone Star Groundwater Conservation District.

Kelli Cook addressed the court in support of the 20% homestead exemption.

Bobbie Jolly addressed the court in support of the 20% homestead exemption. She also spoke against the county departments falling solely under the County Judge.

Ellis Kussy spoke in favor for of the 20% homestead exemption.

Eric Yollick spoke in support of the 20% homestead exemption and questioned the appointments to the Montgomery County Toll Road Authority due to the County's Code of Ethics.

Alfred Sabino deferred his comments.

Reagan Reed spoke in favor of the 20% homestead exemption and also addressed the court on separation of powers. He would like the county departments to fall under the whole commissioner's court.

Dale Fessenden spoke in favor of the 20% homestead exemption. He also asked where each member of the court stood on the exemption.

Bill O'Sullivan addressed the court concerning the Lone Star Groundwater Conservation District. He voiced his support for the appointment of either Randy Council or Webb Melder. He also spoke in favor of budget reform.

Robert Holden addressed the court on the rising cost of water. He questioned why there was a need to control the water.

Jean Mann addressed the court in favor of the appointment of Randy Council to the Lone Star Ground Water Conservation District and spoke in favor of the 20% homestead exemption.

Stacy Buick spoke in favor of a change for the Lone Star Groundwater Conservation District Board and spoke in favor of a homestead exemption being phased in instead of 20% all at once. She also stated that the Appraisal District should not raise the appraisals 10% each year.

Steve Toth spoke in favor of budget cuts. He encouraged the court to cut the budget for the county.

Dr. Earl L. Johnson addressed the court concerning the water issue. He stated that water bills are increasing too much and the intermingling of boards is creating a monopoly.

Calvin Russell spoke in favor of a 20% homestead exemption. He would also like the 20% to be retroactive.

Walter West spoke in favor of a 20% homestead exemption. He stated the higher tax bills will drive families out of the county.

Misty Odweller spoke in favor of a 20% homestead exemption. She would like the county departments to cut the budget 5%.

John Nicks spoke in favor of a 20% homestead exemption and budget cuts.

Unnamed Citizen spoke to the audience and encouraged those in attendance to vote to make their voices heard.

COMMISSIONER NOACK BRIEFLY LEFT THE COURTROOM, BUT RETURNED BEFORE THE END OF THE PRESENTATION FOR AGENDA ITEM 11A.

AGENDA ITEM 11A – LARRY FOERSTER PRESENTED THE MONTGOMERY COUNTY HISTORICAL COMMISSION'S ANNUAL REPORT.

4. RESOLUTION APPROVED – VETERANS TREATMENT COURT – 359TH DISTRICT COURT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the submission of the grant application for the Veterans Treatment Court Project to the Office of the Governor, Criminal Justice Division. This grant will be in the amount of \$172,040.12 and no county match is required. Motion carried.

5. FUNDING ACCEPTED – 2017 HIDTA GRANT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept \$72,840.00 in funding for the 2017 HIDTA Grant. These benefits will be funded via the Sheriff's Budget 5601.75985. The grant application was submitted on the behalf of the Sheriff's Department and supplemental funds will be awarded at a later date. Motion carried.

6. RESOLUTION APPROVED – NOPTIC THERMAL IMAGE CAMERAS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the submission of the grant application for Montgomery County Noptic Thermal Image Cameras Project to the Office of the Governor, Criminal Justice Division in the amount

of \$98,970.00 with no county match required. Commissioner Meador is the authorized official. Motion carried.

7. RESOLUTION APPROVED – DWI COURT PROGRAM – DWI AND DRUG COURT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the submission of the grant application for Montgomery County DWI Court Program to the Office of the Governor, Criminal Justice Division in the amount of \$302,104.00 with no county match required. Commissioner Meador is the authorized official. Motion carried.

8. RESOLUTION APPROVED – CARE PROGRAM – DWI AND DRUG COURT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the submission of the grant application for Montgomery County Court Assisted Rehabilitation Experience (CARE) Program to the Office of the Governor, Criminal Justice Division in the amount of \$408,850.00. Commissioner Meador is the authorized official. Motion carried.

9. REQUEST APPROVED – VEHICLE PURCHASE – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the purchase of a new Ford Police Interceptor Utility from Caldwell Country Ford per negotiated bid with Montgomery County and include equipment for the amount of \$44,695.00 to be funded with Contingency. This will replace a 2008 Tahoe Unit 1009 with excess of 210,000 miles. Motion carried.

10. REQUEST APPROVED – SALARY INCREASE – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the salary increase for position 5511.8555.1 (Administrative Manager) in the amount of \$562.00 annually to meet the minimum per Human Resources. This will be funded from unspent salary funds. Motion carried.

11. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 1

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

- Close position 5511.5910.1 (deputy)
- Open position 5511.5000.1 (Detective). The Detective position will be slotted as a 4-year detective with a salary of \$57,253.56.
- Transfer \$46,440.68 from 5511.5910.1 to 5511.5000.1
- Remaining salary to be funded from unused funds in 5511.7102. The prorated amount will be \$6,654.08 and will not increase the FY 2017 budget effective 02/14/2017.

Motion carried.

12. REQUEST APPROVED – VEHICLE GRAPHICS – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the purchase of vehicle graphics for 16 constable vehicles at \$800.00 per vehicle and removal of old graphics for 11 vehicles at a rate of \$240.00 per vehicle for a total of \$15,440.00. This will be funded from Commissioner Precinct 1 budget. Motion carried.

13. REQUEST DENIED – POSITION CHANGES – CONSTABLE PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve closing position 5521.3940.1 (Clerk IV) and opening position 5521.4213.2 (Administrative Assistant) with an annual salary of \$43,715.36, transfer \$38,715.31 from 5521.3940.1 to 5521.4213.2 with additional salary for fiscal year 2017 funded from line 5521.7104.

These changes will not increase fiscal year 2017 budget. Human Resources department recommended waiting until the budget hearings to make this change. Commissioner Meador, Commissioner Riley, Commissioner Noack, and Commissioner Clark voted "No". Motion failed.

14. RESOLUTION APPROVED – DOMESTIC VIOLENCE INVESTIGATOR PROJECT – DISTRICT ATTORNEY

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the submission of the grant application for the Domestic Violence Investigator Project to the Office of the Governor, Criminal Justice Division in the amount of \$67,276.00 with a match of \$36,226.27 from the District Attorney's Budget for a total amount of \$103,502.27. Commissioner Meador is the authorized official. The match needs to be listed in 2018 budget. Motion carried.

15. RESOLUTION APPROVED – CHILD VICTIM COORDINATOR PROJECT – DISTRICT ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the submission of the grant application for the Child Victim Coordinator Project to the Office of the Governor, Criminal Justice Division in the amount of \$160,363.94 with a match of \$40,092.00 from the District Attorney Office 2018 Budget for a total amount of \$200,455.94. Commissioner Meador is the authorized official. The match needs to be listed in 2018 budget. Motion carried.

16. RESOLUTION APPROVED – DISTRICT ATTORNEY OFFICE WARRANT INVESTIGATOR PROJECT – DISTRICT ATTORNEY

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the submission of the grant application for the District Attorney Office Warrant Investigator Project to the Office of the Governor, Criminal Justice Division in the amount of \$109,949.15 with no match required. Commissioner Meador is the authorized official. Motion carried.

17. REQUEST APPROVED – FUND TRANSFER – AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the transfer of \$9,780.00 from line item 6291.7573 (Capital Outlay-Vehicles) to 6291.7501 (Capital Outlay Building) to cover the expense of fence installation at the Fire Marshall/ARFF Facility located at the Conroe-North Houston Regional Airport. This does not increase the Airport budget. Motion carried.

18. REQUEST APPROVED – FY2016 CDBG GRANT AGREEMENT – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to authorize County Judge to execute the FY2016 CDBG Grant Agreement between Montgomery County and Texas New Community Alliance-New Danville. Motion carried.

19. ACTION APPROVED – ENCAPSULATE HEATERS – BUILDING MAINTENANCE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the action of encapsulating and covering the abandoned heaters in the Courthouse. This will be funded with the Building Maintenance budget. Motion carried.

20. REQUEST APPROVED – VEHICLE RENTAL – LIBRARY

Motion by Commissioner Clark, seconded by Commissioner Meador, to authorize paying the full amount of charges related to the vehicle rental, an additional \$338.68 to the total approved previously. Commissioner Noack voted "No". Motion carried.

21. GRANT APPLICATION APPROVED – BUREAU OF JUSTICE ADULT DRUG COURT GRANT – MENTAL HEALTH COURT SERVICES

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the application to Bureau of Justice Assistance Adult Drug Court Grant in the amount of \$247,051 with a match of \$82,356 from the Mental Health Court Services Budget. Gloria Kessler is authorized to submit the application on behalf of the County. Motion carried.

22. GRANT APPLICATION APPROVED – SOAR TECHNICAL ASSISTANCE AND TRAINING GRANT – MENTAL HEALTH COURT SERVICES

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the SOAR Technical Assistance and Training Grant Application to Substance Abuse and Mental Health Services Administration (SAMHSA). Gloria Kessler is authorized to submit application on behalf of the County. Motion carried.

23. SUBMISSION ACCEPTED – CERTIFICATION OF INSUFFICIENT QUALIFIED SIGNATURES – ELECTIONS

Motion by Commissioner Clark, seconded by Commissioner Meador, to accept submission of Certification of Insufficient Signatures on petition for local option election to legalize “The Legal Sale of All Alcoholic Beverages for Off-Premise Consumption Only” in Justice of the Peace Precinct 4 filed on January 9, 2017. Petition is on file in the County Clerk’s Office. Motion carried.

24. REQUEST APPROVED – SALARY INCREASE – VETERANS SERVICE

Motion by Commissioner Noack, seconded by Commissioner Clark, to increase salary of position 405.4700.2 (Assistant Veterans Service Officer) to the minimum from annual salary \$39,635.43 to \$43,030.00. This will be an annual salary increase of \$3,394.57 and the prorated amount needed for salary and benefits is \$2,739.95. This will be funded with Contingency. Motion carried.

COMMISSIONER MEADOR LEFT THE COURTROOM.

25. DISCRETIONARY EXEMPTION APPROVED – ANNUAL MAINTENANCE – PURCHASING – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve granting a discretionary exemption for an item that can only be obtained from one source as authorized by Local Government Code §262.024(a)(7.A) for annual maintenance of Records Management System previously performed by PropertyInfo Corporation. The remaining four (4) years of contract term will be provided by Kofile Technologies, Inc. in the amount of \$60,000.00 annually for County Clerk. (The agenda stated District Clerk, but it was corrected in court to County Clerk). Motion carried.

26. AWARDS APPROVED – VARIOUS – LONE STAR CONVENTION AND EXPO CENTER AND PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the awards for the following:

- RFP-Folding panel partitions including installation for Lone Star Convention and Expo Center to Hufcor, Inc. in the amount of \$133,720.00, and
- Rayford Road widening and railroad grade separation from Richards Road to SH 99 for Precinct 3 to Smith & Company in the amount of \$26,695,966.39. This contract was approved by a contract review committee.

Motion carried.

27. DISCRETIONARY EXEMPTION APPROVED – PERSONAL OR PROFESSIONAL SERVICE – PRECINCT 2

Motion by Commissioner Riley, 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 material testing services for Research Forest Drive with Geotest Engineering, Inc. for a total maximum sum of \$63,322.00 for Precinct 2. Motion carried.

28. CONTRACTS APPROVED – VARIOUS – AIRPORT & VARIOUS PRECINCTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the contracts with the following highly qualified providers per government code chapter 2254:

- a. Engineering services for parallel taxiway extension with Schaumberg & Polk, Inc. for a total maximum sum of \$70,447.50 for Conroe North Houston Regional Airport.
- b. Engineering services for Nichols Sawmill Road from Butera to Waller County Line with Jones & Carter, Inc. for a total maximum sum of \$292,000.00 for Precinct 2.
- c. Surveying services for Shepard Hill Road at Shepard Branch with ESOR Consulting Engineers, Inc. for a total maximum sum of \$14,156.25 for Precinct 1.
- d. Surveying services for Mount Mariah Road at Rocky Creek with ESOR Consulting Engineers, Inc. for a total maximum sum of \$12,240.00 for Precinct 1.
- e. Surveying services for Calvary Road at Shepard Branch with ESOR Consulting Engineers, Inc. for a total maximum sum of \$14,156.25 for Precinct 1.
- f. Surveying services for Bays Chapel Road at Lake Tributary #28 with ESOR Consulting Engineers, Inc. for a total maximum sum of \$12,240.00 for Precinct 1.
- g. Engineering services for Woodlands Parkway with LJA Engineering, Inc. for a total maximum sum of \$586,240.00 for Precinct 3. (As per the Montgomery County Commissioners' Court resolution and order, this contract has been approved by a contract review committee)

Motion carried.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

COUNTY ATTORNEY'S OFFICE GAVE AN UPDATE ON THE STATUS AND IMPLEMENTATION OF PROCEDURES RELATED TO THE MONTGOMERY COUNTY CODE OF ETHICS.

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

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 28A1: CONSIDER AND APPROVE THE REVISION OF 2.096 ACRES SITUATED IN THE THOMAS TAYLOR SURVEY, ABSTRACT 546, PRECINCT 2, ALSO BEING OUT OF A CALLED 37 ACRE TRACT (TRACT 1), A CALLED 2 ACRE TRACT (TRACT 4), A CALLED 50 ACRE TRACT (TRACT 9) AND THE REMAINDER OF LOTS 1, 2 AND 3, AND ALL OF LOTS 60 AND 61, BLOCK 12, WESTWOOD THREE, A SUBDIVISION WHICH MAP OR PLAT THEREOF IS RECORDED IN CABINET B, SHEET 157A OF THE MAP RECORDS OF MONTGOMERY COUNTY, TEXAS, TO BE KNOWN AS ALDI MAGNOLIA.

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

29. FINAL PLAT APPROVED – ALDI MAGNOLIA – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the final plat of Aldi Magnolia, 2.096 acres; Thomas Taylor Survey, A-546. Motion carried.

AGENDA ITEM 30A1 – CONSIDER DISCUSS AND TAKE APPROPRIATE ACTION ON NOMINATING WEBB MELDER TO THE LONE STAR GROUNDWATER CONSERVATION DISTRICT WAS DEFERRED.

30. MOTION FAILED – 20% HOMESTEAD EXEMPTION – COMMISSIONER PRECINCT 3

MOTION CARRIED – 10% HOMESTEAD EXEMPTION – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve a General Homestead Exemption of 20% as allowed by Texas State Law. Commissioner Meador, Commissioner Riley, Judge Doyal voted “No”. Motion failed.

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a General Homestead Exemption of 10% as allowed by Texas State Law. Motion carried.

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

31. RESOLUTION APPROVED – PROPERTY TAX REFORM – COMMISSIONER PRECINCT 3

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve a Resolution supporting efforts by the Texas Legislature to bring about meaningful property tax reform. The Office of the County Judge will forward a copy of the resolution to each member of the Texas Legislature representing any portion of Montgomery County. Motion carried.

32. MOTION FAILED – COUNTY ADMINISTRATIVE/MANAGEMENT STRUCTURES – COMMISSIONERS PRECINCT 3 AND 4

Motion by Commissioner Noack, seconded by Commissioner Clark, to return County Administrative/Management Structures back under the entire court. Commissioner Meador, Commissioner Riley, and Judge Doyal voted “No”. Motion failed.

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, 551.072, AND 551.074.

EXECUTIVE SESSION – AGENDA ITEM 31A: CONSIDER AND DISCUSS CLAIMS PERTAINING TO EMPLOYEE WAGE MATTERS. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 31B: CONSIDER AND DISCUSS LEGAL DEMAND RELATED TO REAL PROPERTY RELEASE. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 31C: CONSIDER AND DISCUSS CLAIM NO. W-16-0135 RELATING TO SETTLEMENT OF PROPERTY DAMAGE TO MONTGOMERY COUNTY EQUIPMENT. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 31D: CONSIDER AND DISCUSS CLAIM NO. A-16-0039 RELATING TO SETTLEMENT INVOLVING JORGE ELIZALDE AND THE MONTGOMERY COUNTY FIRE MARSHALL'S OFFICE. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 31E: CONSULTATION WITH COUNTY ATTORNEY REGARDING TAX ABATEMENT AGREEMENT WITH JYOTI AMERICAS, LLC. (SECTION 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

COMMISSIONER NOACK LEFT THE COURTROOM.

33. RESOLUTION AND ORDER APPROVED – CLAIM NO. A-16-0039 – EXECUTIVE SESSION

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve Resolution and Order for a proposed settlement of the claim of Jorge Rivera Elizalde. The County will pay \$25,000.00 in exchange for a general release of all claims and indemnity agreement. The settlement funds will be paid from Fire Marshall Inspection Fees. Motion carried.

CITIZENS – AGENDA ITEM 33

Lynn O'Sullivan addressed the court concerning the Animal Shelter. She stated the shelter needed an x-ray machine and would like the county to get one for the shelter. She also thanked the court for helping the Animal Shelter in the past.

Eric Yollick addressed the court concerning drainage issues in Allendale Greenbough Subdivision. He presented a "golden ice ax" award to J.D. Lambright for the County Attorney's office not stepping in on the illegal diversion of water issue.

AGENDA ITEM 34 – MISCELLANEOUS – NO OTHER ITEMS LISTED

34. 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.

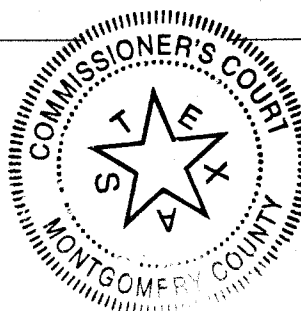
ATTEST:

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

BY:

Mark Turnbull

COUNTY CLERK



Craig Dwyer
COUNTY JUDGE