

COMMISSIONERS COURT DOCKET  
February 28, 2017  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 28<sup>th</sup> 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 Sheryl Gokey

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

AGENDA ITEM 7A – LARRY FOERSTER, CHAIRMAN OF THE MONTGOMERY COUNTY HISTORICAL COMMISSION PRESENTED THE WILLIAM HARLEY GANDY DISTINGUISHED SERVICE AWARD TO KAY DAWES.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated February 14, 2017 and from Special Session dated February 14, 2017. Motion carried.

AGENDA ITEMS 9A4, 9I2, AND 9I3 WERE MOVED TO THE OPEN AGENDA.

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

Motion by Commissioner Noack, seconded by Commissioner Clark, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda, with the exception of Agenda items 9A4, 9I2, and 9I3, which were moved to the open session, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-4

A1. REPORT OF OFFICIALS' FEES ACCEPTED as audited for December, 2016.

A2. BUDGET AMENDMENTS FY2017 APPROVED:

- a. Airport: To transfer funds to cover expense of fence installation at the Fire Marshal/ARFF facility as approved M17/02.14.17.
  - b. Animal Shelter: To recognize and allocate September 2016 revenue and adjust line items.
  - c. Commissioner Precinct 1: To adjust line items.
  - d. Commissioner Precinct 2: To adjust line items.
  - e. Commissioner Precinct 3: To adjust line items.
  - f. Constable Precinct 1: To fund purchase and removal of graphics for Constable Precinct 1 vehicles as approved M12/02.14.17 and fund purchase of vehicle and equipment as approved M9/02.14.17.
  - g. Constable Precinct 4: To recognize and allocate revenue.
  - h. Debt Service Fund: To adjust lines items for March 1 cash defeasance of select bonds and fund Road Bonds 2016 and Refunding Bonds 2016A.
  - i. District Attorney: To adjust line items.
  - j. FEMA-DR-4269-TX: To set-up additional budget for Cat C April Severe Weather (CAT-C-Road & Bridge PW).
  - k. FEMA-DR-4272-TX: To adjust line items for excluded roads (4272)
  - l. Fire Marshal: To transfer funds for VPN token.
  - m. Juvenile: To adjust line items and recognize and allocate reimbursement received National School Lunch Program for Jan/17.
  - n. Law Library Fund: To adjust line items.
  - o. MCCD: To adjust line items, to correct budget set up, to adjust line items for additional funds, and recognize and allocate PI for HOME yr10 DRAW 27.
  - p. MCTRA: To recognize and allocate toll revenue October 2016 and November 2016.
  - q. Memorial Library: To recognize and allocate revenue for the General Gift Account and the Genealogy/Ron Jackson Gift Account.
  - r. Mental Health Court Services: To adjust line items.
  - s. Sheriff: To adjust line items and carryover funds for sheriff cost centers as approved during FY 17 budget workshops.
  - t. U/L Road Bonds 2016A: To allocate bond proceeds.
  - u. Veterans Service: To bring position 405.4700.2 up to the minimum as approved M24/02.14.17.
- A3. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A4. AGENDA ITEM 9A4 WAS MOVED TO THE OPEN AGENDA. SEE MOTION 4 FOR COURT ACTION.

- B1. WEEKLY INVESTMENT REPORTS APPROVED for weeks ended January 6, February 3, February 10, and February 17, 2017.
- B2. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORT APPROVED for January 2017.
- B3. PLEDGED SECURITIES REPORT APPROVED for January 2017.
- B4. MONTHLY INVESTMENT REPORT APPROVED for January 2017.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C1

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending January 31, 2017.

PURCHASING – AGENDA ITEMS 9D1-9

- D1. CANCELANATION OF THE MONTH TO MONTH CONTRACT APPROVED for the following:
  - a. Drug/alcohol screening services with Redwood Toxicology Lab, Inc. effective 02/21/17 for Various Departments.
  - b. Crack seal service with Texas Lone Star Pavement Services for Various Departments.
- D2. RENEWALS AWARDED:
  - a. Services for pumping out sewer tanks with Southwaste Disposal, LLC for Sheriff's Office/Jail. (Exercising the first of three renewal options)
  - b. Fire protection system with American Fire Protection Group dba API Systems for Various Departments. (Exercising the second of three renewal options)
  - c. Automotive and heavy truck body repair service with each of the following vendors: Tommy's Paint And Body, Inc. and Milstead Collision, LLC for Risk Management. (Exercising the first of four renewal options)
  - d. Radio tower services with Shaffer Tower Services, Inc. for Sheriff's Office. (Exercising the second of two renewal options)
  - e. On-Site medical services with Carehere, LLC for Risk Management. (Exercising the sixth of nine renewal options)
- D3. CHANGE ORDERS APPROVED:
  - a. CO #3 to Texas Lone Star Pavement Services for parking lot(s) layout and striping to add miscellaneous items for Various Departments.
- D4. LIST AND CHECK ACCEPTED of items sold from Rene Bates Auctioneers, Inc. in the amount of \$29,416.03 which includes the total sale of \$31,801.11 less auctioneer's fee of \$2,410.75 and also includes the partial refund of \$50.00 for DA #2000 Ford Explorer for Various Departments. Check has been forwarded to the Auditor for further processing.
- D5. DISCRETIONARY EXEMPTIONS APPROVED:
  - a. Billing Service Houston Consortium as a personal or professional service with Amigos Library Service for Library. Local Gov't Code §262.024(a)(4)
  - b. Gradall excavator parts as an item that can only be obtained from only one source with Associated Supply Co., Inc. for Various Precincts. Local Gov't Code §262.024(a)(7)(D)

- D6. MISCELLANEOUS ITEMS APPROVED for the next online auction with Rene Bates Auctioneers, Inc. for Various Departments.
- D7. MISCELLANEOUS ITEMS APPROVED as salvage for Various Departments. Local Government Code §263.152.
- D8. CONTRACTS APPROVED with the following highly qualified provider per Government Code Chapter 2254 for
  - a. Architectural and engineering services for space layout for Sheriff's Substation on Rayford Road with Edwards Associates, PLLC for a total maximum sum of \$19,500.00 for Building Maintenance.
- D9. APPLICATION DEADLINE APPROVED for March 7, 2017 for the RFP application for clearinghouse bank depository and participating banks, 2017-0030 for Various Departments.

RISK MANAGEMENT – AGENDA ITEMS 9E1-2

- E1. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Amica Mutual Insurance Company in the amount of \$2,501.61 in reference to claim #A-16-0096. DOL 08.05.16.
- E2. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62306563	Ferrell, Brandon/Fire Marshal	\$5,000	Renew/Cont Cert
14934419	Johnston, Ryan D./Const Pct 5	\$5,000	Renew/Cont Cert
15454713	Welch, Gordon/Const Pct 5	\$5,000	Renew/Cont Cert
61240294	Palmer, James/Const Pct 4	\$5,000	Reserve/Cont Cert
	Meador, Mike/Comm Pct 1		Oath Of Office
	Cash, Philip/Const Pct 1		Oath Of Office
	Hayden, Kenneth/Const Pct 4		Oath Of Office
	Deforest, Gene/Const Pct 2		Oath Of Office
	Noack, James/Comm Pct 3		Oath Of Office
	Lambright, J.D./County Attorney		Oath Of Office
	McRae, Tammy/Tax Assessor		Oath Of Office
	Gable, Ryan/Const Pct 3		Oath Of Office
	Martin, Phyllis/County Auditor		Oath Of Office
	Stewart, Keith/CCL #5		Oath Of Office
	Henderson, Rand/Sheriff		Oath Of Office
	Hill, David/Const Pct 5		Oath Of Office

COMMISSIONERS – AGENDA ITEMS 9F1-4

- F1. PRECINCT 1
  - a. USE AGREEMENT APPROVED with Montgomery Little League to use the baseball fields at West Montgomery Park now through December 31, 2017.

- b. USE AGREEMENT APPROVED with Conroe Area Youth Baseball to use the baseball fields at Gene Campbell Sports Complex now thru December 31, 2017.
- c. USE AGREEMENT APPROVED with Willis Youth Athletic Association to use the baseball fields at the Charles Traylor Park now through December 31, 2017.
- d. USE AGREEMENT APPROVED with Conroe Chaos 7U to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2017.
- e. USE AGREEMENT APPROVED with Conroe Chaos 11U to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2017.
- f. APPOINTMENT APPROVED of Kate Laukien to serve on the Conroe North Houston Regional Airport Advisory Board.
- g. REAPPOINTMENT APPROVED of Sherrye Gugenheim to the Montgomery County Child Welfare Board of Directors for a term expiring September, 2019.

F2.     PRECINCT 2

- a. ASSIGNMENT APPROVED of number 159 for the Montgomery County Municipal District to be reserved in the name of Roach & Mitchell, PLLC.
- b. AGREEMENT APPROVED between Harris County H.H.W. Collection Facility and Montgomery County to perform services pertaining to Commissioner Precinct 2 Heavy Trash Clean Up.
- c. REAPPOINTMENT APPROVED of Michael Maisano to the Montgomery County Child Welfare Board of Directors for term expiring September, 2019.

F3.     PRECINCT 3

- a. REAPPOINTMENT APPROVED of Steve Banes to the Montgomery County Child Welfare Board per request submitted by Terri Jaggers, President of the Montgomery County Child Welfare Board.
- b. APPOINTMENT APPROVED of Chelsea Munday to the Montgomery County Child Welfare Board per request submitted by Terri Jaggers, President of the Montgomery County Child Welfare Board.

F4.     PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$459.86 from the Montgomery County Committee on Aging, Inc. for the purchase of fuel. This check will be deposited into line item No. 615-7926. Check has been forwarded to the Auditor for further processing.
- b. RESIGNATION ACCEPTED of Dustin Payne from Emergency Services District (ESD) No. 7 Board of Commissioners, effective January 26, 2017.
- c. APPOINTMENT APPROVED of Jacqueline Vat to Emergency Services District (ESD) No. 7 Board of Commissioners. Ms. Vat will fulfill the unexpired term of office through December 31, 2017 for resigned Commissioner Dustin Payne.

- d. CHECK ACCEPTED in the amount of \$1,438.94 from the City of Roman Forest for the purchase of fuel. This will be deposited into line item 615-7926. Check has been forwarded to the Auditor for further processing.
- e. REAPPOINTMENT APPROVED of Francis Brandau-Brown to the Montgomery County Child Welfare Board of Directors for term expiring October, 2018.
- f. APPOINTMENT APPROVED of Pastor Andy Hunt to the Montgomery County Child Welfare Board of Directors for a three year term expiring February, 2020.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-3

G1. PRECINCT 1

- a. CORRECTION APPROVED of the road log to revise the name of Redtop Road to William Hoke Road from Bays Chapel Road to 1,162 feet east to reflect current addressing and signage.
- b. FINAL PLAT APPROVED of Inwood Forest Reserve; 5.796 acres; Clinch Pilkington Survey, A-429.
- c. FINAL PLAT APPROVED of Bentwater, Section 60 Replat No. 1, 1.926 acres; James J. Foster Survey, A-203.

G2. PRECINCT 2

- a. FINAL PLAT APPROVED of High Meadow Industrial Park; 45.1814 acres; Buckman Canfield Survey, A-120.

G3. PRECINCT 3

- a. FINAL PLAT APPROVED of Valley Ranch Town Center North East; 2.943 acres; William Massey Survey, A-387 and William Smith Survey, A-540.
- b. FINAL PLAT APPROVED of TJH Limited, Section 1; 2.196 acres; Mary Owens Survey, A-405.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-8

- H1. ORDER APPROVED to release lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 24122 Spencer Boulevard, Magnolia, Texas 77355. The total cost of the lien has been met. Check has been forwarded to the Auditor for further processing.
- H2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 flood plain located at 17216 Linda Lane, Conroe, Texas 77306.
- H3. ORDER APPROVED to release lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 21144 Willow St., New Caney, Texas 77357. The total cost of the lien has been met. Check has been forwarded to the Auditor for further processing.
- H4. ORDER TO ABATE A PUBLIC NUISANCE APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable:
  - a. 206 Wickdome Dr., Willis, Texas 77378

Estimated total cost will be \$4,500.00 to be funded by CDBG.

- H5. ORDER TO ABATE A PUBLIC NUISANCE APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable:

a. 23647 E. Heritage Oaks Drive, Porter, Texas 77365

Estimated total cost will be \$4,000.00 to be funded by CDBG.

- H6. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 11791 Long Tree Lane, Conroe, Texas 77303.

- H7. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 13183 Creekwood Lane, Conroe, Texas 77306.

- H8. ORDER APPROVED to release lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 31902 S. Wiggins Street, Magnolia, Texas 77355. The total cost of the lien has been met and the funds will be returned to Precinct 2 Commissioner's Office. Check has been forwarded to the Auditor for further processing.

COUNTY JUDGE – AGENDA ITEMS 9I1-3

- II. REAPPOINTMENT APPROVED of Don Carter to the Montgomery County Child Welfare Board of Directors for term expiring September, 2018.

AGENDA ITEM 9I2 WAS MOVED TO THE OPEN SESSION. SEE MOTION #5 FOR COURT ACTION.

AGENDA ITEM 9I3 WAS MOVED TO THE OPEN SESSION. SEE MOTION #5 FOR COURT ACTION.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9J1-3

- J1. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 8 of the expansion of McCaleb Road from Kenneth W. Milstead for the total sum of \$9,681.36. 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 Kenneth W. Milstead in the amount stated above.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 9 of the expansion of McCaleb Road from Kenneth W. Milstead for the total sum of \$29,545.36. 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 Kenneth W. Milstead in the amount stated above.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 27 of the expansion of McCaleb Road from Herbert A. and Annie L. Collins for the total sum of \$17,359.36. 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 Herbert A. and Annie L. Collins in the amount stated above.

- d. CONVEYANCE APPROVED of 1.00 acre of land in the A.W. Springer Survey, A-490 and part of Lakewood Estates Subdivision Section one from Montgomery County to Montgomery County Emergency Services District No. 4. County Judge is authorized to execute the special warranty deed on behalf of Montgomery County.

J2. PRECINCT 3

- a. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 38 of the expansion of Rayford Road to Sean and Courtney Heckathorn in the amount of \$75.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Sean and Courtney Heckathorn in the amount listed above.
- b. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 44 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$12,152.76. 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.
- c. AGREEMENT APPROVED authorizing placement of improvements within right of way between Montgomery County and Grogan's Gate Development Company, LLC.
- d. EASEMENTS GRANTED as follows: Sanitary Sewer Line Easement and Water Line Easement across 0.0097 acre and Access Easement across 0.0193 acre tracts in the Howard Decrow Survey, A-165 from Montgomery County to Montgomery County Municipal Utility District No. 94.

J3. PRECINCT 4

- a. RESOLUTION AND ORDER APPROVED confirming the sale of 1.59 acres of abandoned right-of-way being a portion of Portman Road to Olga Munoz Valenzuela and Fernando Munoz, by B.D. Griffin, Special Commissioner. Consideration for the sale is accepted in the amount of \$4,113.00 and receipt of cashier's check is acknowledged. The execution of the special warranty deed by B.D. Griffin is authorized and ratified. Check has been forwarded to the Auditor for further processing.

COUNTY ATTORNEY – AGENDA ITEMS 9K1

- K1. ORDER APPROVED appointing Webb Melder as a member to the Board of Directors for the Lone Star Groundwater Conservation District for a term ending January 31, 2021.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 9L1-5

- L1. MINUTES ACCEPTED for the December 20, 2016 and January 17, 2017 Advisory Board Meetings.



- L2. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for December 2016 and January 2017 as recommended by Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- L3. APPOINTMENT APPROVED of Barbara Moore as the Medical Executive Director as recommended and approved by the Advisory Board.
- L4. MONTGOMERY COUNTY MENTAL HEALTH TREATMENT FACILITY'S NURSING SERVICES STAFFING PLAN APPROVED for 2017.
- L5. ANNUAL REPORT ACCEPTED for FY September 2015-August 2016 to the Commissioners Court.

AIRPORT – AGENDA ITEMS 9M1-3

- M1. ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED between Killion Properties, LLC, Assignor and Conservair, Inc., Assignee for a 0.156 acres of land. (Building No. 5)
- M2. LEASE AGREEMENT APPROVED between Montgomery County and the United States of America for use of approximately 3,332 square feet of office space located at the Conroe-North Houston Regional Airport to be used by the U.S. Customs and Border Protection for Federal Inspection Services.
- M3. RESOLUTION AND ORDER APPROVED permitting NextGen to use the county airport for the 2017 Modaero NextGen Aviation Festival on June 2-4, 2017. The Airport Director is authorized to condition such use on the satisfaction of any prerequisites he deems appropriate and in the best interest of Montgomery County.

DISTRICT ATTORNEY – AGENDA ITEM 9N1

- N1. REQUEST APPROVED of the following position changes:
  - Reduce salary on position 4351.3995.1 (Court Clerk IV) \$3,226.10 - from \$42,402.38 to \$39,176.28.
  - Transfer \$2,433.93 salary (plus benefits) from 4351.3995.1 to 4351.7610.1 (Coord-Victim Assistance)
  - Transfer \$339.65 salary (plus benefits) from 4351.3995.1 to 4351.3995.8 (Court Clerk IV)
  - Transfer \$339.68 salary (plus benefits) from 4351.3995.1 to 4351.3995.10 (Court Clerk IV)
  - Close Position 4351.7701.2 (Legal Assistant I)
  - Open Position 4351.7704.6 (Legal Assistant II)
  - Transfer \$50,390.59 salary (plus benefits) from 4351.7701.2 to 4351.7704.6
  - Transfer \$112.84 salary (plus benefits) from 4351.3995.1 to 4351.7704.6

These changes will not increase the FY 17 budget.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9O1-2

- O1. REQUEST APPROVED to submit application, various projects, to the Texas Office of Governor for the 2017 HSGP SHSP Grant Program. Darren Hess is named the authorized official for these grants through the OOG relating to Homeland Security Programs.
- O2. RESOLUTION APPROVED for the submission of grant applications for the 2016 UASI Grants to the Office of the Governor.

HUMAN RESOURCES – AGENDA ITEM 9P1

P1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to change status of Blake Arnold, Kennel Technician, from part-time to full-time as replacement for Amber Curran, effective January 28, 2017.

Request of Animal Shelter to change status of Aaron De Noble, Kennel Tech, from part-time to full-time as replacement for Trevonte Pratt, effective February 11, 2017.

Request of Animal Shelter to discharge Trevonte Pratt, Kennel Tech, effective February 10, 2017. [No benefits due.]

Request of Animal Shelter to change status of Tammi Row, Kennel Tech, from part-time to full-time as replacement for Jessica Winkle, effective February 11, 2017.

Request of Animal Shelter to place James Sears, Kennel Technician, on payroll as replacement for a pooled position, effective February 12, 2017.

Request of Animal Shelter to accept the resignation of James Sear, Kennel Tech, effective February 18, 2017. [No benefits due]

Request of Animal Shelter to discharge Jessica Winkle, Kennel Technician, effective February 10, 2017. [27.72 hours or balance vacation; 4.50 hours or balance compensatory time; 22.50 hours or balance holiday]

Request of Custodial to place Cindy Benitez, Custodian, on payroll as replacement for Valeria Mendez, effective February 13, 2017.

Request of Constable Precinct 5 to place Rebecca Stauth, Clerk IV, on payroll as replacement for Lillian Morrison, effective February 21, 2017.

Request of County Auditor to discharge Victoria Christian, Acct Payable Asst, effective February 10, 2017. [18.87 hours or balance vacation]

Request of County Clerk to place Ashley Ann Langston McMullen, Clerk III, on payroll due to Return from Unpaid FMLA/Disability Leave, effective February 6, 2017.

Request of District Attorney to place Adam S. Burris, Court Clerk IV, on payroll as replacement for Shannon E. Jackson, effective February 13, 2017.

Request of District Attorney to place Tara L. Oliphant, Investigator II, on Unpaid FMLA/Disability Leave, effective February 3, 2017.

Request of District Clerk to place Kelsey Padgett, Office Supervisor I, on payroll due to Return from Unpaid Leave of Absence, effective February 6, 2017.

Request of Extension Agents to place Jennifer Derks, 4-H Coordinator, on payroll as replacement for Alicia Bergeron, effective February 21, 2017.

Request of Justice of the Peace Precinct 3 to promote Shandra Dean, Court Clerk III, as replacement for Tiffany Hartin, effective March 1, 2017.

Request of Justice of the Peace Precinct 3 to promote Tiffany Hartin, Court Clerk IV, as replacement for Comelle Wright, effective March 1, 2017.

Request of Justice of the Peace Precinct 3 to promote Judy Lisea, Court Clerk II, as replacement for Shandra Dean, effective March 1, 2017.

Request of Justice of the Peace Precinct 3 to accept the retirement of Comelle Wright, Court Clerk IV, effective February 28, 2017. [14.14 hours or balance vacation]

Request of Juvenile to promote Mary Margaret Fisher, Juvenile Probation Officer, as replacement for Samuel Rivera III, effective February 25, 2017.

Request of Juvenile to change status of Ivory Williams III, Juvenile Supervision Officer, from part-time to full-time, as replacement for Mary Fisher, effective February 25, 2017.

Request of Juvenile to correct PCR of Justin Parrish Troy Zimmer, Juvenile Supervision Officer Substitutue, to reflect correct employee #, effective February 1, 2017.

Request of Juvenile to change status of Justin Parrish Troy Zimmer, Juvenile Supervision Officer, as replacement for Cynthia Sneed, effective March 11, 2017.

Request of Library to place Aubrey Park, Librarian I-Young Adult, on payroll as replacement form Carole Blossom, effective February 28, 2017.

Request of Library to promote Steve Jacob Sosa, Reference Librarian I, as replacement for Patricia Bicknell, effective February 25, 2017.

Request of Library to promote Elaine Diane Taylor, Branch Manager, as replacement for Barbara Appleby, effective March 1, 2017.

Request of Recycle Station Pct 3 to increase salary of Donald Peacock, due to equity adjustment, effective February 11, 2017.

Request of Sheriff to transfer Matthew Allen Aaron, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Alfredo Aguirre, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kyle W. Albritton, Deputy, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to accept the resignation of Charlotte Jean Allen, Temporary Data Clerk, effective February 10, 2017. [No benefits due]

Request of Sheriff to rescind PCR approved 2/14/17 of Charlotte Jean Allen, Temporary Data Clerk, effective February 11, 2017.

Request of Sheriff to accept the resignation of Justin Dale Allen, Deputy Patrol, effective February 22, 2017. [9.48 hours or balance vacation; 30.75 hours or balance compensatory; 3.5 hours or balance holiday]

Request of Sheriff to transfer Christopher H. Azwell, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brian Edward Bagwell, Sergeant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer James E. Barber, Sergeant (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brandon W. Bartoskewitz, Detective (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Luke Joseph Beauchamp, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Keith D. Berger, Sergeant (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Keith Mihail Billiris, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Colton David Bird, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Melanie Rachelle Bivens, Detective (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Amy Nicole Blackwelder, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer James B. Blackwell, Detective (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Dewey E. Bonner, Sergeant (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Allen T. Booher, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jeremiah Bourne, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jarrod W. Bruce, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Corey V. Brummett, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Justin Tyler Burk, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael Charles Burnett, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Adam B. Calhoun, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Justin Wayne Carl Campbell, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Steven Wayne Campos, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Felix Cantu Jr., Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kimberly A. Christensen, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kevin Michael Collignon, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jonathan Chase Combs, Deputy Motorcycle as replacement for Lockey Murray, effective February 11, 2017.

Request of Sheriff to transfer Jonathan Chase Combs, Deputy, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Corey Taylor Cooke, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Nicholas Tyler Cooke, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brad D. Crandell, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael Aaron Cross, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jacob Weldon Currington, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Clint E. Curry, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jason K. Davidson, Detective, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jeremy M. Davis, Deputy, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Terry Lee Davis, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Daniel Scott Derby, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Robert C. Dowell Jr., Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Anson O. Drake, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kenneth H. Dunlap, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Richard L. Durbin, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jeffery Durrenberger, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to promote Randal Allen Eaves, Radio Systems Manager, as replacement for Larry Lowry, effective February 18, 2017.

Request of Sheriff to transfer Jacob J. Eisenmenger, Deputy (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jacob Suther Erickson, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brandon J. Evans, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Craig William Favorat, Detective (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Dwayne B. Finley, Sergeant (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Edward C. Fisher III, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brady P. Fitzgerald, Lieutenant (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Anna Cecile Flake, Clerk IV (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer James Carroll Fleming, Lieutenant (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jesse Glen Fluellen, Sergeant (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Shelby Nicole Ford, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer George Franklin V, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Melvin W. Franklin, Captain, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Phillip Edward Frey, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Gary Alan Fruge Jr., Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Patrick Gallagher, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Thomas Anthony Gannucci Jr., Detective (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Daniel Preston Garner, Detective (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jake-Paul Gonzales, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Terri Lynn Graham, Clerk IV (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to rescind PCR approved on 2/14/2017 for Patrick J. Guidry, Officer-Civilian Detention, as replacement for Christian Perez, effective February 11, 2017.

Request of Sheriff to transfer Jerry Guion, Sergeant (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jason Earl Hammons, Detective (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Tina Louise Harvey, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kevin Andrew Hataway, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Lynda K. Hayes, Clerk IV (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer James Buchanan Hinkel, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Eric Vaughn Hoffman, Sergeant, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Trent Holcomb, Deputy (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Timothy Bryan Holifield, Lieutenant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Elizabeth A. Hollan, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Joshua Paul Hunter, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Christopher A. Irvine, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael A. Jackson, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Stephen Lee Johnson, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Ryan Donald Jones, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer David Aaron Kelman, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Willie D. Kendrick Jr, Sergeant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Daniel Philip Kirby, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Danielle Nichol Kutz, Deputy (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Aaron M. Lamphier, Detective (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael J. Landrum, Sergeant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer David Alexis Lasalle, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Travis Dwayne Lawson, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael David Lee, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Riaco R. Leverston, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jacob Landrum Lewis, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Corey Allen Lobue, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Johnathan Severo Logan, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Stephanie Starr Logan, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Henry C. Lowe Jr., Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Cody Reid Lowery, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to demote Larry G. Lowry, Admin Manager II, Radio, effective February 11, 2017.

Request of Sheriff to transfer Jacqualine Ann Lunsford, Adm Assistant I, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Luis Macias, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Tony Eric Madison, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Nurahda D. Manning, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Ethan Wayne Martin, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Scott Wayne Martin, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Chad Frazier May, Detective, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Willie Lee Mayes Jr., Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Ryan James McClintock, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Todd Alan McCoy, Detective (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Cody A. McKee, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.



Request of Sheriff to transfer Richard G. Meredith, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jonathan Ali Merlos, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Tony Leon Messina, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer David Charles Miller, Sergeant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Bryan Douglas Mittag, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kenneth Ray Morris, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Milton Troy Moseley, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Lockey J. Murray, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Prudencio Ochoa III, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Broderick Jeffrey O'Connor, Detective (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Saul Ortiz, Deputy, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Justin W. Painter, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jordan Morris Pankratz, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Joshua Glen Parker, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Garrett Avery Parsons, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Cristian Roman Perez, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kevin S. Pickerill, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Thomas Joseph Porter III, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kenneth Joseph Provenzano, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jonathan Kevin Ray, Captain, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jacob Steven Rodgers, Deputy (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Christopher Lowell Rogers, Sergeant (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Marvin M. Rogers, Sergeant, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer William Wayne Rollins, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Maria Rosales, Clerk IV, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Christopher Jason Rose, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Judd Wayne Russell, Sergeant (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to promote John Sanchez Jr., Lieutenant-Patrol, as replacement for Randal Eaves, effective February 18, 2017.

Request of Sheriff to transfer Daniel Dustin Savage, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Joseph E. Sclider, Lieutenant (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Charles Scott Self, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Robert Chase Self, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Andrew Lawrence Senn, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Joseph M. Senn, Lieutenant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer William Joseph Sharman II, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Billie Lynn Shaw, Clerk IV (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Dana Faye Smark, Detective (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Howard Lee Smith III, Sergeant (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Thomas J. Smith, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer James David Solomon, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Eveleen A. Soroko, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Scott A. St John, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Anneliese Marlena Stafford, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Ryan John Stanhope, Deputy (D6), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Richard Allen Stein, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Magdalena Rachele Strong, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kyle Douglas Sullivan, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Aaron Sumrall, Sergeant (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Andrew Jay Swank, Sergeant (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Steven Clay Swilling, Sergeant (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Burdette Winfield Taylor, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Audrey Olivia Terrell, Detective, due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Steven Ray Thomas, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Deborah Leon Thompson, Clerk IV (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Rodger D. Thompson, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer George Thomas Unterreiner, Detective (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Brett Morgan Veith Jr., Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kristy Winters Veith, Detective (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Zachary Joseph Vercher, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Christopher Garner Voris, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Tracy V. Wade, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Jonathan A. Walker, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer John Kevin Warren Jr., Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Gary Lynn Welch, Lieutenant (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Arlen David White, Deputy (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Daniel Clanton Whitworth, Sergeant (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Justin Lane Wilkerson, Sergeant (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Keith Winford, Detective (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Zachary Robert Winford, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Adam Patrick Wright, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Kristy Len Wroten, Detective (D3), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Shawn Michael Yates, Deputy (D4), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Michael Christopher Lyn Yow, Deputy (D1), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Riley R. Zapf, Deputy (D5), due to Sheriff reorganization, effective February 25, 2017.

Request of Sheriff to transfer Nicholas R. Zavorski, Deputy (D2), due to Sheriff reorganization, effective February 25, 2017.

Request of Tax Assessor-Collector to promote Lourdes M. Etanislado, Deputy Specialist II, due to employee meeting educational requirements, effective February 25, 2017.

#### LIBRARY- AGENDA ITEM 9Q1

- Q1. REQUEST APPROVED to authorize closing South Regional Library and delaying the opening of the Mitchell Library until 11:00 a.m. on Saturday, March 4, 2017 to address conditions associated with The Woodlands Marathon.

#### OFFICE OF COURT ADMINISTRATION - AGENDA ITEM 9R1

- R1. REQUEST APPROVED to use the District/County Court Technology Fund in the amount of \$3,020.29. This will be used for improvements to the overflow courtroom (old 410<sup>th</sup>).

Motion carried.

## **END OF CONSENT AGENDA**

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COMMISSIONER NOACK MADE A MOTION TO HAVE THE BUDGET REVIEW COMMITTEE HELD IN OPEN COURT. MOTION DIED FOR LACK OF A SECOND.

4. RESOLUTION APPROVED – BUDGET COMMITTEE – COUNTY AUDITOR

Motion by Commissioner Clark, seconded by Commissioner Noack, to establish the Montgomery County Budget Review Committee for the FY 2018 budget. The members of the Committee will be the County Judge, Commissioner Precinct 1 and County Auditor. The committee member may designate a substitute to attend committee meeting on the member's behalf. The County Auditor will bring a report with updates on the process to Commissioners Court. Motion carried.

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

5. RESOLUTION AND ORDER APPROVED –TOMBALL ISD – COUNTY JUDGE

RESOLUTION AND ORDER APPROVED – TOMBALL ISD – COUNTY JUDGE

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

- a. Resolution and Order authorizing the Bid Form for the Resale Tax Property Owned by Tomball Independent School District and County Judge is authorized to enter into and sign the Bid Form for the Resale Tax Property Owned by Tomball Independent School District for approximately 4.663 acre tract located along the west line of FM 1774 in the amount of \$9,138.48.
- b. Resolution and Order authorizing agreement for Possession and Use Agreement for Transportation Purposes between Tomball Independent School District and Montgomery County . County Judge is authorized to enter into and sign the agreement for approximately 4.663 acre tract located along the west line of FM 1774 in the amount of \$6,000.00.

This will be funded with county funds from a loan agreement that are designated for the Montgomery County Toll Road Authority. Commissioner Noack and Commissioner Clark voted "No". Motion carried.

## **CITIZENS – AGENDA ITEM 10**

Melanie Bush, CISD Board President, addressed the court concerning the resolution for tax relief. She stated the resolution was a fine line between collaboration and interfering with other jurisdictions.

Bill O'Sullivan addressed the court concerning a concentration of power for the County Judge. He also stated the day to day budget should not be addressed in the budget review committee. He told the court that this is the time to be open and the people's representatives for each precinct should be represented.

Sherrie Shorten read a statement from Mark Shorten addressing the ethic policy and returning administrative control under the whole court. He would like the court to conduct itself in a manner that is beneficial to the whole county, but is responsible to the individual tax payer.

John Wertz addressed the court concerning transparency in the budget process, homestead exemption, and the "hit list". He believes a 5% cut in the budget is a good starting place. He would like a full 20% homestead exemption and a change in the over 65 exemption.

6. RESOLUTION AND ORDER APPROVED – ETHICS COMMITTEE – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to set the deadlines to establish the Ethics Committee as March 22, 2017 and to receive nominations for the Ethics Committee as March 28, 2017. This order will supersede any contrary deadlines established by the Code of Ethics for these purposes. The Ethics Committee Member Nomination Form was also approved. Motion carried.

7. RESOLUTION APPROVED – SCHOOL FINANCE REFORM – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to call upon Texas Legislature to provide significant and meaningful tax relief to Texas' individuals, families and businesses through school finance reform. Commissioner Noack abstained from the vote. Motion carried.

AGENDA ITEM 12A WAS DEFERRED UNTIL AFTER EXECUTIVE SESSION. SEE MOTION #23 FOR COURT ACTION.

8. MEMORANDUM OF UNDERSTANDING APPROVED – IMMIGRATION AND CUSTOMS ENFORCEMENT – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the Memorandum of Understanding between Immigration and Customs Enforcement and local, county, or state law enforcement agency for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund. This agreement is entered into by Montgomery County Constable Pct. 4 (CON4) and Immigration and Customs Enforcement(ICE), HSI Houston for the purpose of reimbursement of costs incurred by CON4 in providing resources to joint operations/task forces. Constable Hayden is authorized to endorse agreement. Motion carried.

9. REQUEST APPROVED – REIMBURSEMENT FOR ESTRAY EXPENSES – CONSTABLE PRECINCT 4

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the reimbursement of \$1,455.80 for estray expenses (30 rolls of hay/6 H&M) incurred personally by a Pct 4 livestock deputy (5541.5910.12) during 2012. The estray fund was maintained by Pct 5, but the reimbursement did not occur. This will be funded by Commissioner Precinct 2 budget. Motion carried.

10. AGREEMENT APPROVED – CITY OF SHENANDOAH – FIRE MARSHAL

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the Agreement for Fire Code Enforcement and Fire Origin and Cause Analysis between Montgomery County and the City of Shenandoah. The revenue funds will be deposited in account number 543-5434-436210. Motion carried.

11. REQUEST APPROVED – POSITION CHANGES – EMERGENCY MANAGEMENT

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

- Close position #406-9529-1 Deputy Emergency Management Coordinator
- Open position #406-9539-1 Director Homeland Security/Emergency Management for salary of \$134,449.83.
- Transfer \$117,034.68 from #406-9529-1 Deputy Emergency Management Coordinator to #406-9539-1 Director-Homeland Security/Emergency Management.

- Close position #406-9521-1 Coordinator-Emergency Management and transfer \$17,415.15 to #406-9539-1 Director Homeland Security/Emergency Management.

Motion carried.

12. REQUEST APPROVED – CELL PHONE ALLOWANCE – AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a cell phone allowance of \$9.23 per pay period for each of the following positions: 6291-5701.2 (Maintenance Tech III), 6291-5701.1 (Maintenance Tech III), And 6291- 5705.1 (Maintenance Tech I). Funds are available in 6291-7423 and this will not increase the airport budget. Motion carried.

13. REQUEST APPROVED –TRANSFER OF FUNDS – LONE STAR CONVENTION CENTER

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the transfer of funds in the amount of \$5,069.49 from line item 513.7570 (Capital Outlay-Machinery & Equipment) to line 513-7351 (Repairs & Replacements) to upgrade one of the restroom facilities at the Montgomery County Fairgrounds. Motion carried.

14. REQUEST APPROVED – REPLACEMENT OF FIRE ALARM – LONE STAR CONVENTION CENTER

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve replacing the existing fire alarm and evacuation control panels and all of the addressable devices that are connected to them for the Lone Star Expo Center in an amount not to exceed \$50,000.00. This will be funded with additional revenue and user fees from the Convention Center. Motion carried.

15. CHECK ACCEPTED – ANNUAL REBATE – PURCHASING

Motion by Commissioner Clark, seconded by Commissioner Meador, to accept the annual rebate check in the amount of \$9,805.78 from Buyboard issued by Staples for Various Departments. (The County Clerk did not receive a check for this item) Motion carried.

16. CONTRACTS APPROVED – ENGINEERING SERVICES – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the contract with the following highly qualified provider per Government Code 2254 for Engineering services on Walden Road at Grand Harbor Boulevard with Midtown Engineers, LLC for a total maximum sum of \$88,590.00 for Precinct 1.

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

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve granting a discretionary exemption for right of way acquisition services as a personal or professional service for Keenan Cutoff Road project with Property Acquisition Services, LLC for a total maximum sum of \$554,600.00 for Precinct 2 as authorized by Local Government Code §262.024(a)(4). Motion carried.

18. AWARD APPROVED – RESEARCH FOREST DRIVE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the award to Cooley Construction, LLC for Research Forest Drive construction (Egypt Lane to Alden Bridge Drive grading, treated subgrade of concrete pavement, structures, signing and pavement markings) in the amount \$1,812,805.77. Motion carried.

19. PURCHASE APPROVED – VARIOUS EQUIPMENT AND VEHICLES – PRECINCT 4 AND BUILDING MAINTENANCE

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

- Two (2) 2016 Kenworth T880 dump trucks through the Buyboard contract #521-16 from Performance Truck for a combined total of \$246,217.64 to be paid in full at time of delivery as authorized by Local Gov't Code §271.102 for Precinct 4.
- Two (2) 2017 Chevrolet 3500 HD Silverado 4x2 reg cab lwb CC35903 through the Buyboard contract #521-16 from Caldwell Country for a combined total of \$51,110.00 as authorized by Local Gov't Code §271.102 for Building Maintenance.

Motion carried.

20. RESOLUTION AND ORDER APPROVED – BIRNHAM WOODS – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the Roadway Improvement Agreement for Birnham Woods Drive between Montgomery County and Birnham Woods Crossing, LLC and Commissioner Precinct 3 is authorized to execute the agreement on behalf of Montgomery County. Motion carried.

21. REQUEST APPROVED – STREET ACCEPTANCE – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the acceptance of Sundown Street from Tram Road to Stagecoach Street in the Holiday Oaks Subdivision Sec. 5 into County Road Maintenance System as described in petition upon finding of prescriptive right based on public use and/or public dedication.

A PUBLIC HEARING WAS NOT HELD DURING THIS SESSION OF COMMISSIONERS COURT.

22. MOTION FAILED – ADMINISTRATIVE/MANAGEMENT STRUCTURE – COMMISSIONERS PRECINCT 3 AND 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to rescind the resolution approved on January 26, 2015 motion #36 and return the administrative/management under the whole Commissioner's Court. Commissioner Meador, Commissioner Riley, and Judge Doyal voted "No". Motion failed.

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

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

EXECUTIVE SESSION – AGENDA ITEM 21A: DISCUSS AND DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATIONS AND DUTIES OF SELECTED PUBLIC EMPLOYEES. (SECTION 551.074)

EXECUTIVE SESSION – AGENDA ITEM 21B: DISCUSSION WITH COUNTY ATTORNEY REGARDING CONTEMPLATED LITIGATION. (SECTION 551.071)

**COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.**

NO ACTION NECESSARY ON THE ITEMS DISCUSSED IN EXECUTIVE SESSION



23. REQUEST APPROVED – DECLARE DEFAULT TO THE TAX ABATEMENT – TAX ASSESSOR COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to declare default to the tax abatement agreement between Montgomery County and Jyoti Americas, LLC and recapture of taxes is authorized. Motion carried.

CITIZENS – AGENDA ITEM 23

Travis Everson, Director of Sales for Auction House, made a presentation concerning tax sales. He explained how his company works and the process of allowing online bids for tax sales.

Eric Yollick presented a “golden hammer” to Judge Doyal for the employment of Jim Fredricks.

Paul Crowson addressed the court on drainage issues in the Allendale Greenbough Subdivision. He provided information on the project and stated that the process is in phase 1 and they have seen some progress, but he has not seen any shovels in the dirt.

MISCELLANEOUS – AGENDA ITEM 24 – NO OTHER ITEMS LISTED

24. 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 Doyal*  
COUNTY JUDGE

