

COMMISSIONERS COURT DOCKET  
May 23, 2017  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 23<sup>rd</sup> day of May, 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 Troy Stuckey

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the Minutes from Regular Session of Commissioners Court dated May 9, 2017. Motion carried.

AGENDA ITEM 8D7 WAS MOVED TO THE OPEN SESSION. SEE MOTION 12 FOR COURT ACTION.

AGENDA ITEM 8N1 – CONSIDER AND APPROVE PROBATE PROJECT IMPLEMENTATION WAS DEFERRED.

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

Motion by Commissioner Clark, seconded by Commissioner Meador, 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 save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 8A1-4

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

A2. BUDGET AMENDMENTS FY2017 APPROVED:

a. Adult Probation: To recognize and allocate insurance reimbursement.

- b. Animal Shelter: To adjust line items.
- c. Commissioner Precinct 1: To adjust line item, recognize and allocate revenue, and de-obligate forklift match funds for BA #1.
- d. Commissioner Precinct 2: To recognize and allocate revenue.
- e. Commissioner Precinct 3: To recognize and allocate revenue and adjust line items.
- f. Constable Precinct 1: To recognize and allocate revenue.
- g. Constable Precinct 4: To recognize and allocate revenue, increase funds as awarded by HSI M8/02.28.17, recognize and allocate revenue for M8/05.09.17, and adjust line items.
- h. Constable Precinct 5: To adjust line items and recognize and allocate revenue.
- i. Court Guardianship: To recognize and allocate revenue
- j. Court Reporter Service Fund: To recognize and allocate revenue.
- k. Debt Service: To adjust line items.
- l. Emergency Management: To adjust line items and correct initial budget set up.
- m. FEMA-DR-4272-TX: To adjust line items for Tetra Tech DAC CAT A and Tetra Tech DAC CAT B.
- n. Historical Commission: To recognize and allocate revenues.
- o. Justice Court Technology: To recognize and allocate revenue to fund technology purchases for Justice of the Peace Pct 4 as approved M8/05.09.17.
- p. Justice of the Peace Pct 4: To fund deceased transportation
- q. Juvenile Probation: To correct 04.25.17(Feb/17) adjustment, to recognize and allocate reimbursement received National School Lunch Program for Mar/17 and Apr/17.
- r. Memorial Library: To recognize and allocate revenue for the General Gift Account and the Genealogy/Ron Jackson Gift Account.
- s. Risk Management: To adjust line items.
- t. Sheriff: To transfer funds for building of countertop and adjust line items.
- u. Sheriff-Jail: To recognize and allocate revenue.
- v. Sheriff-NRA Grant: To set up grant budget as awarded by the NRA Foundation M10/05.09.17.
- w. Sheriff-US Marshals-JLEO: To set up add'l US Marshals-JLEO contract funds M6/04.25.17.

A3. INTERIM ARBITRAGE REBATE ANALYSIS ACCEPTED as follows:

- a. Montgomery County, Texas  
Certificates of Obligation, Series 2012
- b. Montgomery County, Texas  
Limited Tax Refunding Bonds, Series 2012

A4. COMPLETED AUDITS ACCEPTED for the following:

- Animal Shelter-Charles Jackson Exit Audit
- Constable Precinct 1-Monthly Compliance Audit
- Constable Precinct 5-Monthly Compliance Audit
- Permit Department-Timesheet Audit
- Sheriff's Department-Town Center Sub Unit- Timesheet Audit

TREASURER – AGENDA ITEMS 9B1-5

- B1. STATEMENTS OF BALANCES APPROVED for months March and April 2017.
- B2. MONTHLY INVESTMENTS REPORT APPROVED for April 2017.
- B3. PLEDGED SECURITIES REPORT APPROVED for April 2017.
- B4. PLEDGES AND/OR RELEASES OF COLLATERAL REPORTS APPROVED .
- B5. QUARTERLY INVESTMENT REPORT APPROVED for quarter ending March 31, 2017.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 8C1

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending April 30, 2017.

PURCHASING – AGENDA ITEMS 8D1-10

- D1. CHANGE ORDERS APPROVED:
  - a. CO #1 to Southland Medical, LLC for forensic and miscellaneous medical supplies to correct pricing of item #81 fluidshield masks from \$16.00 to \$140.00 for Various Departments.
  - b. CO #2 to Fairweather Group, LLC for design-build of the North Montgomery County Recycling Facility to provide materials testing for concrete only. Total cost of changes will be drawn from the materials testing allowance line item for Precinct 1.
  - c. CO #2 to Arborleaf Engineering and Surveying, Inc. for engineering services for airport access road to add additional land surveying services in the amount of \$22,310.00 for Precinct 1.
  - d. CO #1 to Rebel Contractors, Inc. for additional concrete road repair for existing roads and replacing concrete curbs to change using department from Various Precincts to Various Departments.
- D2. MISCELLANEOUS ITEMS APPROVED for the next online auction with Rene Bates Auctioneers, Inc. for Various Departments.
- D3. CANCELLATION OF CONTRACT APPROVED for veterinarian services with Dr. Kristy Reed, DVM for Animal Shelter.
- D4. RENEWALS AWARDED:

- a. Computer equipment, components and peripherals with Austin Ribbon and Computer Supplies Tips Contract #2062515 and include the name change to GTS Technology Solutions, Inc. for Various Departments. (Exercising first and only renewal option) Local Gov't Code §271.102
  - b. Traffic poles painting with Texas Lone Star Pavement Services, LLC for Various Departments. (Exercising the second of three renewal options)
  - c. Automated teller machine services with Woodforest National Bank for Various Departments. (Exercising the third of five renewal options)
  - d. Products and related services through the Department of Information Resources (DIR) contract #DIR-TSO-2542 with Cisco Systems through each of the following vendors: Insight Public Sector, Inc. and NWN Corporation and add amendment #3 for Various Departments. (Exercising the third of three renewal options) Local Gov't Code §271.083
- D5. MISCELLANEOUS ITEMS APPROVED as salvage for Various Departments. Local Gov't Code §271.102.
- D6. CONTRACTS APPROVED for the following:
- a. Products and related services through the State of Texas Department of Information Resources DIR contract #DIR-TSO-2252 from M&S Technologies, Inc. for Various Departments. Local Gov't Code §271.083
  - b. Products and related services through the State of Texas Department of Information Resources contract #DIR-TSO-2542 from Cisco Systems, Inc. and through the reseller Centre Technologies, Inc. for Various Departments. Local Gov't Code §271.083
  - c. Products and related services through the State of Texas Department of Information Resources contract #DIR-TSO-3761 from Morphotrust USA, LLC for Various Departments. Local Gov't Code §271.083
  - d. Psychological services through the Interlocal Agreement with Sam Houston State University for Juvenile.
- D7. AGENDA ITEM 8D7 – CONSIDER AND APPROVE AWARD FOR SECURITY GUARD SERVICES WAS MOVED TO THE OPEN SESSION. SEE MOTION 12 FOR COURT ACTION.
- D8. PURCHASE APPROVED of one new Chevrolet Caprice PPV 1EW19 through the Interlocal Agreement with HGAC contract #VE11-15 from Caldwell Country Chevrolet in the amount of \$25,963.00 with an HGAC fee of \$600.00 for a total amount of \$26,563.00 for Constable 4. Local Gov't Code §271.102.
- D9. ADVERTISING APPROVED for the following bids/proposals:
- a. Lawn maintenance services for Conroe-North Houston Regional Airport/The Lone Star Convention Center.
- D10. DISCRETIONARY EXEMPTIONS APPROVED:
- a. Construction materials testing services for Alford Road Bridge replacement as a personal or professional service from Terracon Consultants, Inc. for a total maximum sum of \$22,416.00 for Precinct 2. Local Gov't Code §262.024(a)(4)
  - b. Traffic signal warrants and topographic surveys for multiple locations as a personal or professional service from Jones & Carter, Inc. for a total maximum sum of \$28,900.00 for Precinct 3. Local Gov't Code §262.024(a)(4)

RISK MANAGEMENT – AGENDA ITEM 8E1

E1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62014970	Wolff, Thomas/Const. Pct. 2	\$5,000	Renew/Cont Cert
24764579	Moody, Robert/Const. Pct. 3	\$5,000	Renew/Cont Cert
14383151	Bonds, Larry/Const. Pct. 2	\$5,000	Renew/Cont Cert
15487161	Deluish, Rhonda/Library	\$5,000	Renew/Cont Cert
24764581	Downing, Todd/Const. Pct. 5	\$5,000	Renew/Cont Cert
24933249	Brown, Joshua/Const. Pct. 4	\$5,000	Renew/Cont Cert
14383156	Willingham, Ronald/Const. Pct. 4	\$5,000	Renew/Cont Cert
15283565	Boudreaux, Adolph/Const. Pct. 4	\$5,000	Renew/Cont Cert
15283559	Looza, Arturo/Const. Pct. 4	\$5,000	Renew/Cont Cert
14823416	Closson, Stephen/Const. Pct. 1	\$5,000	Renew/Cont Cert
14383649	Cade, Leslee/Const. Pct. 1	\$5,000	Renew/Cont Cert
62016619	Rupert, Enrique/Const. Pct. 1	\$5,000	Renew/Cont Cert
14383640	Cain, Daniel/Const. Pct. 1	\$5,000	Renew/Cont Cert
71661877	Moody, Patricia/Tax Assessor	\$100,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEMS 8F1-3

F1. PRECINCT 2

- a. REQUEST APPROVED for a 30 day extension for the filing of the 2016 district audit report for Emergency Service District #10 due by June 1, 2017 pursuant to section 775.082 of the Texas Health and Safety Code.

F2. PRECINCT 3

- a. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #8(Emergency Service District) with fiscal year ending September 30, 2016.

F3. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$503.10 from Montgomery County Emergency Services District No. 7. This will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.

- b. REQUEST APPROVED for a 30 day extension for the filing of the 2016 district audit report for Emergency Service District #7 due by June 1, 2017 pursuant to section 775.082 of the Texas Health and Safety Code.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 8G1

G1. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve Parkway Phase 3.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve, Section 8.
- c. FINAL PLAT APPROVED of Woodson's Reserve Trench Lane and Reserves; 17.17 acres; Montgomery County School Land Survey, A-351.
- d. FINAL PLAT APPROVED of Woodson's Reserve, Section 10; 32.58 acres; Montgomery County School Land Survey, A-351.
- e. FINAL PLAT APPROVED of Texan Glass; 0.6723 acre; Walker County School Land Survey, A-599.

HUMAN RESOURCES – AGENDA ITEM 8H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to accept the resignation of Kristen Orion, Foster Coordinator, effective May 20, 2017. [46.20 hours or balance vacation; 70.25 hours or balance compensatory time; 21.00 hours or balance holiday]

Request of Animal Shelter to place Tito Velasco Jr., Kennel Technician, on payroll as replacement for Daniela Hawthorne, effective May 17, 2017.

Request of Custodial to change status of Gamaliel Agosto Arevalo, Custodian I, from part-time to full-time as replacement for Graciela Medrano, effective May 15, 2017.

Request of Custodial to increase salary of Cindy Benitez, Custodian, due to completion of probationary period, effective May 15, 2017.

Request of Custodial to promote Vanessa Castro, Custodian II, as replacement for Jose Luis Lujan, effective May 15, 2017.

Request of Custodial to change status of Alejandra Janeth Gonzalez, Custodian I, from part-time to full-time as replacement for Vanessa Castro, effective May 15, 2017.

Request of Custodial to accept the resignation of Graciela Medrano, Custodian I, effective May 12, 2017. [73.10 hours or balance vacation; 18.43 hours or balance compensatory time]

Request of Building Maintenance to transfer Aristeo Cuevas, Facility/Grounds Worker, as replacement for Jose Fernandez, effective May 6, 2017.

Request of Building Maintenance to transfer Joseph Milan, Facility/Grounds, as replacement for Aristeo Cuevas, effective May 6, 2017.

Request of Commissioner Precinct 1 to accept the retirement of Jule R. Pucket, Manager-Pct Operations, effective May 31, 2017. [192.52 hours or balance vacation; 240.00 hours or balance compensatory time]

Request of Commissioner Precinct 1 to place Fernando Ramos Montero, Laborer, on payroll as replacement for Michael Wiese, effective May 9, 2017.

Request of Commissioner Precinct 1 to place Dakota Ballard, Seasonal Worker, on payroll, effective May 20, 2017.

Request of Commissioner Precinct 1 to place Efren Gramillo Velazquez, Park Attendant, on payroll as replacement for John Seigle, effective May 28, 2017.

Request of Commissioner Precinct 2 to increase salary of Joshua Ryan Matthews, Operator II, due to probationary increase, effective May 6, 2017.

Request of Commissioner Precinct 2 to increase salary of Gregory Scott Patton, Operator II, due to probationary increase, effective May 6, 2017.

Request of Commissioner Precinct 2 to increase salary of Troy L. Schatte, Operator I, due to probationary increase, effective May 6, 2017.

Request of Commissioner Precinct 2 to increase salary of Steven Raymond Windmiller, Mechanic I, due to probationary increase, effective May 6, 2017.

Request of Commissioner Precinct 2 to increase salary of Daniel Steely, Park Maintenance, due to probationary increase, effective May 6, 2017.

Request of Commissioner Precinct 3 to accept the resignation of James Luna, Operator III, effective May 15, 2017. [11.99 hours or balance vacation]

Request of Constable Precinct 1 to place Eric Cisneros, Deputy-Constable, on payroll as replacement for Cody Bryant, effective May 25, 2017.

Request of Constable Precinct 1 to transfer Michael S. Alexander, Deputy, to Constable Precinct 1 (SJRA) as replacement for James Manning III, effective May 13, 2017.

Request of Constable Precinct 5 to accept the resignation of Todd Downing, Deputy-Constable, effective May 5, 2017. [6.75 hours or balance compensatory time]

Request of County Clerk to transfer Jana Sue Farrell, Clerk III, to County Clerk-Records Mgmt as replacement for Paula A. Tate, effective May 20, 2017.

Request of County Clerk to transfer Paula A. Tate, Clerk IV, as replacement for Lorrie Denman, effective May 20, 2017.

Request of District Clerk to accept the resignation of Jennifer Carlton, Court Clerk IV, effective May 19, 2017. [30.80 hours or balance vacation]

Request of District Clerk to accept the retirement of Janet Dawn Newsom, Office Supervisor I, effective May 31, 2017. [183.67 hours or balance vacation]

Request of Justice of the Peace Precinct 1 to remove cell phone allowance of Brandie Lopez, Administrative Manager I, effective May 6, 2017.

Request of Justice of the Peace Precinct 1 to remove cell phone allowance of Wayne Mack, Justice of the Peace, effective May 6, 2017.

Request of Justice of the Peace Precinct 1 to remove cell phone allowance of Kimberly Wilson, Administrative Manager I, effective May 6, 2017.

Request of Juvenile to discharge Benjamin J. Bright Jr., Shift Supervisor-Juvenile, effective May 1, 2017. [265.55 hours or balance vacation; 59.25 hours or balance holiday]

Request of Juvenile to promote Samuel Paltan Rivera III, Shift Supervisor-Juvenile, as replacement for Benjamin Bright Jr., effective June 3, 2017.

Request of Juvenile to promote Avery L. Thompson, Assistant Supervisor-Juvenile Prob, as replacement for Samuel Rivera III, effective June 3, 2017. [11.18 hours or balance compensatory time]

Request of Juvenile to transfer Cory Watson, Juvenile Probation Officer Assistant, as replacement for Erick Marquez, effective May 6, 2017.

Request of Library to place Melissa A. Baker, Programs Coordinator, on Unpaid FMLA/Disability Leave, effective April 27, 2017.

Request of Library to promote Susan Lee Daniels, Library Assistant IV, as replacement for Ruby Barbosa-Chandler, effective May 6, 2017.

Request of Library to place Tracie Kowis, Library Assistant II, on payroll as replacement for Kaylee Castanon, effective May 16, 2017.

Request of Library to place Michelina Olivieri, Shelving Clerk I, on payroll as replacement for Edward Malewitz, effective May 10, 2017.

Request of Sheriff to accept the resignation of Tyesha Symone Campbell, Officer-Civilian Detention, effective May 5, 2017. [6.16 hours or balance vacation; 12.76 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Sheriff to accept the resignation of Stephen Benjamin Clough, Deputy-Detention, effective May 5, 2017. [18.48 hours or balance vacation]

Request of Sheriff to transfer Ward A. Hammons, Sergeant-Patrol (D1), as replacement for Steven Swilling, effective May 6, 2017.

Request of Sheriff to place Zane Hoffmeyer, Officer-Civilian Deten, on payroll as replacement for Tyesha Symone Campbell, effective May 27, 2017.

Request of Sheriff to place Zachary Stephen Preston Kovach, Officer Civilian Deten, on Unpaid Military Leave per orders from Secretary of Air Force for 139 days of Active Duty, effective May 6, 2017.

Request of Sheriff to promote Errett C. Leck, Corporal-Recruiting, as replacement for Stacy Sherlock, effective May 6, 2017.

Request of Sheriff to promote Billie Lynn Shaw, Admin Assistant 1, due to Sheriff reorganization, effective May 6, 2017.

Request of Sheriff to transfer Stacy Lee Sherlock, Detective(D3), as replacement for Kenneth Dunlap, effective May 6, 2017.

Request of Sheriff to place William Slocumb, Maintenance Tech III, on payroll, effective May 27, 2017.

Request of Sheriff to transfer Steven Clay Swilling, Sergeant-Patrol (D6), as replacement for Ward Hammons, effective May 6, 2017.

#### ENVIRONMENTAL HEALTH – AGENDA ITEMS 8I1-5

- II. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable:
  - a. 11791 White Cedar St., Willis, Texas 77378 in the amount of \$3,600.00 to be funded by CDBG.



- I2. VARIANCE REQUEST APPROVED to install an aerobic onsite system in the 100 year flood plain located at 208 Sherbrook Circle Conroe, TX 77385.
- I3. VARIANCE REQUEST APPROVED to install an aerobic onsite system in the 100 year flood plain located at 8672 & 8676 Jernigan Road Conroe, TX 77306.
- I4. VARIANCE REQUEST APPROVED to install an aerobic onsite system in the 100 year flood plain located at 13564 Pinewood Village Drive Conroe, TX 77302.
- I5. VARIANCE REQUEST APPROVED to install an aerobic onsite system in the 100 year flood plain located at 14135 Gulf Coast Road Grangerland, TX 77302.

COUNTY JUDGE – AGENDA ITEM 9J1

- J1. AMENDMENT TO AGREEMENT APPROVED between Montgomery County and the United States Immigration and Customs Enforcement Agency to modify wage rates in accordance with wage determination 2015-5233, Revision 3.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 8K1

K1. PRECINCT 2

- a. ORDER APPROVED authorizing filing of suit on behalf of Montgomery County against MJR Woodcreek Estates LLC and Lexon Insurance Company and/or any other necessary party to collect payment of the bond.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 30A of the expansion of McCaleb Road from GAM Enterprises, Inc. for the total sum of \$606,985.36. 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 6134015.75985827 and project code RD 200010 to Old Republic Title for the benefit of GAM Enterprises, Inc. in the amount stated above.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 31 of the expansion of McCaleb Road from Thomas J. Moffett and Debra Kay Moffett for the total sum of \$223,534.64. 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 6134015.75985827 and project code RD 200010 to Old Republic Title for the benefit of Thomas J. Moffett and Debra Kay Moffett in the amount stated above.
- d. ORDER APPROVED allowing partial lot conveyance without a replat for lots 185 and 184, Crystal Forest, Section 1.

CONSTABLE PRECINCT 2 – AGENDA ITEM 8L1

- L1. REQUEST APPROVED updating the application to the Texas 1033 Surplus Program for Constable Pct. 2 Office.

CONSTABLE PRECINCT 4 – AGENDA ITEM 8M1

- M1. APPOINTMENT APPROVED of Nicolas Lalli, Reserve Deputy Constable for Montgomery County Constable Pct. 4.

COUNTY COURT AT LAW 2 – AGENDA ITEM 8N1

- N1. AGENDA ITEM 9N1 – PROBATE PROJECT IMPLEMENTATION WAS DEFERRED.

JUVENILE PROBATION – AGENDA ITEM 8O1-O3

- O1. INTERLOCAL AGREEMENT APPROVED for the detention of juvenile offenders with Austin County.
- O2. INTERLOCAL AGREEMENT APPROVED for the detention of juvenile offenders with Anderson County.
- O3. INTERLOCAL AGREEMENT APPROVED for the detention of juvenile offenders with Houston County.

Motion carried.

**END OF CONSENT AGENDA**

---

CITIZENS – AGENDA ITEM 9

Troy Stuckey addressed the court concerning toll roads. He supports the toll road and stated he would rather the county receive the revenues so they stay in the county.

Eric Yollick presented the 4 Commissioners a “golden hammer” due to the approval of the budget amendments for agenda item 8A2.

4. REQUEST APPROVED – POSITION CHANGES – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve closing position #407-4213-2 (Administrative Assistant 1) and transfer \$22,521.21 plus benefits to #407-9535-1(Director-Purchasing) increasing the budgeted salary to \$135,000.00 to be effective July 1, 2017. The remaining salary and benefits balance from 407-4213-2 will be returned to contingency. Gilbert Jalomo has been offered the position of Purchasing Director. Motion carried.

5. GRANT AWARD APPROVED – VETERANS TREATMENT COURT – 359<sup>TH</sup> DISTRICT COURT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve an award of grant for Veterans Treatment Court from Texas Veterans Commission in the amount of \$100,000.00. County Judge is authorized to sign any and all future associated documents on behalf of Montgomery County upon receiving formal paperwork. Motion carried.

6. GRANT APPLICATION APPROVED – ABTPA – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the 2018 Automobile Burglary and Theft Prevention Authority (ABTPA) grant application for \$609,419.00 with a county match of \$261,952.00. Motion carried.

7. FUNDING APPROVED – INMATE HEALTH CARE SERVICES – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the use of the \$1.4 million previously swept from the Sheriff’s budget for Inmate Healthcare Services. Motion carried.

8. REQUEST APPROVED – TRANSFER OF FUNDS – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve transferring unused funds in the amount of \$31,441.95 from 7102 to overtime line 7104. The position was vacant from October 2016 until May 6, 2017. Motion carried.

9. REQUEST APPROVED – POSITION CHANGES – TAX ASSESSOR COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the following position change: Close position 499.8032.1 (Chief Deputy-Admin), Open Position 499.5527.1 (Quality Assurance Manager) and transfer \$65,351.00 annual salary plus associated benefits from position 499.8032.1 to position 499.5527.1 and return remaining \$36,601.26 annual salary plus associated benefits from position 499.8032.1 to the general fund. These changes will be effective immediately. Motion carried.

10. REQUEST APPROVED – HVAC REPLACEMENT – JUVENILE PROBATION

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the use of capital improvement funding and approve advertising by the purchasing department to replace 12 HVAC units at the Olen Underwood Juvenile Justice Department. This request has been approved by the Montgomery County Juvenile Board on May 5, 2017. Commissioner Noack voted “No”. Motion carried.

11. REPORT ACCEPTED – 5% VALUATIONS – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to accept the report showing each department’s 2017 Adopted Budget with the 5% reduction excluding law enforcement, court and other specific departments. Motion carried.

12. AWARD APPROVED – SECURITY GUARD SERVICES – VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for security guard services to North Atlantic Security. Motion carried.

13. REQUEST APPROVED – VEHICLE PURCHASE – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the purchase of one disaster relief vehicle through the Interlocal Agreement between Houston-Galveston Area Council and Chastang Enterprise dba Chastang Ford (HGAC) contract #AM10-16 in the amount of \$114,968.00 for Emergency Management per Local Government Code 271.102. Motion carried.

14. CONTRACT APPROVED – CONSTRUCTION EQUIPMENT – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the contract for construction equipment, road and bridge equipment, ditching, trenching, utility and other equipment through the Interlocal Agreement with Buyboard contract #515-16 and Mustang CAT and include the purchase of one new 2015 Mustang CAT 416F2 Backhoe with options in the amount of \$78,138.34 for Precinct 1 as authorized by Local Government Code §271.102. Motion carried.

15. CONTRACTS APPROVED – NEW DANVILLE – MCCD

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the contracts with the following highly qualified provider per Government Code Chapter 2254 for engineering design and construction phase services for New Danville Phase II Water Tank, related water lines and sanitary sewer with Vogt Engineering, LP for a total maximum sum of \$90,640.00 for MCCD. Motion carried.

16. AWARD APPROVED – LONE STAR PARKWAY – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the award for Lone Star Parkway Construction, Project #2017-0036 in the amount of \$1,114,401.84 to RC Smith Companies dba Smith and Company for Precinct 1. Motion carried.

17. AWARD APPROVED – INMATE HEALTHCARE SERVICES – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for RFP-Inmate Healthcare Services to Southwest Correctional Medical Group in the amount of \$4,997,794.00 annually for Sheriff's Office. Motion carried.

AGENDA ITEM 18A – CONSIDER AND DISCUSS PRESENTATION REGARDING NATIONAL JUROR APPRECIATION DAY DIED FOR LACK OF A MOTION.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 19A1: CONSIDER AND APPROVE THE DISTRICT CLERK'S ANNUAL DISTRICT COURT TECHNOLOGY FUND WRITTEN ARCHIVAL PLAN THAT WILL CONTINUE THE PRESERVATION OF ARCHIVE DOCUMENTS FROM THE 1800'S TO 1999. REQUESTING \$100,000 FOR THE 2017-18 PROJECT. THIS PROJECT HAS ITS OWN FUNDING SOURCE.

AGENDA ITEM 19B1: CONSIDER AND APPROVE CHANGING THE NAME OF RIDGLING DRIVE TO GRANITE RIDGE DRIVE IN THE WOODLANDS VILLAGE OF ALDEN BRIDGE, SECTION 78.

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

18. REQUEST APPROVED – WRITTEN ARCHIVAL PLAN – DISTRICT CLERK

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the District Clerk's annual District Court Technology Fund written Archival Plan that will continue the preservation of archive documents from the 1800s to 1999 and requesting \$100,000.00 for the 2017-2018 project. This project has its own funding source. Motion carried.

19. REQUEST APPROVED – STREET NAME CHANGE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the name change of Ridgling Drive to Granite Ridge Drive in The Woodlands Village of Alden Bridge, Section 78. Motion carried.

**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 20A: CONSIDER AND DISCUSS CAUSE NO. 14-CV-01575: GANN, RICKEY V. MOCO. SHERIFF GAGE, AND SGT. HENSLEY. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20B: CONSIDER AND DISCUSS PRE-SUIT DEMAND MADE BY A FORMER COUNTY EMPLOYEE. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20C: DISCUSS MONTGOMERY COUNTY EMPLOYEE BENEFIT PLAN CLAIM #PY2017-010603-A. (SECTION 551.071)

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

AGENDA ITEM 21 – NO ACTION NECESSARY FOR THE ITEMS DISCUSSED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 22

Pat Shook addressed the court concerning workshops held prior to Commissioners Court meetings. She would like the court to reconsider the workshops and hold one before the meetings.

James Leviston addressed the court concerning Tamina. He stated that the community of Tamina has many needs and the county has known for 15 years. One of the main needs is sewage and help from CDBG.

Bobbie Jolly also addressed the court concerning Tamina and stated that the court wastes money in other areas, but they need to help Tamina.

AGENDA ITEM 23 – MISCELLANEOUS – NO OTHER ITEMS LISTED

20. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Clark, to adjourn this session of Court. Motion carried.

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

ATTEST:

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

BY:

*Mark Turnbull*

COUNTY CLERK

*Craig Royal*

COUNTY JUDGE

