

COMMISSIONERS COURT DOCKET
July 11, 2017
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 11th day of July, 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 Terri Jagers

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

AGENDA ITEM 15A WAS MOVED UP IN COMMISSIONERS COURT. SEE MOTION 2 FOR COURT ACTION.

2. REQUEST APPROVED – POSITION CHANGES – DISTRICT CLERK

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

- Close Positions:
450-3972-8 (Court Clerk II) - Salary \$32,253.03
450-3972-16 (Court Clerk II) - Salary \$32,140.02
450-8550-1 (Admin Mgr I) - Salary \$57,235.82
- Open Positions
450-3990-1 (Court Clerk III) - Salary \$40,542.95
450-3990-2 (Court Clerk III) - Salary \$40,542.95
450-3990-3 (Court Clerk III) - Salary \$40,542.95

These changes will be effective July 12, 2017 with no change to the FY2017 or FY 2018 Budget. Commissioner Noack voted "No". Motion carried.

AGENDA ITEM 7A – PROCLAMATION – APPRECIATION OF KEVIN HOSLER

A PROCLAMATION WAS READ RECOGNIZING AND IN APPRECIATION OF KEVIN HOSLER'S SERVICE ON THE COMMUNITY OUTREACH PROGRAM TO INSTALL SMOKE DETECTORS TO THE TAMINA COMMUNITY AND THROUGHOUT MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4.

MONTGOMERY COUNTY EMPLOYEES COMMITTEE – EMPLOYEE OF THE MONTH

J.D. LAMBRIGHT PRESENTED NATALIE LAURENT OF THE COUNTY ATTORNEY'S OFFICE WITH EMPLOYEE OF THE MONTH FOR JULY, 2017.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated June 27, 2017. Motion carried.

AGENDA ITEM 9C1 9TH BULLET POINT WAS MOVED TO THE OPEN SESSION. SEE MOTION #5 FOR COURT ACTION.

AGENDA ITEM 9L1 WAS MOVED TO THE OPEN SESSION. SEE MOTION #6 FOR COURT ACTION.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-L

Motion by Commissioner Riley, 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, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-2

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

A2. BUDGET AMENDMENTS FY2017 APPROVED:

- a. Animal Shelter: To adjust line items.
- b. Building Maintenance: To adjust line items.
- c. Commissioner Precinct 1: To adjust line items.
- d. Constable Precinct 1: To recognize and allocate revenue.
- e. Constable Precinct 4: To recognize and allocate revenue.
- f. Court Reporter Svc Fund: To recognize and allocate revenue.
- g. Elections: To recognize and allocate revenue.
- h. Juvenile Probation: To reverse original budget amendment and correct original budget amendment.
- i. MCCD: To adjust line items.
- j. Mental Health Court Services: To adjust line items.
- k. Sheriff-Jail: To recognize and allocate revenue.

TREASURER – AGENDA ITEM 9B1

B1. MONTHLY INVESTMENT REPORT APPROVED for June 2017.

PURCHASING – AGENDA ITEMS 9C1-11

C1. RENEWALS APPROVED for:

- a. Miscellaneous auto parts with XL Parts, LLC for Various Departments. (Exercising the fifth of five renewal options)
 - b. Vehicle loaner/motorist assistance program with Buckalew Chevrolet, Inc. for Various Departments. (Exercising the third of five renewal options)
 - c. Clearing, grubbing and mass grading with Rebel Contractors, Inc. for Various Departments. (Exercising the first of three renewal options)
 - d. Additional concrete road repair for existing roads and replacing concrete curbs with each of the following vendors: JM Sales and Service, Inc. and Rebel Contractors, Inc. for Various Departments. (Exercising the second of three renewal options)
 - e. Maintenance and upgrades of existing audio/visual systems and/or new installations with Ford Audio-Video Systems, LLC for Various Departments. (Exercising the fifth of five renewal options)
 - f. Maintenance and operations for electrical parts and supplies through the Interlocal Agreement with Region 6 Education Service Center contract #RFP25.16 with Voss Electrical Co. dba Voss Lighting for Various Departments. (Exercising the first of two renewal options) Local Gov't Code §271.102
 - g. ERR software through the Interlocal Agreement with Buyboard contract #407-12 with Pitney Bowes, Inc. for IT. (Exercising the third of three renewal options) Local Gov't Code §271.102
 - h. Hewlett Packard products & related services through the State of Texas Department of Information Resources contract #DIR-TSO-2538 with each of the following vendors: HP, Inc. and NWN Corporation and add amendment #6 and #7 for Various Departments. (Exercising the third of three renewal options) Local Gov't Code §271.083
 - i. THIS ITEM WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.
 - j. Montgomery County's access to the Harris County Radio System Infrastructure as a part of the 800 mhz regional radio system through the Interlocal Agreement with Harris County/Fund1000 for Various Departments. (Exercising annual renewal options) Local Gov't Code §271.102
- C2. ADVERTISING APPROVED for the following:
- a. Sale of scrap metal delivered and picked up for Various Departments.
 - b. RFP-Emergency Fuel Services for Various Departments.
- C3. AWARDS APPROVED for:
- a. Mowing of right of way to Triple B Ag LLC for Precinct 1.
- C4. CANCELLATION APPROVED of the contract for mowing of right of ways with Personal Touch Management, Inc. dba Special Touch Landscaping effective 07/14/17 for Precinct 1.
- C5. CONTRACTS APPROVED for the following:
- a. Used electronics collection, transportation, and recycling services through the Interlocal Agreement with Houston-Galveston Area Council Contract #CE015-043 from Compucycle, Inc. for Various Departments. Local Gov't Code §271.102
 - b. Construction equipment, road and bridge equipment, ditching, trenching, utility and other equipment through the Interlocal Agreement With Buyboard

contract #515-16 from Hotsy Carlton Equipment for Precinct 1. Local Gov't Code §271.102

- C6. LIST OF ITEMS SOLD APPROVED AND CHECK ACCEPTED through the Montgomery county online auction from Rene Bates Auctioneers Inc. in the amount of \$21,674.56 which includes total sale of \$23,431.96 less auctioneers fee of \$1,757.40 for Various Departments. Check has been forwarded to the Auditor for further processing.
- C7. MISCELLANEOUS ITEMS APPROVED as salvage and online auction for Various Departments per Local Gov't Code §263.152.
- C8. PURCHASE APPROVED of one new 2017 Chevrolet 1500 Silverado 4x2 crew cab through the Interlocal agreement with Buyboard contract #521-16 from Caldwell Country Chevrolet in the amount of \$30,773.00 with a Buyboard fee of \$400.00 for a total amount of \$31,133.00 for Precinct 1 as authorized by local gov't code §271.102.
- C9. CHANGE ORDERS APPROVED:
- a. CO #1 to Isani Consultants, L.P. for engineering design services for additional scope of services to Sorters Road segment 1 from North Bentwood Channel to FM 1314 in the amount of \$19,578.00 for Precinct 4.
 - b. CO # 1 to Angel Brothers Enterprises, LTD for mobility improvements for Birnham Woods Drive to remove item of work for a credit of (\$6,780.00) for Precinct 3.
- C10. REQUEST APPROVED to reject and re-advertise for the following:
- a. Installation of aerobic septic systems for MCCD
 - b. Residential water wells for Various Departments.
- C11. CANCELLATION APPROVED of the month to month contract for:
- a. Bulk fuel with J.A.M. Distributing, Co. effective 07/31/17 for Various Departments
 - b. Disaster recovery management services (Debris Removal) with each of the following vendors: Crowdergulf, LLC, DRC Emergency Services, LLC and J.B. Coxwell Contracting, Inc., effective 07/31/17 for Emergency Management.

RISK MANAGEMENT – AGENDA ITEMS 9D1-4

- D1. PAYMENT ACKNOWLEDGED to Eugenia Back in the amount of \$560.30 in reference to claim A-17-0054 DOL 06/28/17.
- D2. PAYMENT ACKNOWLEDGED to Julie Foster in the amount of \$513.06 in reference to Claim A-17-0052 DOL 06.08.17.
- D3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62050127	Roe, Kimberly/Tax Assessor	\$100,000	Renew
62050237	Willis, Vicki/Tax Assessor.	\$50,000	Renew
62050169	Deville, Karena/Tax Assessor	\$50,000	Renew
63190861	Rodriguez, Josue/Tax Assessor	\$50,000	Renew
61732176	Henderson, Jodelle/Tax Assessor	\$50,000	Renew/Cont Cert

61732223	Cook, Dana/Tax Assessor	\$100,000	Renew/Cont Cert
62442506	Ingle, Robin/Tax Assessor	\$100,000	Renew/Cont Cert
62442537	Jackson, Tina/Tax Assessor	\$50,000	Renew/Cont Cert
24790741	Kennelly, Brad/Constable Pct. 3	\$5,000	Renew/Cont Cert
15324973	Seals, Mark/Constable Pct. 4	\$5,000	Renew/Cont Cert
61389010	Jones, Christopher/Constable Pct. 5	\$5,000	Renew/Cont Cert
24774744	Rutherford, Dustin/Constable Pct. 1	\$5,000	Reserve/Cont Cert
62740605	Vitale, Ronald/Constable Pct. 2	\$5,000	Reserve/Cont Cert

D4. REVISIONS APPROVED to the Montgomery County Employee Benefit Plan effective for the year 2017.

COMMISSIONERS – AGENDA ITEMS 9E1-2

E1. PRECINCT 1

- a. PUBLIC SERVICE CONTRACT APPROVED for \$10,000.00 with Orphan Care Solutions of Texas for the provision of services that are beneficial to foster children in Montgomery County, Texas. Commissioner Meador is authorized to sign documents pertaining to the same. This will be funded from 612-7997.

E2. PRECINCT 4

- a. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #7 (Emergency Service District) with fiscal year ending September 30, 2016.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-4

F1. PRECINCT 1

- a. IMPROVEMENTS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD for Lake Conroe Hills Phase 1 Paving Improvements.

F2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodforest, Section 50 and bond is released.
- b. FINAL PLAT APPROVED for Woodforest, Section 71; 17.21 acres; James Pevehouse Survey, A-29.
- c. FINAL PLAT APPROVED for Woodtrace, Section 8-A; 21.519 acres; B.B.B. & C.R.R. Company Survey, A-111.
- d. PUBLIC HEARING DATE SET for August 8, 2017 to abandon a portion of Cartwright Road.
- e. PUBLIC HEARING DATE SET for August 8, 2017 to approve the following:
 - Establish a “No Parking” Zone on the southeast side of Ivy Garden Street from Trellis Gate to Lattice Gate and
 - Make Ivy Garden Street a one-way street from Trellis Gate to Lattice Gate.

F3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve Trench Lane and Reserves.
 - b. FINAL PLAT APPROVED of Birnham Woods at Rayford Road Reserve, 6.961 acres; Montgomery County School Land Survey, A-351.
 - c. FINAL PLAT APPROVED of The Woodlands College Park, Section 21; 13.519 acres; Montgomery County School Land Survey, A-350.
- F4. PRECINCT 4
- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers School Road.
 - b. PUBLIC HEARING DATE SET for August 8, 2017 to install "No Parking Anytime" signs on the north side of 27200 Kings Manor Drive South, from the center of Greenberry Drive 200 feet west and from the center of Greenberry Drive 130 feet east.
 - c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Country Colony, Section 4.
 - d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Ricewood Drive Street Dedication, Section 1.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of 284th District Court to place Kenneth C. Cramer, Court Reporter, on Unpaid FMLA/Disability Leave, effective June 29, 2017.

Request of Animal Shelter to place Jane Cook, Kennel Technician, on payroll as replacement for pooled position, effective June 27, 2017.

Request of Animal Shelter to increase salary of Tito Velasco, Kennel Technician, due to completion of probationary period, effective June 3, 2017.

Request of Custodial to promote Gamaliel Agosto Arvelo, Custodian II, as replacement for Ronald Riley, effective July 3, 2017.

Request of Custodial to demote Jose E. Cruz Fuentes, Custodian I, as replacement for Gamaliel Agosto Arvelo, effective July 3, 2017.

Request of Custodial to promote Laura M. Garcia, Custodial Supervisor, as replacement for Danette Minter, effective June 26, 2017.

Request of Custodial to promote Alejandra Janeth Gonzalez, Custodial Supervisor, as replacement for Laura Garcia, effective June 26, 2017.

Request of Custodial to increase salary of Guillermo Hernandez, Custodian, due to completion of probationary period, effective June 29, 2017.

Request of Custodial to accept the resignation of Danette Minter, Supervisor, effective June 23, 2017. [190.83 hours or balance vacation; 27.64 hours or balance compensatory time]

Request of Custodial to demote Ronald G. Riley, Custodian I, as replacement for Alejandra Gonzalez, effective June 26, 2017.

Request of Custodial to place Mario Rubio, Custodian, on payroll as replacement for Kenneth Bailey, effective June 28, 2017.

Request of Commissioner Precinct 1 to accept the resignation of Sandra A. Farris, Part-time Clerk, effective June 27, 2017. [No benefits due]

Request of Commissioner Precinct 1 to promote John Alec Gregory, Foreman, as replacement for Frank Viniarski Jr., effective June 26, 2017.

Request of Commissioner Precinct 1 to place Janis Stelter, Part-time Clerk, on payroll as replacement for Sandra A. Farris, effective June 29, 2017.

Request of Commissioner Precinct 4 to accept the retirement of Ronald David Tolbert, Superintendent, effective July 31, 2017. [261.695 hours or balance vacation; 202.58 hours or balance compensatory time; 16.00 hours or balance holiday.]

Request of County Attorney to promote Audre Clay, Legal Assistant II, effective July 1, 2017.

Request of County Attorney to promote Susan Fisher, Attorney III, effective July 1, 2017.

Request of County Attorney to increase salary of Angela Franklin, Legal Assistant III, due to merit increase, effective July 1, 2017.

Request of County Attorney to increase salary of Natalie Laurent, Admin Manager II, due to merit increase, effective July 1, 2017.

Request of County Attorney to increase the salary of Diana McGrath, Legal Assistant III, due to merit increase, effective July 1, 2017.

Request of County Attorney to increase salary of Kendra O'Dell, Legal Assistant I, due to merit increase, effective July 1, 2017.

Request of County Attorney to increase salary of Crystal Self, Legal Assistant III, due to merit increase, effective July 1, 2017.

Request of County Attorney to transfer Sonia Vazquez, Legal Assistant I, as replacement for Audre Clay, effective July 1, 2017.

Request of County Clerk to correct spelling of first name on previously approved PCR of Melisa Miller, Clerk IV, effective June 20, 2017.

Request of District Clerk to place Pamela Hosking, Court Clerk II, on payroll as replacement for Carmen Keeton, effective June 29, 2017.

Request of District Clerk to accept the resignation of Shari Hudson, Court Clerk IV, effective June 30, 2017. [79.62 hours or balance vacation]

Request of Information Technology to accept the retirement of Robert Long, Systems Admin III, effective July 31, 2017. [99.8296 hours or balance vacation]

Request of Justice of the Peace Precinct 2 to accept the resignation of Kirsten K. Campbell, Court Clerk II, effective June 26, 2017. [No benefits due]

Request of Juvenile to change status of William Lee Demmings Jr., Juvenile Supervision Officer, as replacement for Ivory Williams III, effective July 1, 2017.

Request of Juvenile to discharge Steven Armando Zavala, Juvenile Supervision Officer-Substitute, effective June 23, 2017. Is not eligible for re-hire.[No benefits due]

Request of Library to accept the resignation of Evette L. Lamont, Library Assistant II, effective July 3, 2017. [No benefits due]

Request of Library to accept the resignation of Stella Luzes, Shelving Clerk I, effective June 3, 2017. [No benefits due]

Request of Library to accept the resignation of Whitney M. Meissner, Shelving Clerk, effective July 5, 2017. [No benefits due]

Request of Mental Health Court Services to accept the resignation of Demetrica E. Dement, Counselor, effective June 30, 2017. [46.20 hours or balance vacation]

Request of Purchasing to place Gilbert Jalomo, Director-Purchasing, on payroll as replacement for Darlou Zenor, effective July 17, 2017.

Request of Recycle Center Pct 3 to place Marisa Grubb, Mosquito Driver, on payroll, effective June 27, 2017.

Request of Sheriff to transfer Allison Allen, Captain-Sheriff, from Town Center Sub-Unit, due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to promote Elena F. Balbuena-Guzman, Officer Civilian Deten, effective July 29, 2017.

Request of Sheriff to place Joshua Boone, Officer-Civilian Deten, on payroll as replacement for Kimbla Lawrence Johnson, effective July 1, 2017.

Request of Sheriff to bridge time of Brandi E. Bourland, Records Specialist II, to have a revised leave anniversary date of 9/21/2008, effective July 16, 2017.

Request of Sheriff to promote Larry A. Burcham, Officer-Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to promote Bethanie Louise Carr, Officer-Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to promote Alexandra Jacqui Lynn Carter, Officer-Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to increase salary of Jennifer A. Clausen, Crime Analyst I, due to job re-evaluation and sheriff reorganization, effective July 1, 2017.

Request of Sheriff to transfer Larry A. Clements, Officer-Civilian Deten, as replacement for Ryan John Stanhope, due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to promote Salina H. Crane, Officer-Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to increase salary of Randal Allen Eaves, Captain-Sheriff, due to completion of probationary period, effective July 1, 2017.

Request of Sheriff to increase salary of Wafaa Rustom Evey, Crime Analyst I, due to job re-evaluation and sheriff reorganization, effective July 1, 2017.

Request of Sheriff to accept the retirement of James Carroll Fleming, Lieutenant, effective July 31, 2017. [295.73 hours or balance vacation; 480.00 hours or balance grandfathered sick leave; 380.00 hours or balance compensatory time; 3.50 hours or balance holiday]

Request of Sheriff to discharge Bryan Patrick Flynn, Deputy-Patrol (D6), effective June 30, 2017. [18.615 hours or balance vacation; 223.57 hours or balance vacation]

Request of Sheriff to promote Cynthia Ann Gustavsen, Officer-Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to transfer Andrea L. Herr, Adm Assistant I, from Town Center Sub-Unit due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to promote Bianca L. Holloway, Officer-Civilian Deten, due to sheriff re-organization, effective July 29, 2017.

Request of Sheriff to increase salary of Katricia Jo Hortman, Crime Analyst I, due to job re-evaluation and sheriff reorganization, effective July 1, 2017.

Request of Sheriff to transfer Richard D. Jackson, Deputy-Patrol, from Town Center Sub-Unit due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to place Hailey Leasure, Officer-Civilian Deten, on payroll as replacement for Jacob Landrum Lewis, effective July 1, 2017.

Request of Sheriff to increase salary of Tori E. Lowe, Crime Analyst I, due to job re-evaluation and sheriff reorganization, effective July 1, 2017.

Request of Sheriff to promote Sheila Ann Lucas, Officer-Civilian Deten, due to sheriff re-organization, effective July 29, 2017.

Request of Sheriff to transfer Todd Alan McCoy, Detective, as replacement for Thomas Guy Duroy Jr., effective July 1, 2017.

Request of Sheriff to promote Natalie C. Miguel, Alarm Detail Specialist, as replacement for Suzanne Yvonne Shirer, effective July 11, 2017.

Request of Sheriff to promote Courtney B. Moore, Records Specialist II, effective June 17, 2017.

Request of Sheriff to promote Melissa S. Morris, Officer-Civilian Deten, due to sheriff re-organization, effective July 29, 2017.

Request of Sheriff to promote Jacqueline Anna Muratorri, Officer-Civilian Deten, due to sheriff re-organization, effective July 29, 2017.

Request of Sheriff to promote Deena Renee Owen, Officer-Civilian Deten, due to sheriff re-organization, effective July 29, 2017.

Request of Sheriff to place Sonia Parson, Dispatcher, on payroll as replacement for Kaylee Michaela Castanon, effective July 1, 2017.

Request of Sheriff to transfer Lyndia Gunter Ramsey, Clerk IV, effective July 1, 2017.

Request of Sheriff to place Gerald Rose, Officer-Civilian Deten, on payroll as replacement for George Franklin V, effective July 1, 2017.

Request of Sheriff to promote James Anthony Russell, HR Specialist II, effective July 1, 2017.

Request of Sheriff to place Michael Sample Jr., Officer-Civilian Deten, on payroll as replacement for Marc David Fortier Jr., effective July 1, 2017.

Request of Sheriff to place Armando Saucedo, Officer Civilian Deten, on payroll, effective July 1, 2017.

Request of Sheriff to place Logan Duane Schneider, Officer-Civilian Deten, on Unpaid FMLA/Disability Leave, effective June 19, 2017.

Request of Sheriff to accept the resignation of William B. Slocumb, Maintenance Tech III, effective June 23, 2017. [No benefits due]

Request of Sheriff to transfer Jeremy Caleb Smith, Officer Civilian Deten, as replacement for Daniel David Pruitt due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to promote Lisa Marie Smith, Officer Civilian Deten, due to sheriff reorganization, effective July 29, 2017.

Request of Sheriff to promote Shari P. Wade, Officer-Civilian Deten, due to Sheriff reorganization , effective July 29, 2017.

Request of Sheriff to transfer Gary Lynn Welch, Lieutenant (D6), as replacement for Melvin W. Franklin due to position moving from contract to county, effective July 1, 2017.

Request of Sheriff to place Cory Foster, Nature Center Assistant, on payroll as replacement for Ryan Sendelbach, effective June 26, 2017.

Request of Tax Assessor-Collector to promote Donna Lynn James, Deputy Specialist III, due to employee meeting educational and tenure requirements for promotion, effective July 15, 2017.

Request of Tax Assessor-Collector to place Cari Thornton, Deputy Specialist II, on payroll due to Return from Unpaid FMLA/Disability Leave, effective July 3, 2017.

Request of Tax Assessor-Collector to accept the resignation of Cari Thornton, Deputy Specialist II, effective July 3, 2017. [No benefits due]

Request of Veteran's Treatment Court-359th to place Josie Iracheta, Court Coordinator I, on payroll, effective July 1, 2017.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-5

- H1. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$4,664.84 as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 22806 Keith Drive, New Caney, Texas 77357. Total Cost of lien has been met. The County Clerk's office did not receive a check for this item.
- H2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 3610 Red Oak Road Montgomery, Texas 77316.
- H3. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 20087 Crystal Wood Estates Drive, New Caney, Texas 77357.
- H4. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 15761 FM 3083 Conroe, Texas 77301.
- H5. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 27431 Shady Hills Landing Lane, Spring, Texas 77386.

SHERIFF – AGENDA ITEM 9I1

- I1. MEMORANDUM OF UNDERSTANDING ACCEPTED between Harris County Vet Center #731 and the Montgomery County Sheriff's Office.

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

J1. PRECINCT 1

- a. ORDER APPROVED authorizing notice of public hearing for Revision of Plat for partial revision to subdivision lots/plats being described as a 0.454 acre tract of land in Walden on Lake Conroe, Section 15A to be known as Walden on Lake Conroe Section 15A Replat No. 1.
- b. AGREEMENT APPROVED authorizing placement of improvement within right of way between Christopher Michael Strickland and Montgomery County to place improvements within county owned right of way of Hilltop Drive.

J2. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 18 of the expansion of McCaleb Road from K & C Texas Holdings, LLC for the total sum of \$205,013.00.
- b. ORDER APPROVED authorizing notice of public hearing for Revision of Plat for partial revision to subdivision lots/plats being described as Lots 4 and 5 Block 4 Ridgelake Shores, Section 2 Amending Plat No. 1 to be known as Replat of Lots 4 & 5 Ridgelake Shores Section Two, Amending Plat No. 1.
- c. ORDER APPROVED authorizing notice of public hearing for Revision of Plat for partial revision to subdivision lots/plats being described as Reserve "B" of Fosters Ridge Section 9 to be known as Fosters Ridge Section 9 Partial Replat No. 1.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 9K1-3

- K1. MINUTES ACCEPTED of the April 18, 2017 and May 17, 2017 MCMHTF Advisory Board Meetings.
- K2. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for April 2017 and QUARTERLY PERFORMANCE INDICATOR REPORT ACCEPTED for May 2017 as recommended by MCMHTF Advisory Board.
- K3. REVISED TABLE OF ORGANIZATION APPROVED to reflect changes consistent with restructuring the MCMHTF Management Team in accordance with the Management Plan.

CONSTABLE PRECINCT 5 – AGENDA ITEM 9L1

- L1. THIS ITEM WAS MOVED TO THE OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

Motion carried.

END OF CONSENT AGENDA

5. RENEWAL APPROVED – PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the renewal for professional service for public involvement and community outreach with Concept Development & Planning, LLC for Precinct 3. This is exercising the first of three renewal options. Motion carried.

6. DONATION APPROVED – CANINE-ROCKY – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the donation of a canine, Rocky, from the Magnolia Police Department for use with the Constable Precinct 5 Narcotics Task Force. Motion carried.

7. RESOLUTION AND ORDER APPROVED – TAX ABATEMENT – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to grant Bauer-Pileco a tax abatement for 18.96 acres in Conroe Park North to be purchased by Bauer-Pileco and approve the Tax abatement agreement between Bauer-Pileco and Montgomery County. County Judge is authorized to sign the Tax Abatement Agreement. Motion carried.

CITIZENS – AGENDA ITEM 10

Amy Hamrick addressed the court concerning the Geo Group Contract. She stated various problems at the Joe Corley Facility and would like the court to provide unannounced visits.

Howard Kravetz addressed the court in support of the Airport Master Plan.

Gary Yount also addressed the court in support of the Airport Master Plan.

Bryan Luther also addressed the court in support of the Airport Master Plan.

Bill O'Sullivan addressed the court in opposition to the Airport Master Plan. He would like it deferred until there is more information about it.

Jessica Shorten read a statement from Mark Shorten. She presented a hammer to the court for future construction projects.

Jack Huddleston also addressed the court in support of the Airport. He stated that the airport staff is easy to work with and the prices for hangar leases are fair.

Terri Jagers addressed the court concerning the Public Service Contract with Orphan Care Solutions. She thanked Commissioner Meador for helping her with the funding and gave some statistics on children in foster care.

8. SUPPLEMENTAL FUNDING ACCEPTED – HIDTA GRANT – SHERIFF

Motion by Commissioner Riley, seconded by Commissioner Noack, to accept supplemental funding in the amount of \$31,103.00 for the HIDTA Grant period ending December 31, 2018. The original grant was approved on February 14, 2017. Motion carried.

9. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 1

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

- Close position 5511.6010.1 (Sergeant Constable) and open position 5511.6022.4 (Lieutenant Constable) to be effective July 22, 2017. The funding for the change in position will come from "Step plan."
- Replace the Lieutenant position that is paid 100% by the SJRA contract with 2 deputies by: Closing (Lieutenant Position) 55112.6022.1 and open position

55112.5910.2 (Deputy Constable) and create one new deputy position 55112.5910.3 funded 100% by SJRA

Motion carried.

COMMISSIONER CLARK LEFT THE COURTROOM DURING THE PRESENTATION, BUT RETURNED BEFORE IT WAS FINISHED.

10. MOTION FAILED – AIRPORT MASTER PLAN – AIRPORT

Motion by Commissioner Noack, seconded by Commissioner Clark, to defer the adoption of the Master Plan for the Conroe North Houston Regional Airport. Commissioner Meador, Commissioner Riley, and Judge Doyal voted “No”. Motion failed.

11. MASTER PLAN ADOPTED – AIRPORT MASTER PLAN – AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Riley, to adopt the Master Plan for the Conroe North Houston Regional Airport as presented during court and recommended by the Airport Advisory Board and the Airport Master Plan Advisory Committee. Commissioner Noack abstained from the vote and Commissioner Clark voted “No”. Motion carried. (The County Clerk’s office did not receive paperwork for this item)

COMMISSIONER MEADOR LEFT THE COURTROOM.

12. REQUEST APPROVED – PETCO FOUNDATION GRANT – ANIMAL SHELTER

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the request allowing the Animal Shelter to apply for an Animal Shelter Grant from the Petco Foundation. Motion carried.

13. CONTRACT APPROVED – ENGINEERING SERVICES – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the contract with the following highly qualified provider per Government Code Chapter 2254 for engineering services for Fish Creek Thoroughfare Bridge at FM 2854 with Brown & Gay Engineers, Inc. for a total maximum sum of \$330,326.00 for Precinct 2. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 18A1: CONSIDER AND APPROVE INSTALLING "NO PARKING, STOPPING, STANDING 2:45 - 3:45 MON - FRI" SIGNS ON: NORTH DEERFOOT CIRCLE FROM MANY PINES ROAD EAST 560 FEET ON BOTH SIDES OF THE STREET; DEERFOOT COURT ON BOTH SIDES OF THE STREET; SOUTH DEERFOOT CIRCLE FROM NORTH DEERFOOT CIRCLE SOUTH 310 FEET ON BOTH SIDES OF THE STREET.

AGENDA ITEM 18A2: CONSIDER AND APPROVE INSTALLING "NO PARKING ANYTIME" (R7-1) SIGNS ON SECTIONS OF THE NORTH SIDE OF THE STREET AT 18 HUNTSMAN HORN CIRCLE AND 22 HUNTSMAN HORN CIRCLE.

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

14. REQUEST APPROVED – NO PARKING, STOPPING STANDING SIGNS – PRECINCT 3

REQUEST APPROVED – NO PARKING ANYTIME SIGNS – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the following items discussed during the public hearing:

- a. Installation of "No Parking, Stopping, Standing 2:45 - 3:45 Mon - Fri" signs on: North Deerfoot Circle from Many Pines Road east 560 feet on both sides of the street; Deerfoot Court on both sides of the street; South Deerfoot Circle from North Deerfoot Circle south 310 feet on both sides of the street.
- b. Installation of "No Parking Anytime" (r7-1) signs on sections of the north side of the street at 18 Huntsman Horn Circle and 22 Huntsman Horn Circle.

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 19A: CONSIDER AND DISCUSS RESOLUTION OF WAGE CLAIMS BY COMMISSIONER PRECINCT 4 EMPLOYEES.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

15. SETTLEMENT AGREEMENT AND RELEASE APPROVED – WAGE CLAIMS – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the Settlement Agreement and Release of Wage Claims by Commissioner Precinct 4 Employees as per Settlement Agreement and Releases on file. Motion carried.

CITIZENS – AGENDA ITEM 21

Kent Alexander addressed the court concerning changes in setback or buildback lines being approved in Commissioners Court. Commissioner Riley was going to help Mr. Alexander get in contact with the County Engineer's office.

Eric Yollick presented a "golden hammer" to Judge James Metts for his use of the Netdata system.

Bill O'Sullivan addressed the court in regards to The Woodlands becoming a city. He asked the county to help The Woodlands through Interlocal Agreements for services that they would be paid for.

John Nicks addressed the court concerning the FM 149 bridge. He stated that it is taking too long and Commissioner Riley should blacklist the company building the bridge and should focus more on FM 1488.

MISCELLANEOUS – AGENDA ITEM 22

Commissioner Riley raised concerns about the hammers being brought into the courtroom.

Sheriff stated that hammers are not prohibited items according to policy, but the item can be reviewed.

16. COURT ADJOURNS

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

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

ATTEST:

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

BY:

Mark Turnbull

COUNTY CLERK

Craig Dwyer

COUNTY JUDGE

