

COMMISSIONERS COURT DOCKET
October 10, 2017
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 10th day of October, 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 a Citizen in attendance.

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

2. PROCLAMATION APPROVED – FALLEN FIREFIGHTERS MEMORIAL

Motion by Commissioner Clark, seconded by Commissioner Noack, to proclaim and call upon all citizens to remember fallen firefighters, emergency medical responders, police officers, military personnel and volunteers who have made the ultimate sacrifices in their service to serve and protect. Motion carried.

3. PROCLAMATION APPROVED – BRIDGEWOOD FARMS

Motion by Commissioner Meador, seconded by Commissioner Riley, to proclaim the week of October 15 through October 20, 2017 Bridgewood Farms Week. Motion carried.

4. RESOLUTION APPROVED – TEEN SAFE DRIVER DAY

Motion by Commissioner Riley, seconded by Commissioner Noack, to recognize and honor Shelby Cantu in appreciation of her support for being a safe teen driver in Montgomery County. Motion carried.

5. PROCLAMATION APPROVED – NATIONAL FRIENDS OF LIBRARIES WEEK

Motion by Commissioner Noack, seconded by Commissioner Meador, to proclaim October 15-21, 2017 as National Friends of Libraries Week in Montgomery County. Motion carried.

MONTGOMERY COUNTY EMPLOYEE COMMITTEE – EMPLOYEE OF THE MONTH

COUNTY ATTORNEY J.D. LAMBRIGHT AWARDED SARAH STALLBERG, WITH THE COUNTY ATTORNEY'S OFFICE, WITH EMPLOYEE OF THE MONTH FOR OCTOBER 2017.

6. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated September 26, 2017. Motion carried.

AGENDA ITEM 9E1b WAS DEFERRED.

AGENDA ITEM 9C1 THIRD BULLET POINT WAS MOVED TO THE OPEN SESSION. SEE MOTION 8 FOR COURT ACTION.

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

7. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-Q

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 save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-6

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. BUDGET AMENDMENTS FY2017 APPROVED:
 - a. 221st District Court: To adjust line items.
 - b. 284th District Court: To adjust line items.
 - c. 359th –Veteran's Treatment Court: To set-up Veteran's Treatment Court as awarded by CJD M3/09.12.17.
 - d. Adult Probation: To fund shortage.
 - e. Airport: To set up additional funds for Parallel Taxiway Project from TxDOT M4/09.26.17.
 - f. Animal Shelter: To adjust line items, record and allocate FY17 Grant as awarded by the Petco Foundation M29/09.23.17.
 - g. Building Maintenance: To allocate funds for roof repairs M8/09.01.17 and adjust line items.
 - h. Commissioner Pct 1: To adjust line items.
 - i. Commissioner Pct. 2: To adjust line items.
 - j. Commissioner Pct. 3: To adjust line items and recognize and allocate revenue.
 - k. Constable Pct. 1: To recognize and allocate revenue.
 - l. Constable Pct. 2: To recognize and allocate revenue and adjust budget lines.
 - m. Constable Pct. 3: To recognize and allocate revenue, fund overtime and benefits per court resolution, to adjust line items agenda item 13A on 09.26.17 and adjust budget lines.

- n. Constable Pct. 4: To recognize and allocate revenue and adjust line items.
- o. Constable Pct. 5: To recognize and allocate revenue and adjust line items.
- p. County Attorney: To transfer funds for Title IV-E grant for County Attorney for QTR ending 06/30/17.
- q. County Auditor: To adjust line items.
- r. County Court at Law 2: To adjust line items.
- s. County Extension: To recognize and allocate revenues and adjust line items.
- t. County Judge: To fund indigent burial expense.
- u. Court Operations: To adjust line items for FY17.
- v. Court Reporter Service Fund: To adjust line items.
- w. Debt Service: To recognize revenue associated with the Pass Through Toll Revenue Bonds Defeasance which occurred on January 19, 2017 to allocate revenue.
- x. District Attorney: To adjust budget lines, adjust line items, and fund shortage.
- y. Emergency Management: To adjust line items.
- z. FEMA-DR-4332-TX: To set-up budget for Hurricane Harvey Cat B EM.
- aa. Fire Marshal: To adjust line items.
- bb. Historical Commission: To recognize and allocate revenues.
- cc. J Corley Detention Facility: To recognize and allocate revenue for Joe Corley Detention Facility and to recognize and allocate revenue received for Joe Corley Detention Facility.
- dd. Justice of Peace Pct 4: To adjust line items.
- ee. Juvenile Probation: To adjust line items.
- ff. MCCD: To adjust line items for 09/29/17 PR.
- gg. Non-Departmental: To adjust line items-Utilities, adjust line items, and adjust restricted line items.
- hh. Office of Court Administration: To set-up Panic Button Security Grant as awarded by CJD M3/09.12.17.
- ii. Risk Management: To adjust line items-Hep B Vaccines.
- jj. Road Bonds 2016: To adjust line items.
- kk. Sheriff: To adjust line items.
- ll. Sheriff: To recognize and allocate revenue for year end 9.30.17.

A3. BUDGET AMENDMENTS APPROVED FY18:

- a. Airport: To recognize and allocate FY18 Ramp grant M12/09.12.17.
 - b. Commissioner Pct. 1: To adjust line items as discussed during Budget Workshops.
 - c. Commissioner Pct. 2: To adjust line items as discussed during Budget Workshops.
 - d. Constable Pct. 1: To adjust line items to reimburse contingency from M13/08.22.17.
 - e. Constable Pct. 2: To adjust line items to remove vehicle stipend M14/08.22.17.
 - f. Constable Pct. 3: To adjust line items to reimburse contingency as approved during Workshops M10/08.08.17.
 - g. Constable Pct. 4: To adjust line items to reimburse contingency as discussed during Budget Workshops M13/08.08.17.
 - h. Constable Pct. 5: To adjust line items M4/09.26.17 and adjust line items to reimburse contingency from CCT M15/08.22.17.
 - i. District Attorney: To recognize and allocate Search Warrants Stop Drunk Drivers Grant FY18 as awarded by TxDOT M3/09.12.17.
 - j. Information Technology: To adjust line items.
 - k. Non-Departmental: To allocate restricted.
 - l. Sheriff-Auto Theft Yr24: To set up match portion of FY18 Auto Theft Year 24 Grant M15/08.22.17.
 - m. Sheriff-Spotlight Camera: To recognize and allocate Spotlight Thermal Image Cameras Project as awarded by CJD M3/09.12.17.
 - n. Sheriff-STEP Speed: To recognize and allocate Speed Step Grant FY18 as awarded by TxDOT M3/09.12.17.
- A4. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month of September, 2017.
- A5. COMPLETED AUDITS ACCEPTED for the following:
- Airport Director Close Out Audit-Scott Smith
 - Discretionary Account Audit-County Attorney
 - Justice of the Peace Precinct 2-Monthly Compliance Audit (3rd Qtr)
- A6. FY 2018 SALARY SCHEDULES ADOPTED for Juvenile Probation Departments 5711 and 57111 to be effective October 7, 2017.

TREASURER – AGENDA ITEM 9B1-3

- B1. THE MONTGOMERY COUNTY INVESTMENT POLICY, ANNUAL UPDATE 2017 APPROVED.
- B2. MONTHLY INVESTMENT REPORT APPROVED for August 2017.
- B3. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORT APPROVED.

PURCHASING – AGENDA ITEMS 9C1-7

C1. RENEWALS APPROVED:

- a. Project #2011-0088 for legal advertising on a month to month basis with Hearst Newspapers, LLC for Various Departments.
- b. Project #2015-0013 for vehicle transmission rebuilds with Cypress Creek Automotive Services Dba A Plus Transmission Specialists for Various Departments. (Exercising the third of four renewal options)
- c. Moved to the Open Agenda. See Motion 8 for court action. Project #2016-0001 for debris removal/disposal with Woodlands Landscaping, LLC.
- d. Project #2015-0007 for crushed concrete with each of the following vendors: Century Asphalt, Ltd. and Pavers Supply Company for Various Precincts. (Exercising the third of five renewal options)
- e. Project #2006-0133 for Employee Assistance Program with Deer Oaks Mental Health Association for three months for Various Departments.
- f. Project #2015-0048 for mosquito spraying services with North West Pest Patrol, Inc. for Various Precincts. (Exercising the second of three renewal options)
- g. Buyboard Contract #490-15 for custodial supplies & equipment with Buckeye Cleaning Center for Various Departments. Local Gov't Code §271.102
- h. Buyboard Contract #461-14 for trade services & labor for electrical, plumbing and HVAC with McCaffety Electric, Co., Inc. for Various Departments. Local Gov't Code §271.102
- i. Project #2015-0051 for asphaltic concrete patching material with Waller County Asphalt, Inc. for Various Precincts. (Exercising the second of two renewal options)
- j. Project #2015-0039 for mosquito aerial spraying and ground mosquito surveillance and control with Vector Disease Control International, LLC for Various Departments. (Exercising the second of three renewal options)
- k. Project #2014-0061 for single family housing replacement program with American Homestar Corporation and include an average overall increase of 5.7% on all modular homes on contract for MCCD. (Exercising the third of four renewal options)

C2. CANCELTION APPROVED of the following contracts:

- a. Project #2017-0047 for temporary manual labor with VTemp, LLC for Various Departments.
- b. Project #2017-0003 for bulk fuel with Sun Coast Resources, Inc. and authorize the purchase of fuel on the open market for Various Departments.
- c. Autopsy assistant services with each of the following individuals: Francisco Ramiro, Alex Escobar and Valentine Castro effective 11/09/17 for Forensic Services Department.

C3. ADVERTISING APPROVED for the following bids/proposals:

- a. Project #2018-0005 new police motorcycles for Various Departments.
- b. Project #2017-0067 automotive original equipment manufactured Dodge parts for Various Departments.
- c. Project #2018-0007 Conroe North Houston Regional Airport - airport entry for Precinct 1.

C4. ACTION TAKEN on the following contract(s):

- a. Current model cars, light trucks & police motorcycles effective 09/27/17 from Silsbee Ford, Inc. Houston-Galveston Area Council Contract #VE11-15 for Various Departments. Local Gov't Code §271.102
- b. Products and related services from Thomson Reuters DbA West Publishing Corporation through The State of Texas Department of Information Resources Contract #DIR-LGL-CALIR-02 for Various Departments. Local Gov't Code §271.083.

C5. CHANGE ORDERS APPROVED:

- a. CO #1 to Facility Concession Services, Inc. dba Spectrum Catering for Project 2016-0008 Catering and Concessions to add meal services for Emergency Management during declared emergencies and change using department from Lone Star Convention Center to Various Departments.

C6. REQUEST APPROVED to accept the funding from U.S. Department of Justice for the Forensic Department Seeking Accreditation Grant in the amount of \$57,960.00 with a match of \$700.00 from the Forensic Department Budget. The application was previously approved in Commissioners Court on 3/14/17.

C7. LEASE AGREEMENT APPROVED with U.S. Bank National Association for the financing of one 2018 140 M3 Motor Grader and accessories for a total amount of \$266,604.36 including an interest rate of 2.008% to be paid in three annual payments of \$88,868.12 beginning 11/01/18 for Precinct 4. The purchase previously approved in Commissioners' Court 09/12/17.

RISK MANAGEMENT – AGENDA ITEMS 9D1-2

D1. ANNUAL ELECTION APPROVED that allows Montgomery County Employees Benefit Plan to be exempt from sections of the "Health Insurance Portability and Accountability Act (HIPAA) as allowed by the federal law for plan year beginning January 1, 2018 and ending December 31, 2018 and authorize the Director of Risk Management to process, sign and submit electronically through the Health Insurance Oversight System Services (HIOS) to Department of Health and Human Services/Centers for Medicare and Medicaid Service (CMS)/Center for Consumer Information and Insurance Oversight (CIIO) all necessary documents on behalf of Montgomery County.

D2. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
61176069	Mast, Eileen/ Tax Assessor	\$100,000	Renew/Cont Cert
15037335	Bergland, Josh/ Constable Pct. 4	\$5,000	Renew/Cont Cert
14883210	Morrow, Dwayne/ Constable Pct. 4	\$5,000	Renew/Cont Cert
61145302	Walling, Chad/ Constable Pct. 5	\$5,000	Renew/Cont Cert
61452205	Atkins, Michael/ Constable Pct. 3	\$5,000	Renew/Cont Cert
61134607	Arnold, Cory/ Constable Pct. 4	\$5,000	Renew/Cont Cert
15486565	Williams, Marshall/ Constable Pct. 5	\$5,000	Renew/Cont Cert
61436477	Rodrigue, Matthew/ Constable Pct. 3	\$5,000	Renew/Cont Cert

14382031	Gladden Jr, Willie/ Constable Pct 2	\$5,000	Renew/Cont Cert
14611265	Shackelford, Timothy/ Constable Pct. 2	\$5,000	Renew/Cont Cert
24793369	Davis, Brian/ Constable Pct. 2	\$5,000	Renew/Cont Cert
24793366	McHugh, Eric/ Constable Pct. 4	\$5,000	Renew/Cont Cert
15324960	Lang, William/ Constable Pct. 3	\$5,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEMS 9E1

E1. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$1,556.92 from Montgomery County Emergency Services District No. 7 for fuel reimbursement. This check will be deposited into the line item no. 615-7926. Check has been forwarded to the Auditor for further processing.
- b. AGENDA ITEM 9E1b Use Agreement with Sons of Thunder Baseball was deferred.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-3

F1. PRECINCT 2

- a. REQUEST APPROVED to acknowledge fully executed Agreement to Contribute Right Of Way Funds for right of way improvements to FM 1488 with Texas Department of Transportation approved in Commissioners Court on 8/8/2017.
- b. FINAL PLAT APPROVED of Fish Creek Center Subdivision; 2.8331 acres; Thomas Curry Survey, A-136.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodforest, Section 51 and bond is released.
- d. FINAL PLAT APPROVED of McGraw Acres; 9.978 acres; Abraham Roberts Survey, A-32.
- e. FINAL PLAT APPROVED of Pinelake Crossing Subdivision; 32.6080 acres; William Atkins Survey, A-3.
- f. FINAL PLAT APPROVED of High Meadow Estates, Section 3 Partial Replat No. 3; 3.566 acres; Jacob Eyler Survey, A-192.
- g. PUBLIC HEARING DATE SET for October 24, 2017 to post a 30 mph speed limit on Collier Cemetery Road from The Hills Parkway Intersection to 500 feet south of the Amherst Glade Road intersection.

F2. PRECINCT 3

- a. PUBLIC HEARING DATE SET for October 24, 2017 to place "No Parking, No Stopping, No Standing, Monday - Friday, 7:15 am - 3:45 pm" signs on the following streets:
 - S. Cochrans Green Circle south side of street - Edgemire Place to N. Cochrans Green Circle;

- S. Cochrans Green Circle both sides of street - east of N. Cochrans Green Circle;
 - N. Cochrans Green Circle east side of street - S. Cochrans Green Circle to Edgemire Place.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Meadows at Imperial Oaks, Section 7.
- c. FINAL PLAT APPROVED for Legends Ranch Athletic Field; 2.73 acres; Montgomery County School Land Survey, A-350.
- d. FINAL PLAT APPROVED for Trench Lane Church Subdivision; 5.061 acres; Montgomery County School Land Survey, A-351.

F3. PRECINCT 4

- a. FINAL PLAT APPROVED for MC ESD No. 7; 2.408 acres; Beasley Prewitt Survey, A-420.
- b. FINAL PLAT APPROVED for Brookwood Forest, Section 3 Partial Replat No. 1 and Extension; 15.428 acres; William Birch Survey, A-74
- c. FINAL PLAT APPROVED for Brookwood Forest, Section 5; 15.95 acres; William Birch Survey, A-74.
- d. FINAL PLAT APPROVED for Country Colony, Section 5; 15.52 acres; M.H. Short Survey, A-535.
- e. FINAL PLAT APPROVED for Ricewood Drive Street Dedication, Section 2; 1.69 acres; M.H. Short Survey, A-535.
- f. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Deer Trail Two, Section 4.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to place Ed VanJura, Airport Ops Specialist, on payroll, effective October 9, 2017.

Request of Custodial to place Marco Sanchez Hernandez, Custodian, on payroll as replacement for Gamaliel Agosto Arvelo, effective September 26, 2017.

Request of Commissioner Pct 2 to accept the resignation of John Isam, Operator II, effective September 22, 2017. [79.98 hours or balance vacation; 38.50 hours or balance compensatory time; 12.00 hours or balance holiday]

Request of Commissioner Pct 2 to discharge Steven Windmiller, Mechanic I, effective September 28, 2017. [92.12 hours or balance vacation; 18.19 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Commissioner Pct 4 to place Jessie C. Lolley, Operator I, on payroll, effective October 9, 2017.

Request of Commissioner Pct 4 to accept the resignation of Cade E. Lowery, Operator II, effective October 13, 2017. [18.05 hours or balance vacation; 3.90 hours or balance compensatory time]

Request of Constable Pct 1 to increase salary of Paul Bostick, Deputy Constable, due to STEP increase, effective October 21, 2017.

Request of Constable Pct 1 to place Everett McClendon III, Deputy Constable, on payroll, effective October 7, 2017.

Request of Constable Pct 1 to increase salary of Caleb Reitzel, Deputy, due to STEP increase, effective November 4, 2017.

Request of Constable Pct 1 to transfer Joseph Sclider, Lieutenant-Constable, from Sheriff, as replacement for Daniel B. Cain Jr., effective October 21, 2017.

Request of Constable Pct 1 to increase salary of Jerry Serratt, Investigator II, due to STEP increase, effective October 21, 2017.

Request of Constable Pct 1 to increase salary of Bob Barrett, Constable Pct 1 WISD, due to STEP increase, effective October 21, 2017.

Request of Constable Pct 3 to increase salary of George William Biernesser III, Sergeant Constable, due to STEP increase, effective October 7, 2017.

Request of Constable Pct 5 to move Jeremy K. Davis, Deputy Constable, into 1 of the new 2018 budget year deputy positions, effective October 7, 2017.

Request of Constable Pct 5 to increase salary of Ryan Douglas Johnston, Sergeant Constable, due to STEP increase, effective November 4, 2017.

Request of Constable Pct 5 to place Aaron Mannisto, Deputy-Constable, on payroll effective October 7, 2017.

Request of Constable Pct 5 to promote Ryan S. Simpson, Sergeant Constable, effective October 7, 2017.

Request of Constable Pct 5 to transfer Calvin Johnson Jr., Deputy Constable, as replacement for Jeremy Keith Davis, effective October 7, 2017.

Request of County Attorney to place Sonia Vazquez, Legal Assistant I, on payroll effective September 25, 2017.

Request of County Auditor to accept the resignation of Amber Abila, Part-time Clerk, effective September 8, 2017. [No benefits due]

Request of County Auditor to accept the resignation of Crystal F. Dingley, Internal Audit Assnt, effective September 22, 2017. [25.88 hours or balance vacation]

Request of County Auditor to promote Alex Silvas, Internal Audit Assnt, as replacement for Crystal Dingley, effective October 7, 2017.

Request of District Attorney to acknowledge new grant year for Ilda Martinez Rupert, Coord-Victim Assist, effective October 1, 2017.

Request of District Clerk to increase salary of Cari Sodolak, Office Supervisor I, due to completion of probationary period, effective October 7, 2017.

Request of Information Technology to place Joseph L. Scarborough II, Operations Specialist III, on payroll, effective October 9, 2017.

Request of Justice of the Peace Pct 2 to accept the resignation of Wilma J. Taylor, Court Clerk II, effective September 19, 2017. [No benefits due]

Request of Library to place Kelly Flores, Shelving Clerk, on payroll as replacement for Carter Jamison, effective October 3, 2017.

Request of Library to place Julie Ybarra, Reference Librarian, on payroll as replacement for Charity Martin, effective October 10, 2017.

Request of Permits to place Carrie Kolb, Clerk IV, on payroll, effective October 9, 2017.

Request of Purchasing to increase salary of Rebecca Ansley, Admin-Grants, due to restructure, effective October 7, 2017.

Request of Purchasing to promote Stephanie Keeton, Inventory Manager/Quality Assurance, due to restructure, effective October 7, 2017.

Request of Purchasing to promote Susan Marie Lamendola, Senior Buyer, as replacement for Pamela Taras, effective October 7, 2017.

Request of Purchasing to promote Lauren B. Lovelady, Software Specialist, due to restructure, effective October 7, 2017.

Request of Purchasing to promote Tara Leigh Newman, Buyer IV, due to restructure, effective October 7, 2017.

Request of Purchasing to promote Mireya Sanchez, Buyer III, as replacement for Susan Lamendola, effective October 7, 2017.

Request of Purchasing to promote Melanie Sue Tadlock, Buyer IV, due to restructure, effective October 7, 2017.

Request of Purchasing to increase salary of Kelly Vidal, Assistant Purchasing Agent, due to restructure, effective October 7, 2017.

Request of Sheriff to promote Rudy Almendarez, Sergeant (D4), effective October 7, 2017.

Request of Sheriff to transfer James E. Barber, Sergeant-Patrol, as replacement for Scott E. Altemus, effective October 7, 2017.

Request of Sheriff to transfer Brandi E. Bourland, Records Specialist II, due to Sheriff Reorganization, effective October 7, 2017.

Request of Sheriff to transfer Cory James Brown, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to increase salary of Justin Tyler Burk, Deputy, due to STEP increase, effective October 7, 2017.

Request of Sheriff to promote Felix Cantu Jr., Detective, effective October 7, 2017.

Request of Sheriff to transfer David Ryan Carter, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Jennifer A. Clausen, Crime Analyst I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Ashtin Leigh Ann Cline, Records Specialist II, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to increase certification pay of Kassandra Kay Covington, Dispatcher, due to certificate pay not being included in salary upload due to TCOLE delays, effective October 7, 2017.

Request of Sheriff to increase salary of Brad D. Crandell, Deputy, due to STEP increase, effective October 7, 2017.

Request of Sheriff to transfer Hector Del Castillo Jr., Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Kevin D. Douglas, Deputy (D5), as replacement for Ryan John Stanhope, effective October 7, 2017.

Request of Sheriff to transfer Hayley L. English, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Hector Raciél Estrada, Deputy, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Wafaa Rustom Evey, Crime Analyst I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to place Lisa Faulkner, Clerk IV, on payroll as replacement for Jessica Heard Stover, effective September 30, 2017.

Request of Sheriff to promote Anthony Nico Frisina, Detective, effective October 7, 2017.

Request of Sheriff to promote Patrick Gallagher, Sergeant (D2), as replacement for James Barber, effective October 7, 2017.

Request of Sheriff to transfer David Gamez, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Connie L. Garcia, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Benigno Gonzales III, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Donna Lynn Greenan, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Sarah Mr. Greenmyer, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Michelle K. Green-Wallace, Admin Manager I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Jennifer Nicole Griffin, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Lindsay Christine Hall, Office Supervisor I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Lisa A. Hanson, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Andrew William Hilgers, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Nicholas Joseph Hoge, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Katricia Jo Hortman, Crime Analyst I, from Sheriff/Narcotic task to Sher-Real time Crime Ctr, effective October 7, 2017.

Request of Sheriff to transfer Joshua Paul Hunter, Deputy Patrol, as replacement for Stanley D. Jolly, effective October 7, 2017.

Request of Sheriff to transfer Nathaniel B. Inmon, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to place Amber Ivey, Clerk IV, on payroll, effective October 10, 2017.

Request of Sheriff to promote Michael A. Jackson, Sergeant (D3), as replacement for Justin Lane Wilkerson, effective October 7, 2017.

Request of Sheriff to transfer Dylan N. Jobe, Deputy-Patrol, as replacement for Anson O. Drake, effective October 7, 2017.

Request of Sheriff to transfer Stanley D. Jolly, Deputy (D5), as replacement for Justin Tyler Burk, effective October 7, 2017.

Request of Sheriff to transfer Ryan Scott Jones, Deputy, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to add certification pay to David Aaron Kelman, Deputy, due to certificate pay not included in salary upload due to TCOLE delays, effective October 7, 2017.

Request of Sheriff to transfer Kayla Roylene Koenig, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Blake Allen Lapaglia, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Neva Kay Leinweber, Deputy Trainee (Cadet) from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Susan Elaine Light, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Henry C. Lowe Jr., Deputy Patrol, as replacement for Jason Matthew Poorman, effective October 7, 2017.

Request of Sheriff to increase Ryan Louis Mathis, Deputy Patrol, due to STEP Increase, effective October 7, 2017.

Request of Sheriff to transfer Devin X. Mayes, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Kimberly Ann Mayfield, Office Supervisor I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Ryan W. McCarty, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Langley H. McKelvy, Sergeant, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Abigail Molina, Records Specialist II, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Courtney B. Moore, Records Specialist II, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to increase salary of Teresa Eddings Peterson, Deputy Detention, due to STEP increase, effective October 7, 2017.

Request of Sheriff to transfer Jason Matthew Poorman, Deputy (D5), as replacement for Henry C. Lowe Jr., effective October 7, 2017.

Request of Sheriff to transfer Derek Ragon, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Jonathan R. Rascoe, Deputy (GIU), from Town Center Sub Unit to Sheriff/Real Time Crime Ctr, effective October 7, 2017.

Request of Sheriff to transfer Bethany Kay Rivera, Officer Supervisor I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Norma Romero, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to promote Daniel Dustin Savage, Sergeant (D3), as replacement for Michael J. Landrum, effective October 7, 2017.

Request of Sheriff to accept the resignation of Jennifer Rae Scaggs, Officer-Civilian Deten, effective October 6, 2017. [85.89 hours or balance vacation; 212.67 hours or balance compensatory time; 56.00 hours or balance holiday]

Request of Sheriff to transfer Tyler M. See, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Lauren Elizabeth Mock Sikes, Records Specialist II, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to transfer Austin Cody Stanford, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Ryan John Stanhope, Deputy Patrol, as replacement for Kevin D. Douglas, effective October 7, 2017.

Request of Sheriff to transfer Kyle Edward Stone, Deputy (Livestock), as replacement for Tracy V. Wade, effective October 7, 2017.

Request of Sheriff to transfer Teresa Ann Marie Stone, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to bridge time of Jessica Heard Stover, Clerk IV, to have a revised leave anniversary date of 4/12/2012, effective September 23, 2017.

Request of Sheriff to transfer Clay Owen Tardy, Records Specialist I, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to promote Christopher Allen Tate, Sergeant-Patrol, as replacement for Jermaine Dashon Jenkins, effective October 7, 2017.

Request of Sheriff to transfer Steven Ray Thomas, Deputy (GIU), from Sheriff Patrol West to Sheriff Real Time Crime CTR, effective October 7, 2017.

Request of Sheriff to transfer Joe Angel Thomason, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to transfer Jacob M. Underwood, Deputy Trainee (Cadet), from Jail to Sheriff/Academy, effective October 7, 2017.

Request of Sheriff to promote Brett Morgan Veith Jr., Sergeant (D3), effective October 7, 2017.

Request of Sheriff to transfer Whitney Ann Walton, Records Specialist II, due to Sheriff reorganization, effective October 7, 2017.

Request of Sheriff to increase salary of Zachary Robert Winford, Deputy, due to STEP increase, effective October 7, 2017.

Request of Sheriff to accept the resignation of Ryan S. Yount, Officer-Civilian Deten, effective October 12, 2017. [161.16 hours or balance vacation; 261.96 hours or balance compensatory time; 24.00 hours or balance holiday]

Request of Sheriff to promote Nicholas R. Zavorski, Sergeant-Patrol, as replacement for Christopher Lee Peckne, effective October 7, 2017.

Request of Sheriff to accept the resignation of William J. Edens, Officer-Civilian Deten, effective September 29, 2017. [40.04 hours or balance vacation; 40.38 hours or balance compensatory time; 24.00 hours or balance holiday]

Request of Sheriff to place Kaylee Lewis, Officer-Civilian Deten, on payroll as replacement for Tyler M. See, effective October 7, 2017.

Request of Sheriff to place Shelby Miller, Officer-Civilian Deten, on payroll as replacement for Joe Angel Thomason, effective October 7, 2017.

Request of Sheriff to increase certification pay of Courtney Diane Mishoe, Dispatcher, due to certificate pay not included in salary upload due to TCOLE delays, effective October 7, 2017.

Request of Sheriff to place Justin Phipps, Officer-Civilian Deten, on payroll as replacement for Jacob M. Underwood, effective October 7, 2017.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-9

- H1. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable: 27363 Sundown Street, Splendora, Texas 77372. The estimated total cost is \$6,000.00 and will be funded by CDBG.
- H2. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable: 24753 Robert Dr., Porter, Texas 77365. The estimated total cost is \$5,500.00 and will be funded by CDBG.
- H3. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable: Lots 43 and 44 Windwood Estates, Village Drive New Caney, Texas 77357. The estimated total cost is \$3,000.00 and will be funded by Precinct 4 Commissioner's Office.
- H4. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable: 24482 Antler Circle, Porter, Texas 77365. The estimated total cost is \$4,500.00 and will be funded by CDBG.
- H5. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 4271 Frontier, Willis, Texas 77378.

- H6. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 15078 Austin, Willis, Texas 77378.
- H7. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 12003 Nelwood St., Willis, Texas 77378.
- H8. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 10246 Royal Ramsey, Conroe, Texas 77303.
- H9. REQUEST APPROVED to rescind Order to Abate Nuisance for 2545 Jeffcote Rd., Conroe, Texas 77303. This property has been brought into compliance without County involvement of funds.

COUNTY JUDGE – AGENDA ITEMS 9I1-4

- I1. APPOINTMENT APPROVED of Beverly Smythe to the Montgomery County Historical Commission per request submitted by Larry Foerster, Chairman of Montgomery County Historical Commission.
- I2. REQUEST APPROVED to allow a two hour lunch (11:30 A.M.-1:30 P.M.) on Tuesday, December 5, 2017 for County Employees to attend the Annual County Christmas Luncheon at the Lone Star Convention Center.
- I3. AGENDA ITEM 9I3 COMMISSIONERS COURT MEETING SCHEDULE WAS MOVED TO THE OPEN AGENDA. SEE MOTION 9 FOR COURT ACTION.
- I4. MODIFICATION 10 APPROVED on Agreement no. 79-00-0071 with the United States Marshal Service to adjust funds of per diem rate and guard/transportation rate.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9J1-4

- J1. PAYMENT APPROVED of the diesel fuel order for the emergency backup generator located at the Office of Homeland Security and Emergency Management in the amount of \$1,875.55. This will be funded with Contingency.
- J2. AGREEMENT APPROVED for FEMA-4332-DR-TX by and between the Texas Department of Public Safety and Montgomery County related to FEMA's public assistance program for disaster response. County Judge is authorized to execute the agreement on behalf of Montgomery County.
- J3. SUPPLEMENTAL GRANT AWARD APPROVED from the Texas Office of the Governor Homeland Security Grants Division to the Montgomery County Office of Homeland Security & Emergency Management in the amount of \$17,100.00. This amount supplements funds assigned to 2015 UASI Law Enforcement Personal Protective Equipment. Darren Hess is authorized to execute acceptance as the authorized official.
- J4. SUPPLEMENTAL GRANT AWARD APPROVED from the Texas Office of the Governor Homeland Security Grants Division to the Montgomery County Office of Homeland Security & Emergency Management in the amount of \$86,211.66. This amount supplements funds assigned to 2015 UASI Emergency Operations Center Sustainment. Darren Hess is authorized to execute acceptance as the authorized official

LIBRARY- AGENDA ITEM 9K1

- K1. REQUEST APPROVED to close the R.B Tullis Library at 5:00p.m. on October 26, 2017 as a safety measure during the Fall Extravaganza.

COUNTY ATTORNEY - REAL PROPERTY - AGENDA ITEMS 9L1-2

L1. PRECINCT 1

- a. ORDER APPROVED allowing partial lot conveyance without a replat of 0.0555 acre out of Lot 7 Thompson Homeplace Subdivision from Lee R. Rushing and Sheryl Rushing to Brian W. Lottritz and Machido Lottritz.

L2. PRECINCT 2

- a. RESOLUTION AND ORDER APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 56 of the expansion of Keenan Cut-Off Road from James D. Billington and Christy E. Billington for the total sum of \$40,985.95 and to accept the deed executed or to be executed by Owner.
- b. RESOLUTION AND ORDER APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 57 of the expansion of Keenan Cut-Off Road from J.W. Hassell and Martha E. Hassell for the total sum of \$30,925.95 and to accept the deed executed or to be executed by Owner.
- c. RESOLUTION AND ORDER APPROVED for the funding of fixed moving expenses in connection with the acquisition of Parcel 19 of the expansion of McCaleb Road from Andres and Olga Flores in the amount of \$1,200.00.

COUNTY ATTORNEY - MENTAL HEALTH TREATMENT FACILITY - AGENDA ITEMS 9M1-3

- M1. MINUTES ACCEPTED for the August 16, 2017 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- M2. ANNUAL PERFORMANCE INDICATOR REPORT ACCEPTED for September 2016- August 2017 as recommended by Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- M3. MODIFICATION APPROVED of Advisory Board Bylaws. The appropriate recommendations were made to the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.

DISTRICT CLERK - AGENDA ITEM 9N1

- N1. DEPUTATION APPROVED of Deven Maropis, District Clerk Employee.

AIRPORT - AGENDA ITEM 9O1-2

- O1. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED between Flying Crab Enterprises Series LLC and MVT Real Estate LLC for 2352.00 SQ. FT Tract of land at the Conroe North Houston Regional Airport.
- O2. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED between Flying Crab Enterprises Series LLC and MVT Real Estate LLC for 1092.00 SQ. FT Tract of land at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 3 - AGENDA ITEMS 9P1-2

- P1. PURCHASE APPROVED of coffee and supplies from the 2018 Constable Pct. 3 budget line 5531-7390, for students attending training classes as mandated by TCOLE.
- P2. AMENDED AND RESTATED INTERLOCAL AGREEMENT ACCEPTED by and between Montgomery County and Spring Creek Utility District.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9Q1

- Q1. RESOLUTION AND ORDER APPROVED to recognize and honor Libby, a tracking canine, for her years of service and to allow Libby to live out her life with Deputy Jesse Bullinger.

SHERIFF – AGENDA ITEM 9R1

- R1. CARRYOVER APPROVED of remaining funds awarded to Sheriff Henderson as approved during the 2017 Budget Hearing.

Motion carried.

END OF CONSENT AGENDA

- 8. CONTRACT CANCELLED – DEBRIS REMOVAL RENEWAL – PURCHASING – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to cancel the contract with Woodlands Landscaping, LLC for Project 2016-001 for debris removal/disposal. Motion carried.

- 9. SCHEDULE APPROVED – COMMISSIONERS COURT MEETINGS/HOLIDAY SCHEDULE – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the 2018 Commissioners Court Meeting Schedule and Observed County Holidays. The original schedule had March 13, 2018 as a Commissioners Court date, but it was changed to March 20, 2018 as per Schedule on file. Motion carried.

CITIZENS – AGENDA ITEM 10

THE CITIZENS PORTION WAS HANDLED DIFFERENTLY THIS COURT. THE JUDGE ALLOWED THE CITIZENS TO SPEAK AS THE AGENDA ITEM THEY WANTED TO DISCUSS WAS ADDRESSED IN COURT.

Eric Yollick addressed agenda item 9A1. He voiced his concerns over the payment to Phonoscope. He awarded a golden hammer to Judge Doyal.

Tony Belinoski, Chief Appraiser addressed the court concerning the appointments of nominees as the County's Candidates for election to the Montgomery Central Appraisal District's Board of Directors.

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

- 10. RESOLUTION APPROVED – NOMINEES TO MCAD BOARD OF DIRECTORS – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to nominate the following persons for appointment to serve on the Board of Directors of the Montgomery Central Appraisal District for the term including 2018-2019. The nominees are as

follows: Eric Yollick; Guy Hancock; Peggy Hausman; Bob Cayce; and Mike Meador. Motion carried.

Rich Muller gave a brief presentation explaining the Advanced Funding Agreement between TxDOT and Montgomery County.

COMMISSIONER MEADOR LEFT THE COURTROOM.

Ginger Russell addressed the court concerning the Toll Road. She opposes the Toll Road and would like the citizens to have a vote.

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

11. MOTION FAILED – ADVANCED FUNDING AGREEMENT – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the advanced funding agreement between TxDOT and Montgomery County. Commissioner Meador left the courtroom before the vote. Judge Doyal and Commissioner Riley voted “Yes”. Commissioner Noack and Commissioner Clark voted “No”. Motion failed.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

12. RESOLUTION AND ORDER APPROVED – ADVANCED FUNDING AGREEMENT – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the Advance Funding Agreement between the State of Texas, acting by and through the Texas Department of Transportation and Montgomery County for a Ramps, Frontage Roads, Intersections and Drainage Improvements from SH 249 Station 1535+00 to Station 1850+00 in Montgomery County. County Judge is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

Diane Lincoln, Mayor of Woodloch, addressed the court concerning Emergency Management. She opposes variances being granted in the flood prone areas. She asked the court to commit money for buyouts to help speed the process up.

Sherry Shorten read a statement from Mark Shorten asking the court to postpone any decision concerning the proposal from Huitt-Zollars.

John McDonald addressed the court concerning the flooding from Hurricane Harvey. He asked questions concerning the buyouts. He stated the residents were not able to rebuild until a decision on buyouts was made.

Darren Hess gave an update on Hurricane Harvey and related flooding events, including but not limited to debris pick up, buyouts, affected areas, and funding from various resources.

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

13. REQUEST APPROVED – AUTHORIZATION LETTER – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to authorize County Judge to sign a letter requesting a 30 day extension on the FEMA authorization on exigent and emergency circumstances procurement for emergency procurement procedures. Motion carried.

Greg Wine with Huitt-Zollars addressed the court concerning the proposal and to answer any questions from the court.

Sam Hinojosa with Halff and Associates also addressed the court concerning the study they are doing for SJRA.

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

14. REQUEST APPROVED – REQUEST FOR FUNDING – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve sending a Flood Proposal to Congressman Brady's Office with letter of support from the County Judge's office seeking a minimum \$1,250,000.00 to cover the cost of the study, but ultimately seeking the total cost of \$96,750,000.00 to cover all construction. Motion carried.

15. ITEM DEFERRED – FLOOD MITIGATION STUDY – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to defer agenda item 12C to consider, discuss and take appropriate action on preparing a request for qualifications for a flood mitigation study examining potential reservoirs and other possible projects to reduce flooding incidents. Motion carried.

16. REQUEST APPROVED – FUNDING ACCEPTED – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the acceptance of \$18,042.00 in support of the Joint Terrorism Task Force between the FBI and the Montgomery County Sheriff's Office for fiscal year 2018. The benefits will be funded via 5601-75985. Motion carried.

17. REVISIONS APPROVED – STIPENDS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve revisions to the Montgomery County Sheriff's Office Stipend Program. The Sheriff will come to court to ask for variances to the policy as needed for skilled positions. The policy will be ratified to cover Canine, SWAT, motorcycles, and field trainer positions. Motion carried.

18. DONATION ACCEPTED – CANINE – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the donation of a Dutch Shepherd Canine, Harley Quinn, valued at \$15,000.00. This canine was donated by Jesse Bullinger. Motion carried.

19. CARRYOVER APPROVED – EQUIPMENT PURCHASE – CONSTABLE PRECINCT 4

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the carryover of funds with a balance of \$64,423.46 from 5541-7570 for FY'17 to FY'18 to purchase the remaining equipment awarded to Constable Precinct 4 during FY '18 Budget Hearings. Motion carried.

20. REQUEST APPROVED – TRANSFER OF K9 STIPEND – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the transfer of the K9 stipend from Magnolia ISD to Constable Pct. 5 this will be funded by Commissioner Precinct 2 budget in the amount of \$6,500.00. Motion carried.

COMMISSIONER RILEY LEFT THE COURTROOM.

21. REQUEST APPROVED – ADDITIONAL MATCH FUNDS – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the additional match funding in the amount of \$6,210.61 for the Domestic Violence Investigator Grant accepted on September 12, 2017. The grant was awarded by the Criminal Justice Division with a higher match requirement that previously budgeted. Funding was not addressed at the time of acceptance, but this will be funded with anticipated fiscal year 18 additional revenue. Commissioner Noack stated if the District Attorney is short he will fund it. Motion carried.

22. AMENDMENTS APPROVED – CONSOLIDATED ACTION PLANS – COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve amendments to the 2013 and 2015 Consolidated Action Plans. County Judge is authorized to implement amendments including payments and reclassification of Community Development Budget as submitted. Motion carried.

COMMISSIONER RILEY RETURNED TO THE COURTROOM.

23. GRANT ACCEPTED – IMPAIRED DRIVING AND MOBILIZATION GRANT – PURCHASING – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Meador to approve and accept the Impaired Driving and Mobilization Grant from Texas Department of Transportation in the amount of \$19,711.18 with a match of \$9,987.17 from the Sheriff's Office Budget. Lieutenant Scott Spencer is authorized to submit and accept grant on behalf of Montgomery County. Motion carried.

24. REQUEST APPROVED – NEW POSITION – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve opening position 6121-1604-502 (Part-Time Park Attendant) for 1508 hours at \$15.00 hourly. This will be funded from 612-7997 and have an effective date of 10/14/17. Motion carried.

25. JOINT ORDER APPROVED – MCESD NO.1 AND NO. 12 – COMMISSIONER PRECINCTS 1 AND 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve a joint order of the Montgomery County Emergency Service Districts (MCESD) No. 1 and No. 12 calling for an election on November 7, 2017 for the purpose of consolidating both districts into a newly created Montgomery County Emergency Service District 1 to be effective February 1, 2018. Motion carried.

26. REQUEST APPROVED – MONTGOMERY COUNTY EMPLOYEE POLICY MANUAL – HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the removal of Nursing Mother Breaks in Section 4.7-29 of the Family Leave Policy and the addition of Section 4.16, Nursing Mother Breaks in the Montgomery County Employee Policy Manual. Motion carried.

27. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Commissioner Precinct 1 to place Jason Montgomery, Part-time Park Attendant, on payroll, effective October 14, 2017.

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: CONSULTATION WITH ATTORNEY REGARDING THE CONTRACT WITH CHILDREN'S PROTECTIVE SERVICES MANAGED ASSIGNED COUNSEL (CPMAC).

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

28. CONTRACT TERMINATED – CHILDREN'S PROTECTIVE SERVICES MANAGED ASSIGNED COUNSEL

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the issuance of a 60 day termination agreement for the services of the attorneys and 30 day notice for the property regarding the contract with Children's Protective Services Managed Assigned Counsel (CPMAC). Motion carried.

CITIZENS – AGENDA ITEM 23

Eric Yollick addressed the court concerning the enabling legislation for the San Jacinto River Authority. He would like the court to ask the San Jacinto River Authority to fulfill their statutory duty before the county spends any additional funds on flood mitigation.

John Wertz addressed the court concerning the flooding at River Oak Drive. He stated the residents have no way out after a 10-15 minute rain due to the dip in the road. He would like the situation corrected.

Bill O'Sullivan addressed the court concerning 249. He stated that developers should build their own spine roads. He would also like the citizen comments to be held before the consent agenda and he would like there to be a no build policy in detention areas.

MISCELLANEOUS – AGENDA ITEM 24

Judge Doyal discussed the toll the flooding has on the individuals picking up the debris as well as the people who live there.

29. COURT ADJOURNS

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

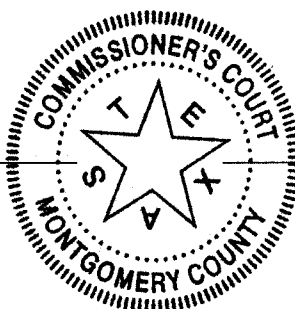
The above and foregoing minutes were read and approved by the Court.

ATTEST:

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

BY:

Mark Turnbull
COUNTY CLERK



Craig Doyal
COUNTY JUDGE