

#4 8A
MAY 14 2019

COMMISSIONERS COURT DOCKET
APRIL 23, 2019
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 23rd day of April, 2019, 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	Mark Keough
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY Don Fullen

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.

2. RESOLUTION APPROVED – HOUSE BILL 511

Motion by Judge Keough, seconded by Commissioner Noack, to encourage the members of the Montgomery County State Legislative Delegation and the members of the 86th Legislature to pass House Bill 511 as amended by the Texas House of Representatives on April 18, 2019 and encourage the members of the Texas Senate to pass HB511 as amended without delay. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated April 9, 2019. Motion carried.

AGENDA ITEM 25A WAS MOVED UP IN THE AGENDA.

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 25A: Consider and discuss the potential liability arising out of/related to the salary structure plan for law enforcement. Govt.Code §551.071

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

NO ACTION NECESSARY ON THE ITEM DISCUSSED IN EXECUTIVE SESSION.

AGENDA ITEM 9K5c WAS DEFERRED.

AGENDA ITEM 9E6a WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

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

Motion by Commissioner Noack, 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 9A1-4

- A1. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A4. COMPLETED AUDITS ACCEPTED for the following:

- a. Commissioner Precinct 4- Timesheet Audit; County Clerk- Fiscal Year Registry Funds; District Clerk- Fiscal Year Registry Funds; Sheriff's Office- Time sheet audit; Treasurer's Office-Quarterly Payroll Audit; and
- b. 2nd Quarter Cash County Audit Memos for: Adult Probation; Airport; Animal Shelter; Commissioner Precinct 1; Commissioner Precinct 2; Commissioner Precinct 3; Commissioner Precinct 4; Constable Precinct 1; Constable Precinct 2; Constable Precinct 3; Constable Precinct 4; Constable Precinct 5; County Clerk; District Attorney; District Clerk; District Court 359th; Drug Court; Elections; Fire Marshal; Forensics; Justice of the Peace Precinct 1; Justice of the Peace Precinct 2; Justice of the Peace Precinct 3; Justice of the Peace Precinct 4; Justice of the Peace Precinct 5; Juvenile Justice Center; Law Library; Lone Star Convention Center; Memorial Library System; Permits Division; Sheriff's Office; Tax Office; Treasurer.

BUDGET OFFICE – AGENDA ITEMS 9B1-4

- B1. TRANSFER, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for Special Revenue Department.
- B2. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY2019 budget according to budget policy.
- B3. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2019 budget made in prior Commissioners Court meetings.
- B4. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for grant departments.

TREASURER – AGENDA ITEMS 9C1-9

- C1. REQUEST APPROVED for Montgomery County Treasurer's Office to facilitate Permit, Fire Marshall, Forensics, and District Attorney Departments to accept credit card payments. The processing fees will be paid by end user and no fees will be assessed to Montgomery County or departments.
- C2. QUARTERLY INVESTMENT REPORT APPROVED for quarter ending March 31, 2019.
- C3. MONTHLY INVESTMENT REPORT APPROVED for March 31, 2019.
- C4. REPORT OF INVESTMENTS MATURED ACCEPTED for week ending March 22, 2019.
- C5. REPORT OF INVESTMENTS PURCHASED ACCEPTED for week ending April 5, 2019.

- C6. REPORT OF INVESTMENTS PURCHASED ACCEPTED for week ending March 22, 2019.
- C7. REPORT OF INVESTMENTS MATURED ACCEPTED for week ending March 29, 2019.
- C8. REPORT OF INVESTMENTS PURCHASED ACCEPTED for week ending March 29, 2019.
- C9. STATEMENT OF BALANCES APPROVED for period March 1st-31st, 2019.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9D1-5

- D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending March, 2019.
- D2. ACCEPTANCE ACKNOWLEDGED of continuation certificate of surety bond #71661687 for Conroe ISD-CISD Transportation-Conroe Center in the amount of \$25,000.00. Montgomery County has no responsibility for payment of this bond.
- D3. ACCEPTANCE ACKNOWLEDGED of continuation certificate of surety bond #71661698 for Conroe ISD-CISD Transportation-Oak Ridge Center in the amount of \$25,000.00. Montgomery County has no responsibility for payment of this bond.
- D4. ACCEPTANCE ACKNOWLEDGED of continuation certificate of surety bond #71661702 for Conroe ISD-CISD Maintenance/Grounds Center in the amount of \$25,000.00. Montgomery County has no responsibility for payment of this bond.
- D5. ACCEPTANCE ACKNOWLEDGED of continuation certificate of surety bond #65BSBIB7663 for DLW Motors Inc. in the amount of \$100,000.00. Montgomery County has no responsibility for payment of this bond.

PURCHASING – AGENDA ITEMS 9E1-8

- E1. RENEWALS OPTIONS APPROVED:
 - a. Project #2013-0027 Internet Service Provider with Wavemedia, Inc. for Various Departments (Exercising 30-day extension).
 - b. Signal Cabinets, Signal Controllers and Software with McCain Inc. through the Interlocal Agreement with the City of Cedar Park, TX IFB#12-004-0216-SH-181 for various departments. (Exercising third of four renewals).
 - c. Counseling Services to the Jail Population with Refuge Trauma & Counseling Ctr for Sheriff's Office-Jail. (Exercising the second of five renewals).

- d. Project #2016-0044 Services for pumping out sewer tanks for Sheriff's Facility Maintenance. (Exercising the third of three renewals).
- E2. REQUEST APPROVED to reject and re-advertise Project #19-20 Real Property Appraisal Services for Emergency Management.
- E3. CHANGE ORDERS APPROVED:
 - a. Amendment #1 to Edminster Hinshaw Russ and Associates, Inc. d/b/a EHRA Engineering for Engineering Design Services to Add Phase II for an increase of \$20,500.00 for Commissioner Precinct 2.
 - b. CO #1 to DVL Enterprises, LLC. for Project# 19-12 Left Turn Lane at Branch Crossing Drive at Alden Bridge Drive for high early strength concrete for an increase of \$3,360.00 for Precinct 2.
- E4. UTILIZATION APPROVED of the following contracts:
 - a. Retail Fuel Card Services through Interlocal Agreement with State of Texas TXSmartBuy contract #946-M3 from U.S. Bank National Association ND for Various Departments. Local Gov't Code §271.083(b)
 - b. Correctional & Detention Facility Equipment & Supplies through the Interlocal Agreement with BuyBoard contract #506-16 from ICS Jail Supplies, Inc. for Various Departments. Local Gov't Code §271.102.
 - c. Furniture for School, Office, Science, Library and Dormitory through the Interlocal Agreement with BuyBoard contract #584-19 from Demco, Inc. for Various Departments. Local Gov't Code §271.102.
 - d. Law Enforcement Speed Detection & Video Equipment through the Interlocal Agreement with HGAC contract #EF04-19 from Coban Technologies, Inc. and Kustom Signals, Inc. for Various Departments. Local Gov't Code §271.102.
- E5. ADVERTISING APPROVED for the following:
 - a. Project #19-37 Crushed Concrete for Various Precincts
 - b. Project #19-38 Lumber and Supplies for Various Departments
 - c. Project #19-39 New Pews and Installation for Various Departments
- E6. DISCRETIONARY EXEMPTIONS APPROVED:
 - a. AGENDA ITEM 9E6a WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

- b. Professional Training as a personal or professional service from Aegean LLC dba Public Agency Training Council for Various Departments. Local Gov't Code §262.024(a)(4).

- E7. RESOLUTION AND ORDER APPROVED designating and granting authority to the Purchasing Agent to purchase goods and services under approved cooperative purchasing program.
- E8. CHECK ACKNOWLEDGED from Rene Bates Auctioneers, Inc., in the amount of \$162,876.36, which includes sales of \$176,082.55, less auctioneers fee of \$13,206.19 for the Montgomery County Online Auction and surplus items that received no bids are approved to be disposed of by salvage and/or donation. County Clerk did not receive a check for this item.

RISK MANAGEMENT – AGENDA ITEMS 9F1-5

- F1. PAYMENT ACKNOWLEDGED to Ellie Taylor in the amount of \$400.00 in reference to claim #B-19-0036 DOL 03/20/2019.
- F2. PAYMENT ACKNOWLEDGED to Damon Anson in the amount of \$87.66 in reference to claim #B-19-0040 DOL 03/19/19.
- F3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
64551783	Cole, Dustin/Const. Pct. 3	\$5,000	New
64553638	Dougherty, Kenneth/Const. Pct. 5	\$5,000	New
63615008	Arboleda, Dailen/Const. Pct. 4	\$5,000	New
64572116	Minchew-Stewart, Pamela/Const. Pct. 2	\$5,000	New
14383649	Zemlicka, Leslee/ Const. Pct. 1	\$5,000	Renew/ Cont. Cert.
63627775	McLaughlin, Toby/Const. Pct. 2	\$5,000	Renew/ Cont. Cert.
15486577	Arnold, Christen/Drug Court	\$5,000	Renew/ Cont. Cert.
24764579	Moody, Robert/Const. Pct. 3	\$5,000	Renew/ Cont. Cert.
24933249	Brown, Joshua/Const. Pct. 4	\$5,000	Renew/ Cont. Cert.
15283559	Looza, Arturo/Const. Pct. 4	\$5,000	Renew/ Cont. Cert.
15283565	Boudreaux, Adolph/Const. Pct. 4	\$5,000	Renew/ Cont. Cert.
14383156	Willingham, Ronald/Const. Pct. 4	\$5,000	Renew/ Cont. Cert.
14383151	Bonds, Larry/Const. Pct. 2	\$5,000	Renew/ Cont. Cert.
14383151	Bonds, Larry/Const. Pct. 2		Rider Change Deputy to Sergeant

14823416	Closson, Stephen/Const. Pct. 1	\$5,000	Renew/ Cont. Cert.
63624549	Wolf, Kevin/Const. Pct. 3	\$5,000	Renew/ Cont. Cert.
63624549	Wolf, Kevin/Const. Pct. 3		Rider Change Captain to Deputy
62014970	Wolff, Thomas/Const. pct. 2	\$5,000	Renew/ Cont. Cert.
70089412	Thomas, Jerry/SO	\$5,000	Renew/ Cont. Cert.
15487161	Deluish, Rhonda/ Library	\$5,000	Renew/ Cont. Cert.
13749843	Wood, Richard Jr/Const. Pct. 1	\$5,000	Reserve/Renew Cont. Cert.
63662348	Diaz, Marisela/Const Pct 3		Rider/Correct to Deputy
62016619	Rupert, Enrique/Const Pct 1	\$5,000	Renew/Cont Cert

F4. PAYMENT ACKNOWLEDGED to Eduardo Flores in the amount of \$4,321.60 in reference to claim # A-19-0046 DOL 03/28/19.

F5. PAYMENT ACKNOWLEDGED to Recovery Partners, LLC, as subrogee of Amerisure Insurance Auto 1st as subrogee for Penske Leasing and Rental in the amount of \$2,184.05 in reference to claim #A-18-0089 DOL 10.29.18.

COMMISSIONERS – AGENDA ITEMS 9G1-3

G1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Montgomery Girls Sports Association Inc. to use the softball fields at the West Montgomery County Park through December 31, 2019.

G2. PRECINCT 3

- a. MEMORANDUM OF UNDERSTANDING APPROVED by and between The Woodlands Township and Montgomery County, Texas related to the potential future incorporation of the Woodlands Township.
- b. FIRST AMENDED INTERLOCAL COOPERATION AGREEMENT APPROVED by and between the Woodlands Township and Montgomery County, TX related to law enforcement services.
- c. FIRST AMENDMENT TO INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township related to the granting of priority rights for the acquisition of real property and vehicles used in connection with the law enforcement services provided by the County to the Township.

G3. PRECINCT 4

- a. REQUEST APPROVED to add Janice Peterson to the CDBG MCCD Advisory Committee to replace Sherrie Tavel.
- b. REQUEST APPROVED to add Jerry Sue Hayden to the CDBG MCCD Advisory Committee to replace Connie Bloodworth.
- c. CHECK ACCEPTED from Montgomery County ESD# 7 in the amount of \$625.81 for the purchase of fuel. This will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9H1-4

H1. PRECINCT 1

- a. FINAL PLAT APPROVED for Teal Crossing Section One; 4.755 acres; William Weir Survey, A-42.
- b. FINAL PLAT APPROVED for Teal Crossing, Section Two; 4.536 acres; William Weir Survey, A-42.

H2. PRECINCT 2

- a. REQUEST APPROVED to accept Del Webb, The Woodlands, Section 1 and bond is released. Del Webb Boulevard from FM 1488 to 518 feet south is public and will be maintained by Montgomery County. The remainder of the roads are private and will not be maintained by Montgomery County.
- b. REQUEST APPROVED to acknowledge that the roads in Del Webb, The Woodlands, Section 2 have been built to county standards and have completed the one year maintenance period. The bond is released. These roads are private and will not be maintained by Montgomery County.
- c. REQUEST APPROVED to acknowledge that the roads in Del Webb, The Woodlands, Section 4 have been built to county standards and have completed the one year maintenance period. The bond is released. These roads are private and will not be maintained by Montgomery County.
- d. REQUEST APPROVED to acknowledge that the roads in Del Webb, The Woodlands, Section 5 have been built to county standards and have completed the one year maintenance period. The bond is released. These roads are private and will not be maintained by Montgomery County.

- e. REQUEST APPROVED to acknowledge that the roads in Del Webb, The Woodlands, Del Webb Blvd Street Dedication have been built to county standards and have completed the one year maintenance period. The bond is released. These roads are private and will not be maintained by Montgomery County.
- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Bonterra at Woodforest, Section 4 and bond is released.
- g. FINAL PLAT APPROVED for Egypt Creek Business Park, Section One; 35.415 acres; Mark Corner Survey, A-9.

H3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 8.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 10.

H4. PRECINCT 4

- a. CHANGE IN FUNDING SOURCE APPROVED for Agreement to Contribute Right-of-Way funds for SH 242 at FM 1314 with Texas Department of Transportation from 6154014.7598582.RD400121 to 6154015.7598582.RD400121. Agreement was originally approved in Commissioners Court on April 24, 2018 (9H3b).
- b. FINAL PLAT APPROVED of Christensen Subdivision, Section 1; 3.715 acres; Ransom House Survey, A-244.

HUMAN RESOURCES – AGENDA ITEM 9Ia

Ia. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to accept the resignation of Russell G. Cooper, Airport Ops Specialist, effective April 1, 2019. [No benefits due]

Request of Animal Shelter to place Heather Dickens, Animal Care Technician, on payroll as replacement for Devin Short, effective April 6, 2019.

Request of Custodial to accept the resignation of Esmeralda Banuelos Avalos, Custodian, effective April 24, 2019. [No benefits due].

Request of Custodial to accept the resignation of Ruth Diaz, Custodian I, effective April 15, 2019. [No benefits due].

Request of Custodial to place Iris Zetino, Custodian I, on unpaid FMLA/Disability Leave, effective April 9, 2019.

Request of County Court at Law #2 to promote Cathy Ansley, Coordinator-Probate, as replacement for Randi Easterling, effective April 6, 2019.

Request of County Court at Law #2 to transfer Donna Walters, Court Coordinator I, as replacement for Cathy Ansley, effective April 8, 2019.

Request of CCL #5 to accept the resignation of Cherie Reegs, Court Reporter, effective May 18, 2019. [23.45 hours or balance vacation].

Request of Commissioner Precinct 2 to accept the resignation of Eric Vaughn Gaines, Operator III, effective April 5, 2019. [117.20 hours or balance vacation; 0.75 hours or balance comp; 11.00 hours or balance holiday].

Request of Commissioner Precinct 4 to place Earl Harrell, Operator II, on payroll as replacement for Walter Moody, effective April 8, 2019.

Request of Commissioner Precinct 4 to transfer Dorothy Welch, Clerk IV, effective April 9, 2019.

Request of Constable Precinct 2 to accept the retirement of Deborah Charlene Diehl, Clerk III, effective April 5, 2019. [54.395 hours or balance vacation].

Request of Constable Precinct 2 to increase salary of Bobby Monroe Smalley, Jr., Deputy Constable, due to step increase, effective April 20, 2019.

Request of Constable Precinct 2 to place Erica E. Wyatt, Clerk III, on payroll as replacement for Deborah Charlene Diehl, effective April 15, 2019.

Request of Constable Precinct 3 to discharge Richard Vogel, Deputy, effective April 11, 2019. [119.025 hours or balance vacation; 119.9854 hours or balance comp; 16.00 hours or balance holiday].

Request of Constable Precinct 4 to increase salary of Cory Arnold, Detective, due to step increase, effective May 4, 2019.

Request of Constable 5 to correct effective date of 15 year step backpay for Michael Silvio, effective July 26, 2018.

Request of County Attorney to accept the resignation of Benjamin Devane Griffin, 1st Assistant County Attorney, effective March 18, 2019. [237.32 hours or balance vacation].

Request of District Clerk to change status of Katelyn Best, Court Clerk II, as replacement for Frank A. Hersom, effective April 22, 2019.

Request of District Clerk to place Robin Carson, Court Clerk II, on payroll as replacement for Morgan Alexander, effective April 22, 2019.

Request of Elections to increase salary of Deborah Bledsoe, Voter Clerk, due to increase in duties, effective April 6, 2019.

Request of Elections to increase salary of Chariss Dinwiddie, Voter Clerk, due to increase in duties, effective April 6, 2019.

Request of Elections to place Wendy K. Gardner, Voter Clerk, on payroll, effective April 13, 2019.

Request of Elections to place Stephanie Gray, Voter Clerk, on payroll, effective April 22, 2019.

Request of Elections to increase salary of Margaret Miller, Voter Clerk, due to increase in duties, effective April 6, 2019.

Request of Elections to increase salary of Alassondra Nusz, Voter Clerk, due to increase in duties, effective April 6, 2019.

Request of Information Technology to place Michael C. Holbrook, Network OPS Asst Mgr, on payroll due to return from unpaid FMLA/Disability Leave, effective March 29, 2019.

Request of Justice Court One to accept the resignation of Tatiana Raya Rojas, Court Clerk III, effective April 12, 2019. [43.32 hours or balance vacation; 18.70 hours or balance comp; 16.00 hours or balance holiday].

Request of JP Precinct 2 to place Monique A. Sandoval, Court Clerk II, on payroll as replacement for Hannah Nicole Woods, effective May 13, 2019.

Request of JP Precinct 2 to accept the resignation of Hannah Nicole Woods, Court Clerk II, effective April 9, 2019. [48.46 hours or balance vacation; 6.61 hours or balance comp; 8.00 hours or balance holiday].

Request of JP 3 to accept the retirement of Kenneth Placide, Court Clerk IV, effective June 30, 2019. [182.905 hours or balance vacation; 39.35 hours or balance comp; 11.00 hours or balance holiday].

Request of Juvenile to change status of Earnest Charles Carrington III, Juvenile Supervision Officer, as replacement for Oscar Lopez, effective April 20, 2019.

Request of Juvenile to promote Oscar Eduardo Lopez, Juvenile Probation Officer, as replacement for John Milo, effective April 20, 2019.

Request of Juvenile to change status of Dion Terrell McKinney, Juvenile Supervision Officer-Substitute, effective April 20, 2019.

Request of Juvenile to change status of Mark Joseph Spence, Juvenile Supervision Officer, as replacement for Zachary Rice, effective April 20, 2019.

Request of Juvenile to place Cory Watson, Juvenile Probation Officer Assistant, on unpaid FMLA/Disability Leave, effective April 2, 2019.

Request of Library to place Christina Cross, Shelving Clerk, on payroll as replacement for Michelina Olivieri, effective April 30, 2019.

Request of Library to place Elizabeth Sargent, Coordinator-Automation, on payroll as replacement for Linda Gambrill, effective June 3, 2019.

Request of Sheriff to transfer Rudy Almendarez, Sergeant-Patrol, as replacement for Jody M. Armstrong, effective April 20, 2019.

Request of Sheriff to transfer David S. Aragon, Deputy Trainee (Cadet), as replacement for Joshua G. Averitt, effective April 20, 2019.

Request of Sheriff to transfer Jody M. Armstrong, Sergeant, as replacement for Jermaine Dashion Jenkins, effective April 6, 2019.

Request of Sheriff to place Anthony Ashley, Deputy Trainee (Cadet) on payroll as replacement for Caleb J. Brand, effective April 20, 2019.

Request of Sheriff to transfer Bobby Dean Baker III, Deputy Trainee (Cadet), as replacement for Caleb Tyler Cole, effective April 20, 2019.

Request of Sheriff to place Kevin Barnes, Deputy Trainee (Cadet) on payroll as replacement for Clayton Webster Colson, effective April 20, 2019.

Request of Sheriff to increase salary of Keith Mihail Billiris, Deputy, due to step increase, effective April 20, 2019.

Request of Sheriff to transfer Kendrick L. Castillo, Deputy, as replacement for Tony Eric Madison, effective April 20, 2019.

Request of Sheriff to place Mark Cendejas Jr, Deputy Trainee (Cadet), on payroll as replacement for Kyle Martin Gilmore, effective April 20, 2019.

Request of Sheriff to increase salary of Derek Cogdill, Deputy-Patrol, due to step increase, effective April 6, 2019.

Request of Sheriff to accept the resignation of Brandy Bice Collins, Dispatcher, effective April 5, 2019. [9.31 hours or balance vacation; 8.00 hours or balance holiday].

Request of Sheriff to transfer John William Craig, Deputy Trainee (Cadet), as replacement for Bradley E. Gober, effective April 20, 2019.

Request of Sheriff to transfer Corbi Daniele Davis, Deputy Trainee (Cadet), as replacement for Bryan Nicolas Gomez, effective April 20, 2019.

Request of Sheriff to increase salary of Christopher Evans, Detective, due to step increase, effective April 6, 2019.

Request of Sheriff to transfer Dalton Shane Fields, Deputy Trainee (Cadet), as replacement for Samuel Roy Heaton, effective April 20, 2019.

Request of Sheriff to transfer Brandon C. Franklin, Deputy Trainee (Cadet), as replacement for Cesar Hernandez Luevano, effective April 20, 2019.

Request of Sheriff to place Tiffany Fry, Deputy Trainee (Cadet), on payroll as replacement for Marquis Jerrod Hines, effective April 20, 2019.

Request of Sheriff to place Danielle Gonzalez, Officer-Civilian Deten, on payroll as replacement for Joshua L. Wright, effective April 20, 2019.

Request of Sheriff to increase salary of Richard James Hickey, Deputy-Detention, due to step increase, effective April 6, 2019.

Request of Sheriff to promote Jermaine Dashion Jenkins, Lieutenant-Detention, as replacement for Philip W.E. Schumpe, effective April 6, 2019.

Request of Sheriff to transfer Luis Jimenez, Deputy Trainee (Cadet), as replacement for Zane Christopher Hoffmeyer, effective April 20, 2019.

Request of Sheriff to correct step pay service date of Kyle Thomas Koonce, Detective, to January 26, 2008, effective April 6, 2019.

Request of Sheriff to increase salary of Jeffery Terrell Lackey Jr., Deputy-Patrol, due to step increase, effective April 6, 2019.

Request of Sheriff to discharge Jonathan Ross Leon, Officer-Civilian Deten, effective April 5, 2019. [No benefits due].

Request of Sheriff to transfer Melanie N. Lester, Deputy Trainee (Cadet), as replacement for Lillian Al Jimenez, effective April 20, 2019.

Request of Sheriff to transfer Clayton Cordell Lewis, Deputy Trainee (Cadet), as replacement for Jacoby D. Limbrick, effective April 20, 2019.

Request of Sheriff to discharge Stephen A. Lewis, Deputy-Patrol, effective April 4, 2019. [121.02 hours or balance vacation; 250.64 hours or balance comp; 48.00 hours or balance holiday].

Request of Sheriff to promote Stephanie Starr Logan, Lieutenant-Detention, as replacement for Felicia Lyn Webb, effective April 6, 2019.

Request of Sheriff to transfer Tony Eric Madison, Deputy-Patrol, as replacement for Kendrick L. Castillo, effective April 20, 2019.

Request of Sheriff to transfer Pamela E. Munson, Deputy-Patrol, as replacement for Ryan John Stanhope, effective April 20, 2019.

Request of Sheriff to transfer Susana Ochoa, Deputy Trainee (Cadet), as replacement for Kirsten E. Olowinski, effective April 20, 2019.

Request of Sheriff to transfer Payton McKinney Palmer, Deputy Trainee (Cadet), as replacement for Breanna Ortega, effective April 20, 2019.

Request of Sheriff to increase salary of Justin Wade Pierce, Deputy-Patrol, due to step increase, effective April 6, 2019.

Request of Sheriff to place Desiree A. Pleasant, Officer-Civilian Deten, on payroll as replacement for Dalton Shane Fields, effective May 4, 2019.

Request of Sheriff to transfer Zachary Zane Rice, Deputy Trainee (Cadet) as replacement for Adam Scott Robertson, effective April 20, 2019.

Request of Sheriff to increase salary of Wesley G. Sage, Deputy, due to step increase, effective April 6, 2019.

Request of Sheriff to place Lauren Elizabeth Mock Sikes, Records Specialist II, on unpaid FMLA/Disability Leave, effective March 27, 2019.

Request of Sheriff to transfer Timothy John Silva, Deputy Trainee (Cadet), as replacement for Austin Jay Roper, effective April 20, 2019.

Request of Sheriff to increase salary of Brian Scott Smith, Deputy-Patrol, due to step increase, effective April 20, 2019.

Request of Sheriff to accept the resignation of Ryan John Stanhope, Deputy-Patrol, effective April 14, 2019. [188.34 hours or balance vacation; 225.75 hours or balance comp; 48.00 hours or balance holiday].

Request of Sheriff to place Jennifer Rose Stringer, Dispatcher, on unpaid leave of absence, effective March 29, 2019.

Request of Sheriff to transfer Aaron Sumrall, Sergeant-Patrol, as replacement for Ward A. Hammons, effective April 20, 2019.

Request of Sheriff to accept the resignation of Lino Ernesto Vargas Jr., Officer Civilian-Deten, effective April 10, 2019. [33.88 hours or balance vacation; 57.02 hours or balance comp; 25.50 hours or balance holiday].

Request of Sheriff to increase salary of Jonathan A. Walker, Deputy, due to step increase, effective April 6, 2019.

Request of Sheriff to transfer Felicia Lyn Webb, Lieutenant, as replacement for Robert Keith Funderburk, effective April 6, 2019.

Request of Sheriff to place Michael Wetuski, Deputy Trainee (Cadet) on payroll as replacement for David B. Sallee Jr., effective April 20, 2019.

Request of Sheriff to transfer Sterling A. Willis, Deputy Trainee (Cadet), as replacement for Christopher Levi Wofford, effective April 20, 2019.

Request of Sheriff to transfer Joshua L. Wright, Deputy Trainee (Cadet), as replacement for Matthew Kaleb Wyatt, effective April 20, 2019.

Request of Sheriff to increase salary of Shelby N. Yow, Detective, due to step increase, effective April 6, 2019.

Request of Tax Assessor to accept the resignation of Sarah Walker, Deputy Specialist I, effective April 24, 2019. [46.20 hours or balance vacation; 0.38 hours or balance comp; 8.00 hours or balance holiday].

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9J1-4

- J1. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year flood plain located at 14432 Twin Lakes Circle, Conroe, TX 77306. Spring Branch Acres (U/R) Tract 47, Lot 23. Property ID R50194.

- J2. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year flood plain located at 24237 Creekwood Drive, Splendora, TX 77372. Creekwood Addition Lot 26.
- J3. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year flood plain located at 26405 Dobbin Huffsmith, Magnolia, TX 77354. Being 2.50 acres in Vol 113 Page 69.
- J4. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year flood plain located at 10680 River Drive, Conroe, TX 77385. Tall Timbers Sec. 3, Block 2, Lot 4.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9K1-5

K1. PRECINCT 1

- a. CONVEYANCE APPROVED of 0.665 acre of land in the Denward James Survey, A-289 from Montgomery County to the City of Conroe. Judge Keough is authorized to execute the Special Warranty Deed on behalf of the County.
- b. INTERLOCAL AGREEMENT APPROVED between Montgomery County Municipal Utility District No. 9 and Montgomery County for the widening of Walden Road.
- c. INTERLOCAL AGREEMENT APPROVED between City of Conroe and Montgomery County for the expansion of Farrel Road.
- d. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 103 owned by Jeffrey A. Blake being 0.5583 acre (24,319 square feet) parcel of land out of the Neal Martin Survey, A-26.
- e. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 104 owned by Clyde W. Meyers Jr. being 0.2257 acre (9,833 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- f. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 107 owned by VJP Holdings, LLC being 1.396 acre (60,789 square feet) parcel of land out of the Neal Martin Survey, A-26.

- g. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 203 owned by Lakewood on Lake Conroe Property Owners Association being 0.0985 acre (4,290 square feet) parcel of land out of the Neal Martin Survey, A-26.
- h. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 207 owned by The Heirs or Devisees of Mary Surges a/k/a Mary Surgers, deceased, Richard Wooley, Jr., Sammie Woodley a/k/a Samuel Louis Woodley, Eddie Woodley, Richard Woodley, Sr., Sammie Woodley, Sr., William Woodley, the heirs of Wilson Surges a/k/a Wilson Surgers, deceased, Beth Fowler, and Charlotte Richardson, as their interest may appear being 0.6148 acre (26,782 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- i. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 208 owned by The Estate of Ernest Nickerson being 0.2484 acre (10,821 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- j. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 212 owned by Arthur Jansen being 0.4583 acre (19,963 square feet) parcel of land out of the Neal Martin Survey, A-26.
- k. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 213 owned by Depado Partners, LTD being 0.4975 acre (21,672 square feet) parcel of land out of the Neal Martin Survey, A-26.
- l. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 214A owned by Depado Partners, LP being 0.2282 acre (9,942 square feet) parcel of land out of the Neal Martin Survey, A-26.
- m. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 214B owned by Depado Partners, LP being 0.3876 acre (16,885 square feet) parcel of land out of the Neal Martin Survey, A-26.

- n. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 219 owned by Randall Woodward and Debra Woodward being 0.0026 acre (112 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- o. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 222 owned by Patten Corporation Southwest being 0.0014 acre (60 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- p. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 223 owned by Diamond Properties, Inc. being 0.0011 acre (51 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- q. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 224 owned by Shapla Enterprise, Inc. being 0.5503 acre (23,973 square feet) parcel of land out of the Neal Martin Survey, A-26.
- r. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 226 owned by Diamond Properties, Inc. being 0.0402 acre (1,750 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- s. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 227 owned by Sokah Nos being 0.0014 acre (63 square feet) parcel of land out of the Timothy Cude Survey, A-12.
- t. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the FM 1097 Road expansion for parcel 228 owned by Goethe Inglet Family Partners, LTD being 0.6921 acre (30,146 square feet) parcel of land out of the Neal Martin Survey, A-26.

K2 WAS SKIPPED WHEN THE AGENDA WAS NUMBERED.

K3. PRECINCT 2

- a. FIRST AMENDMENT APPROVED to Public Service Contract with the Heritage Museum of Montgomery County.
- b. ORDER APPROVED allowing partial lot conveyance without a replat for Lot 61, Decker Place Sect 1 consisting of 0.511 acres.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 1 Mansions Way Road Project from Dominador D. Fuentes and Adelina O. Fuentes for the total sum of \$79,187.25 and to accept the executed or to be executed deed.
- d. ORDER APPROVED authorizing notice of public hearing on May 28, 2019 for partial revision to subdivisions lots/plat being described as Woodforest Estates to be known as Woodforest Estates Replat No. 1.
- e. ORDER APPROVED authorizing notice of public hearing on May 28, 2019 for partial revision to subdivisions lots/plat being described as Lots 13 and 14, Block 4, Montgomery Trace, Section 5 to be known as Montgomery Trace Section 5 Partial Replat No. 2.

K4. PRECINCT 3

- a. ORDER APPROVED authorizing improvements in the right of way agreement between Montgomery County and C.F.W. Properties II, Inc. to construct and maintain improvements in the right of way of Budde Road in Precinct 3. Commissioner James Noack is authorized to sign on behalf of Montgomery County.

K5. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 56 for the widening of Sorters Road from Gloria Maldonado and Santiago Maldonado for the total sum of \$4,111.25 and to accept the executed or to be executed deed.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 36 for the widening of Old Houston Road from Carolina Sanchez Lopez for the total sum of \$13,473.86 and to accept the executed or to be executed deed.
- c. AGENDA ITEM 9K5c WAS DEFERRED.
- d. ORDER APPROVED correcting (in part) Resolution and Order accepting Kings Road into Montgomery County Road Maintenance System upon

finding of Prescriptive Right based on public use. This will accept the South one half portion of Cambridge Blvd instead of the north one half portion.

AIRPORT – AGENDA ITEMS 9L1-2

- L1. WATERLINE EASEMENT APPROVED between City of Conroe and Montgomery County for the Burden Hangar Development.
- L2. ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED from Michael R. VonTour and Kelly Lynn Griffith to Marta L. Kramer for +8,276 square feet of land (Building 59) at the Conroe-North Houston Regional Airport.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9M1

- M1. RACIAL PROFILING REPORT ACCEPTED from Constable Precinct 4 for the 2018 calendar year.

GRANTS – AGENDA ITEMS 9N1-4

- N1. FISCAL YEAR 2019 NATIONAL RIFLE ASSOCIATION FOUNDATION (NRA) GRANT ACCEPTED in the amount of \$3710 for the Sheriff's office. Rebecca Ansley is authorized to accept the grant electronically.
- N2. FISCAL YEAR 2019 NATIONAL RIFLE ASSOCIATION FOUNDATION (NRA) GRANT ACCEPTED in the amount of \$3,220.50 for Constable Precinct 1 office. Rebecca Ansley is authorized to accept the grant electronically.
- N3. FISCAL YEAR 2019 NATIONAL RIFLE ASSOCIATION FOUNDATION (NRA) GRANT ACCEPTED in the amount of \$3,741.80 for Constable Precinct 3 office. Rebecca Ansley is authorized to accept the grant electronically.
- N4. REQUEST APPROVED for an exemption to Montgomery County Policy 5.1-7 and 5.1-9 authorizing payment to program eligible non-exempt employees in reference to the TxDOT Grant Search Warrants Stop Impaired Drivers: MCDAO No Refusal Program allowing for overtime pay for employees working No Refusal at the following rate: Investigator/Legal Assistant at the rate of \$57 an hour, increased from the current rate of \$55 an hour, all to be paid out of the currently allocated TxDOT grant funds. This pay increase is needed to allow additional MCDAO Investigators to work the No Refusal program by paying them at the legally required time and a half rate.

LIBRARY – AGENDA ITEM 9O1

- O1. SUBMISSION AUTHORIZED of the Annual Report for Local Fiscal Year 2018 and for Judge Mark Keough to sign the Accreditation in the State Library System Application.

BAIL BOND BOARD – AGENDA ITEM 9P1

- P1. APPOINTMENT APPROVED of Donna Walters for Judge Claudia Laird, CCL #2 to the Montgomery County Bail Bond Board.

Motion carried.

END OF CONSENT AGENDA

5. ACTION DEFERRED – TEXAS LITTER CONTROL – ANIMAL SHELTER

Motion by Commissioner Noack, seconded by Commissioner Meador, to defer action on Agenda Item 9E6a for a discretionary exemption Trap-Neuter-Return Services as a professional services from Texas Litter Control for Animal Shelter. Local Gov't Code §262.024(a)(4). Motion carried.

CITIZENS – AGENDA ITEM 10

Winston Heron addressed the court concerning his Youtube channel, a campaign to be elected to the Point Aquarius POA, and the Point Aquarius POA.

Alberto Lopez addressed the court concerning Agenda item 20F. He offered to answer any questions the court may have on the contract.

6. REQUEST APPROVED – CHAIR RAILS – COUNTY COURT AT LAW 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a remodeling project for County Court at Law No. 3 to add chair rail base boards and wall covers to prevent further damage to wall. Building Maintenance has estimated a cost of \$741.20 and this will be funded by transferring \$741.20 from 429-7390 to 510-73518. Motion carried.

7. REQUEST APPROVED – TREASURER'S BOND – COUNTY TREASURER

Motion by Commissioner Noack, seconded by Judge Keough, to approve the reduction of Montgomery County Treasurer's Bond to \$100,000.00 to reduce the cost of staff bonding. The County Treasurer is authorized to explore Treasurer Office staff bonding through self-insurance with Risk Management and County Attorney's Office. Motion carried.

AGENDA ITEM 13A – THE BUDGET OFFICE DISCUSSED THE VACANCY ANALYSIS OF LAW ENFORCEMENT DEPARTMENTS AND GAVE A BRIEF EXPLANATION ON WHAT THE DEPARTMENTS WOULD LIKE TO DO WITH THOSE FUNDS INTERNALLY.

AGENDA ITEM 14A – CONSIDER DISCUSS AND ACCEPT THE HAZARD MITIGATION GRANT FROM TDEM WAS DEFERRED.

8. REQUEST APPROVED – WATER MAIN BREAK – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the payments for the facilities ordered during the water main break on April 10, 2019 in the amount of \$5,925. This will be funded with Contingency. Motion carried.

9. REQUEST APPROVED – DECAL REPLACEMENT – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve decal replacement for Constable Precinct 1 Boston Whaler boat unit 8133 in an amount not to exceed \$8,200.00. This will be funded with Contingency. Motion carried.

AGENDA ITEM 15B – CONSIDER AND APPROVE CLOSING AND OPENING POSITIONS WAS DEFERRED.

AGENDA ITEM 16A – THE DISTRICT ATTORNEY PRESENTATED THE QUARTERLY REVIEW AND CASE FILING STATISTICS OF HIS OFFICE.

10. AGREEMENT AND SPECIAL WARRANTY DEED APPROVED – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Land Use Restriction Agreement and Special Warranty Deed between Montgomery County, Meals on Wheels Montgomery County, and Tri-County Behavioral Healthcare. These documents transfer ownership of the facility from Tri-County to Meals on Wheels, and initiate a lien on the property by the County to insure Meals on Wheels compliance with operational requirements. Motion carried.

11. RESOLUTION AND ORDER APPROVED – SALE OF PROPERTY – TAX ASSESSOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve consent to sale of property and assignment of Tax Abatement Agreement regarding 13.79 acres of land, more or less, being Reserve A, The Woodlands Medical Research Park, Section 10, having a street address of 8770 New Trails Drive, The Woodlands, Texas from The Woodlands Land Development Company, L.P. to its affiliate, 8770 New Trails Holdings, LLC and to approve the assignment of the Tax Abatement Agreement between

Montgomery County and The Woodlands Land Development Company, L.P. and Alight Solutions, LLC to 8770 New Trails Holdings, LLC. Judge Keough is authorized to execute on behalf of Montgomery County. Motion carried.

12. DEFAULT CURE ACKNOWLEDGED – GEARN OFFSHORE, INC. – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to acknowledge that Gearn Offshore, Inc. has cured their default and is in good standing with the tax abatement agreement. Motion carried.

13. PAYMENT OF ACCOUNTS APPROVED – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Payment of Accounts. Motion carried.

14. CONTRACT APPROVED – GRAND PINES ROAD – PRECINCT 2

CHANGE ORDER APPROVED – FM 1097 EXPANSION – PRECINCT 1

AWARD APPROVED – NEW VEHICLES – VARIOUS DEPARTMENTS

AWARD APPROVED – RAYFORD ROAD – PRECINCT 3

UTILIZATION APPROVED – BUYBOARD – CONSTABLE 3

REQUEST APPROVED – PERMISSION TO NEGOTIATE – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the following items:

- a. CONTRACT APPROVED for construction materials testing for the Grand Pines Road from HTS, Inc. Consultants in the amount of \$64,005.00 for Precinct 2;
- b. CHANGE ORDER APPROVED to Whitney & Associates for additional appraisal services to FM 1097 Expansion for an increase of \$88,000.00 for Precinct 1.
- c. AWARD APPROVED for Project 19-28 New Vehicles to Buckalew Chevrolet, L.P. for vehicles 1, 2, & 4; Caldwell Chevrolet for vehicle 3 and Gullo Ford of Conroe for vehicles 5 & 6;
- d. AWARD APPROVED for Project 19-26 Turn Lane Widening-Rayford Road at Waterbend Cove and Woodlands Parkway at Branch Crossing Drive to Teamwork Construction Services, Inc. for Precinct 3;

- e. REQUEST APPROVED to utilize the following contract for Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts and Service Labor through the interlocal agreement with BuyBoard Contract #521-16 from Caldwell Country Country Ford LLC dba Rockdale Country Ford and approve the purchase of two (2) Ford Taurus AWD PPV P2M in the amount of \$53,576.00 for Constable 3. Local Gov't Code §271.102;
- f. REQUEST APPROVED to authorize negotiations with the highest evaluated vendors for Project #19-14 RFP Real Property Title Services for Emergency Management.

Motion carried.

15. REQUEST APPROVED – CANCEL CONTRACT AND AWARD – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to cancel the contract with Precise Services, Inc. for project #18-46 Airport Road Parking Lot construction and award to Randy Roan Construction for Precinct 1. Motion carried.

16. RESOLUTION AND ORDER APPROVED – NIJ RESEARCH AND EVALUATION – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Riley to approve the resolution and order authorizing the support and cooperation between Montgomery County, including Montgomery County District Attorney's Office, Sheriff's Office, Forensic Department and Sam Houston State University's submission of a grant application to the U.S. Department of Justice, National Institute of Justice (NIJ), for the grant solicitation titled NIJ Research and Evaluation on Drugs and Crime Fiscal Year 2020(the year was corrected during discussion). Proceeds for this grant will total \$278,574.50 with no match required. Judge Keough is authorized to sign related paperwork. Motion carried.

17. EASEMENT APPROVED – SANITARY CONTROL – COUNTY ATTORNEY – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve Sanitary Control Easement from San Jacinto River Authority to Montgomery County across a 14.807 acre tract in the James Smith Survey, A-37. Motion carried.

18. ORDER APPROVED – DEFEASANCE OF OUTSTANDING BONDS – COUNTY ATTORNEY – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve an Order Authorizing the Defeasance of Certain Outstanding Bonds of Montgomery County, Texas; Authorizing an Authorized Officer to Approve the Bonds to be Defeased;

Authorizing the Approval and Execution of an Escrow Agreement; and Containing Other Matters Related Thereto. Motion carried.

COMMISSIONER RILEY LEFT THE COURTROOM.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 23A1: Consider the partial revision of Lot 15 and Restricted Reserves "A" & "B", Block 1, Lot 1, Block 2, and Crescent Cove Drive R-O-W, Crescent Cove Section 3, to be known as Crescent Cove Section 3, Partial Replat No. 1.

AGENDA ITEM 23A2: Consider the partial revision of all of Lots 10 and 11, Block 2, Walden Road Business Park, to be known as Walden Road Business Park, Partial Replat No. 2.

AGENDA ITEM 23A3: Consider partial revision of Lot 19, Block 6, The French Quarter on Lake Conroe, Section 3, to be known as The French Quarter on Lake Conroe Section Three, Partial Replat No. 1.

COMMISSIONER NOACK LEFT THE COURTROOM.

AGENDA ITEM 23B1: Consider the partial revision of Lot 20, Block 2, Peach Creek Plantation Section 1, to be known as Peach Creek Plantation Section1, Partial Replat No. 2.

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

COMMISSIONER RILEY AND COMMISSIONER NOACK RETURNED TO THE COURTROOM.

19. COMPENSATION APPROVED – CAPTAINS AND CHIEF DEPUTIES – COMMISSIONER PRECINCT 2

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

- a. Move Chief Deputies of Constable's office to a pay grade of 17 at a pay of \$118,450;
- b. Move Captains of the Constables office to a pay grade of 16 at a pay of \$108,500.

They will receive a car. Motion carried.

CITIZENS – AGENDA ITEM 27

COMMISSIONER MEADOR LEFT THE COURTROOM.

Jennifer Eckhardt addressed the court concerning drainage issues in Sendera Ranch and Westwood. She stated the lack of flow pools up in Westwood and causes flooding. She asked the court for help to remedy the issue.

Bill O'Sullivan addressed the court concerning issues with the CISD bond to inform the court of issues to avoid with the next road bond. He wants the interest amount put out there so the citizens get a true idea of the debt. He also brought up concerns with appraisal increases. He stated the court needs to take a long term look at it.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

Crystal Llevares addressed the court and stated she belonged to Jehovah.

MISCELLANEOUS – AGENDA ITEM 28 – NO OTHER ITEMS LISTED

20. COURT ADJOURNS

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

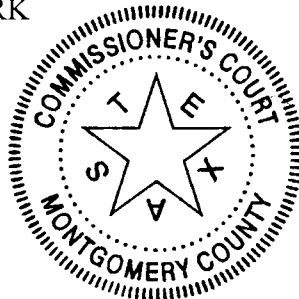
The above and foregoing minutes were read and approved by the Court.

ATTEST:

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

BY:

COUNTY CLERK



COUNTY JUDGE