

#2 7A  
JUL 30 2019

COMMISSIONERS COURT DOCKET  
JULY 9, 2019  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 9<sup>th</sup> day of July, 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 (arrived after motion 1)
Commissioner, Precinct 4	James Metts
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 Riley, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

COMMISSIONER NOACK ENTERED THE COURTROOM.

THE MONTGOMERY COUNTY EMPLOYEES COMMITTEE PRESENTED EMPLOYEE OF THE MONTH TO PATTI O'HAGAN, WITH THE COUNTY ATTORNEY'S OFFICE FOR THE MONTH OF JULY 2019.

AGENDA ITEM 7B – JIMMY EDWARDS GAVE AN UPDATE ON THE PROGRESS OF THE MONTGOMERY COUNTY VETERANS MEMORIAL.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated June 25, 2019. Motion carried.

AGENDA ITEM 9D3d WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

AGENDA ITEM 9K1a WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

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

Motion by Commissioner Meador, seconded by Commissioner Riley, 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. REQUEST APPROVED by Justice of the Peace Pct. 4 to use \$10,419.19 from the Justice of the Peace Court Technology Fund.
- A2. REQUEST APPROVED by Justice of the Peace Pct. 3 to use \$844.05 from the Justice of the Peace Technology Fund.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.024.

BUDGET – AGENDA ITEMS 9B1-4

- B1. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2019 Budget according to Budget Policy.
- B2. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments.
- B3. TRANSFER, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments.

- B4. PREVIOUS ACTIONS TAKEN MEMORIALIZED from prior Commissioners Court Meetings on changes to the Fiscal Year 2019 Budget.

TREASURER – AGENDA ITEMS 9C1-3

- C1. INVESTMENTS MATURED REPORTS ACCEPTED for 6-14-19.  
C2. INVESTMENTS MATURED REPORTS ACCEPTED for 6-21-19.  
C3. INVESTMENTS PURCHASED REPORT ACCEPTED for 7-5-19.

PURCHASING – AGENDA ITEMS 9D1-5

- D1. AWARD APPROVED to Third Coast Services for Project #19-42 Underground Conduit Installation for various departments.
- D2. REQUEST APPROVED to reject all bids for Project #19-41 Raising & Undersealing Concrete Slabs and Roads for Various Precincts.
- D3. RENEWALS OPTIONS APPROVED:
- a. Project #18-39 Radio Tower Services with Shaffer Tower Services, Inc., for Sheriff's Office. (exercising the first of four renewals options)
  - b. Project #2017-0042 Court Ordered Alcohol Ignition Interlock Device with Draeger, Inc. and 1A Smart Start, LLC., for Adult Probation. (exercising the second of four renewal options)
  - c. Project #2014-0042 HVAC Items and Miscellaneous Supplies with Century Air Conditioning Supply, LP., for various departments. (exercising the fifth of five renewal options)
  - d. AGENDA ITEM 9D3d WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.
- D4. CHANGE ORDERS APPROVED:
- a. CO #2 Project #18-46 Airport Road Parking Lot Construction to Randy Roan Construction, Inc., for material change of soil subgrade stabilization mix and use of County stockpile embankment material for a reduction in the amount of \$25,087 for Commissioner Precinct 1.
  - b. CO #2 to SiteCon Services, Inc. for New Danville Phase II Water Tank, Waterline and Sanitary Sewer Line for extra pay items not used for a reduction in the amount of \$185 for MCCD.
  - c. CO #1 to Halff Associates, Inc., for engineering design services for Airport Road Parking Lot for limited construction phase services for an increase of \$5,570 for Commissioner Precinct 1.

- D5. ADVERTISING APPROVED for the following:
- a. Project #19-53 Raising and Undersealing Concrete Slabs and Roads for various precincts.
  - b. Project #19-52 Guardrail Materials, Installation and Repair for various departments.

RISK MANAGEMENT – AGENDA ITEMS 9E1-3

- E1. PAYMENT ACKNOWLEDGED in the amount of \$4,351.31 in reference to claim #A-19-0094, DOL 05/23/19.
- E2. PAYMENT ACKNOWLEDGED in the amount of \$2,904.88 in reference to claim #A-19-0070, DOL 05/07/19.
- E3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
64663976	Crowson, Amy Michelle/Tax Assessor	\$100,000	New
24790741	Kennelly, Brad/ Const Pct 3	\$5,000	New
64699844	Dupree, Tiffany/Treasurer	\$100,000	New
63246996	Hosler, Bryan Dean/Const Pct 4	\$5,000	Renew/Cont Cert
64682535	Wall, Judy/Treasurer	\$100,000	New
63681580	McKeon, Kristina/Const Pct 5		Rider/Name Change

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-3

- F1. PRECINCT 1
- a. REQUEST APPROVED to accept the FM 830 Boat Ramp in to the County Road Maintenance System.
- F2. PRECINCT 2
- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 74.
  - b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Bonterra at Woodforest, Section 5 and bond is released.

F3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Meadows at Imperial Oaks, Section 7 and bond is released.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to place Michael Gedotov, Animal Care Technician, on payroll, effective June 28, 2019.

Request of Animal Shelter to discharge Darrin James Garriga, Animal Care Technician, effective May 30, 2019. [No benefits due]

Request of Animal Shelter to place Shyanne Loftin, Animal Care Technician, on payroll, effective July 5, 2019.

Request of Animal Shelter to discharge Christian Perez, Animal Care Technician, effective July 3, 2019. [190.04 hours or balance vacation; 26.125 hours or balance compensatory time; 39.25 hours or balance holiday time]

Request of Animal Shelter to accept the resignation of Clint Tom Viray, Clinic/Vet Technician, effective June 28, 2019. [117.25 hours or balance vacation; 28.50 hours or balance compensatory time; 27.50 hours or balance holiday time]

Request of Animal Shelter to place Sarah Wood, Veterinarian, on payroll, as replacement for Melia Washington, effective July 8, 2019.

Request of Custodial to correct PCR of Nelson Bonilla Gavarrete, Custodian, to have an effective date of June 28, 2019. [No benefits due]

Request of Custodial to demote Naomi Mateos, Custodian, as replacement for Nelson Bonilla Gavarrete, effective July 1, 2019.

Request of Custodial to accept the resignation of Silvia Vigil, Custodian II, effective June 21, 2019. [133.8636 hours or balance vacation]

Request of Commissioner Precinct 4 to place Adam Arnold, Operator I, on payroll as replacement for Homer Oatis, effective July 8, 2019.

Request of Commissioner Precinct 4 to place William Corder, Operator I, on payroll, effective June 25, 2019.

Request of Commissioner Precinct 4 to place Kenneth Moore, Operator I, on payroll, effective July 1, 2019.

Request of Commissioner Precinct 4 to place John Neeley, Operator I, on payroll as replacement for Korey Stone, effective June 27, 2019.

Request of Constable Precinct 2 to increase salary of Janie Lee McCown, Deputy Constable, due to step increase, effective July 16, 2019.

Request of Constable Precinct 3 to increase salary of Brenda Olmedo, Deputy Constable, due to step increase, effective January 29, 2019.

Request of Constable Precinct 5 to correct PCR of Jeremy Davis, Deputy Constable, to have an effective date of August 10, 2019.

Request of Constable Precinct 5 to place William "Billy" Masden, Deputy Constable, on payroll, as replacement for Courtney Harris, effective August 5, 2019.

Request of Constable Precinct 5 to correct PCR of Michael Silvio, Deputy Constable, to have an effective date of July 27, 2019.

Request of Convention Center to accept the resignation of Michael Linton, Facility /Grounds Worker, effective June 20, 2019. [31.68 hours or balance vacation]

Request of County Attorney to transfer Claudette Johnson, Legal Assistant III, effective June 29, 2019.

Request of District Attorney to accept the resignation of Jennifer Mendiola-Hooker, Pre-Trial Diversion Intern, effective August 2, 2019. [No benefits due]

Request of District Clerk to accept the resignation of Robin Carson, Court Clerk II, effective June 21, 2019. [No benefits due]

Request of District Clerk to place Jeff V. Fiore Jr., Court Clerk II, on payroll, as replacement for Katelyn Best, effective July 1, 2019.

Request of Juvenile to place Stefanie Ann Kestler, Juvenile Probation Officer, on unpaid FMLA/disability Leave, effective June 19, 2019.

Request of Juvenile to place Truman Monroe O'Dowd, Juvenile Supervision Officer Substitute, on payroll, effective July 9, 2019.

Request of Juvenile to place Allison Perez Carranza, Juvenile Supervision Officer Substitute, on payroll, effective July 9, 2019.

Request of Juvenile to accept the resignation of Tyree Dejuan Roberts, Juvenile Supervision Officer Substitute, effective June 26, 2019. Is eligible for re-hire.[No benefits due]

Request of Juvenile to place Mirline Smith, Juvenile Supervision Officer Substitute, on payroll, effective July 9, 2019.

Request of Library to accept the resignation of Sydney Michelle Bryant, Library Assistant II, effective July 12, 2019. [18.88 hours or balance vacation]

Request of Sheriff to increase salary of Michael Aaron Cross, Deputy, due to step increase, effective June 29, 2019.

Request of Sheriff to accept the resignation of Danielle Gonzalez, Officer Civilian Deten, effective June 26, 2019. [No benefits due]

Request of Sheriff to accept the resignation of Emily Nicole Grimshaw, Tech I/Property Evidence, effective June 28, 2019. [126.74 hours or balance vacation; 416.19 hours or balance compensatory time]

Request of Sheriff to increase salary of David R. Hernandez Jr., Sergeant Patrol, due to step increase, effective June 29, 2019.

Request of Sheriff to increase salary of Stephen A. Jones, Deputy Patrol, due to step increase, effective June 29, 2019.

Request of Sheriff to increase salary of Matthew W. McCord, Specialist, due to step increase, effective June 29, 2019.

Request of Sheriff to increase salary of Steven Wade Squier, Specialist, due to step increase, effective June 29, 2019.

Request of Sheriff to accept the retirement of Rockalyn D. Woodrick, Deputy Detention, effective July 31, 2019. [16.7327 hours or balance vacation; 0.28 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Tax Assessor-Collector to promote DeeAnn Adams, Deputy Specialist IV, due to meeting educational and tenure requirements, effective June 29, 2019.

Request of Tax Assessor-Collector to promote Donna James, Deputy Specialist IV, due to meeting educational and tenure requirements, effective June 29, 2019.

Request of Spring Creek Greenway NC to place Kerstin Alander, Coordinator-Nature Center, on payroll, effective July 22, 2019.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-7

- H1. ORDER APPROVED to abate a public nuisance and approve a request for demolition on the following property that is abandoned, deemed unsafe, or unlivable Precinct 2 16627 Eastchase St., Montgomery, Texas 77316 for an estimated total cost of \$4,000 funded by CDBG.
- H2. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$7,011.16 as payment in full of assessment lien to recover cost to the county for demolition of a public nuisance. The total cost of the lien has been met for property located at 16459 Emerson Circle, Conroe, Texas 77306. Check has been forwarded to the County Auditor for further processing.
- H3. ORDER APPROVED to abate a public nuisance and approve a request for demolition on the following property that is abandoned, deemed unsafe, or unlivable Precinct 2 30958 Goldenrod Lane, Magnolia, Texas 77354 for an estimated total cost of \$4,100 funded by CDBG.
- H4. ORDER APPROVED to abate a public nuisance and approve a request for demolition on the following property that is abandoned, deemed unsafe, or unlivable Precinct 4 19540 Petty Walker Rd., Conroe, Texas 77306 for an estimated total cost of \$5,700 funded by CDBG.
- H5. ORDER APPROVED to abate a public nuisance and approve a request for demolition on the following property that is abandoned, deemed unsafe, or unlivable Precinct 2 Lot 1, Block A, of Long Lake Estates for an estimated total cost of \$8,500 funded by Precinct 2.
- H6. ORDER APPROVED to abate a public nuisance and approve a request for demolition on the following property that is abandoned, deemed unsafe, or unlivable Precinct 2 A portion of Lot 1 and all of Lot 2, Block A of Long Lake Estates for an estimated total cost of \$7,400 funded by Precinct 2.
- H7. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100-year flood plain located at 13422 Calhoun Rd Conroe, TX 77302. JOH Bennette, Lot 84C & 89A.

COUNTY JUDGE – AGENDA ITEM 9I1

- II. ANNUAL FINANCIAL REPORTS ACCEPTED for Montgomery County Emergency Services District No. 1 and 12 for the fiscal year ending September 30, 2018.

SHERIFF – AGENDA ITEM 9J1



- J1. ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE AGREEMENT, SW-TXS-1163 WIRED FOR SOUND APPROVED between the U.S. Department of Justice and the Montgomery County Sheriff's Office. The \$7,000 overtime agreement is for FY2019 and associated benefits will be funded by 5601-75985.

COUNTY ATTORNEY – AGENDA ITEMS 9K1-3

K1. PRECINCT 2

- a. AGENDA ITEM 9K1a WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.
- b. ORDER APPROVED to authorize the removal of obstructions in County right-of-way of Stephen F. Austin Drive at the property known as 562 Stephen F. Austin Drive Conroe, TX 77302 in Precinct 2.

K2. PRECINCT 3

- a. ORDER APPROVED authorizing aerial crane easement to be granted to MPIII Holding Company, LLC. Commissioner Noack is authorized and directed to sign any papers as well as the Aerial Crane Easement Agreement.

K3. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 44 for the widening of Old Houston Road from Juan Alberto Rodriguez Reyna and Rosa Ella Mendiola Rodriguez for the total sum of \$1,757.40 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 71 for the widening of Sorters Road from Sammy Lynn Atkinson and Teresa Atkinson a/k/a Theresa Atkinson for the total sum of \$10,677.20 and to accept the executed or to be executed deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 47 for the widening of Sorters Road from Patsy C. Sturman for the total sum of \$6,316.50 and to accept the executed or to be executed deed.

DISTRICT CLERK – AGENDA ITEM 9L1

L1. DEPUTATION ACKNOWLEDGED of District Clerk Employee, Jeff Fiore.

GRANTS – AGENDA ITEM 9M1

M1. MODIFICATION 34 ACCEPTED for the High Intensity Drug Trafficking Area Project (HIDTA) in the amount of \$19,300 for the Sheriff's Office.

ELECTIONS – AGENDA ITEM 9N1

N1. JOINT ELECTION AGREEMENT APPROVED between Montgomery County and various political entities for the November 5, 2019 Election for the purpose of sharing polling places, voting equipment, election officials, and the related costs.

COMMUNITY DEVELOPMENT – AGENDA ITEM 9O0

O0. AMENDMENTS APPROVED to the 2016, 2017, and 2018 Consolidated Action Plans, and Judge Mark Keough is authorized to implement amendments including payments and reclassification of Community Development budget as submitted.

Motion carried.

**END OF CONSENT AGENDA**

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4. RENEWAL APPROVED – PROJECT #18-38 – VARIOUS PRECINCTS.

Motion by Commissioner Meador, seconded by Commissioner Riley to approve the renewal option for Project # 18-38 Rehabilitation of Roads with RC Smith Companies, dba Smith & Co., with a 5.3% increase and removal of item #10 for various precincts. (exercising the first of four renewal options.) Commissioner Noack voted “No”. Motion carried.

5. RESOLUTION AND ORDER APPROVED – MANSIONS WAY – COUNTY ATTORNEY – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador to approve Resolution and Order to Pay for the acquisition, purchase and funding of the acquisition of Parcel 4-Mansions Way Road Project from Lester Dotson for the total sum of \$135,279.80 and to accept the executed or to be executed deed. Commissioner Noack voted “No”. Motion carried.

CITIZENS – AGENDA ITEM 10

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

AGENDA ITEM 12A – THE BUDGET OFFICE PRESENTED THE PRELIMINARY BUDGET FOR FY 2020.

AGENDA ITEM 12B – CONSIDER AND APPROVE TRANSFERRING \$11,991.15 FROM CONSTABLE PRECINCT 1 COMMISSIONS VARIOUS OPERATING ACCOUNTS IN DEPARTMENT 55115 TO CONSTABLE PRECINCT 1 COMMISSIONS SALARY AND BENEFITS ACCOUNTS WAS DEFERRED.

6. REQUEST APPROVED – HB1325 – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the creation of a pass thru account for the testing by private labs for the quantification of Delta 9- tetrahydrocannabinol in the prosecution of possession of marihuana (Health & Safety Code 481.121). This will be funded with contingency. Motion carried.

COMMISSIONER MEADOR LEFT THE COURTROOM BEFORE THE VOTE ON MOTION 6.

7. REQUEST APPROVED – PAYMENT OF ACCOUNTS – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the payment of accounts. Motion carried.

8. AWARD APPROVED – PROJECT #19-18 – VARIOUS DEPARTMENTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the award to Total Energy Solutions, LLC for Project #19-18 RFP Preventative Maintenance on Standby Generators for various departments. Motion carried.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

9. REQUEST APPROVED – LIGHT BARS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the sale of light bars to Cut and Shoot Police Department for Sheriff's Office. Motion carried.

10. REQUEST APPROVED – CHANGES TO POLICY MANUAL – PURCHASING

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve changes to the Purchasing Policy Manual to include CFR200 the code for Federal Regulations in the Purchasing Manual. This has been reviewed by the County Attorney. Motion carried. The County Clerk did not receive any paperwork for this item.

11. GRANT APPLICATION APPROVED – CRIME VICTIM ASSISTANCE COORDINATOR – GRANTS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the Fiscal Year 2020 Crime Victim Assistance Coordinator grant application to Office for Victims of Crime in the amount of \$235,841 for the Sheriff's Office with no match required. Rebecca Ansley is authorized to submit grant electronically on behalf of Montgomery County.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 17A1: Consider cancellation of a portion of Lonestar Parkway Section One, a subdivision in Montgomery County, Texas, filed by Carwile Family Partners, L.P.

AGENDA ITEM 17A2: Consider cancellation of Lonestar Parkway Section Two, a subdivision in Montgomery County, Texas, filed by Carwile Family Partners, L.P.

AGENDA ITEM 17A3: Consider the partial revision of Reserve "B", Summer Place Replat, Lots 23, 24, 25 and R-7, Block 1, Harbor Point, and Lot 1, Block 2, Harbor Point Partial Replat "A", to be known as Old River Road Storage.

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

12. FINAL PLAT APPROVED – OLD RIVER ROAD STORAGE – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the final plat of Old River Road Storage; 13.261 acres; William Atkins Survey, A-3. Motion carried.

AGENDA ITEM 19C WAS REMOVED FROM EXECUTIVE SESSION AND ADDRESSED IN OPEN COURT. SEE MOTION 13 FOR COURT ACTION.

13. REQUEST APPROVED – SALARY CHANGES – FIRE MARSHAL

Motion by Commissioner Meador, seconded by Judge Keough, to approve the standardization of pay parity for the Fire Marshal's Office. This will also remove the vehicle stipend and place the employees in a county vehicle. The following payroll change request forms were approved:

Request of Fire Marshal to increase salary and remove vehicle stipend of Brian Cross, Assistant Fire Marshal, effective July 13, 2019.

Request of Fire Marshal to increase salary and remove vehicle stipend of Kevin Bates, Assistant Fire Marshal, effective July 13, 2019.

Request of Fire Marshal to increase salary and remove vehicle stipend of James G. Williams, Fire Marshal, effective July 13, 2019.

**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, ARTICLES 551.071, 551.076, 551.074.**

EXECUTIVE SESSION – AGENDA ITEM 19A: Consider, discuss and take appropriate action on Montgomery County Employee Benefit Liability Claim #F-19-0106. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19B: Consider and discuss courthouse security projects. (Section 551.076)

EXECUTIVE SESSION – AGENDA ITEM 19C: Discuss and deliberate the appointment, employment, evaluation and reassignment of duties, discipline or dismissal of a public officer or employee - Fire Marshal. (Section 551.074) This item was moved to the open session. See motion 13 for court action.

EXECUTIVE SESSION – AGENDA ITEM 19D: Consultation with attorney regarding claim #A-19-0065. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19E: Consultation with attorney regarding claim #A-17-0055. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19F: Consider and discuss potential litigation regarding Orphan Care Solutions and related matters. (Section 551.071)

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

14. RESOLUTION AND ORDER APPROVED – CLAIM NO. A-17-0055

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the settlement offer of \$10,000.00 to be paid to Sandra Dang and McCarthy & Edwards, PLLC in exchange for a full release of all claims in connection with the demand letter provided under Claim No A-17-0055. The County Auditor is ordered to issue a check in accordance with the settlement offer contingent upon receipt of a full release of all claims with funding from 40220-76573. Motion carried.

15. DIRECTION GIVEN – ORPHAN CARE SOLUTIONS

Motion by Commissioner Riley, seconded by Commissioner Meador, to direct the County Attorney to pursue civil remedies against Orphan Care Solutions and all

potentially responsible parties. The County Attorney is authorized to incur necessary expenses with the funding from contingency. Motion carried.

16. APPOINTMENTS APPROVED – CHILD WELFARE BOARD – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the appointments of the following individuals to the Child Welfare Board:

- a. Sue Watkins
- b. Kyle Lackey
- c. Elizabeth Chappell
- d. Matthew Burton

Motion carried.

CITIZENS – AGENDA ITEM 21

Steve Lackey addressed the court concerning the Voter Center Project. He gave a brief update on the meetings they have had with the Election Administrator.

Glenna Sloan addressed the court in support of voting centers.

Marcella Rhodes addressed the court in support of voting centers.

Carrie Daly addressed the court in support of voting centers. She would like for schools to be able to opt out of being a polling locations for the safety of the students.

MISCELLANEOUS – AGENDA ITEM 22 – NO OTHER ITEMS LISTED

17. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Riley, 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

[Signature]  
COUNTY JUDGE

