

COMMISSIONERS COURT DOCKET
OCTOBER 22, 2019
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 22nd day of October, 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 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 Noack, seconded by Commissioner Meador, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

2. PROCLAMATION APPROVED – NATIONAL FRIENDS OF LIBRARIES WEEK

Motion by Commissioner Meador, seconded by Commissioner Riley, to proclaim October 20-26, 2019 as Friends of Libraries Week in Montgomery County. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated October 8, 2019. Motion carried.

AGENDA ITEM 9I1B CONSIDER AND APPROVE THE FINAL PLAT OF SUMMERCHASE, SECTION 2 WAS DEFERRED.

AGENDA ITEM 9N2 CONSIDER AND APPROVE THE ACCEPTANCE OF SUPPLEMENTAL AWARD TO THE FOLLOWING HSGD 2017 UASI GRANT WAS DEFERRED.

AGENDA ITEM 9N4 CONSIDER AND APPROVE THE INFORMATION SHARING ACCESS AGREEMENT WAS DEFERRED.

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

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 114.024.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A3. COMPLETED AUDITS ACCEPTED for the following: Payroll Audit – 3rd Quarter FY2019; Justice of the Peace Pct. 1 – 2nd Quarter Compliance Audit; Justice of the Peace Pct. 2 – 2nd Quarter Compliance Audit; Justice of the Peace Pct. 3 – 2nd Quarter Compliance Audit; Justice of the Peace Pct. 4 – 2nd Quarter Compliance Audit; Justice of the Peace Pct. 5 – 2nd Quarter Compliance Audit; Constable Pct 2 – 1st and 2nd Quarter Compliance Audit; Constable Pct 3 – 1st and 2nd Quarter Compliance Audit; Constable Pct 4 – 1st and 2nd Quarter Compliance Audit; and Constable Pct 5 – 1st and 2nd Quarter Compliance Audit.
- A4. COMPLETED CASH COUNT REPORTS ACCEPTED for 4th Quarter FY19 for the following: Adult Probation; Airport; Animal Shelter; Commissioner Pct 1; Commissioner Pct 2; Commissioner Pct 3; Commissioner Pct 4; Constable Pct 1; Constable Pct 2; Constable Pct 3; Constable Pct 4; Constable Pct 5; County Clerk; District Attorney; District Clerk; District Court 359th; Drug Court; Elections; Fire Marshal; Forensics; Justice of the Peace Pct 1; Justice of the Peace Pct 2; Justice of the Peace Pct 3; Justice of the Peace Pct 4; Justice of the Peace Pct 5; Juvenile

Justice Center; Law Library; Lone Star Convention Center; Memorial Library System; Permits Division; Sheriff's Office; Tax Office; and Treasurer.

BUDGET OFFICE – AGENDA ITEMS 9B1-6

- B1. TRANSFER, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for fiscal year 2020.
- B2. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2020 Budget according to Budget Policy.
- B3. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2019 Budget according to Budget Policy.
- B4. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for fiscal year 2020.
- B5. PREVIOUS ACTIONS TAKEN MEMORIALIZED from prior Commissioners Court Meetings on changes to the Fiscal Year 2019 Budget.
- B6. PREVIOUS ACTIONS TAKEN MEMORIALIZED from prior Commissioners Court Meetings on changes to the Fiscal Year 2020 Budget.

TREASURER – AGENDA ITEMS 9C1-9

- C1. DEPUTATION ACKNOWLEDGED for Alicia Higgins, Treasurer Employee.
- C2. QUARTERLY INVESTMENT REPORT APPROVED for quarter ending September 30, 2019.
- C3. MONTHLY INVESTMENT REPORT APPROVED for 9-30-19.
- C4. INVESTMENTS MATURED REPORT ACCEPTED for 10-11-19.
- C5. INVESTMENTS MATURED-RECEIPTING REPORT ACCEPTED for 10-4-19.
- C6. INVESTMENTS MATURED REPORT ACCEPTED for 10-4-19.
- C7. ANNUAL INVESTMENT REPORT APPROVED from October 1, 2018 through September 30, 2019.
- C8. STATEMENT OF BALANCES REPORT APPROVED for September 2019.

- C9. ANNUAL STATEMENT OF BALANCES REPORT APPROVED for October 2018 through September 2019.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9D1-3

- D1. ACCEPTANCE ACKNOWLEDGED of continuation certificate of surety bond #RSB2005529 for Willis Business Inc, dba Willis Supermarket in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D2. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending September 2019.
- D3. ACCEPTANCE ACKNOWLEDGED of surety bond #59BSBID2894 for Fiesta Mart, L.L.C. in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.

PURCHASING – AGENDA ITEMS 9E1-7

- E1. RENEWALS OPTIONS APPROVED:
- a. Project #2014-0064 Drinking Water & Purification Systems with Nestle Waters North America dba Ready Refresh for various departments. (exercising the fifth of five renewal options)
 - b. Project #2017-0064 Automotive Original Equipment Manufactured Parts with John Wiesner Inc, and Gullo Cars of Conroe LLC dba Gullo Ford of Conroe for various departments. (exercising the second of three renewal options)
 - c. Project #2017-0067 Automotive Original Equipment Manufactured Dodge Parts with Demontrond Auto Country for various departments. (exercising the second of three renewal options)
 - d. Project #18-03 Legal Advertising with Hearst Newspaper LLC dba Houston Community Newspapers for various departments. (exercising the second of three renewal options)
 - e. Project #18-41 Armored Transportation Service with Brink's Incorporated f.k.a. Dunbar Armored, Inc. for various departments. (exercising the first of four renewal options)
 - f. Project #18-12 Bulk Fuel with Whitener Enterprises, Inc. for various departments. (exercising the second of four renewal options)
- E2. CHANGE ORDERS APPROVED:
- a. CO #1 to Wavemedia, Inc. for Dark Fiber & Gigabit Ethernet Maintenance to add a location for various departments.
 - b. CO #2 to Total Team Construction, LLC for Montgomery County Youth Services Building renovation to add ten (10) additional days for MCCD.

- c. CO #4 to Isani Consulting, LP for Additional Engineering Design Services on Sorters Rd from 1314 to 1,000 ft. south of Northpark Dr. for the Ten (10) Year Storm Analysis and Design in the amount of \$18,822 for Commissioner Precinct #4.

E3. DISCRETIONARY EXEMPTIONS APPROVED:

- a. eSlate Warranty, Support and License Agreement that can be obtained from only one source from Hart Intercivic for Elections. Local Government Code §262.024(a)(7)(A)
- b. Digital Library Service Hoopla that can be obtained from only one source from Midwest Tape for Library. Local Government Code §262.024(a)(7)(A)

E4. ADVERTISING APPROVED for the following:

- a. Veterinary supplies for animal services
- b. Animal tests & vaccines for animal services

E5. CONTRACT APPROVED per Government Code Chapter 2254 for on call construction phase service - materials testing and inspection with Geoscience Engineering & Testing, Inc. for Commissioner Precinct 3.

E6. AWARD APPROVED to Lindsey Construction Inc. for Project 19-45 Widening of Lake Woodlands Drive and IH-45 Woodlands Parkway Traffic Signalization and Robinson Road Widening for Commissioner Precinct 3.

E7. CONTRACT APPROVED per Government Code Chapter 2254 for on call engineering services with LJA Engineering, Inc. for Commissioner Precinct 3.

DISTRICT ATTORNEY – AGENDA ITEM 9F1

- F1. REQUEST APPROVED for the office restructure following the departure of Division Chief. Budget Officer is authorized to effectuate changes effective November 2, 2019.

RISK MANAGEMENT – AGENDA ITEMS 9G1-4

- G1. PAYMENT ACKNOWLEDGED to Enterprise in the amount of \$316.48, in reference to claim #A-19-0126, DOL: 06/26/19.
- G2. PAYMENT ACKNOWLEDGED to Enterprise in the amount of \$225, in reference to claim #A-19-0125, DOL: 06/14/19.

G3. PAYMENT ACKNOWLEDGED to Enterprise in the amount of \$2,115.01, in reference to claim #A-19-0101, DOL: 06/11/19.

G4. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62184334	Potter, Trevor/Deputy Constable Pct. #4	\$5000	Continuation Certificate
63811865	Ashton, Joey/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
63811865	Ashton, Joey/ Deputy Constable Pct. #1		Rider – To Correct Job Title
14454538	Warwick, Ricky/ Sergeant Constable Pct. #4	\$5000	Continuation Certificate
14454538	Warwick, Ricky/ Sergeant Constable Pct. #4		Rider – To Correct Job Title
62191190	Espinosa, Roberto/ Deputy Constable Pct. #3	\$5000	Continuation Certificate
16041478	Clendennen, Buck/ Lieutenant Constable Pct. #4	\$5000	Continuation Certificate
16041478	Clendennen, Buck/ Lieutenant Constable Pct. #4		Rider – To Correct Job Title
16041473	Welch, Barry/Chief Deputy Constable Pct. #4	\$5000	Continuation Certificate
16041473	Welch, Barry/Chief Deputy Constable Pct. #4		Rider – To Correct Job Title
61499182	Jaimes, Michael/ Deputy Constable Pct. #4	\$5000	Continuation Certificate
61491346	Weis, David/ Sergeant Constable Pct. #3	\$5000	Continuation Certificate
63835180	Torres, Jose/ Deputy Constable Pct. #2	\$5000	Continuation Certificate
62222046	Slack, James/ Deputy Constable Pct. #4	\$5000	Continuation Certificate
63834874	Gay, Michael/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
15486582	Williams, James/Fire Marshal	\$5000	Continuation Certificate
63835577	Linton, Carl/Courier-Library	\$3000	Continuation Certificate
64516130	Mungia, Troy/ Deputy Constable Pct. #4		Rider- To Correct Job Title

14382015	Masden, Billy/ Deputy Constable Pct. #5		Rider- To Correct Job Title
63835045	McElhaney, Blake/ Deputy Constable Pct. #5	\$5000	Continuation Certificate
63834857	Rosario, Miguel/Deputy Constable Pct. #5	\$5000	Continuation Certificate
63815225	Jones, Christopher/Chief Deputy Constable Pct. #5	\$10,000	Continuation Certificate
61176069	Mast, Eileen/Deputy Specialist, Tax Office	\$100,000	Continuation Certificate

COMMISSIONERS – AGENDA ITEMS 9H1-3

H1. PRECINCT 1

- a. USE AGREEMENT APPROVED with North County Football League to use the football fields at West Montgomery County Park through August 10, 2020.

H2. PRECINCT 3

- a. DONATIONS ACCEPTED to The Spring Creek Greenway Nature Center. Commissioner Noack is authorized to accept future donations to The Spring Creek Greenway Nature Center, in an amount not to exceed \$50,000 per donation.

H3. PRECINCT 4

- a. INTERLOCAL AGREEMENT ACCEPTED between Montgomery County, Texas and Porter Fire Department Emergency Service District #6 regarding fuel.
- b. CHECK ACCEPTED from City of Roman Forest in the amount of \$1,720.65 for the purchase of fuel for September 2019. 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 9I1-3

I1. PRECINCT 1

- a. REQUEST APPROVED to accept Blessings Lane in Sherwood Forest into the County Road Maintenance System upon finding of prescriptive rights.

- b. AGENDA ITEM 9I1b CONSIDER AND APPROVE THE FINAL PLAT OF SUMMERCHASE, SECTION 2 WAS DEFERRED.
- c. VARIANCE REQUEST APPROVED to the Montgomery County Flood Plain Management Regulations to allow the approval of a development permit for landscape alterations within the boundary of Chambers Creek Ranch development which will result in increases to the water surface elevations of the base flood. The increases will be constrained to the development boundary and will be documented with a future Letter of Map Change.
- d. FINAL PLAT APPROVED of Martinez Place; 0.5785 acres; Jose M. De La Garza Survey, A-15.

I2. PRECINCT 2

- a. AGREEMENT APPROVED for A Local On-System Improvement Project with Texas Department of Transportation. Commissioner Charlie Riley is authorized to sign all related paperwork. No local match is required.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Del Webb The Woodlands, Section 9.
- c. REQUEST APPROVED to acknowledge that the roads in Del Webb The Woodlands, Section 3 have been built to county standards and have completed the one-year maintenance period. The bond is released at this time. These roads are private and will not be maintained by Montgomery County.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Magnolia Reserve, Section 1 and bond is released.
- e. FINAL PLAT APPROVED of JW Jolene Subdivision, Section 1; 5.99 Acres; John Corner Survey, A-8.

I3. PRECINCT 4

- a. FINAL PLAT APPROVED of Forest Village, Section 11; 10.817 acres; R.O.W. McManus Survey, A-346.

HUMAN RESOURCES – AGENDA ITEM 9J1

J1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of 435th to increase salary of Tavis Jacks, Court Reporter, effective October 5, 2019.

Request of Animal Shelter to discharge Tristen Wright, Animal Care Technician, effective October 11, 2019. [145.36 hours or balance vacation; 48.00 hours or balance holiday]

Request of Budget Office to transfer Suzanne Dubois, Budget Analyst, effective October 16, 2019.

Request of Budget Office to discharge Emily Fain, Budget Analyst, effective October 10, 2019. [59.67 hours or balance vacation]

Request of Custodial to accept the resignation of Johanna Cruz Fuentes, Custodian, effective October 4, 2019. [No benefits due]

Request of Custodial to place Claudia Garcia, Custodian, on payroll as replacement for Amparo Martinez, effective October 14, 2019.

Request of Custodial to increase salary of Rena M. James, Custodian, due to completion of probationary period, effective October 13, 2019.

Request of Custodial to discharge Jessica Ruth Lewis, Custodian, effective October 2, 2019. [No benefits due]

Request of Custodial to accept the resignation of Yolanda Pena, Custodian I, effective October 18, 2019. [69.68 hours or balance vacation; 53.63 hours or balance comp]

Request of Custodial to accept the retirement of Martha L. Rangel, Custodian I, effective October 31, 2019. [65.71 hours or balance vacation; 5.64 hours or balance comp]

Request of Custodial to demote Alejandra Risney, Custodian I, as replacement for Milton Garcia, effective October 21, 2019.

Request of Commissioner Pct 1 to increase salary of John Alec Gregory, Foreman, effective October 19, 2019.

Request of Commissioner Pct 1 to increase salary of David L. Henry, Operator I, due to completion of probationary period, effective October 26, 2019.

Request of Commissioner Pct 1 to increase salary of Mason Q. Luke, Laborer, due to completion of probationary period, effective October 12, 2019.

Request of Commissioner Pct 1 to promote Dennis Wayne Stewart, Superintendent, effective October 19, 2019.

Request of Commissioner Pct 1 to increase salary of Frank Viniarski, Jr., Sr. Foreman, effective October 12, 2019.

Request of Commissioner Pct 2 to increase salary of Spenser Logan Alford, Operator I, due to merit increase, as replacement for William Bankhead, effective October 5, 2019.

Request of Commissioner Pct 2 to place Jacob Koehler, Operator I, on payroll as replacement for Douglas Hosford, effective October 10, 2019.

Request of Commissioner Pct 2 to correct PCR of James Luna, Operator I, to show correct employee number, as replacement for Troy Schatte, effective September 7, 2019.

Request of Commissioner Pct 3 to place Luke Barton, Operator I, on payroll as replacement for Robert Garrett, effective October 21, 2019.

Request of Commissioner Pct 3 to place Heriberto Rangel Trejo, Operator I, on payroll as replacement for Richard Gambino, effective October 7, 2019.

Request of Commissioner Pct 3 to place James Tumbleson, Laborer, on payroll effective November 4, 2019.

Request of Commissioner Pct 4 to place Ruben Jovan Alcantar, Operator I, on payroll effective October 9, 2019.

Request of Commissioner Pct 4 to promote Kimberly Jessup, Inventory Control Specialist, as replacement for Michael Guyton, effective October 14, 2019.

Request of Commissioner Pct 4 to place Shane Shields, Operator I, on payroll as replacement for Kim Jessup, effective October 15, 2019.

Request of Commissioner Pct 4 to accept the retirement of William Smith, Projects & Logistics Coordinator, effective October 31, 2019. [305.755 hours or balance vacation; 22.75 hours or balance holiday]

Request of Constable Pct 1 to increase salary of Everett McClendon III, Deputy, due to step increase, effective October 19, 2019.

Request of Constable Pct 2 to place Jason L. Smith, Deputy Constable, on payroll effective October 19, 2019.

Request of Constable Pct 3 to transfer Paul Rodney Cassidy, Jr., Deputy Constable, as replacement for Andrew Gonzalez, effective October 5, 2019.

Request of Constable Pct 3 to adjust service date for Dustin T. Cole, Deputy Constable, to December 14, 2015, and to add certification pay, effective October 5, 2019.

Request of Constable Pct 3 to place Stephen Gary Ener, Deputy Constable, on payroll, with an adjusted service date of 02/01/1993, effective October 5, 2019.

Request of Constable Pct 3 to transfer Ronald Glaze, Sergeant Constable, with an adjusted service date of 07/20/1995, effective October 5, 2019.

Request of Constable Pct 3 to increase salary of Alexander John Randall, Investigator II, due to step increase, and to adjust service date to 10/10/15, effective October 19, 2019.

Request of Constable Pct 3 to transfer Jomo Kenyatta Washington, Sergeant Constable, as replacement for Jason Martinez, with an adjusted service date of 11/03/2006, effective October 5, 2019.

Request of Constable Pct 3 to transfer Kevin Wolf, Deputy Constable, as replacement for Blake Hoyer, with an adjusted service date of 11/29/2011, effective October 5, 2019.

Request of Constable Pct 3 to transfer Blake Hoyer, Deputy Constable, as replacement for Paul Cassidy, with an adjusted service date of 06/24/2016, effective October 5, 2019.

Request of Constable Pct 3 to transfer Jason Aaron Martinez, Sergeant- Detectives, as replacement for Jomo Kenyatta Washington, with an adjusted service date of 05/14/2004, effective October 5, 2019.

Request of Constable Pct 3 to place Theresa Ann Taylor, Deputy Constable, on payroll as replacement for Kevin Wolf, with an adjusted service date of 10/04/2019, effective October 5, 2019.

Request of Constable 4 to correct salary of Robert Buchanan, Sergeant Constable, effective October 5, 2019.

Request of Constable 4 to place Chad Dodge, Deputy Constable, on payroll effective October 8, 2019.

Request of Constable 4 to place Jose Esteves, Deputy Constable, on payroll, effective October 8, 2019.

Request of Constable 4 to increase salary of Bryan Hosler, Deputy Constable, due to step increase, effective October 19, 2019.

Request of Constable 4 to place Gregory Langdon, Jr., Deputy Constable, on payroll as replacement for Robert Buchanan, effective October 5, 2019.

Request of Const Pct 5 to place Duane Burrell, Sergeant Constable, on payroll effective October 5, 2019.

Request of Constable Pct 5 to promote Pedro Rodriguez, Sergeant Constable, effective October 5, 2019.

Request of Lone Star Convention Center to transfer Ashley McMullen, Clerk III, as replacement for Shellene Howell, effective October 21, 2019.

Request of County Attorney to accept the resignation of Lloyd Saunders, IV, Attorney II, effective October 25, 2019. [6.16 hours or balance vacation]

Request of County Auditor to place Tammy Leverett, Accts Payable Asst, on payroll as replacement for Alicia Higgins, effective October 14, 2019.

Request of County Clerk to promote Candelaria S. Arias, Clerk III, as replacement for Ashley Ann Langston McMullen, effective October 21, 2019.

Request of County Clerk to transfer Shari Lynn Taylor, Court Clerk IV, as replacement for Heather Chastun, effective October 21, 2019.

Request of County Clerk to place Tracy Lynn Wendt, Court Clerk IV, on unpaid FMLA/Disability Leave, effective October 3, 2019.

Request of County Treasurer to place Alicia Higgins, Accounting Clerk, on payroll, as replacement for Tessa Early, effective October 7, 2019.

Request of District Attorney to correct base pay of Shannon Acosta, Investigator II, effective October 5, 2019.

Request of District Attorney to correct base pay of Frank Barnett, Attorney III, effective October 5, 2019.

Request of District Attorney to correct base pay of Gordon Dudley, Jr., PM Intake Attorney, effective October 5, 2019.

Request of District Attorney to accept the resignation of Rochelle L. Guiton, Chief Prosecutor, effective October 11, 2019. [49.73 hours or balance vacation]

Request of District Attorney to correct base pay of Kelly Lester, Admin Manager II, effective October 5, 2019.

Request of District Attorney to correct certification pay of Nicolette Neeley, Investigator II, effective October 5, 2019.

Request of District Attorney to add certification pay to Joseph Elwood Nichols, Investigator II, effective October 5, 2019.

Request of District Clerk to transfer Sarah Intrologator, Court Clerk II, as replacement for Ray Stokes, effective October 16, 2019.

Request of Elections to increase salary of Brandi F. Luther, Voter Clerk, due to increase in duties, effective October 12, 2019.

Request of Elections to correct starting salary of Jennifer Pitts, Voter Clerk, effective October 5, 2019.

Request of Forensic Services to place Kaylin Kourkoubes, Forensic Lab Technician I, on unpaid FMLA/Disability Leave, effective October 4, 2019

Request of Forensic Services to discharge Andrew Smith, Forensic Lab Technician I, effective October 2, 2019. [111.87 hours or balance vacation; 9.40 hours or balance comp]

Request of Juvenile to increase salary of Stephanie Allyn Chavez, Counselor, effective October 5, 2019.

Request of Library to accept the retirement of Laura V. Harper, Coordinator-Children/Youth, effective December 31, 2019.[208.54 hours or balance vacation]

Request of Library to increase salary of Kimberly Milliff, Catalog Technician, due to completion of probationary period, effective October 5, 2019.

Request of Purchasing to place Norma J. Weaver, Administrative Assistant II, on payroll due to return from unpaid FMLA/Disability leave, effective October 9, 2019.

Request of Purchasing to place Norma J. Weaver, Administrative Assistant II, on unpaid FMLA/Disability leave, effective August 8, 2019.

Request of Risk Management to discharge Roddy Martin, Safety Officer, effective October 14, 2019. [90.20 hours or balance vacation]

Request of Jail to promote Samuel Almazan, Jr., Civilian Detent Sergeant, effective October 19, 2019.

Request of Sheriff to update certification pay of Michael Merril Berry, Jr., Investigator-Cr Scene, effective October 5, 2019.

Request of Sheriff to increase salary of Sarah Bocci, Dispatcher, due to COLA, effective October 5, 2019.

Request of Sheriff to accept the resignation of Sarah Nicole Bocci, Dispatcher, effective October 5, 2019. [No benefits due]

Request of Sheriff to update certification pay of Timothy J. Boerema, Corporal, effective October 5, 2019.

Request of Sheriff to increase salary of Chad Allan Bowers, Deputy, due to step increase, effective October 19, 2019.

Request of Sheriff to increase salary of Jacob Matthew Butler, Dispatcher II, due to completion of certification requirements, effective October 5, 2019.

Request of Sheriff to accept the resignation of Enrique Antonio Calderon II, Officer-Civilian Deten, effective October 18, 2019. [71.12 hours or balance vacation; 327.75 hours or balance comp; 36.00 hours or balance holiday]

Request of Sheriff to place Koriell Campbell, Officer-Civilian Deten, on payroll as replacement for Tracy L. Saldivar, effective October 5, 2019.

Request of Sheriff to update certification pay of Douglas V. Carr, Dispatcher, effective October 5, 2019.

Request of Sheriff to transfer Brian William Clark, Deputy-Bailiff, as replacement for Tracy V. Wade, effective October 19, 2019.

Request of Sheriff to transfer Derek Cogdill, Sergeant-Patrol, as replacement for Michael Darrell Evans, effective October 19, 2019.

Request of Sheriff to increase salary of Brad D. Crandell, Detective, due to step increase, effective October 19, 2019.

Request of Sheriff to place Kristopher Dossey, Deputy, on payroll, effective October 5, 2019.

Request of Sheriff to accept the resignation of Morgan Paige Eason, Officer-Civilian Deten, effective October 10, 2019. [3.08 hours or balance vacation]

Request of Sheriff to accept the resignation of Ross William Eckhart, Officer-Civilian Deten, effective October 1, 2019. [65.76 hours or balance vacation; 132.23 hours or balance comp; 56.00 hours or balance holiday]

Request of Sheriff to increase salary of T. Phillip Epperson, Specialist, due to step increase, effective October 19, 2019.

Request of Sheriff to accept the resignation of Krista Erwin, Dispatcher, effective September 27, 2019. [No benefits due]

Request of Sheriff to transfer Kaleb M. Ferow, Maintenance Tech II, effective October 19, 2019.

Request of Sheriff to place Camilo Flores, Jr., Deputy, on payroll as replacement for Garrett Lloyd Johnston, effective October 5, 2019.

Request of Sheriff to transfer David Lawrence Foreman, Sergeant-Patrol, as replacement for Larry Kevin Williams, effective October 19, 2019.

Request of Sheriff to transfer Bradley E. Gober, Deputy, as replacement for Cody A. McKee, effective October 19, 2019.

Request of Sheriff to place Edgar Godinez, Officer-Civilian Deten, on payroll as replacement for Ross William Eckhart, effective October 19, 2019.

Request of Sheriff to place John Griffin, Deputy, on payroll effective October 5, 2019.

Request of Sheriff to increase salary of Jerry Guion, Sergeant, due to step increase, effective October 19, 2019.

Request of Sheriff to promote Lindsay Christine Hall, Admin Manager I, as replacement for Michelle K. Green-Wallace, effective October 19, 2019.

Request of Sheriff to increase salary of Tyler J. Hall, Specialist, due to step increase, effective October 19, 2019.

Request of Sheriff to place Hannah Hartley, Officer-Civilian Deten, on payroll as replacement for Rodgerick D. Sharp, effective October 19, 2019.

Request of Sheriff to transfer Jeffrey Herman, Detective, as replacement for Thomas Edwar Lambert III, effective October 19, 2019.

Request of Sheriff to place Carlos Herrera, Jr., on payroll as replacement for Kirsten E. Olowinski, effective October 5, 2019.

Request of Sheriff to promote Jason Hills, Civilian Detent Sergeant, effective October 19, 2019.

Request of Sheriff to increase salary of Mylissa Nicole Hopkins, Dispatcher II, due to completion of certification requirements, effective October 5, 2019.

Request of Sheriff to transfer Jennifer M. Horvath, Deputy-Bailiff, as replacement for Michael Ray Jones, effective October 19, 2019.

Request of Sheriff to promote Jeromy S. Howze, Detective, as replacement for Alton Earl Neeley, effective October 19, 2019.

Request of Sheriff to place Ashlie Johnson, Officer-Civilian Deten, on payroll as replacement for Sandi Marie Walker, effective October 5, 2019.

Request of Sheriff to transfer Johnathan Wayne Jordan, Detective, as replacement for Federico L. Cano, effective October 19, 2019.

Request of Sheriff to promote Brandon Lee Kooi, Deputy, as replacement for Magdalena Edith Pickering, effective October 5, 2019.

Request of Sheriff to increase salary of Raphael Lee, Officer-Civilian Deten, due to COLA, effective October 5, 2019.

Request of Sheriff to increase salary of Stephanie Marie Lee, Detective, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to increase salary of Brett J. Logan, Specialist, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to increase salary of Cody Reid Lowery, Deputy, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to promote Tony Eric Madison, Detective, as replacement for Jeffrey Herman, effective October 19, 2019.

Request of Sheriff to increase salary of Dominique Martinez, Officer-Civilian Deten, due to COLA, effective October 5, 2019.

Request of Sheriff to transfer Alyssa Nicole McCaffrey, Records Specialist II, as replacement for Lauren Elizabeth M. Sikes, effective October 19, 2019.

Request of Sheriff to transfer Steven Earl McDonald, Jr., Deputy, as replacement for Susana Ochoa, effective October 19, 2019.

Request of Sheriff to promote Bryan D. McFarland, Comm Spec/Radio Tech II, effective October 5, 2019.

Request of Sheriff to increase salary of Cody A. McKee, Deputy, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to transfer Cody A. McKee, Deputy-Patrol, as replacement for Bradley E. Gober, effective October 19, 2019.

Request of Sheriff to transfer Kathleen M. McLaughlin, Deputy-Bailiff, effective October 19, 2019.

Request of Sheriff to transfer Ashley M. Mellon, Corporal, as replacement for Chantal Marie Ward, effective October 19, 2019.

Request of Sheriff to increase salary of Kenneth Ray Morris, Deputy, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to transfer Alton Earl Neeley, Detective, effective October 19, 2019.

Request of Sheriff to discharge Donald James Nichols, III, Deputy-Patrol, effective September 26, 2019. [24.34 hours or balance vacation; 8.00 hours or balance holiday]

Request of Sheriff to increase salary of Kaleigh Rae Nunn, Dispatcher II, due to completion of certification requirements, effective October 5, 2019.

Request of Sheriff to transfer Susana Ochoa, Deputy-Patrol, as replacement for Steven Earl McDonald, Jr., effective October 19, 2019.

Request of Sheriff to increase salary of Fredi Ojeda, Officer-Civilian Deten, due to COLA, effective October 5, 2019.

Request of Sheriff to place Femi Oki, Officer-Civilian Deten on payroll as replacement for Christina Rose Stewart, effective October 5, 2019.

Request of Sheriff to place Rudy Parada, Officer-Civilian Deten, on payroll as replacement for Michael Clark Pinson, effective October 5, 2019.

Request of Sheriff to place Marius Pular, Deputy, on payroll as replacement for Danielle Nichol Kutz, effective October 5, 2019.

Request of Sheriff to increase salary of Jesse Risney, Jr., Officer-Civilian Deten, due to COLA, effective October 5, 2019.

Request of Sheriff to promote Randall Scott Salazar, Sergeant, as replacement for David Lawrence Foreman, effective October 19, 2019.

Request of Sheriff to increase salary of Alexandria Sallee, Dispatcher, due to COLA, effective October 5, 2019.

Request of Sheriff to transfer Andrew Lawrence Senn, Detective, as replacement for Kristy Len Wroten, effective October 19, 2019.

Request of Sheriff to transfer Timothy John Silva, Deputy-Patrol, as replacement for Michael Emory Sparks, effective October 19, 2019.

Request of Sheriff to transfer David L. Snider, Deputy-Bailiff, effective October 19, 2019.

Request of Sheriff to increase salary of Kimberly A. Solis, Deputy, due to step increase, effective October 19, 2019.

Request of Sheriff to place Jeremy Sparks, Officer-Civilian Deten, on payroll as replacement for Hunter McDaniel-Calhoun, effective October 5, 2019.

Request of Sheriff to transfer Michael Emory Sparks, Deputy, as replacement for Timothy John Silva, effective October 19, 2019.

Request of Sheriff to place Michael Stoyanov, Deputy, on payroll, effective October 5, 2019.

Request of Sheriff to increase salary of Andrew Jay Swank, Sergeant, due to step increase, effective October 19, 2019.

Request of Sheriff to place Matthew Paul Sweeney, Deputy, on payroll as replacement for Samantha Theresa Alvarez, effective October 5, 2019.

Request of Sheriff to promote Burdette Winfield Taylor, Detective, as replacement for Andrew Lawrence Senn, effective October 19, 2019.

Request of Sheriff to increase salary of Alondra Templeton, Dispatcher, due to COLA, effective October 5, 2019.

Request of Sheriff to promote Milton L. Terry, Comm Spec/Radio Tech II, as replacement for Austin J. Hanson, effective October 5, 2019.

Request of Sheriff to increase salary of Jack Valenzuela, Sergeant-Patrol, due to update of certification pay, effective October 5, 2019.

Request of Sheriff to increase salary of Priya Venkataramiah, Officer-Civilian Deten, due to COLA, effective October 5, 2019.

Request of Sheriff to promote Jonathan A. Walker, Sergeant, as replacement for Derek Cogdill, effective October 19, 2019.

Request of Sheriff to transfer Chantal Marie Ward, Detective, as replacement for Johnathan Wayne Jordan, effective October 19, 2019.

Request of Sheriff to increase salary of Joy Christine Williams, Dispatcher II, due to completion of certification requirements, effective October 5, 2019.

Request of Tax Assessor-Collector to promote Lourdes Etanislado, Assistant Branch Manager, as replacement for Leslie Kozub, effective October 5, 2019. [4.13 hours or balance compensatory time]

Request of Tax Assessor-Collector to promote Kenneth Martin III, Motor Vehicle Manager, effective October 5, 2019. [0.38 hours or balance compensatory time]

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9K1

- K1. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$8,654.97 as payment in full of assessment lien to recover cost to county for demolition of a public nuisance. The total cost of lien has been met for property located at 24768 Meadow Lane, Porter, Texas 77365. Check has been forwarded to the Auditor for further processing.

COUNTY JUDGE – AGENDA ITEMS 9L1-2

- L1. REQUEST APPROVED for a two-hour lunch (11:30 a.m. - 1:30 p.m.) on Thursday, December 12, 2019, to allow county employees to attend the annual Montgomery County Christmas Luncheon at the Lone Star Convention Center.
- L2. RESOLUTION APPROVED approving the plan of finance for the Harris County Cultural Education Facilities Finance Corporation to finance and refinance projects for Memorial Hermann Health System at no cost to Montgomery County.

ELECTIONS – AGENDA ITEM 9M1

- M1. REVISED APPOINTMENT OF ELECTION OFFICIALS APPROVED for the November 5, 2019 Election.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9N1-4

- N1. ACCEPTANCE APPROVED of Supplemental Award to the following HSGD 2017 UASI grant and amount: Grant 3149301 2017 UASI First Responder FC Team Sustainment in the amount of \$157,126.52.
- N2. AGENDA ITEM 9N2 CONSIDER AND APPROVE THE ACCEPTANCE OF SUPPLEMENTAL AWARD TO THE FOLLOWING HSGD 2017 UASI GRANT WAS DEFERRED.
- N3. RESOLUTION AND ORDER APPROVED to approve Notice to Proceed with Hagerty Consulting through November 22, 2019 with an initial estimated cost not to exceed \$750,000.00 This will be funded with fund balance.

- N4. AGENDA ITEM 9N4 CONSIDER AND APPROVE THE INFORMATION SHARING ACCESS AGREEMENT WAS DEFERRED.

LIBRARY – AGENDA ITEM 9O1

- O1. REQUEST APPROVED for the Saturday/Early Closing of Library System facilities for 2020.

SHERIFF – AGENDA ITEM 9P1-2

- P1. HOUSTON VIOLENT CRIME TASK FORCE AGREEMENT ACCEPTED between the Federal Bureau of Investigation and the Montgomery County Sheriff's Office. The agreement is for fiscal year 2020 in the amount of \$37,298. Benefits are funded via budget line 5601-75985. Detectives working this initiative are paid at a rate of time and a half.
- P2. RETIREMENT APPROVED of K9 Sienna from the Montgomery County Sheriff's Office effective October 31, 2019. Pursuant to Texas Local Government Code 263.053(b), the county will be relieved of costs incurred in caring for Sienna by allowing Sienna to live out her life with Deputy Thomas Thompson. Deputy Thompson will provide the county with adequate consideration relieving the county of the costs that the county would incur caring for Sienna.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9Q1-4

Q1. PRECINCT 1

- a. ORDER APPROVED authorizing payment of Special Commissioners Fees for Parcel 214A of the FM 1097 Project in cause no. 19-08-10430.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 79 of the expansion of FM 1097 from DCCI Corporation and Wells Fargo Bank, National Association for the total sum of \$9,062.00 and to accept the executed or to be executed deed.
- c. RESOLUTION AND ORDER APPROVED to approve the Possession and Use Agreement between Montgomery County and Clyde W. Myers Jr. County Judge is authorized to execute the agreement on behalf of Montgomery County and County Auditor and Treasurer are authorized and ordered to issue payment from line item 6124017.7598582 and project code RD100011 to McFarland LLC for the benefit of Clyde W. Myers, Jr. in the amount of \$27,179.00.

- d. RESOLUTION AND ORDER APPROVED for the independent consideration for the possession and use of grantor's property between Montgomery County and Clyde W. Myers Jr. County Judge is authorized to execute the agreement on behalf of Montgomery County and County Auditor and Treasurer are authorized and ordered to issue payment from line item 6124017.7598582 and project code RD100011 to McFarland PLLC for the benefit of Clyde W. Myers, Jr. in the amount of \$4,530.00.
- e. RESOLUTION AND ORDER APPROVED to approve the Possession and Use Agreement between Montgomery County and Jeffrey Blake. County Judge is authorized to execute the agreement on behalf of Montgomery County and County Auditor and Treasurer are authorized and ordered to issue payment from line item 6124017.7598582 and project code RD100011 to McFarland LLC for the benefit of Jeffrey A. Blake in the amount of \$42,646.00.
- f. RESOLUTION AND ORDER APPROVED for the independent consideration for the possession and use of grantor's property between Montgomery County and Jeffrey A. Blake. County Judge is authorized to execute the agreement on behalf of Montgomery County and County Auditor and Treasurer are authorized and ordered to issue payment from line item 6124017.7598582 and project code RD100011 to McFarland PLLC for the benefit of Jeffrey A. Blake in the amount of \$7,108.00.
- g. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 108 of the expansion of FM 1097 from Maktel Development, Inc. for the total sum of \$2,856.00 and to accept the executed or to be executed deed.
- h. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 219 of the expansion of FM 1097 from JMBN Trust, William Mitchell and Katherine Mitchell for the total sum of \$1,814.00 and to accept the executed or to be executed deed.

Q2. PRECINCT 2

- a. TEMPORARY EASEMENT AGREEMENT ACCEPTED AND RATIFIED between Homeowners Association of Wood Creek Estates in Montgomery County, Texas, Inc. and Montgomery County, Texas.
- b. LEGISLATIVE CONSULTING SERVICES AGREEMENT ACCEPTED between County Commissioner Precinct 2 and Rob Eissler. Commissioner Riley is authorized to sign the agreement.

Q3. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 2A for the widening of Sorters Road from Charlotte Rose Brewer for the total sum of \$20,927.70 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 84 for the widening of Sorters Road from Hanover Estates, Ltd. for the total sum of \$12,200.20 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 88 for the widening of Sorters Road from Hanover Estates, Ltd. and Mayfield Ltd. for the total sum of \$6,498.20 and to accept the executed or to be executed deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 89 for the widening of Sorters Road from Larry W. and Melanie J. LaBree for the total sum of \$8,288.20 and to accept the executed or to be executed deed.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 92 for the widening of Sorters Road from Hanover Estates Ltd. for the total sum of \$10,767.20 and to accept the executed or to be executed deed.
- f. ORDER APPROVED authorizing Notice of Public Hearing on November 12, 2019 for partial revision to subdivision lots/plats being described as partial replat of a residual tract out of Deerwood Subdivision, Section 1 to be known as Deerwood Norte, Section One.
- g. AGREEMENT APPROVED between Montgomery County and Montgomery County Municipal Utility District No. 111 for establishment of certain improvements in various right of ways within the Artavia development.
- h. AGREEMENT APPROVED between Montgomery County and Century Land Holdings of Texas, LLC for the placement of landscaping improvements in the county right of way of Sorters Rd.
- i. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 29 owned by Sista D. Gann for the Old Houston Road Project.

Q4. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County the lawsuit filed under Civil Action No. 4:19-cv-03755 and styled James Bagley vs. Montgomery County Sheriff's Office and Montgomery County under claim no. D-19-0172. The County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case with funding from the Risk Management budget with the approval of the Director of Risk Management or designee.
- b. RESOLUTION AND ORDER APPROVED for the payment of \$11,654.24 to Tommy's Paint & Body Inc. for repairs to a Montgomery County Sheriff's Office Fleet vehicle under Claim No. U-19-0131. The County Auditor is ordered to issue a check with funding from budget line item 40220748381.

DISTRICT CLERK– AGENDA ITEM 9R1

- R1. DEPUTATION APPROVED of Kristan Weesner-Malo, District Clerk Employee.

AIRPORT – AGENDA ITEM 9S1

- S1. AMENDMENT OF LAND LEASE AGREEMENT APPROVED between Montgomery County and HBD Hangars, LLC

COMMUNITY DEVELOPMENT – AGENDA ITEM 9TI

- T1. ENVIRONMENTAL ASSESSMENT AND A FINDING OF NO SIGNIFICANT IMPACT (FONSI) ACCEPTED for the Sallas Park Improvement Project. Judge Keough is authorized to sign related paperwork.

GRANTS – AGENDA ITEMS 9U1-5

- U1. FISCAL YEAR 2020 AND 2021 CHILD VICTIM COORDINATOR GRANT ACCEPTED from the Governor's Office of Texas in the amount of \$163,766.20 with a match of \$42,000 from the District Attorney's Office. Grant application was approved in Commissioners Court on 02-12-2019.
- U2. DEOBLIGATION APPROVED of \$390.21 from the Domestic Violence Investigator grant #3398302 from the Governor's Office of Texas for the District Attorney's Office.
- U3. RESOLUTION AND ORDER APPROVED to update and adopt the Nondiscrimination Policy Statement, Civil Rights Complaint Procedure and

Notification to Employees, Beneficiaries and Participants and incorporate a written policy prohibiting excessive force against individuals engaged in non-violent civil rights demonstrations. Dodi Shaw is designated as Montgomery County's Civil Rights Coordinator.

- U4. TOCKER FOUNDATION GRANT ACCEPTED for the Malcolm Purvis Library upgrades in the amount of \$58,221. Grant application was approved in Commissioners Court on 12-11-2018. Elaine Taylor is authorized to be authorized official of this grant.
- U5. RESOLUTION AND ORDER APPROVED prohibiting the use of excessive force by Montgomery County law enforcement agencies.

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 10

Ana Cosio addressed the court concerning the Jones Forest Preservation. She would like the Gosling Road extension removed from the South County Mobility Study.

5. ACTION DEFERRED – POLICY EXEMPTION – CONSTABLE PRECINCT 5

Motion by Commissioner Meador, seconded by Commissioner Riley, to defer action on an exemption to Montgomery County Policy 5.1-5 through 5.1-9 authorizing payment to non-exempt certified peace officers and exempt certified peace officers utilizing State and Federal funding in the form of grants or slotted funds for overtime at a rate of one and a half times his/her regular rate when any accrued time is utilized during overtime computation. This item will be brought back to court. Motion carried.

6. PAYMENT OF ACCOUNTS APPROVED – AUDITOR

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

7. PAYMENT APPROVED – PROPERTY DAMAGE CLAIMS – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve payment of property damage claims from county departments related to Tropical Storm Imelda. Payment is authorized in the amount of \$52,751.60 from the self-insurance fund. Motion carried.

8. ENGINEERING SERVICES AGREEMENT APPROVED – LJA – COMMISSIONER
PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the following highly qualified provider per Government Code Chapter 2254 for preliminary engineering and design services for Post Oak Road from LJA Engineering, Inc. in the amount of \$58,769.50 for Commissioner Precinct 1. Motion carried.

9. INTERLOCAL COOPERATION CONTRACT APPROVED – DPS – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Interlocal Cooperation Contract between Montgomery County and Department of Public Safety (DPS) as per Texas Government Code Chapter 791 for Crime Laboratory Services in the amount of \$339,962.81. Motion carried.

10. GRANT APPLICATION APPROVED – VETERANS TREATMENT COURT –
GRANTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Fiscal Year 2020 Veterans Treatment Court grant application to the Texas Veterans Commission in the amount of \$200,000 for Montgomery County Veterans Treatment Court program with no match required. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

11. GRANT APPLICATION APPROVED – CONSTABLE PRECINCT 3 – GRANTS

GRANT APPLICATION APPROVED – SHERIFF’S OFFICE – GRANTS

GRANT APPLICATION APPROVED – CONSTABLE PRECINCT 1 – GRANTS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following grant applications:

- a. Fiscal Year 2020 Firearm Ammunition for Law Enforcement and Civilian Training grant application to National Rifle Association (NRA) Foundation in the amount of \$16,578.60 for Constable Precinct 3 office with no match required. Lieutenant Atkins is authorized to submit grant application electronically on behalf of Montgomery County.
- b. Fiscal Year 2020 Training Equipment Project grant application to National Rifle Association (NRA) Foundation in the amount of \$5,942.33 for Sheriff’s Office with no match required. Sergeant Wilkerson is authorized to submit grant application electronically on behalf of Montgomery County.

- c. Fiscal Year 2020 Qualification Ammunition Grant application to National Rifle Association (NRA) Foundation in the amount of \$3,226.20 for Constable Precinct 1 office with no match required. Rebecca Ansley is authorized to submit grant electronically on behalf of Montgomery County.

Motion carried.

12. GRANT APPLICATION AND RESOLUTION APPROVED – INDIGENT DEFENSE DEPARTMENT – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve the Fiscal Year 2020 Formula Indigent Defense grant application/resolution to Texas Indigent Defense Commission for Indigent Defense department. Bernice Greathouse is authorized to submit electronically on behalf of Montgomery County. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 16A1: Consider the partial revision of Reserve W, of Phase 1A Bluejack National Partial Replat No. 1, to be known as Phase 1B Bluejack National and Partial Replat of Reserve “W” Bluejack National Phase 1A Partial Replat No 1.

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

13. FINAL PLAT APPROVED – PHASE 1B BLUEJACK NATIONAL – COUNTY ENGINEER – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the final plat of Phase 1B Bluejack National and Partial Replat of Reserve “W” Bluejack National Phase 1A Partial Replat No. 1; 36.090 acres; Noah Griffith Survey, A-16 and the William Miller Survey, A-384. Motion carried.

14. REQUEST APPROVED – THOROUGHFARE PLAN – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to update the thoroughfare plan with the help of BGE. Motion carried.

AGENDA ITEM 18A2 – MEMBERS OF THE COURT DISCUSSED VARIOUS ISSUES AND COMMENTS THAT HAVE BEEN MADE CONCERNING THE TRANSITION OF GOVERNMENTAL SERVICES IN THE EVENT OF INCORPORATION OF THE WOODLANDS TOWNSHIP.

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

COMMISSIONER MEADOR LEFT THE COURTROOM DURING THE DISCUSSION OF AGENDA ITEM 18A2 AND RETURNED BEFORE THE DISCUSSION ENDED.

AGENDA ITEM 18A3 – DARREN HESS AND DAN WILDS MADE A BRIEF PRESENTATION REGARDING UPDATES ON DRAINAGE AND FLOOD MITIGATION EFFORTS TO INFORM CONSTITUENTS OF THE EFFORTS ALREADY UNDERTAKEN BY COMMISSIONERS COURT, MONTGOMERY COUNTY ENGINEERING DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT AS PER MEMO ON FILE.

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

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 AND 551.074

EXECUTIVE SESSION – AGENDA ITEM 19A: Consultation with County Attorney regarding Case no. 4:17-cv-03756, County of Montgomery v. Purdue Pharma, L.P., et al. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19B: Consultation with County Attorney regarding legal issues and limitations of a transition of governmental services in the event of incorporation of The Woodlands Township. (Section 551.071)

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 - Director of Environmental, Consumer Health. (Section 551.074)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

15. REQUEST APPROVED – CASE NO. 4:17-CV-03756 – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve Montgomery County to opt in to the National Prescription Opiate Litigation National Class Action. Motion carried.

16. AUTHORITY GIVEN – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to give County Judge the ability to make decisions regarding the appointment, employment, evaluation and reassignment of duties, discipline or dismissal of a public officer or employee - Director of Environmental, Consumer Health. Motion carried.

CITIZENS – AGENDA ITEM 21

Linda Harper addressed the court concerning the notices on the agenda. She stated she is against the abatement of taxes.

MISCELLANEOUS – AGENDA ITEM 22 – NO OTHER ITEMS LISTED

NOTICES – AGENDA ITEM 23 – THESE ITEMS WERE NOT DISCUSSED IN COURT.

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

