

COMMISSIONERS COURT DOCKET
NOVEMBER 12, 2019
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 12th day of November, 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 Billy Graff.

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.

MONTGOMERY COUNTY EMPLOYEES COMMITTEE – EMPLOYEE OF THE MONTH

MONTGOMERY COUNTY EMPLOYEES COMMITTEE PRESENTED EMPLOYEE OF THE MONTH TO DEPUTY TYLER DARTEZ WITH CONSTABLE PRECINCT 4 FOR THE MONTH OF NOVEMBER, 2019.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated October 22, 2019. Motion carried.

3. CORRECTION APPROVED – MINUTES AUGUST 13, 2019 – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the correction to the August 13, 2019 Commissioners Court minutes as follows:

DID READ: 16. AWARD APPROVED – PROJECT 19-19 – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for Project 19-19 RFQ Land Surveying Services as follows: Pate Dawson as primary, Landtech as secondary and LJA as the third for Emergency Management with contracts to follow. Motion carried.

SHOULD READ: 16. AWARD APPROVED – PROJECT 19-19 – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for Project 19-19 RFQ Land Surveying Services as follows: Pape Dawson as primary, Landtech as secondary and LJA as the third for Emergency Management with contracts to follow. Motion carried.

Motion carried.

AGENDA ITEM 9B6 WAS MOVED TO THE OPEN AGENDA. SEE MOTION 5 FOR COURT ACTION.

AGENDA ITEM 9L2A WAS CORRECTED TO REFLECT THE PROPER SECTION BEFORE THE CONSENT AGENDA WAS APPROVED.

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

Motion by Commissioner Riley, seconded by Commissioner Metts, 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 9A1-7

A1. REQUEST APPROVED from Justice of the Peace Precinct 4 to use \$15,234.86 from the Justice of the Peace Technology Fund.

- A2. REQUEST APPROVED from Justice of the Peace Precinct 1 to use \$9,106.41 from the Justice of the Peace Technology Fund.
- A3. REQUEST APPROVED from Justice of the Peace Precinct 3 to use \$2,855.54 from the Justice of the Peace Technology Fund.
- A4. REQUEST APPROVED to increase cash drawer funds and change reserve for a total funds increase of \$100 at Justice of the Peace Precinct 5.
- A5. ACTION APPROVED in regards to the invoice in the amount of \$15,065 received from the Joint Commission for the survey fee for the accreditation/certification program participation as required by the Agreement between Montgomery County and the Texas Department of State Health Services (Section I, A-2; approved in Commissioners Court on November 24, 2015 (Motion #4)).
- A6. COMPLETED AUDITS ACCEPTED for Constable Pct. 1-1st and 2nd Quarter Compliance Audit.
- A7. REPORT ACCEPTED that complies with Local Government Code Section 114.024.

BUDGET OFFICE – AGENDA ITEMS 9B1-7

- B1. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for fiscal year 2020.
- B2. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2019 Budget according to Budget Policy.
- B3. PREVIOUS ACTIONS TAKEN MEMORIALIZED from prior Commissioners Court Meetings on changes to the Fiscal Year 2020 Budget.
- B4. TRANSFER, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for fiscal year 2019.
- B5. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for FY 2020 Budget according to Budget Policy.
- B6. AGENDA ITEM 9B6 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

- B7. TRANSFER, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for fiscal year 2020.

COUNTY JUDGE – AGENDA ITEMS 9C1-2

- C1. AMENDMENT NO. 17 APPROVED AND RATIFIED to IGSA No. 79-00-0071 to increase per diem as per wage determination.
- C2. APPOINTMENTS ACCEPTED of the following individuals to the Montgomery County Ethics Commission for 2020-2021 terms:
- a. Amanda Whittington, nominee for Judge Mark Keough
 - b. Nancy Mikeska, nominee for Commissioner Meador
 - c. Anne Sundquist, nominee for Commissioner Riley
 - d. Casey Loring, nominee for Commissioner Noack
 - e. Brian Stanley, nominee for Commissioner Metts

TREASUER – AGENDA ITEM 9D1

- D1. DONATION ACCEPTED of \$1,650, to the Animal Shelter from Traders Village Houston, L.P. to be deposited into line item 63311.4364.

PURCHASING – AGENDA ITEMS 9E1-4

- E1. CHECK ACKNOWLEDGED from Rene Bates Auctioneers, Inc. in the amount of \$78,488.37 from the September Montgomery County Online Auction of seized and surplus items. The County Clerk's office did not receive a check for this item.
- E2. CHANGE ORDERS APPROVED:
- a. Amendment #3 to Whitney & Associates for R-O-W Appraisal Services for Sorters Road for additional appraisal services in the amount of \$14,000 for Commissioner Precinct 4.
 - b. CO #2 to Landtech, Inc. for Surveying Services for Sorters Road from 1,000 feet South of Northpark Drive to FM 1314 for additional topographic surveying services for drainage design in the amount of \$31,510 for Commissioner Precinct 4.
 - c. CO #1 to Smith & Company for Project# 18-32 - Fish Creek Thoroughfare: Lake Creek Bridge II for additional items and one hundred thirty-nine (139) additional days in the amount of \$20,925 for Commissioner Precinct 2.
 - d. CO #1 to VIS Houston, LLC for Audio/Visual Systems and Installation for change in payment terms for Information Technology.

E3. RENEWALS OPTIONS APPROVED:

- a. Project #2016-0061 Drug/Alcohol Screening Services with Avertest, LLC dba Averhealth for various departments. (exercising the third of four renewal options)
- b. Project #2016-0004 Moving of Voting Equipment with East End Transfer & Storage, Inc. for Elections. (exercising a one-year extension option)

E4. DISCRETIONARY EXEMPTIONS APPROVED:

- a. Firearm Analysis as a personal or professional service on an as needed basis from Melissa A. Nally for Sheriff's Office/Crime Lab. Cancel existing contract and replace with updated agreement. Local Gov't Code §262.024(a)(4)
- b. Probation Tracking System as an item that can only be obtained from only one source from Corrections Software Solutions for Adult Probation. Local Gov't Code §262.024(a)(7)(A)

RISK MANAGEMENT – AGENDA ITEMS 9F1-3

- F1. PAYMENT ACKNOWLEDGED to Enterprise dba Damage Recovery, in the amount of \$450, in reference to claim #A-19-0165, DOL: 07/10/19.
- F2. PAYMENT ACKNOWLEDGED to Enrique Navarro, in the amount of \$275, in reference to claim #A-19-0168; DOL: 10/05/19.
- F3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15227581	McCown, Janie/Deputy Constable Pct. #2	\$5000	Continuation Certificate
15227581	McCown, Janie/Deputy Constable Pct. #2		Rider-to Correct Job Title
15227576	Hubbard, Paul/Deputy Constable Pct. #2	\$5000	Continuation Certificate
15227576	Hubbard, Paul/Deputy Constable Pct. #2		Rider-to Correct Job Title
15227556	Ford, Richard/Deputy Constable Pct. #4	\$5000	Continuation Certificate
15227556	Ford, Richard/Deputy Constable Pct. #4		Rider-to Correct Job Title
15227738	De La Cruz, Jacqueline Sergeant Constable Pct. #1	\$5000	Continuation Certificate

15227738	De La Cruz, Jacqueline Sergeant Constable Pct. #1		Rider-to Correct Job Title
15227734	Barrett Jr., Bob /Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227734	Barrett Jr., Bob /Deputy Constable Pct. #1		Rider-to Correct Job Title
15227733	Serratt, Jerry/Investigator II, Constable Pct #1	\$5000	Continuation Certificate
15227733	Serratt, Jerry/Investigator II, Constable Pct #1		Rider-to Correct Job Title
15227726	Faught, Richard/Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227726	Faught, Richard/Deputy Constable Pct. #1		Rider-to Correct Job Title
15227682	Burnett Jr., Billy/Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227682	Burnett Jr., Billy/Deputy Constable Pct. #1		Rider-to Correct Job Title
15227710	Rhodes, Jarrett/Sergeant Constable Pct. #1	\$5000	Continuation Certificate
15227710	Rhodes, Jarrett/Sergeant Constable Pct. #1		Rider-to Correct Job Title
15227717	Rauen, Raymond/Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227717	Rauen, Raymond/Deputy Constable Pct. #1		Rider-to Correct Job Title
15227714	Wiese, Matthew/Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227714	Wiese, Matthew/Deputy Constable Pct. #1		Rider-to Correct Job Title
15227723	McCaffrey III, Wayne/Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227723	McCaffrey III, Wayne/Deputy Constable Pct. #1		Rider-to Correct Job Title
15227712	Bostick, Paul/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227712	Bostick, Paul/ Deputy Constable Pct. #1		Rider-to Correct Job Title
15227690	Traylor, Tracy/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227690	Traylor, Tracy/ Deputy Constable Pct. #1		Rider-to Correct Job Title

15227699	Mack, Wesley/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227699	Mack, Wesley/ Deputy Constable Pct. #1		Rider-to Correct Job Title
15227677	Durrenberger, Jerry Deputy Constable Pct. #1	\$5000	Continuation Certificate
15227677	Durrenberger, Jerry Deputy Constable Pct. #1		Rider-to Correct Job Title
14460323	White, Charles Michael Captain Constable Pct. #2	\$5000	Continuation Certificate
14460323	White, Charles Michael Captain Constable Pct. #2		Rider-to Correct Job Title
62612584	Jensen, Tanner/Deputy Constable Pct. #4	\$5000	Continuation Certificate
62612584	Jensen, Tanner/Deputy Constable Pct. #4		Rider-to Correct Job Title
61523018	McGee, Lloyd Wesley/ Deputy Constable Pct. #1	\$5000	Continuation Certificate
61523018	McGee, Lloyd Wesley/ Deputy Constable Pct. #1		Rider-to Correct Job Title
62612703	Ryan, Brent/Deputy Constable Pct. #3	\$5000	Continuation Certificate
62612703	Ryan, Brent/Deputy Constable Pct. #3		Rider-to Correct Job Title
62612719	Randall, Alexander/ Deputy Constable Pct. #3	\$5000	Continuation Certificate
62612719	Randall, Alexander/ Deputy Constable Pct. #3		Rider-to Correct Job Title
61891579	Martinez, Jason A./Sergeant Constable Pct. #3	\$5000	Continuation Certificate
61891579	Martinez, Jason A./Sergeant Constable Pct. #3		Rider-to Correct Job Title
61891554	Washington, Jomo K./Sergeant Constable Pct. #3	\$5000	Continuation Certificate
61891554	Washington, Jomo K./Sergeant Constable Pct. #3		Rider-to Correct Job Title
15227707	Cade, Timothy/ Sergeant Constable Pct. #1	\$5000	Continuation Certificate
15227707	Cade, Timothy/ Sergeant Constable Pct. #1		Rider-to Correct Job Title
64434947	Dartez, Tyler/ Deputy Constable Pct. #4	\$5000	Continuation Certificate
64434947	Dartez, Tyler/ Deputy Constable Pct. #4		Rider-to Correct Bond Amount

64435039	Glaze, Ronald/ Deputy Constable Pct. #3	\$5000	Continuation Certificate
64434984	Duenas, Rai/ Deputy Constable Pct. #4	\$5000	Continuation Certificate
15214474	Cross, Brian/Assistant Fire Marshal	\$5000	Continuation Certificate
15214474	Cross, Brian/Assistant Fire Marshal		Rider – to correct Job Title
63439435	Bane, Erica/Tax Office	\$100,000	Continuation Certificate
63439435	Bane, Erica/Tax Office		Rider – to correct Job Title
63437084	Jalomo Jr., Gilbert/Purchasing Agent	\$5000	Continuation Certificate
63437084	Jalomo Jr., Gilbert/Purchasing Agent		Rider-to Correct Job Title

COMMISSIONERS – AGENDA ITEMS 9G1-2

G1. PRECINCT 1

- a. CHECK ACCEPTED in the amount of \$976.15 from City of Conroe for reimbursement of costs associated with latex paint recycle. This will be deposited into line item 612-7927. The County Clerk did not receive a check for this item.

G2. PRECINCT 4

- a. CHECK ACCEPTED from Meals on Wheels Montgomery County in the amount of \$409.23 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 9H1-4

H1. PRECINCT 1

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in The Reserve on Lake Conroe, Section 1.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Summerchase, Section 2.

- c. FINAL PLAT APPROVED for Lake Breeze, Section 3; 18.386 acres; Elijah Collard Survey, A-7.
- d. FINAL PLAT APPROVED for Villas at White Oak Ranch, Section 2; James Edwards Survey, A-190.

H2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 94.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Pine Island at Woodforest, Section 2.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Pine Market at Woodforest, Section 1.
- d. PUBLIC HEARING DATE SET for December 10, 2019 to post a 25-mph speed limit in Kipling Oaks Subdivision.
- e. PUBLIC HEARING DATE SET for December 10, 2019 to post a 20-mph speed limit in Ranch Crest Subdivision Section 3 and Section 4.
- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodforest, Section 71 and bond is released.
- g. REQUEST APPROVED to acknowledge that the road in Del Webb The Woodlands Del Webb Boulevard Street Dedication, Section 2 has been built to county standards. The bond is released. This road is private and will not be maintained by Montgomery County.
- h. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Stonebridge Church Drive Street Dedication and bond is released.
- i. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Del Webb The Woodlands Stonebridge Church Drive Street Dedication and bond is released.

H3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve, Section 15.

- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve, Section 16.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 10 and bond is released.
- d. PUBLIC HEARING DATE SET for December 10, 2019 to post a 40-mph speed limit on Pruitt Road from the IH-45 Southbound Service Road to Budde Road.

H4. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Deer Trail Estates, Section 1.
- b. PUBLIC HEARING DATE SET for December 10, 2019 to establish multi-way (all way) stop sign control at the Needham Road and River Oaks Drive intersection.
- c. FULLY EXECUTED AGREEMENT TO CONTRIBUTE RIGHT OF WAYS FUNDS ACKNOWLEDGED for right of way improvements to SH 105 from FM 1484 to San Jacinto County line with Texas Department of Transportation, approved in Commissioners Court on September 10, 2019.
- d. FINAL PLAT APPROVED for Waukegan Way, Section 4; 29.512 acres; William Bridges Survey, A-73.
- e. FINAL PLAT APPROVED for Harper's Preserve, Section 7; 13.26 acres; Richard Vince Survey, A-583.
- f. FINAL PLAT APPROVED for Crockett Trace Estates, Section 8; 74.519 acres; J.E. Lewis Survey, A-665.

HUMAN RESOURCES – AGENDA ITEM 9I1

II. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Services to place Dustie Montes, Clerk III, on payroll, effective October 17, 2019.

Request of Custodial to promote Karla Cortina, Custodian I, as replacement for Natalia Mancha, effective November 18, 2019.

Request of Custodial to increase salary of Teresa Estrada Nunez, Custodian, due to completion of probationary period, effective November 10, 2019.

Request of Custodial to accept the resignation of Orlando Jair Funez Ruiz, Custodian, effective November 8, 2019. [No benefits due]

Request of Custodial to accept the resignation of Brent Larry, Custodian, effective November 8, 2019. [No benefits due]

Request of Custodial to transfer Natalia Mancha, Custodian, as replacement for Martha Rangel, effective November 18, 2019.

Request of Custodial to accept the retirement of Maria Elsy Martinez, Custodian I, effective November 30, 2019. [129.613 hours or balance vacation]

Request of Custodial to promote Irma Moya, Custodian I, as replacement for Yolanda Pena, effective November 4, 2019.

Request of Custodial to place Nora Rangel Ramos, Custodian, on payroll as replacement for Johanna Cruz, effective November 12, 2019.

Request of Custodial to place Maria Guadalupe Rangel, Custodian, on payroll as replacement for Jessica Lewis, effective November 12, 2019.

Request of Commissioner Precinct 2 to place Ricky Potter, Operator I, on payroll, as replacement for Spenser Alford, effective October 29, 2019.

Request of Commissioner Precinct 2 to increase salary of Dwayne Schleider, Operator I, due to merit increase, effective October 19, 2019.

Request of Commissioner Precinct 2 to increase salary of Emmitt Burns, Operator II, due to merit increase, effective October 21, 2019.

Request of Commissioner Precinct 4 to accept the retirement of Marlon Keith Hardin, Operator III, effective October 31, 2019. [84.1625 hours or balance vacation; 0.0950 hours or balance compensatory time]

Request of Commissioner Precinct 4 to correct hourly rate on PCR of Kimberly Jessup, Inventory Control Specialist, as replacement for Michael Guyton, effective October 14, 2019.

Request of Commissioner Precinct 4 to promote Joel Hugo Sanchez Salas, Projects & Logistics Coordinator, as replacement for William Smith, effective November 4, 2019.

Request of Commissioner Precinct 4 to promote Stafford Simon, Jr., Senior Superintendent, effective November 4, 2019.

Request of Constable Precinct 1 to increase salary of Everett McClendon III, Deputy Constable, due to step increase, with an adjusted service date of 10/7/2017, effective October 19, 2019.

Request of Constable Precinct 2 to place Johnathan W. West, Sergeant Constable, on payroll as replacement for Larry Bond, with an adjusted service date of September 3, 2013, effective November 2, 2019.

Request of Constable Precinct 3 to increase salary of William Lang, Deputy Constable, due to step increase, with an adjusted service date of 12/18/2004, effective December 28, 2019.

Request of Constable Precinct 3 to place Sarah Martinez, Deputy Constable, on payroll, with an adjusted service date of 7/14/2010, effective October 19, 2019.

Request of Constable Precinct 3 to increase salary of Bradley Mixon, Deputy Constable, due to step increase, with an adjusted service date of 11/18/2017, effective November 30, 2019.

Request of Constable Precinct 3 to increase salary of Marisela Diaz, Deputy Constable, due to step increase, with an adjusted service date of 11/18/2017, effective November 30, 2019.

Request of Constable Precinct 3 to increase salary of Justin Bratton, Deputy Constable, due to step increase, with an adjusted service date of 11/18/2017, effective November 30, 2019.

Request of Constable Precinct 3 to increase salary of Dustin Cole, Deputy Constable, due to step increase, with an adjusted service date of 12/14/2015, effective December 14, 2019.

Request of Constable Precinct 5 to place Charles B. Ringler Jr., Deputy Constable, on payroll as replacement for Ronald Raborn with an adjusted service date of 10/30/84, effective November 4, 2019.

Request of Lone Star Convention Center to place Justin R. Van Pelt, Facility/Grounds Worker, on payroll as replacement for Michael Linton, effective November 4, 2019.

Request of County Attorney to place Shannon Perkins, Attorney I, on payroll due to return from unpaid FMLA/disability leave, effective October 28, 2019.

Request of County Auditor to place Melissa Oughton, Financial Analyst, on payroll due to return from unpaid FMLA/disability leave, effective September 16, 2019.

Request of County Clerk to place Tracy Lynn Wendt, Court Clerk IV, on payroll due to return from unpaid FMLA/disability leave, effective October 21, 2019.

Request of Court Collections to accept the resignation of Corey Collins, Collections Specialist I, effective November, 1, 2019. [116.555 hours or balance vacation]

Request of District Attorney to add certification pay for Melisa G. Appleton, D.A. Administrator, effective November 2, 2019.

Request of District Attorney to place John David Aultman, Investigator II, on payroll effective November 4, 2019.

Request of District Attorney to change position of Casey Barringer, Court Clerk IV, as replacement for Mary E. Osborn, effective December 2, 2019.

Request of District Attorney to increase salary of Donna Berkey, Division Chief DA, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to increase salary of Richard K. Blackburn, Bureau Chief DA, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to add certification pay to Tempe Ann Calhoun, Legal Asst III, effective November 2, 2019.

Request of District Attorney to change position of Christopher G. Carlton, Court Clerk IV, effective November 2, 2019.

Request of District Attorney to promote Taylor S. Edwards-Vanegas, Attorney II, as replacement for Michael Halston Ghutzman, effective November 2, 2019.

Request of District Attorney to increase salary of Darla Faulkner, Division Chief DA, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to change position of Michael Halston Ghutzman, Attorney II, as replacement for Taylor Erinn Teissier, effective November 2, 2019.

Request of District Attorney to increase salary of Michael Holley, 1st Asst District Attorney, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to place Shannon E. Jackson, Court Clerk IV, on payroll as replacement for Christopher G. Carlton, effective November 4, 2019.

Request of District Attorney to add certification pay to Leah Renee Manske, Legal Assistant III, effective November 2, 2019.

Request of District Attorney to promote Adam Cole McLane, Chief Prosecutor, as replacement for Rochelle L. Guiton, effective November 2, 2019.

Request of District Attorney to add certification pay to Meagan M. Moerbe, Legal Assistant I, effective November 2, 2019.

Request of District Attorney to add certification pay to Nicolette Neeley, Investigator II, effective November 2, 2019.

Request of District Attorney to increase salary of Shanna Redwine, Division Chief DA, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to add certification pay to Jason K. Salter, Investigator II, effective November 2, 2019.

Request of District Attorney to increase salary of Tiana Sanford, Division Chief-DA, due to job re-evaluation, effective November 2, 2019.

Request of District Attorney to add certification pay to Kristina Susan Schulz, Legal Assistant II, effective November 2, 2019.

Request of District Attorney to add certification pay to Erin Yvette Smith, Investigator II, effective November 2, 2019.

Request of District Attorney to add certification pay to William B. Steward, Investigator II, effective November 2, 2019.

Request of District Attorney to promote Taylor Erinn Teissier, Attorney III, as replacement for Amy Sharon Fancher Waddle, effective November 2, 2019.

Request of District Attorney to accept the retirement of Pamela G. Traylor, Coord Victim Assit, effective December 31, 2019. [214.29 hours or balance vacation; 1.6550 hours or balance compensatory time]

Request of District Attorney to place Tamara B. Tyler, Attorney I, on payroll, effective November 4, 2019.

Request of District Attorney to change position of Amy Sharon Fancher Waddle, Attorney III, as replacement for Adam Cole McLane, effective November 2, 2019.

Request of District Attorney to change position of Jaime Leanne Wallace, Attorney I, as replacement for Taylor S. Edwards-Vanegas, effective November 2, 2019.

Request of District Attorney to place Katherine R. Wiethorn, Attorney I, as replacement for Jaime Leanne Wallace, effective November 19, 2019.

Request of District Attorney to add certification fee to Jody L. Wright, Finance Administrator, effective November 2, 2019.

Request of District Attorney to add certification pay to Michael Earl Wright, Investigator II, effective November 2, 2019.

Request of District Clerk to place Kayla Adams, Court Clerk II, on payroll as replacement for Shari Taylor, effective November 11, 2019.

Request of Elections to remove Cody Day, Voter Clerk, from payroll due to lay off, effective November 2, 2019. [No benefits due]

Request of Elections to transfer Cynthia Jamieson, Asst Director Elections, effective October 19, 2019.

Request of Elections to accept the resignation of Donna Riddick, Voter Clerk, effective June 8, 2019. [No benefits due]

Request of Elections to increase salary of Richard L. Scott, Voter Clerk, due to increase of duties, effective October 19, 2019.

Request of Elections to accept the retirement of Rhonda S. Vaught, Clerk III, effective December 31, 2019. [88.8350 hours or balance vacation; 0.2550 hours or balance compensatory time]

Request of Elections to increase salary of Christine F. Whitman, Voter Clerk, due to increase of duties, effective October 19, 2019.

Request of Environmental Health to accept the retirement of Michael D. Lindsey, Director Consumer Health, effective October 31, 2019. [183.36 hours or balance vacation]

Request of Extension Agents to place Jennifer Derks, 4-H Coordinator, on unpaid FMLA/disability leave, effective October 18, 2019.

Request of Forensic Services to place Kaylin Kourkoubes, Forensic Lab Technician, on payroll, effective October 28, 2019.

Request of Information Technology to place Jon Mickey, Operations Specialist III, on payroll, effective October 7, 2019.

Request of Justice of the Peace Precinct 4 to promote Dora Garcia, Admin Assistant I, as replacement for Victoria Thornton, effective October 21, 2019.

Request of Justice of the Peace Precinct 4 to place Amber McNamara, Court Clerk IV, on payroll as replacement for Mary Rinewalt, effective October 21, 2019.

Request of Justice of the Peace Precinct 4 to promote Mary Rinewalt, Court Clerk IV, as replacement for Dora Garcia, effective October 21, 2019.

Request of Justice of the Peace Precinct 4 to promote Victoria Thornton, Admin Manager I, as replacement for Harry Stanley, effective October 21, 2019.

Request of Justice of the Peace Precinct 5 to place Julie Rodriguez, Collection Specialist II, on payroll as replacement for Mary Gilbreath, effective October 21, 2019.

Request of Juvenile to promote Jeffery Davis Andrews, Juvenile Probation Officer, as replacement for Kimberly Ramirez, effective November 16, 2019.

Request of Juvenile to place Patricia Bayne, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to accept the retirement of Rosemary Bennette Bonner, Nurse (LVN), effective December 31, 2019. [24.2550 hours or balance vacation]

Request of Juvenile to place Blair Avery Bradley, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to place Cassidy Cadieux, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to place Daniel Craig Cox, Juvenile Supervision Officer, on payroll as replacement for Ronnie Nicks Jr., effective October 22, 2019.

Request of Juvenile to place Nathan Bailey Fletcher, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019,

Request of Juvenile to place Maira Marban, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to discharge Ronnie Glenn Nicks Jr., Juvenile Supervision Officer, effective September 16, 2019. Is not eligible for re-hire[No benefits due]

Request of Juvenile to accept the resignation of Josh Eric Orozco, Juvenile Probation Officer, effective October 31, 2019. Is eligible for re-hire[14.02 hours or balance vacation; 1.1250 hours or balance compensatory time]

Request of Juvenile to accept the resignation of Kimberly Renae Ramirez, Juvenile Probation Officer, effective October 25, 2019. [30.80 hours or balance vacation; 20.6250 hours or balance compensatory time]

Request of Juvenile to promote Rhonda Faye Richardson, Juvenile Probation Officer, as replacement for Josh Orozco, effective November 16, 2019.

Request of Juvenile to place Victoria Rocio Rodriguez, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to place Jordan Patrick Talford Bayne, Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to place Virgil Lance Williams Jr., Juvenile Supervision Officer Substitute, on payroll, effective October 22, 2019.

Request of Juvenile to place Carrie Jacobs Yanez, Supervisor Probation, on unpaid FMLA/disability leave, effective October 8, 2019.

Request of Juvenile to place Carrie Jacobs Yanez, Supervisor Probation, on payroll due to return from FMLA/disability leave, effective October 23, 2019.

Request of Library to change position locator of Roberta L. R. Droddy, Reference Librarian, effective November 2, 2019.

Request of Library to change position locator of Kristi K. Eppright, Reference Librarian, effective November 2, 2019.

Request of Library to promote Debra Joy Gomez, Library Assistant II, as replacement for Chelsea Bottoms, effective October 19, 2019.

Request of Library to accept the retirement of Marianne Potter, Library Assistant II, effective December 31, 2019. [230.9035 hours or balance vacation]

Request of Library to accept the resignation of Deborah Lynn Wood, Library Assistant II, effective November 15, 2019. [3.080 hours or balance vacation]

Request of Sheriff to transfer AI Irene Anderson, Records Specialist I, effective November 2, 2019.

Request of Sheriff to transfer Brandi E. Bourland, Records Specialist II, effective November 2, 2019.

Request of Sheriff to transfer Lindsey Boze, Records Specialist I, effective November 2, 2019.

Request of Sheriff to accept the resignation of Zachary Ryan Britton, Officer Civilian Deten, effective November 1, 2019. [84.16 hours or balance vacation; 168.91 hours or balance compensatory time; 56.00 hours or balance holiday]

Request of Sheriff to accept the retirement of Carolyn A. Butemeyer, Dispatcher II, effective December 31, 2019. [45.97 hours or balance vacation; 47.64 hours or balance compensatory time]

Request of Sheriff to promote Jacob Matthew Butler, Supervisor Dispatch, as replacement for Johanna Pinto Morales, effective November 2, 2019.

Request of Sheriff to accept the resignation of Joseph Vastine Butler, Officer Civilian Deten, effective November 1, 2019. [27.72 hours or balance vacation; 8.00 hours or balance holiday]

Request of Sheriff to place Peter Coleman, Officer Civilian Deten, on payroll as replacement for Trevor Conway Powers, effective November 2, 2019.

Request of Sheriff to place Michael De La Torre, Officer Civilian Deten, on payroll, effective November 2, 2019.

Request of Sheriff to transfer Hayley L. English, Records Specialist I, effective November 2, 2019.

Request of Sheriff to place Kendall Foster, Officer Civilian Deten, on payroll as replacement for Brandon Lee Kooi, effective November 2, 2019.

Request of Sheriff to transfer Pamela Jean Gibson, Dispatcher II, as replacement for Jacob Matthew Butler, effective November 2, 2019.

Request of Sheriff to promote Shana Amber Hales, Officer Civil Det II, as replacement for Jason Hills, effective November 2, 2019.

Request of Sheriff to transfer Lindsay Christine Hall, Admin Manager I, effective November 2, 2019. [16.77 hours or balance vacation]

Request of Sheriff to transfer Lisa A. Hanson, Records Specialist I, effective November 2, 2019.

Request of Sheriff to promote Shauntell M. Harder, Office Supervisor I, effective November 2, 2019.

Request of Sheriff to transfer Abigail Hernandez, Records Specialist II, effective November 2, 2019.

Request of Sheriff to transfer Carlos A. Herrera Jr, Deputy Patrol, as replacement for Courtney Ramon White, effective November 2, 2019.

Request of Sheriff to place Angelique Hollier, Records Specialist I, on unpaid FMLA/disability leave, effective September 9, 2019.

Request of Sheriff to transfer Angelique Hollier, Records Specialist I, effective November 2, 2019.

Request of Sheriff to place Rodney Jaco, Officer Civilian Deten, on payroll as replacement for Jaquela S. Walker, effective October 19, 2019.

Request of Sheriff to place Joshua Jones, Officer Civilian Deten, on payroll, effective November 2, 2019.

Request of Sheriff to discharge Ryan Donald Jones, Deputy, effective October 30, 2019. [24.90 hours or balance vacation; 80.27 hours or balance compensatory time]

Request of Sheriff to transfer Kayla Roylene Koenig, Records Specialist I, effective November 2, 2019.

Request of Sheriff to correct name on PCR of Raphael Lee, Officer Civilian Deten, effective September 21, 2019.

Request of Sheriff to transfer Susan Elaine Light, Records Specialist I, effective November 2, 2019.

Request of Sheriff to accept the resignation of Stephanie C. Luehr, Firearms Examiner, effective November 15, 2019. [17.46 hours or balance vacation]

Request of Sheriff to transfer Alicia Ruth Madsen, Records Specialist I, effective November 2, 2019.

Request of Sheriff to transfer Kimberly Ann Mayfield, Office Supervisor I, effective November 2, 2019.

Request of Sheriff to transfer Alyssa Nicole McCaffrey, Records Specialist II, effective November 2, 2019.

Request of Sheriff to transfer Natalie C. Miguel, Alarm Detail Specialist, effective November 2, 2019.

Request of Sheriff to transfer Courtney B. Moore, Records Specialist II, effective November 2, 2019.

Request of Sheriff to transfer Eduardo Nava, Alarm Detail Specialist, effective November 2, 2019.

Request of Sheriff to transfer Regina L. Pressler, Records Specialist I, effective November 2, 2019.

Request of Sheriff to transfer Marius Virgilius Pular, Deputy Patrol, as replacement for Randall Scott Salazar, effective November 2, 2019.

Request of Sheriff to place Justin Rhodes, Officer Civilian Deten, on payroll as replacement for Tyler Alan Sine, effective November 2, 2019.

Request of Sheriff to transfer Bethany Kay Rivera, Office Supervisor I, effective November 2, 2019.

Request of Sheriff to accept the resignation of Tyler Sine, Officer Civilian Deten, effective October 30, 2019. [80.08 hours or balance vacation; 51.66 hours or balance compensatory time; 24.25 hours or balance holiday]

Request of Sheriff to place Haylee Sonnier, Officer Civilian Deten, on payroll, effective November 2, 2019.

Request of Sheriff to transfer Jennifer Rose Stringer, Records Specialist I, effective November 2, 2019.

Request of Sheriff to accept the retirement of Thomas Neal Thompson, Deputy, effective October 31, 2019. [126.97 hours or balance vacation; 11.75 hours or balance compensatory time; 0.50 hours or balance holiday time]

Request of Sheriff to place Oscar Vazquez, Officer Civilian Deten, on payroll, effective November 2, 2019.

Request of Sheriff to transfer April Renee Veith, Dispatcher II, effective November 2, 2019.

Request of Sheriff to transfer Whitney Ann Walton, Records Specialist II, effective November 2, 2019.

Request of Sheriff to transfer Ashtin Leigh Ann Wells, Records Specialist II, effective November 2, 2019.

Request of Tax Assessor-Collector to place Robert Previti Jr., Deputy Specialist I, on payroll as replacement for Alexa McKenzie, effective November 4, 2019.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9J1-2

- J1. RESOLUTION AND ORDER APPROVED for the DHS Grant award from the Texas Office of the Governor Homeland Security Grants Division to the

Montgomery County Office of Homeland Security and Emergency Management in the amount of \$2,451,869.04. This award is from the UASI and SHSP grant programs. Darren Hess is authorized to execute as the authorized official.

- J2. ACCEPTANCE APPROVED of Supplemental Award to the following HSGD 2017 UASI grant and amount. Grant 3420701 2017 UASI LETPA First Responder LE Special Response in the amount of \$130,663.08.

SHERIFF – AGENDA ITEM 9K1-2

- K1. DONATION ACCEPTED in the amount of \$5,000.00 from Claire J-A Rose. The donation is on behalf of the MCSO K9 Division. These funds will be allocated to budget line 560150-73573.
- K2. DONATION ACCEPTED of a vehicle from the National Insurance Crime Bureau on behalf of the Montgomery County Sheriff's Office.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9L1-4

- L1. PRECINCT 1
- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 213 of the expansion of FM 1097 from Depado Partners, Ltd for the total sum of \$361,300.00 and to accept the executed or to be executed deed.
 - b. RESOLUTION AND ORDER APPROVED to pay closing costs relating to the acquisition of Parcel 72 of the expansion of FM 1097 in the amount of \$748.00 to Charter Title Company.
 - c. RESOLUTION AND ORDER APPROVED to approve the Possession and Use Agreement and authorize funding of the agreement for Parcel 107 of the FM 1097 Project between Montgomery County and VJP Holdings, LLC. 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 VJP Holdings, LLC in the amount of \$123,460.00.
 - d. RESOLUTION AND ORDER APPROVED for the independent consideration for the possession and use of grantor's property for parcel 107 between Montgomery County and VJP Holdings LLC. 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 VJP Holdings LLC in the amount of \$20,577.00.

- e. RESOLUTION AND ORDER APPROVED to approve the Possession and Use Agreement and authorize funding of the agreement for Parcel 231 of the FM 1097 Project between Montgomery County and JAP Consulting, Inc., Profit Sharing Plan & Trust. 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 JAP Consulting, Inc., Profit Sharing Plan & Trust in the amount of \$155,305.00.
- f. RESOLUTION AND ORDER APPROVED for the independent consideration for the possession and use of grantor's property for parcel 231 between Montgomery County and JAP Consulting, Inc., Profit Sharing Plan & Trust. 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 JAP Consulting, Inc., Profit Sharing Plan & Trust in the amount of \$25,000.00.
- g. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 106 of the FM 1097 Road Expansion project for property owned by Darrell Beene and Karen Beene.
- h. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 110 of the FM 1097 Road Expansion project for property owned by John B. Williamson.
- i. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 111 of the FM 1097 Road Expansion project for property owned by John B. Williamson.

L2. PRECINCT 2

- a. ORDER APPROVED acknowledging receipt of amendment to letter of credit for the account of Ranch Crest Subdivision Section IV.
- b. ORDER APPROVED acknowledging receipt of amendment to letter of credit for the account of Street Dedication Atascosa Trail, Wichita Trail and Lavaca Trail.

L3. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 25 for the widening of Sorters Road from Aubrey Elza Monroe a/k/a Aubrey E. Monroe and wife Bettie Lou Monroe a/k/a Bettie Lou Crippen Monroe a/k/a Bettie L. Monroe for the total sum of \$43,339.02 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 61 for the widening of Sorters Road from FYR SFR, LLC for the total sum of \$12,883.70 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 81 for the widening of Sorters Road from Kevin Dwayne Curry and Jodi Kay Curry for the total sum of \$55,564.00 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 93 for the widening of Sorters Road from Aubrey Elza Monroe and Bettie Lou Monroe for the total sum of \$53,393.25 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 6 for the widening of Old Houston Road from Hector A. Berrios and Digna Berrios for the total sum of \$2,474.36 and to accept the executed or to be executed deed.
- f. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 39 owned by Tony Mosley and Mary Edith Mosley for the Sorters Road Expansion Project.
- g. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 40 owned by Thomas Ray Franklin and Emma Elizabeth Franklin for the Sorters Road Expansion Project.
- h. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 18 owned by Mark A. Novasad for the Old Houston Road Expansion Project.
- i. ORDER APPROVED to accept a donation deed from Allison Lee Perez, Cynthia Smith Lee, Christine Lee Rice, and Bethany Rose Lee to donate to Montgomery County Lot 11, Block 1 of Magnolia Bend, Section 6.

Commissioner Metts is appointed as Special Commissioner to accept and sign the fully executed Donation Deed.

- j. ORDER APPROVED acknowledging receipt of amendment to letter of credit for the account of White Oak Crossing Section IV.
- k. ORDER APPROVED acknowledging receipt of amendment to letter of credit for the account of White Oak Crossing Section V.

L4. 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 Cause No. 19-10-13781 and styled Theresa J. Neal McCallum vs Jimmy R. Blount, Linda Blount and Montgomery County, Claim B-19-0179. 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 supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County, Montgomery County Sheriff's Office and Sheriff Rand Henderson, the lawsuit filed under Cause No. 19-10-14292 and styled Dwayne Dickerson vs Rand Henderson, Sheriff of Montgomery County, Claim B-19-0184. 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.
- c. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County the lawsuit filed under Cause No. 19-10-14258 and styled Cody Miller and Sheila Miller, individually and as heirs to the Estate of Erin Miller vs. Gregory Scott Solise and Montgomery County, Claim B-18-0103. 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.
- d. RESOLUTION AND ORDER APPROVED for the settlement offer for Claim No. A-19-0163 in the amount of \$5,455.83 to be paid to GEICO, Inc. in exchange for a full release of all property claims in connection with the demand letter and settlement offer in the amount of \$3,514.00 to be paid to claimant Anthony Provenzano by and through his attorney W. Clark Martin, The Martin Law Group, PLLC for diminished value in exchange for a full

release of all claims in connection with the demand letter. The County Auditor is authorized to issue checks in accordance with the settlement offers contingent upon receipt of full releases of all claims with funding from budget 40220 line item 748383.

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

- M1. RE-APPOINTMENT APPROVED of Dr. Christopher Chapman, MD to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine.
- M2. RE-APPOINTMENT APPROVED of Dr. Samson Sheih, MD to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine.
- M3. APPOINTMENT APPROVED of George Morrison, Tele-Radiologist, DO for provisional status as recommended by the MCMHTF Advisory Board.
- M4. APPOINTMENT APPROVED of Mark Meyermann, Tele-Radiologist, DO for provisional status as recommended by the MCMHTF Advisory Board.
- M5. PROPOSED MEDICAL STAFF BYLAWS REVISIONS APPROVED as reviewed by the Medical Executive Committee and approved by Advisory Board.
- M6. QUARTERLY MINUTES APPROVED of the July 17, 2019 MCMHTF Advisory Board Meeting.
- M7. ANNUAL PERFORMANCE IMPROVEMENT REPORT ACCEPTED for Sept 2018-August 2019 as required by agreement between Montgomery County and Texas Health and Human Services Commission and recommended by MCMHTF Advisory Board.
- M8. RE-APPOINTMENT APPROVED of Dr. Jack Pieniazek, MD to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine.
- M9. RE-APPOINTMENT APPROVED of Dr. Karen Nelson, PhD to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Psychology.

COUNTY CLERK – AGENDA ITEM 9N1

- N1. DEPUTATION ACKNOWLEDGED of Shari Taylor.

DISTRICT CLERK – AGENDA ITEM 9O1

- O1. DEPUTATION ACKNOWLEDGED of Sarah Introligator, District Clerk Deputy Clerk.

AIRPORT – AGENDA ITEMS 9P1-2

- P1. ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED from Andrea Kay Johnson to William B. Day for .181 acre of land at the Conroe North Houston Regional Airport.
- P2. EASEMENT APPROVED AND EXECUTED with Entergy for the DCR hangar Development at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9Q1

- Q1. PERSONAL SERVICES AGREEMENT AND RELEASE OF LIABILITY ACCEPTED from Reserve Deputy Jacob Wright.

GRANTS – AGENDA ITEMS 9R1-4

- R1. INTERLOCAL AGREEMENTS ACCEPTED between Montgomery County, Walker and Grimes Counties for the 2020 Motor Vehicle Crime Prevention Authority (MVCPA) Auto Theft Grant. Grant was accepted in Commissioners Court on August 27, 2019.
- R2. FISCAL YEAR 2020 CHILD EXPLOITATION SOCIAL WORKER GRANT ACCEPTED from the Governor's Office of Texas for the District Attorney's Office in the amount of \$89,229.36 with no match required. Grant application was approved in Commissioners Court on February 12, 2019.
- R3. DEOBLIGATION APPROVED of the Fiscal Year 2018 and 2019 Child Victim Coordinator grant funds in the amount of \$3,311.66 to the Governor's Office of Texas.
- R4. FISCAL YEAR 2020 STATEWIDE AUTOMATED VICTIM NOTIFICATION SYSTEM (SAVNS) GRANT FUNDING ACCEPTED in the amount of \$30,170.26 for the Sheriff's Office. Judge Mark Keough is authorized to sign grant electronically on behalf of Montgomery County.

Motion carried.

END OF CONSENT AGENDA

5. SALARY SCHEDULE APPROVED – 11/2/2019 – BUDGET OFFICE

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve the salary schedule as of 11/2/2019. Commissioner Noack, voted “No”. Motion carried.

CITIZENS – AGENDA ITEM 10

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

6. RESOLUTION APPROVED – VOTES FOR MCAD – COUNTY JUDGE

Motion by Judge Keough, seconded by Commissioner Noack to cast their 959 votes for Peggy Hausman. Motion carried.

7. APPOINTMENTS APPROVED – MONTGOMERY COUNTY ETHICS COMMISSION – COUNTY JUDGE

Motion by Judge Keough, seconded by Commissioner Noack, to approve the appointment of five (5) board members to the Montgomery County Ethics commission for 2020-2021 terms with Two (2) nominees from the Civil Service Commission, two (2) from the Dispute Resolution Center and one (1) from the Montgomery County Bar Association as follows:

- a. Bill Dornbos, Civil Service Commission
- b. Tony Fuller, Civil Service Commission
- c. Francis Bourgeois, Dispute Resolution Center
- d. Charles John McBride, Dispute Resolution Center
- e. Janet Speilvogel, Montgomery County Bar Association

Motion carried.

8. CARRYOVERS APPROVED – FISCAL YEAR 19 TO FISCAL YEAR 20 – BUDGET OFFICE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the carryovers recommended by the Budget office with the exception of Constable Precinct 4, per memo on file. Constable Precinct 4’s carryover will be brought back to court at a later date. Motion carried.

9. FMA APPLICATION CONSULTING SERVICES APPROVED – HAGERTY CONSULTING – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Flood Mitigation Assistance (FMA) Application Consulting Services from Hagerty Consulting in the amount of \$59,800 due to repetitive flooding in Montgomery County. This approval is contingent upon receiving a grant that will reimburse the \$59,800.0 Motion carried. (The funding source was initially approved to be contingency, but was amended to fund balance with motion 11.)

10. REQUEST APPROVED – HAGERTY CONSULTING – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to authorize Hagerty Consulting to conduct the damage site data collection, previously approved in court on October 22, 2019. This will provide Montgomery County with the necessary flood damage data for future disaster planning efforts and can also be used to maintain compliance with required NFIP regulations. This will be funded with money earmarked in fund balance. Motion carried.

11. MOTION TO RECONSIDER – MOTION 9 11-12-2019 – EMERGENCY MANAGEMENT

Motion by Judge Keough, seconded by Commissioner Noack, to reconsider Motion 9 in order to change the funding source from Contingency to fund balance. Motion carried.

12. GRANT AGREEMENT APPROVED – CDBG ENTITLEMENT GRANT – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the FY 2019 Funding Grant Agreements between HUD and Montgomery County that incorporates the CDBG Entitlement Agreement, the HOME Investment Partnerships Agreement, the Emergency Solution Grant, and the Funding Approvals for the CDBG OMB Approval No. 2506-0193, HOME Form HUD 40093, and the ESG Form. Judge Mark Keough is authorized to sign related documents. Motion carried.

13. ACTION DEFERRED – LEVIATED METALS HOLDING – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Metts, seconded by Commissioner Meador, to defer action on proposed Tax Abatement Agreement between Montgomery County, Texas and Levitated Metals Holdings, LLC. Motion carried.

14. RESOLUTION AND ORDER APPROVED – TAX ABATEMENT – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Metts to approve the Tax Abatement Agreement between Montgomery County and Texas Tissue Converting, LLC

and Conroe BTS, LLC. Judge Keough is authorized to execute the Agreement in multiple counterparts on behalf of Montgomery County. Motion carried.

COMMISSIONER MEADOR LEFT THE COURTROOM.

15. REQUEST APPROVED – REMODELING PROJECTS – ADULT PROBATION

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve two remodeling projects to the Adult Probation Building #2 as proposed by Building Maintenance not to exceed \$3,500. Commissioner Noack voted “No”. Motion carried.

16. PAYMENT OF ACCOUNTS APPROVED – AUDITOR

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

17. AGREEMENT APPROVED – ENGINEERING SERVICES – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the contract with Geoscience Engineering and Testing, Inc. per Government Code Chapter 2254 for Project# 19-24 - Keenan Cutoff Road: BNSF RR & FM 2854 Overpass in the amount of \$199,764 for Commissioner Precinct 2. Motion carried.

18. AGREEMENT APPROVED – ENGINEERING SERVICES – COMMISSIONER PRECINCT 1

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the contract with Bleyl Engineering per Government Code Chapter 2254 for Engineering Services to develop construction plans for the Calvary Road Culvert Crossings in the amount of \$97,450 for Commissioner Precinct 1. Motion carried.

19. AWARD APPROVED – PROJECT 19-54 – COMMISSIONER PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the award for Project 19-54 Engineering Services to Amani Engineering, Inc. for Commissioner Precinct 4. Motion carried.

COMMISSIONER MEADOR RETURNED TO THE COURTROOM.

20. AWARD APPROVED – PROJECT 19-24 – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the award for Project 19-24 Keenan Cutoff Road: BNSF RR & FM 2854 Overpass to James Construction Group, LLC for Commissioner Precinct 2. Motion carried.

21. AWARD APPROVED – PROJECT 19-60 – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the award for Project 19-60 SH 242 from Gosling Road to Honor Roll Drive to Teamwork Construction Services, Inc. for Commissioner Precinct 2. Motion carried.

22. AWARD APPROVED – PROJECT 19-62 – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for Project 19-62 Calvary Road and Shepard Hill Road Bridge to WadeCon, LLC for Commissioner Precinct 1. Motion carried.

23. AWARD APPROVED – PROJECT 20-01 – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for Project 20-01 Mount Mariah Road and Bays Chapel Road Culvert Replacement to WadeCon, LLC for Commissioner Precinct 1. Motion carried.

24. REQUEST APPROVED – BID #19-45 – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Metts, to rescind award and rebid for Bid #19-45 Widening of Lake Woodlands Drive (Project A) and IH-45 Woodlands Parkway Traffic Signalization and Robinson Road Widening (Project B) for Commissioner Precinct 3. Commissioner Noack would like a bid on (project A), separate bid on (project B) and a combined bid on both Projects A and B. Motion carried.

AGENDA ITEM 19A - TAKE APPROPRIATE ACTION ON AMENDMENT TO MANAGEMENT AND OPERATIONS AGREEMENT BETWEEN MONTGOMERY COUNTY AND WELLPATH RECOVERY SOLUTIONS WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 20A1: CONSIDER THE PARTIAL REVISION OF LOT 6, BLOCK 10, AND PORTIONS OF RESERVE "U" AND LOTS 4, 5 AND 7, BLOCK 10 AS SHOWN IN FINAL PLAT OF PHASE 1A BLUEJACK NATIONAL TO BE KNOWN AS BLUEJACK SOUTHERN LIVING ENCLAVE.

AGENDA ITEM 20B1: CONSIDER THE PARTIAL REVISION OF LOT 8, BLOCK 3, HIGH MEADOW ESTATES SECTION 2 TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 2.

AGENDA ITEM 20C1: CONSIDER AND APPROVE ESTABLISHING A NO PARKING ZONE AND PLACEMENT OF "NO PARKING, STANDING, STOPPING" "7:15 - 8:30 A.M. 2:45 - 3:45 P.M." "MON - FRI" SIGNS ON THE SOUTHBOUND SIDE OF GLEN LOCH

DRIVE BETWEEN THE ENTRANCE AND EXIT DRIVEWAYS OF GLEN LOCH ELEMENTARY SCHOOL.

AGENDA ITEM 20D1: CONSIDER THE PARTIAL REPLAT OF A RESIDUAL TRACT OUT OF DEERWOOD SUBDIVISION, SECTION 1 TO BE KNOWN AS DEERWOOD NORTE, SECTION ONE.

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

25. FINAL PLAT APPROVED – DEERWOOD NORTE SECTION 1 – COUNTY ENGINEER – COMMISSIONER PRECINCT 4

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the final plat of Deerwood Norte, Section 1; 15.60 acres; Richard Peebles Survey, A-414. Motion carried.

26. REQUEST APPROVED – NO PARKING ZONE – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the establishment of a no parking zone and placement of "No Parking, Standing, Stopping" "7:15 - 8:30 A.M. 2:45 - 3:45 P.M." "Mon - Fri" signs on the southbound side of Glen Loch Drive between the entrance and exit driveways of Glen Loch Elementary School. Motion carried.

27. CHECK ACCEPTED – RESTITUTION – COMMISSIONER PRECINCT 4

Motion by Commissioner Meador, seconded by Commissioner Noack, to accept cashier's check #9826245850 from Daniel Barrera & Associates, P.C. in the amount of \$5,000 for restitution for Cause # 19-01-01165. This will be deposited into line item number 615-7914. The County Clerk's office did not receive a check for this item. Motion carried.

CITIZENS – AGENDA ITEM 23

Amy Hamrick addressed the court concerning behavior during the early voting at South County. She would like more to be done to stop the disgraceful behavior of individuals as well as election judges.

Rashmi Gupta also addressed the court concerning the behavior during early voting. She stated that the practice of harassment and intimidation should stop.

Jennifer Majors Baca also addressed the court concerning the behavior during early voting, voter intimidation and bullying from the Tea Party.

MISCELLANEOUS – AGENDA ITEM 24

County Judge reminded those in attendance that a special meeting will be held on Friday, November 15, 2019 at 8:00 a.m.

28. COURT ADJOURNS

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

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

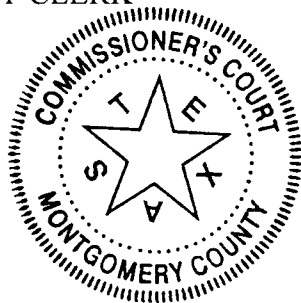
ATTEST:

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

BY:

Mark Turnbull

COUNTY CLERK



[Signature]

COUNTY JUDGE