

COMMISSIONERS COURT DOCKET
DECEMBER 17, 2019
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 17th day of December, 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 Jerilyn Williams.

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.

AGENDA ITEM 7A – REPRESENTATIVES FROM UNITED WAY GAVE A BRIEF PRESENTATION ON THE INVESTMENTS FROM LAST YEAR. TRAVELING AWARDS WERE GIVEN OUT BASED ON AMOUNT VOLUNTEERED BY SIZE OF DEPARTMENTS. NELDA BLAIR PRESENTED AWARDS BASED ON AMOUNT DONATED TO INDIVIDUAL EMPLOYEES.

COMMISSIONER NOACK RECOGNIZED COMMISSIONER MEADOR AS THE LONGEST SERVING COMMISSIONER IN THE HISTORY OF MONTGOMERY COUNTY.

AGENDA ITEM 8F1a WAS MOVED TO THE OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

AGENDA ITEM 8S1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 8A-T

Motion by Commissioner Noack, seconded by Commissioner Riley, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 8A1-5

- A1. REPORTS ACCEPTED of Chapter 59 asset forfeitures.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A5. REQUEST APPROVED from Justice of the Peace Precinct 1 to use \$4,520.30 from the Justice of the Peace Technology Fund.

BUDGET OFFICE – AGENDA ITEMS 8B1-6

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

- B6. TRANSFER, ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for fiscal year 2020.

TREASURER – AGENDA ITEMS 8C1-3

- C1. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for November 2019.
- C2. MONTHLY INVESTMENT REPORT APPROVED for November 2019.
- C3. MONTHLY INVESTMENTS MATURED REPORT ACCEPTED for 11-22-19.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 8D1-3

- D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending November 2019.
- D2. RESOLUTION AND ORDER APPROVED to accept the tax resale offer by Southern Oaks Water System, Inc. County Judge is authorized to sign and execute the deed on behalf of Montgomery County as Trustee for itself and the other Taxing Authorities to transfer title to the entity submitting the offer to purchase the properties identified as all those certain lots or reserves listed on Resolution and Order on file out of Roman Forest, Sections 3 and 4 a subdivision out of the Pryor Bryan Survey, A-76.
- D3. RESOLUTION AND ORDER APPROVED to accept the tax resale offer by Southern Oaks Water System, Inc. County Judge is authorized to sign and execute the deed on behalf of Montgomery County as Trustee for itself and the other Taxing Authorities to transfer title to the entity submitting the offer to purchase the properties identified as Reserve 25, Block 22, Section 4 Roman Forest Subdivision out of the Pryor Bryan Survey, A-76.

PURCHASING – AGENDA ITEMS 8E1-7

- E1. INTERLOCAL COOPERATION CONTRACT APPROVED FOR GENERAL STORES SUPPLIES WITH State of Texas Department of Public Safety for various departments. Local Gov't Code §271.102.
- E2. AWARD APPROVED for the following:
 - a. Project #20-05 Animal Vaccines to Intervet, Inc. dba Merck Animal Health for Animal Services.

- b. Project #20-06 Veterinary Supplies to Midwest Veterinary Supply for Animal Services.

E3. CHANGE ORDERS APPROVED:

- a. CO #3 to Angel Brothers Enterprises, Ltd., for Project #18-50 Birnham Woods Drive Widening to finalize project quantities for a reduction in the amount of \$16,103.52 for Commissioner Precinct 3.
- b. Project #2012-0072 for Aramark Correctional Services for Jail Food Service to add Amendments 4 and 5 for various departments.

E4. DISCRETIONARY EXEMPTIONS APPROVED for the following:

- a. Reference Books as an item that can be obtained from only one source from World Book for the Library. Local Government Code §262.024(a)(7)(A).

E5. RENEWALS OPTIONS APPROVED:

- a. Project #2015-0015 Paper Recycling Services with WCA Waste Corporation of Texas, LP with price changes to contract for various departments (exercising the third of three renewal options).

- E6. CHECK ACKNOWLEDGED from Rene Bates Auctioneers, Inc. in the amount of \$97,887.87 from the November 2019 Montgomery County Online Auction of seized and surplus items. The County Clerk's office did not receive a check for this item.

- E7. REQUEST APPROVED to authorize requests for proposals for purchase and removal for the house and other improvements located at 402 W. Phillips, Conroe, TX 77301.

COMMISSIONERS – AGENDA ITEMS 8F1-3

F1. PRECINCT 3

- a. AGENDA ITEM 8F1a WAS MOVED TO THE OPEN AGENDA. SEE MOTION 3 FOR COURT ACTION.

F2. PRECINCT 4

- a. CHECK ACCEPTED from City of Roman Forest in the amount of \$1,367.31 for the purchase of fuel for November 2019. This will be deposited into line item number 615-7926. The check has been forwarded to the Auditor for further processing.

- b. RESOLUTION AND ORDER APPROVED authorizing sale and issuance of a Purchase Agreement for a 2.318 acre tract of land in the William Barker Survey to the City of Splendora and appointing Judge Keough, Commissioner Metts, and B.D. Griffin as Special Commissioners to sign all related documents.

F3. PRECINCT 2 AND 4

- a. REAPPOINTMENT APPROVED of Brian Arceneaux and Howard Livesay to the Montgomery County Emergency Service District (MCESD) #4 Board of Commissioners for a two-year term ending December 31, 2021.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8G1-3

G1. PRECINCT 1

- a. FINAL PLAT APPROVED of Vintage Oaks Subdivision, Section 3; 25.074 acres; Benjamin Rigsby Survey, A-31.
- b. FINAL PLAT APPROVED of Gerald Jaco Subdivision; 1.500 acres; Johnathan C. Pitts Survey, A-28.
- c. FINAL PLAT APPROVED of Summerwood Trails, Section 1; 19.384 acres; Timothy Cude Survey, A-12.

G2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Forest Village, Section 11.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Vivace at Harmony, Section 2.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 5 and bond is released.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve, Section 13.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 12 and bond is released.
- f. REQUEST APPROVED to acknowledge that the roads in Meadows at Imperial Oaks, Section 6 have been built to county standards and have completed the one-year maintenance period. The bond may be released at this time. These roads are private and will not be maintained by Montgomery County.

- g. PUBLIC HEARING DATE SET for January 14, 2020 to establish a no parking zone and placement of "No Parking, Standing, Stopping" "7:15 - 8:30 AM 2:45 - 3:45 PM" "Mon-Fri" signs on the north side of Interfaith Way between West Panther Creek Drive and Holly Creek Court.

G3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Royal Brook at Kingwood, Section 8 and bond is released.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Royal Brook at Kingwood, Section 9 and bond is released.

HUMAN RESOURCES – AGENDA ITEM 8H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to promote Teresa Estrada Nunez, Custodian I, as replacement for Alejandra Risney, effective December 23, 2019.

Request of Custodial to place Laura Antonia Hernandez, Custodian, on payroll as replacement for Rebecca Greer, effective December 9, 2019.

Request of Custodial to place Rina Hernandez, Custodian I, on unpaid FMLA/Disability Leave, effective December 23, 2019.

Request of Custodial to place Gabriela Vicki Lopez, Custodian, on payroll as replacement for Orlando Funez, effective December 9, 2019.

Request of Custodial to transfer Alejandra Risney, Custodian I, as replacement for Maria Martinez, effective December 23, 2019.

Request of Commissioner Precinct 1 to increase salary of Dennis Ray Simmons, Operator I, due to merit increase, effective December 14, 2019.

Request of Commissioner Precinct 3 to discharge Luke Barton, Operator I, effective December 9, 2019.

Request of Constable Precinct 3 to increase salary of Patrick Patterson, Deputy Warrants, due to step increase with an adjusted service date of 2/7/2016, effective February 7, 2020.

Request of Constable Precinct 3 to increase salary of Roberto G. Espinosa, Detective, due to step increase with an adjusted service date of 1/22/2020, effective January 25, 2020.

Request of County Engineering to place James Muschenheim, Flood Plan Administrator, on payroll as replacement for Diane Cooper, effective December 16, 2019.

Request of District Attorney to promote Kaylyn N. Glenn, Coor-Victim Assist, as replacement for Pamela G. Traylor, effective January 25, 2020.

Request of Fire Marshal to place Michael Mims, PT Inspector, on payroll, effective December 16, 2019.

Request of Juvenile to change status of Reginald Dawayne Bernard, Juvenile Supervision Officer Substitute, from full time to part time, effective December 13, 2019.

Request of Library to promote Brandilyn P. Pocevic, Clerk III, as replacement for Dorothea Morgan-Richter, effective December 7, 2019.

Request of Recycle Station to correct PCR of Donald Peacock, Recycle Technician, to update salary profile-COLA, effective October 5, 2019.

Request of Sheriff to increase salary of Jack Armstrong, Sergeant, due to step increase, effective December 14, 2019.

Request of Sheriff to transfer Colton David Bird, Deputy, as replacement for Jason Matthew Poorman, effective December 14, 2019.

Request of Sheriff to increase salary of Sherwin David Everton, Deputy, due to step increase, effective December 14, 2019.

Request of Sheriff to increase salary of Robin Garcia Jr., Deputy Detention, due to step increase, effective December 14, 2019.

Request of Sheriff to correct PCR of Hanna Mariah Hartley, Officer Civilian Deten, to correct name, effective October 19, 2019.

Request of Sheriff to increase salary of Christina Marie Hollen, Investigator Cr Scene, due to step increase, effective December 14, 2019.

Request of Sheriff to demote Shea R. Lyle, Tech I Property Evidence, due to voluntary demotion, effective December 14, 2019.

Request of Sheriff to demote Matthew Allen Lynch, Tech I Property Evidence, due to voluntary demotion, effective December 14, 2019.

Request of Sheriff to increase salary of Edward Bryan Robinson Jr., Deputy, due to step increase, effective December 14, 2019.

Request of Sheriff to accept the resignation of Stacy Marie Saldivar, Officer Civilian Deten, effective December 6, 2019. [7.29 hours or balance vacation; 74.93 hours or balance compensatory time; 54.25 hours or balance holiday]

Request of Sheriff to place Paige Sykes, Dispatcher, on payroll as replacement for Sarah Nicole Bocci, effective December 14, 2019.

Request of Sheriff to increase salary of Rogelio Vargas III, Specialist, due to step increase, effective December 14, 2019.

Request of Sheriff to increase salary of Erin Elizabeth Vasquez, Investigator Cr Scene, due to step increase, effective December 14, 2019.

Request of Sheriff to increase salary of Savannah Claire Wroski, Deputy, due to step increase, effective December 14, 2019.

Request of South County Community Center to accept the retirement of Kay Waters, Community Facilities Worker, effective December 31, 2019. [No benefits due]

JUSTICE OF THE PEACE PRECINCT 3– AGENDA ITEM 8I1

- I1. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2020 Interim Funding of Justice of the Peace, Precinct 3.

EMERGENCY MANAGEMENT – AGENDA ITEM 8J1

- J1. ACCEPTANCE APPROVED of supplemental Award to the following HSGD 2017 UASI grant and amount. Grant 3419301 2017 UASI First Responder FC Team Sustainment in the amount of \$200,000.

SHERIFF – AGENDA ITEMS 8K1-2

- K1. FY2020 MEMORANDUM OF UNDERSTANDING ACCEPTED between the Montgomery County Sheriff's Office and the U.S. Marshall's Service in the amount of \$84,000. Funds will be distributed quarterly in the amount of \$21,000. Benefits are funded via budget line 5601-75985. This special project is for overtime hours paid at a time and a half rate regardless of position classification as exempt or non-exempt. Only sworn U.S. Marshall Special Deputies are eligible to participate in this project.
- K2. BUDGET ACKNOWLEDGED for The Woodlands Township for FY20 as it relates to funding for Montgomery County Sheriff's Office law enforcement services per the interlocal agreement.

SHERIFF AND CONSTABLE PRECINCT 3– AGENDA ITEM 8L1

- L1. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2020 Interim Funding of Montgomery County Sheriff's Office and Montgomery County Constable, Precinct 3 (Law Enforcement Investigative Services – Crimes Against Children/Safe Harbor).

COUNTY ATTORNEY – AGENDA ITEMS 8M1-3

M1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 106 of the expansion of FM 1097 from Darrell Beene and Karen Beene for the total sum of \$283,608.00 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 110 of the expansion of FM 1097 from John B. Williamson for the total sum of \$100,895.70 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 111 of the expansion of FM 1097 from John B. Williamson for the total sum of \$25,284.00 and to accept the executed or to be executed deed.

M2. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 37 for the widening of Sorters Road from Sorters Properties, Inc. for the total sum of \$19,846.50 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 54 for the widening of Sorters Road from Gerald David Bounds a/k/a Gerald D. Bounds and Sharon K. Bounds for the total sum of \$20,920.25 and to accept the executed or to be executed deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the funding of actual moving expenses in connection with the acquisition and relocation for Parcel 59-R06 (T) of the expansion of Sorters Road payable to Edward Jones in the amount of \$38130.48.

M3. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED for the settlement offer of \$3,239.70 to be paid to claimant Israel Ruiz Esquivel for diminished value in exchange for a full release of all claims in connection with the demand letter provided under claim No. A-19-0170. The County Auditor is authorized to issue checks in accordance with the settlement offers contingent upon receipt of full releases of all claims. This will be funded from budget line 40220 line item 748383.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEM 8N1

- N1. FOURTH AMENDMENT APPROVED to Management and Operations Agreement between Montgomery County and Wellpath Recovery Solutions regarding Montgomery County Mental Health Treatment Facility.

CONSTABLE PRECINCT 1 – AGENDA ITEM 8O1

- O1. TACTICAL DIVERSION TASK FORCE AGREEMENT RATIFIED with United States Department of Justice, Drug Enforcement Administration.

CONSTABLE PRECINCT 3 – AGENDA ITEM 8P1

- P1. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for 2020 interim funding of Precinct 3 Constable.

CONSTABLE PRECINCT 4 – AGENDA ITEM 8Q1

- Q1. LAW ENFORCEMENT SERVICES AGREEMENT APPROVED between Montgomery County and East Montgomery County Municipal Utility District No. 3.

CONSTABLE PRECINCT 5 – AGENDA ITEMS 8R1-2

- R1. REQUEST APPROVED to authorize Constable Chris Jones to appoint reserve deputies for Precinct 5 Constables' Office pursuant to Local Government Code §86.012 as follows: Yesenia Carrillo, Johnny Carroll, Craig Clark, Michael Dietrich, Jason Enyart, Robert Hauck, Jacob Hayden, Tanna Marino, Joshua McDonald, John Mullen, Dale Park, and Scott St. John.
- R2. REVISED MEMORANDUM OF UNDERSTANDING APPROVED between Montgomery County and Magnolia Independent School District adding step plan for school resource officer program effective December 28, 2019 and authorize Constable Chris Jones to execute the same on behalf of Montgomery County.

COMMUNITY DEVELOPMENT – AGENDA ITEM 8S1

- S1. AGENDA ITEM 8S1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

GRANTS – AGENDA ITEM 8T1

- T1. GRANT AGREEMENT RATIFIED with East Montgomery County Improvement District and donation is accepted in the amount of \$4,947.75. The County Clerk did not receive a check for this item.

Motion carried.

END OF CONSENT AGENDA

3. REAPPOINTMENTS APPROVED – MCESD #8 – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to reappoint James Kelly, Rodney Otto and Leah Gray to the Montgomery County Emergency Service District (MCESD) #8 Board of Commissioners for a two-year term ending December 31, 2021. Motion carried.

4. REPORT APPROVED – FY2018 CAPER – COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the FY 2018 Consolidated Annual Performance and Evaluation Report (CAPER). Motion carried.

CITIZENS – AGENDA ITEM 10

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

5. PAYMENT OF ACCOUNTS APPROVED – AUDITOR

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

6. GRANT APPLICATION APPROVED – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM – CONSTABLE PRECINCT 5 – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Fiscal Year 2021 Selective Traffic Enforcement Program (STEP) grant application to Texas Department of Transportation (TxDOT) for Constable Precinct 5 Office in the amount of \$12,406.93 with a match of \$3,154.98 from Constable Precinct 5 budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

7. GRANT APPLICATION APPROVED – NO REFUSAL PROGRAM – DISTRICT ATTORNEY – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Fiscal Year 2021 No Refusal Program grant application to Texas Department of Transportation (TxDOT) for the District Attorney's Office in the amount of \$143,624 with a match of \$98,487.29 from the District Attorney's Office budget. Andrew James is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

8. GRANT APPLICATION APPROVED – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM – CONSTABLE PRECINCT 1 – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Fiscal Year 2021 Selective Traffic Enforcement Program (STEP) grant application to Texas Department of Transportation (TxDOT) for Constable Precinct 1 Office in the amount of \$10,936.50 with a match of \$2,841.57 from Constable Precinct 1 budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

9. GRANT APPLICATION APPROVED – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM – SHERIFF – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Fiscal Year 2021 Selective Traffic Enforcement Program (STEP) grant application to Texas Department of Transportation (TxDOT) for the Sheriff's Office in the amount of \$95,325.50 with a match of \$23,879.06 from the Sheriff's Office budget. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County. Motion carried.

10. LETTER OF INQUIRY APPROVED – WALMART CYBER GRANT – COMMISSIONER PRECINCT 4 – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Letter of Inquiry for the Walmart Cyber Grant for Commissioner Precinct 4 office. The office will provide the Grants Administrator and Auditors' office budget detail upon award of grant. Commissioner Precinct 4 office is authorized to submit letter on behalf of Montgomery County. Motion carried.

11. CONTRACT APPROVED – PROJECT #19-06 – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve the contract with Geotest Engineering, Inc. for Material Testing Services for Project #19-06 Spring Branch Road Widening in the amount of \$59,589 for Commissioner Precinct 1. Motion carried.

12. CONTRACT APPROVED – KUYKENDAHL ROAD – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the contract with RPS Infrastructure, Inc. for Engineering Services for the Widening of Kuykendahl Road in the amount of \$584,000 for Commissioner Precinct 3. Motion carried.

13. AGREEMENT APPROVED – MOTOROLA SOLUTIONS – INFORMATION TECHNOLOGY

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the PSA System Agreement, including the Municipal Lease in connection with PremierOne CAD Solutions to be leased from Motorola Solutions in the amount of \$4,052,885.76 for Information Technology. Motion carried.

AGENDA ITEM 13A – MEMBERS OF THE COURT DISCUSSED APPOINTMENTS TO THE MONTGOMERY COUNTY CIVIL SERVICE COMMISSION. COMMISSIONER NOACK SUGGESTED PENNY BENBOW. COMMISSIONER METTS SUGGESTED JERRY SUE HAYDEN (HE LATER WITHDREW THIS SUGGESTION AFTER EXECUTIVE SESSION) AND COMMISSIONER RILEY SAID HE WOULD BRING A NAME BACK IN JANUARY.

14. RESOLUTION AND ORDER APPROVED – ANADARKO REALTY, LLC – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the First Amendment to Tax Abatement Agreement between Montgomery County and Anadarko Realty, LLC as per amendment on file. Judge Keough is authorized to execute the amendment on behalf of Montgomery County. Motion carried.

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 551.072.

EXECUTIVE SESSION – AGENDA ITEM 15A: CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION RELATED TO EMPLOYEE MATTERS. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 15B: CONSIDER AND DISCUSS MONTGOMERY COUNTY LAND AND BUILDING SALES AND/OR PURCHASE. (SECTION 551.072)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

15. DIRECTION GIVEN – LAND AND BUILDING SALES – EXECUTIVE SESSION

Motion by Commissioner Noack, seconded by Commissioner Riley, to direct budget office to effectuate any necessary budget amendments to reflect land and building purchases regarding item 16B on the agenda. Motion carried.

16. RESOLUTION AND ORDER APPROVED – MANDAMUS LAWSUIT – EXECUTIVE SESSION

Motion by Commissioner Riley, seconded by Commissioner Meador, to acknowledge the need for the County Attorney to file a Mandamus lawsuit related to an appeal of a civil service matter involving Jeremy Johnson, Employee NO. 11488. Motion carried.

CITIZENS – AGENDA ITEM 17

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 18

COMMISSIONER METTS WITHDREW THE NOMINATION OF JERRY SUE HAYDEN TO THE CIVIL SERVICE COMMISSION.

NOTICES – AGENDA ITEM 19A

NOTICES WERE NOT ADDRESSED IN COMMISSIONERS COURT.

17. COURT ADJOURNS

Motion by Commissioner Riley, seconded by Commissioner Noack, 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

