

MAY 12 2020

COMMISSIONERS COURT DOCKET
APRIL 8, 2020
EMERGENCY SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8th day of April, 2020, 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 Commissioner Charlie Riley

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. ORDER APPROVED – DECLARATION OF LOCAL DISASTER – EMERGENCY MANAGEMENT

Motion by Judge Keough, seconded by Commissioner Meador, to renew and extend the Declaration of Local Disaster issued for Public Health Emergency for a period of thirty days to expire on May 11, 2020 at 11:59pm. Motion carried.

3. FIRST AMENDMENT APPROVED – PUBLIC SERVICE CONTRACT – COMMISSIONER PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the First Amendment to Public Service Contract with Crisis Assistance Center, Inc. and move

\$25,000 from Commissioner Precinct 4 budget to the Crisis Assistance Center, Inc line item. Motion carried.

4. RESOLUTION AND ORDER APPROVED – FUND TRANSFER – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to ratify the emergency transfer of \$30,000 to the COVID-19 Disaster Cost Center (Line 7401051, Dept 406) to be funded with Contingency (Line 7695, Dept 695) and transfer and additional \$100,000 to the COVID-19 Disaster Cost Center (Line 7401051, Dept 406) to be funded with Contingency (Line 7695, Dept 695. 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, ARTICLE 551.071.

EXECUTIVE SESSION – AGENDA ITEM 9A: Consultation with County Attorney regarding the legal risk and potential liability in connection with Coronavirus (COVID-19). (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

5. REQUEST APPROVED – PAYROLL CODING – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the request for the County Attorney to bring a Resolution and Order back to the next Commissioners Court regarding some changes to payroll coding. Employees must work 24 hours in a two week pay period to accrue vacation and person time accruals. Also if an employee has greater than 56 hours coded to 032 during a pay period they will not be eligible to accrue vacation or personal time, but still accrue sick leave. If an employee is working at the Office of Emergency Management during the regularly scheduled workday the employee will code it as hours worked, but if they assist on day that is not a regularly scheduled workday, such as Saturday, Sunday, or a County Holiday the time will be strictly volunteer time. Human Resources has created a new time sheet that will be required for all departments to use. The effective date will be April 4, 2020. Motion carried.

CITIZENS – AGENDA ITEM 11

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 12 NO OTHER ITEMS LISTED

6. COURT ADJOURNS

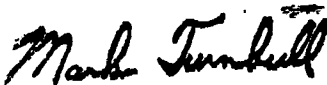
Motion by Commissioner Meador, seconded by Commissioner Noack, to adjourn this session of Court. Motion carried.

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:



COUNTY CLERK



COUNTY JUDGE

