

SA

APR 28 2020

COMMISSIONERS COURT DOCKET  
APRIL 14, 2020  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 14<sup>th</sup> 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 John Holiday.

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

John Holiday sang "Amazing Grace"

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.

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

2. PROCLAMATION APPROVED – NATIONAL CRIME VICTIMS' RIGHTS WEEK

Motion by Commissioner Noack, seconded by Commissioner Riley, to proclaim the week of April 19-25, 2020 as Crime Victims' Rights Week. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Emergency Session of Commissioners Court dated March 12, 2020. Regular Session Dated March 17, 2020, Emergency Session dated March 17, 2020, and Regular Session dated March 24, 2020. Motion carried.

AGENDA ITEM 10M2a WAS CORRECTED TO BE PRECINCT 4 INSTEAD OF PRECINCT 2.

AGENDA ITEM 13A WAS MOVED FROM THE OPEN SESSION TO THE CONSENT AGENDA.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 10A-P

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 10A1-5

- A1. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A2. COMPLETED AUDITS ACCEPTED for Commissioner Precinct 1-3<sup>rd</sup> & 4<sup>th</sup> Quarter Compliance Audits; Commissioner Precinct 2-3<sup>rd</sup> & 4<sup>th</sup> Quarter Compliance Audits; Engineering-4<sup>th</sup> Quarter Compliance Audit; Drug Court-4<sup>th</sup> Quarter Compliance Audit; Fire Marshal-4<sup>th</sup> Quarter Compliance Audit; Forensics-4<sup>th</sup> Quarter Compliance Audit.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A5. ANNUAL COMPLIANCE REPORT ACCEPTED for the year ended September 30, 2019 as prepared by Weaver & Tidwell, LLP.

BUDGET – AGENDA ITEMS 10B1-5

- B1. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2020 Budget according to Budget Policy.

- B2. ADJUSTMENTS AND AMENDMENTS AUTHORIZED for Grant Departments for fiscal year 2020.
- B3. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for Special Revenue Departments and General Fund Departments for Fiscal Year 2020.
- B4. REQUEST APPROVED to allocate additional funds to the County Attorney's Office budget restricted for outside litigation expenses not to exceed \$100,000. This will be funded with contingency.
- B5. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2020 Budget in prior Commissioners Court Meetings.

TREASURER – AGENDA ITEM 10C1 AND 13A

- C1. INVESTMENTS PURCHASED REPORT ACCEPTED FOR 3-20-2020.

AGENDA ITEM 13A WAS MOVED TO THE CONSENT AGENDA.

- 13A. MONTHLY STATEMENT OF BALANCES APPROVED for February 2020.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10D1-4

- D1. REQUEST APPROVED to acknowledge acceptance of Continuation Certificate of Surety Bond #71661702 for Conroe ISD-CISD Maintenance/Grounds Center in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D2. REQUEST APPROVED to acknowledge acceptance of Continuation Certificate of Surety Bond #71661698 for Conroe ISD-CISD Transportation-Oak Ridge Center in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D3. REQUEST APPROVED to acknowledge acceptance of Continuation Certificate of Surety Bond #71661687 for Conroe ISD-CISD Transportation-Conroe Center in the amount of \$25,000. Montgomery County has no responsibility for payment of this bond.
- D4. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending March 2020.

PURCHASING – AGENDA ITEMS 10E1-3

- E1. CHANGE ORDERS APPROVED:

- a. CO #3 to WaveMedia, Inc., for Dark Fiber & Gigabit Ethernet Maintenance to increase bandwidth from 1 gbps to 10 gbps for various departments.
- E2. INTERLOCAL PARTICIPATION AGREEMENT APPROVED for the National Cooperative Purchasing Alliance for various departments. Local Gov't Code §271.102.
- E3. RENEWALS OPTIONS APPROVED:
  - a. Project #18-29 Employee Health and Wellness Clinical Services with Next Level Urgent Care, LLC., with a 5.3 percent price increase for Risk Management (exercising the first of two renewal options).

RISK MANAGEMENT – AGENDA ITEMS 10F1

- F1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
64663976	Crowson, Amy Michelle/Tax Assessor	\$100,000	Continuation Certificate
63810902	Fox, Thomas Russell/Constable Pct. #5	\$5,000	Continuation Certificate
64868910	Langdon, Gregory/Constable Pct. #4	\$5,000	New Bond
64868910	Langdon, Gregory/Constable Pct. #4		Rider- change description
14382015	Masden, Billy/Constable Pct. #5	\$5,000	Continuation Certificate
61639691	Orr, Joshua/Constable Pct. #3	\$5,000	Continuation Certificate
63623232	Sapp, Kevin/Constable Pct. #4	\$5,000	Continuation Certificate
61639680	Tunstall, Jarod/Constable Pct. #3	\$5,000	Continuation Certificate
61991157	Welch, Kenneth/Constable Pct. #3	\$5,000	Continuation Certificate
24754738	Wright, Jody/District Attorney	\$5,000	Continuation Certificate

24754738 Wright, Jody/District Attorney

Rider- change description

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10G1-4

G1. PRECINCT 1

- a. PUBLIC HEARING DATE SET for May 12, 2020 to establish a no parking zone and placement of signs "No Parking, Any Time" on the east side of Kingston Cove Lane for 200 feet bordering Seven Coves Section Five Unrestricted Reserve A.

G2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 61.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 67.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 101.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest Bronze Trace (WF99 to WF67).
- e. FINAL PLAT APPROVED of Bonterra at Woodforest, Section 9; 22.60 acres; James Pevehouse Survey, A-29.

G3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodsons Reserve, Section 17.
- b. REQUEST APPROVED to acknowledge acceptance that the roads in Falls at Imperial Oaks, Section 26 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.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Imperial Oaks, Section 27 and bond is released.

G4. PRECINCT 4

- a. FINAL PLAT APPROVED of Lakewood Trails; 92.459 acres; L. Weeden Survey, A-611.
- b. FINAL PLAT APPROVED of Timber Lane Acres, Sec 3 Partial Replat No. 1; 1.493 acres; N.S. Schnitz Survey, A-699.
- c. FINAL PLAT APPROVED of Kessler Korner; 1.0833 acres; Mary Owens Survey, A-405.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Porters Mill, Section 2 and bond is released.

#### HUMAN RESOURCES – AGENDA ITEM 10H1

##### H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Services to place Aaron Gunnels, Clinic/Vet Technician, on payroll as replacement for Ryan Payton, effective April 5, 2020.

Request of Custodial to discharge Luerinzo Jones, Custodian, due to unsatisfactory performance during probation period, effective March 31, 2020.

Request of Commissioner Precinct 1 to place Dennis Ray Simmons, Operator I, on payroll due to return from unpaid FMLA/disability leave, effective April 1, 2020.

Request of Commissioner Precinct 4 to transfer Adam Arnold, Operator I, as replacement for Adam Arnold, effective March 30, 2020.

Request of Commissioner Precinct 4 to transfer Jean Mann, Communications Specialist, from JP3, effective March 23, 2020.

Request of Commissioner Precinct 4 to change Jean Mann, Communications Specialist, from Non-exempt to exempt, effective March 23, 2020.

Request of Constable Precinct 3 to place Mariah Shay Burke, Deputy Constable, on payroll as replacement for Kelby Diaz-Jackson, effective April 4, 2020.

Request of Constable Precinct 3 to place Amanda Leigh Gannon, Deputy Constable, on payroll as replacement for Paul Cassidy Jr., effective April 4, 2020.

Request of Constable Precinct 3 to transfer Kelby Diaz-Jackson, Deputy Constable, as replacement for Jason Alvarez, effective April 4, 2020.

Request of County Auditor to transfer Stephanie Eckert, Financial Analyst, effective March 23, 2020.

Request of County Auditor to place Carla Foley, Receptionist/Data Entry, on payroll as replacement for Jackie Hendrix, effective April 1, 2020.

Request of Elections to transfer Sonia Deleon, Contract Elections Worker, effective April 4, 2020.

Request of Elections to place Cynthia A. Takac, Voter Clerk, on payroll effective March 23, 2020.

Request of Emergency Management to increase salary of Robin Regh, Administrative Assistant I, due to completion of probationary period, effective April 10, 2020.

Request of Information Technology to place Nathan Demous, Operations Specialist III, on payroll as replacement for Sid Stephens Jr., effective March 25, 2020.

Request of Sheriff to place Jonathan Browning, Officer Civilian Deten, on payroll as replacement for Jeremy Lee Johnson, effective April 4, 2020.

Request of Sheriff to accept the resignation of Koriell Myles Campbell, Officer Civilian Deten, effective March 21, 2020. [10.21 hours or balance vacation; 31.00 hours or balance Holiday]

Request of Sheriff to increase salary of Felix Cantu Jr., Detective, due to step increase, effective April 4, 2020.

Request of Sheriff to transfer Dimitri M. Carpenter, Deputy Detention, as replacement for Brian William Clark, effective April 4, 2020.

Request of Sheriff to transfer Alexandra Jacqui Lynn Carter, Adm Assistant I, as replacement for Jacqualine Ann Lunsford, effective April 4, 2020.

Request of Sheriff to accept the retirement of Todd M. Dishman, Deputy Bailiff, effective March 31, 2020. [206.78 hours or balance vacation; 184.96 hours or balance compensatory time; 11.00 hours or balance holiday]

Request of Sheriff to increase salary of Clifford Finley Jr., Deputy Detention, due to step increase, effective April 4, 2020.

Request of Sheriff to increase salary of Jeremy J. Freeman, Deputy, due to step increase, effective April 4, 2020.

Request of Sheriff to promote Scott Ryan Grap, Mechanic III, as replacement for Thomas Joe Burke, effective April 4, 2020.

Request of Sheriff to place Pedro Herrera, Officer Civilian Deten, on payroll as replacement for Barbara Annette Jenkins, effective April 4, 2020.

Request of Sheriff to increase salary of Lauren Ashley Homeyer, Deputy Detention, due to step increase, effective April 4, 2020.

Request of Sheriff to increase salary of Curtis Ray Johnson Jr., Deputy Patrol, due to step increase, effective April 4, 2020.

Request of Sheriff to increase salary of David Alexis LaSalle, Deputy, due to step increase, effective April 4, 2020.

Request of Sheriff to increase salary of Nurahda D. Manning, Specialist, due to step increase, effective April 4, 2020.

Request of Sheriff to place Hannah Novaria, Officer Civilian Deten, on payroll as replacement for Tyler J. Cranston, April 4, 2020.

Request of Sheriff to accept the resignation of Rudy Elmer Parada, Officer Civilian Deten, effective March 20, 2020. [34.46 hours or balance vacation; 56.00 hours or balance holiday time]

Request of Sheriff to increase salary of Samuel David Smith, Deputy, due to correction of longevity pay, effective October 5, 2019.

Request of Sheriff to promote Paige Marie Sykes, Manager Inventory Contrl, as replacement for Alexandra Jacqui Lynn Carter, effective April 4, 2020.

Request of Sheriff to increase salary of Dominic Trevino, Deputy Patrol, due to step increase, effective April 4, 2020.

Request of Sheriff to accept the resignation of Dana Eileen Vailes, Sergeant Detention, effective April 11, 2020. [249.24 hours or balance vacation; 237.01 hours or balance compensatory time; 44.00 hours or balance holiday time]

Request of Sheriff to place Ismael Valdivia, Officer Civilian Deten, on payroll as replacement for Rodney W. Jaco, effective April 4, 2020.

Request of Sheriff to increase salary of Brett Morgan Vieth Jr., Sergeant, due to step increase, effective April 4, 2020.

Request of Sheriff to place Lesley Williams, Officer Civilian Deten, on payroll as replacement for Kaleb M. Ferow, effective April 4, 2020.



- I1. ORDER APPROVED to release lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the county for demolition of a public nuisance. The total cost of the lien has been met for 14175 Shadow Bay, Willis, Texas 77318.

COUNTY JUDGE – AGENDA ITEMS 10J1-2

- J1. REQUEST APPROVED to adopt an Order with Respect to Waste Management, Inc. Project and the County Judge is authorized to execute certificates approving the Order and public hearing.
- J2. MODIFICATION APPROVED of Intergovernmental Agreement 79-00-0071 for Joe Corley Detention Facility, between Montgomery County and the United States Marshal Service. This modification is for an increase in rates for per diem and guards hourly rates with no cost to the county. County Judge Mark J. Keough is authorized to sign on behalf of Montgomery County.

EMERGENCY MANAGEMENT – AGENDA ITEMS 10K1-3

- K1. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition of 2538 River Ridge Conroe, Texas 77385 in accordance with the Flood Mitigation Assistance Grant 2016 from Rickey L. Crawford and Maria Crawford for the total sum of \$60,907.20.
- K2. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition of 14066 Millmac Road, Conroe, Texas 77303 in accordance with the Flood Mitigation Assistance Grant 2016 from Louis Woodman and Beverly Hamler Woodman for the total sum of \$91,619.26.
- K3. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition of 23393 FM 1485 New Caney, Texas 77357 in accordance with the Flood Mitigation Assistance Grant 2016 from Francis J. Hilton and Dora Hilton for the total sum of \$222,318.26.

LIBRARY – AGENDA ITEM 10L1

- L1. REQUEST APPROVED to authorize submission of the Annual Report for Local Fiscal Year 2019 and for County Judge Keough to sign the accreditation in the State Library System Application.

COUNTY ATTORNEY – AGENDA ITEMS 10M1-4

- M1. PRECINCT 1

- a. ORDER APPROVED for the Award of the Special Commissioners in the proceedings under Cause No. 19-06-08245 for the acquisition of Parcel 102 for the FM 1097 Road Project; also \$146,192.80 previously tendered to the property owner is deducted from Award of Special Commissioners; County Treasurer and Auditor are directed to make payment of \$144,362.20 to be deposited into the registry of the Court for the benefit and use of the property owner; and County Treasurer and Auditor are authorized and directed to make payment to the Special Commissioners payable to the individuals and in the amounts set out in the Award of Special Commissioners on file.
- b. ORDER APPROVED authorizing and directing the County Treasurer and Auditor to make payment to the Special Commissioners in cause no. 19-08-10424 payable to the individuals and in the amounts set out in the Award of Special Commissioners and Court Order Conditionally Granting Writ of Possession on file.
- c. ORDER APPROVED authorizing notice of public hearing on May 26, 2020 for partial revision to subdivision lots/plats being described as Unrestricted Reserve "A" and "B" of Sorrento Bay Section 1 to be known as Sorrento Bay Section 2.
- d. ORDER APPROVED authorizing notice of public hearing on May 26, 2020 for partial revision to subdivision lots/plats being described as partial replat of Lot 38 & Lot 39-A Block 1, Falcon Sound on the Lake to be known as Falcon Sound on the Lake, Partial Replat No. 1.

AGENDA ITEM 10M2a WAS CORRECTED TO BE PLACED UNDER PRECINCT 4 NOT PRECINCT 2.

M2. PRECINCT 4

- a. RESOLUTION APPROVED to approve Disclaimer and authorize Mark J. Keough to sign and deliver Disclaimer of Interest in a portion of Old Texaco Road formerly known as Crystal Lane being a 0.381 acre tract of land, more or less, Crystal Creek Estates Subdivision, in the Ransom House Survey, A-245.

M3. PRECINCT 4

- a. ROADWAY IMPROVEMENT AGREEMENT APPROVED between Montgomery County, Texas and Brooklyn Trails, Ltd. for improvements to Gilbert Road and Kelly Road. Commissioner James Metts is authorized to execute the agreement on behalf of Montgomery County.

M4. ALL PRECINCTS

- a. RESOLUTION AND ORDER APPROVED to defend claim no. D-20-0001; Civil Action No. 4:20-cv-00028 and styled Francine Bible Marshall, individually and as representative of the Estate of Carl Bible, Lucky Star Josephine Bible vs. Montgomery County, et al. The County Attorney is authorized to incur expenses necessary for the proper defense and negotiation with funding from the Risk Management budget with the approval of the director of Risk Management or designee.
- b. RESOLUTION AND ORDER APPROVED to defend claim no. D-20-0002; Civil Action No. 4:20-cv-1012 and styled Jason Dewayne Bryant vs. Montgomery County Sheriff's Office. The County Attorney is authorized to incur expenses necessary for the proper defense and negotiation with funding from the Risk Management budget with the approval of the director of Risk Management or designee.

#### AIRPORT – AGENDA ITEMS 10N1

- N1. PARTIAL ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED from HBD Hangars, LLC to David Allen Giese for .048 acres of land (Hgr. 5C-2) at the Conroe North Houston Regional Airport.

#### COMMUNITY DEVELOPMENT – AGENDA ITEMS 10O1-2

- O1. REQUEST APPROVED to authorize County Judge to execute the following FY2018 & FY2019 CDBG Grants between Montgomery County and the non-profit agency, Habitat for Humanity of Montgomery County.
- O2. AMENDMENTS APPROVED to the 2015, 2017, and 2018 Consolidated Action Plans. County Judge Mark J. Keough is authorized to implement amendments including payments and reclassification of Community Development budget as submitted.

#### GRANTS – AGENDA ITEMS 10P1-3

- P1. GRANT FUNDING ACCEPTED for the Fiscal Year 2020 Juvenile Mental Health grant funding from Houston Galveston Area Council (HGAC) in the amount of \$18,500 for Juvenile Probation Department. County Judge Mark J. Keough is authorized to sign grant contract electronically on behalf of Montgomery County.
- P2. ADDITIONAL GRANT FUNDING APPROVED AND ACCEPTED in the amount of \$971,856 with additional county match of \$107,984 from Capital Outlay Budget line 62916001-7598. The additional match funds are needed to complete the project for the construction portion of the Aviation Capital Improvement Program with Texas Department of Transportation (TxDOT) Aviation. Original

request of participation in the program was approved in Commissioners Court on 12/11/2018. James Brown is designated as the authorized official to sign all related paperwork electronically on behalf of Montgomery County.

- P3. GRANT APPLICATION APPROVED for the Pet Foster Care Stimulus Project grant application to Maddie's Fund Non-Profit in the amount of \$10,000. No match required. Mark Wysocki is authorized to submit grant application electronically on behalf of Montgomery County.

Motion carried.

## **END OF CONSENT AGENDA**

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5. RESOLUTION AND ORDER APPROVED – COVID-19 – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the following: Employees must work 24 hours in a two week pay period to accrue vacation and personal 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. All departments will be required to use a new time sheet developed to appropriately code their time in compliance with FFCRA for pay periods beginning April 4, 2020 and lasting through December 31, 2020. The administrative employee who enters time for the department will be required to send a copy of each employee's time sheet that reflects the use of code "355". Any employee working at the Office of Emergency Management during the regular scheduled work hours 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. Motion carried.

6. ADDENDUM APPROVED – COVID-19 – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the COVID-19 Addendum No. 1 to The Third Amended Medical Plan Document. Motion carried.

7. CLIENT AUTHORIZATION FORM APPROVED – CARES ACT – RISK MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve Transamerica Client Authorization form, related to the Montgomery County Deferred Compensation Plan, pursuant to applicable provisions of the CARES Act. Director of Risk Management is authorized to execute said form and complete any and all required formalities in furtherance of same. Motion carried.

8. PAYMENT OF ACCOUNTS APPROVED – COUNTY AUDITOR

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

9. GRANT APPLICATION APPROVED – HEAVY TRASH DAY – GRANTS

Motion by Commissioner Riley, seconded by Commissioner Noack to approve the Heavy Trash Day grant application to Houston Galveston Area Council (HGAC) in the amount of \$50,300 for Commissioner Precinct 2 with no match required. Rebecca Ansley is authorized to submit grant electronically on behalf of Montgomery County. Motion carried.

COMMISSIONER NOACK LEFT THE COURTROOM.

10. REQUEST APPROVED – FUNDING NON PROFITS – COMMISSIONER PRECINCT 2

Motion by Commissioner Metts, seconded by Commissioner Meador, to approve a transfer of funds from Commissioner Precinct 2 budget to certain agencies including S.O.S, Meals on Wheels, and Youth Services in an amount not to exceed \$75,000.00 and Commissioner Riley is authorized to enter into a contract prior to funds being distributed. Motion carried.

11. REQUEST APPROVED – FUNDING NON PROFITS – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve a transfer of funds from Commissioner Precinct 1 budget to certain agencies including Crisis Assistance Center, Meals on Wheels, Youth Services, and Angel Ministries in an amount not to exceed \$100,000.00 and Commissioner Meador is authorized to enter into a contract prior to funds being distributed. 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 17A: CONSULTATION WITH COUNTY ATTORNEY REGARDING POTENTIAL CLAIM ON BEHALF OF CHRISTIAN HOPSON. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17B: CONSULTATION WITH COUNTY ATTORNEY REGARDING COURT OF APPEALS NO. 03-17-00499-CV STYLED NICKY E. DYER, ET AL AND MONTGOMERY COUNTY, TEXAS V. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, ET AL AND TEXCOM GULF DISPOSAL, LLC. (SECTION 551.071)

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

NO ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 19

NO CITIZENS ADDRESSED THE COURT AT THIS TIME

MISCELLANEOUS – AGENDA ITEM 20 NO OTHER ITEMS LISTED

12. 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: \_\_\_\_\_  
COUNTY CLERK

*Mark Turnbull*

\_\_\_\_\_  
COUNTY JUDGE

