

COMMISSIONERS COURT DOCKET
September 22, 2020
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 22nd day of September, 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:

Commissioner, Precinct 1	Mike Meador, County Judge Pro Tem
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also, County Clerk's Office	Amber Twiddy, Beverley Hinds

ABSENT:

County Judge Mark J. Keough

INVOCATION GIVEN BY Commissioner Meador.

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 Riley, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

CITIZENS – AGENDA ITEM 7

Lore Breitmeyer Jones had a comment regarding Agenda Item 10F2a. She spoke about the proposed regulations at the South County Library and Community Center possibly infringing on free speech.

PRESENTATION – MONTGOMERY COUNTY EMPLOYEES' COMMITTEE – EMPLOYEE OF THE MONTH – AGENDA ITEM 8A

Jerilynn Williams presented the Employee of the Month award for September to Kathy Hartly.

2. PROCLAMATION APPROVED – AGENDA ITEM 8B – EXTENSION SERVICE

Motion by Commissioner Noack, seconded by Commissioner Riley, to proclaim October 4-10, 2020 to be National 4-H Week in Montgomery County. Motion carried.

3. PRESENTATION DEFERRED - AGENDA ITEM 8C – HISTORICAL COMMISSION

Motion by Commissioner Meador, seconded by Commissioner Noack, to defer the presentation of the William Harley Gandy Distinguished Service Award. Motion carried.

4. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from:

- a. Special Session of Commissioners Court dated August 21, 2020.
- b. Regular Session of Commissioners Court dated August 25, 2020
- c. Special Session of Commissioners Court dated August 31, 2020
- d. Regular Session of Commissioners Court dated September 8, 2020
- e. Special Session of Commissioners Court dated September 8, 2020

Motion carried.

AGENDA ITEM 10A1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

AGENDA ITEM 10C1a WAS MOVED TO THE OPEN SESSION AND WAS DEFERRED.

AGENDA ITEM 10C4c WAS MOVED TO THE OPEN SESSION. SEE MOTION 8 FOR COURT ACTION.

AGENDA ITEM 10M4a WAS MOVED TO THE OPEN SESSION. SEE MOTION 7 FOR COURT ACTION.

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

Motion by Commissioner Noack, 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, as follows:

COUNTY AUDITOR – AGENDA ITEMS 10A1-6

AGENDA ITEM 10A1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

- A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A5. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A6. COMPLIANCE AUDITS ACCEPTED for:
 - District Attorney-Quarter 1
 - Engineering-Quarter 1, 2, and 3

TREASURER – AGENDA ITEMS 10B1-3

- B1. INVESTMENTS MATURED REPORT ACCEPTED for the week ending September 11, 2020.
- B2. MONTHLY INVESTMENT REPORT APPROVED for August, 2020.
- B3. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for August, 2020.

PURCHASING – AGENDA ITEMS 10C1-7

AGENDA ITEM 10C1a WAS MOVED TO THE OPEN SESSION AND DEFERRED.

- C1. CHANGE ORDERS APPROVED for the following:
 - b. CO #6 to GNJ Preferred Solutions, LLC, dba Branded Pest Defense, LLC, for exterminating pest control services for additional services in jail kitchen for after hours at a rate of \$150 per month for various departments.
- C2. RENEWAL OPTIONS APPROVED for the following:
 - a. Project #2016-0038 ERP Software and Implementation Services with Inspect2Go, Inc., for various departments.

- b. Project #2017-0027 Inmate Health Care Services with Southwest Correctional Medical Group, Inc., with attached changes for Sheriff's Office/Jail (exercising the third of five renewal options).
- c. Project #18-33 Decedent Transport Services, Storage Services and the Disposition of Bodies with Eickenhorst Funeral Services, LLC, and McNutt-Brock Family Corporation for various departments (exercising the second of four renewal options).
- d. Project #19-19 Land Surveying Services with Pape-Dawson Engineers, Inc. for Emergency Management (exercising the first of four renewal options).
- e. Project #18-68 Vehicle Striping Kits and Installation with Shona Bryant dba Bryant's Signs for various departments (exercising the second of four renewal options).
- f. Contract for Inmate Telephone System Maintenance with Ken Rollins dba Telephone Data & Sound for Sheriff's Office/Jail (exercising the third of three renewal options).

C3. AWARDS APPROVED for the following:

- a. D & W Contractors, Inc. for Project #20-29 Rayford Rd. and Birnham Woods Dr. Intersection Improvements and Rayford Rd. Improvements for Commissioner Precinct 3.
- b. Buckalew Chevrolet L.P. for Vehicles 1-9 and Gullo Ford of Conroe for Vehicle 10 for Project #20-40 New Vehicles for various departments.

C4. ADVERTISING APPROVED:

- a. Community Drive Reconstruction and Widening for Commissioner Precinct 4.
- b. Kuykendahl Road Widening Lake Woodlands Drive to Research Forest Drive for Commissioner Precinct 3.

AGENDA ITEM 10C4c WAS MOVED TO THE OPEN SESSION. SEE MOTION 8 FOR COURT ACTION.

C5. CONTRACTS APPROVED with the following highly qualified providers per Government Code Chapter 2254:

- a. On-Call Engineering Services with SAM-Construction Services for Commissioner Precinct 3.
- b. On-Call Inspection Services with GCP Technologies for Commissioner Precinct 3.
- c. On-Call Engineering Services with IDS Engineering Group for

- Commissioner Precinct 3.
 - d. On-Call Engineering Services with RPS Infrastructure, Inc. for Commissioner Precinct 3.
 - e. On-Call Construction Materials Testing and Inspection Services with Geoscience Engineering and Testing, Inc. for Commissioner Precinct 3.
- C6. INCREASE APPROVED in the not to exceed amount for approved products from Holland Plumbing, agenda item 10E5 on the August 25, 2020 Commissioners Court. The new not to exceed amount will be \$407,000.00.
- C7. ADVERTISING AUTHORIZED for design/build of Sheriff's Office Gun Range.

RISK MANAGEMENT -- AGENDA ITEMS -- D1-2

- D1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
63656468	Bruce, Jarrod/Const. Pct. 1	\$5,000	New Bond
64726906	Davis, Brian/Const. Pct. 2	\$5,000	Continuation Cert
65066132	Gannon, Amanda/Const. Pct. 3	\$5,000	New Bond
64572116	Minchew-Stewart, Pamela/Const. Pct. 2	\$5,000	Continuation Cert
65025852	Reitzel, Caleb/Const. Pct. 1	\$5,000	New Bond
64726920	Shackelford, Timothy/Const. Pct. 2	\$5,000	Continuation Cert
64726873	Talley, Chris/Const. Pct. 5	\$5,000	Continuation Cert
14330502	Williams, Jerilynn/Library	\$5,000	New Bond

- D2. ANNUAL ELECTION APPROVED that allows the Montgomery County Employee Benefit Plan to be exempt from sections of the Health Insurance Portability and Accountability Act (HIPAA) as allowed by the federal law for plan year beginning January 1, 2021 and ending December 31, 2021. the Director or Assistant Director of Risk Management is authorized to process, sign and submit electronically through the Health Insurance Oversight System Services (HIOS) to Department of Health and Human Services/Centers for Medicare and

Medicaid Service (CMS)/Center For Consumer Information and Insurance Oversight (CIIO) all necessary documents on behalf of Montgomery County.

TAX ASSESSOR – AGENDA ITEM – E1

- E1. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending August 2020.

COMMISSIONERS – AGENDA ITEMS 10F1-2

F1. PRECINCT 2

- a. ASSIGNMENT APPROVED of Decker Prairie Municipal District to be reserved in the name of SK Law.

F2. PRECINCT 3

- a. RESOLUTION AND ORDER APPROVED enacting reasonable regulations at the South County Community Center and South County Regional Library facilities at all times, including but not limited to, any voting period, as follows:
 1. Signs, stakes and other potentially sharp objects should be designed using a flat base or may utilize wire/aluminum stakes no greater than 1/4” in diameter to avoid damaging underground water lines or high-voltage electrical lines.
 2. Signs, stakes and other potentially sharp objects may only be erected on the day(s) when polling is taking place.
 3. All signs, stakes and other potentially sharp objects must be removed by no later than 8 am on the morning immediately following the day the polls closed.
 4. Signage, stakes and other potentially sharp objects not timely removed may be subject to immediate removal and discarding of by County personnel. No compensation or reimbursement will occur and owners of said signs, stakes or other potentially sharp objects may be subject to any and all civil or criminal fines as prescribed by law.
 5. Individuals distributing signs or literature or present in support of a candidate should remain out of the flow of traffic and avoid blocking vehicles attempting to park, leave, or advance through the parking lot.
 6. Except as otherwise provided by law, anyone found violating the above regulations may be subject to prosecution of a Class C misdemeanor.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10G1-4

G1. PRECINCT 1

- a. STREETS ACCEPTED into the one year maintenance period in Lake Breeze, Section 3.
- b. FINAL PLAT APPROVED of Cedar Crest Ranch; 9.00 acres; Jose Maria De La Garza Survey; A-15.
- c. FINAL PLAT APPROVED of Sorrento Bay, Section 2; 13.94 acres; William Weir Survey; A-42.

G2. PRECINCT 2

- a. FINAL PLAT APPROVED of Audubon Creekside North, Section 2B; 6.6224 acres; Charles Frazier Survey; A-206.
- b. FINAL PLAT APPROVED of Audubon Creekside North, Section 3B; 11.8526 acres; Charles Frazier Survey; A-206.
- c. FINAL PLAT APPROVED of Fosters Ridge, Section 10; 18.7298 acres; James Hodge Survey; A-19.
- d. FINAL PLAT APPROVED of Woodforest Professional Plaza; 7.945 acres; T. Curry Survey; A-136.
- e. FINAL PLAT APPROVED of Woodforest Central Pine Street and Pine Market Avenue Phase 3; 1.691 acres; T. Curry Survey; A-136.

G3. PRECINCT 3

- a. STREETS ACCEPTED into the county road maintenance system in Falls at Imperial Oaks, Section 24, and bond is released.
- b. STREETS ACCEPTED into the county road maintenance system in Falls at Imperial Oaks, Section 25, and bond is released.

G4. PRECINCT 4

- a. STREETS ACCEPTED into the one year maintenance period in Harrington Trails, Section 2.

HUMAN RESOURCES – AGENDA ITEM 10H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of 284th District Court to transfer Tracy Elizabeth Skinner, Court Coordinator I, as replacement for Laurie Watson, effective October 3, 2020.

Request of Animal Services to accept the resignation of Aaron Gunnels, Clinic/Vet Technician, effective August 27, 2020. [8.00 hours or balance holiday].

Request of Commissioner Precinct 3 to place Abraham Fernandez, Operator I, as replacement for Roger Wells, effective September 8, 2020.

Request of Commissioner Precinct 4 to discharge Adam Arnold, Operator I, effective September 3, 2020. [27.40 hours or balance vacation; 2.00 hours or balance comp; 16.00 hours or balance holiday].

Request of Commissioner Precinct 4 to increase salary of Michael Belz, Inspector, due to merit increase, effective August 24, 2020.

Request of Commissioner Precinct 4 to place Chris Hill, Operator II, on payroll as replacement for Justin Mallard, effective September 21, 2020.

Request of Commissioner Precinct 4 to increase salary of Jaime Leos, Inspector, due to merit increase, effective August 24, 2020.

Request of Commissioner Precinct 4 to increase salary of Gerald Martin, Safety/Loss Control Officer, due to merit increase, effective August 24, 2020.

Request of Commissioner Precinct 4 to increase salary of Eddie Pierson, Operator II, due to merit increase, effective September 7, 2020.

Request of Commissioner Precinct 4 to increase salary of Joel Hugo Sanchez Salas, Projects & Logistics Coordinator, due to merit increase, effective August 24, 2020.

Request of Commissioner Precinct 4 to increase salary of Michael Skaggs, Operator III, due to merit increase, effective September 7, 2020.

Request of Constable Precinct 1 to increase salary of Billy Burnett, Jr., Deputy Constable, due to step increase, effective October 3, 2020.

Request of Constable Precinct 1 to increase salary of Jacqueline DeLaCruz, Sergeant Constable, due to step increase, effective October 3, 2020.

Request of Constable Precinct 1 to increase salary of Wayne McCaffrey III, Deputy Constable, due to step increase, effective October 3, 2020.

Request of Constable Precinct 3 to increase salary of Jason Costa, Deputy Constable, due to step increase, effective October 17, 2020.

Request of Constable Precinct 3 to increase salary of Brenda Y. Olmedo, Deputy Constable, due to step increase, effective October 17, 2020.

Request of Constable Precinct 3 to increase salary of Jarod Tunstall, Corporal Constable, due to step increase, effective October 31, 2020.

Request of Constable 4 to accept the resignation of Chadwick Keasling, Deputy Constable, effective September 9, 2020. [42.36 hours or balance vacation; 25.50 hours or balance comp; 48.00 hours or balance holiday].

Request of Constable 4 to place Daniel Keen, Deputy Constable, on payroll as replacement for Chadwick Keasling, effective September 19, 2020.

Request of Constable 5 to accept the retirement of Ronald Raborn, Sergeant Constable, effective August 28, 2020. [No benefits due].

Request of County Attorney to accept the resignation of Shannon Perkins, Attorney I, effective September 11, 2020. [20.34 hours or balance vacation; 8.00 hours or balance holiday].

Request of County Attorney to accept the retirement of James Wiggins, Jr., Supervisor-Investigator, effective September 30, 2020. [243.8150 hours or balance vacation; 8.00 hours or balance holiday].

Request of County Clerk to accept the retirement of Judith M. Bohuslav, Admin Manager I, effective September 30, 2020. [218.4550 hours or balance vacation; 8.00 hours or balance holiday].

Request of County Clerk to promote Virginia Elanor Collins, Admin Manager I, as replacement for Judith M. Bohuslav, effective October 3, 2020.

Request of County Clerk to promote Catherine Michelle Gutierrez, Clerk III, as replacement for Beverley G. Hinds, effective October 3, 2020.

Request of County Clerk to promote Beverley G. Hinds, Clerk IV, as replacement for Amber L. Twiddy, effective October 3, 2020.

Request of County Clerk to place Lindsay A. Jones, Clerk II, on payroll as replacement for Catherine Michelle Gutierrez, effective October 5, 2020.

Request of County Clerk to promote Amber L. Twiddy, Office Supervisor I, as replacement for Virginia Elanor Collins, effective October 3, 2020.

Request of Court Collections to place Holly Pinkard-Brumley, Clerk III, on payroll as replacement for Melisa Garza Sanchez, effective September 21, 2020.

Request of Court Operations to place John Delaney, Visiting Judge, on payroll effective January 1, 2020.

Request of District Attorney to change position of Joseph Elwood Nichols, Investigator II, effective October 3, 2020.

Request of District Attorney to remove Taylor Erinn Teissier, Attorney III, from payroll due to Unpaid FMLA/Disability Leave, effective August 28, 2020.

Request of District Attorney to place Taylor Erinn Teissier, Attorney III, on payroll due to return from Unpaid FMLA/Disability Leave, effective September 11, 2020.

Request of District Clerk to bridge time for Bobbye Miller, Office Supervisor I, for a revised leave anniversary date of December 28, 2006, effective January 14, 2020.

Request of Elections to place Skylyer Allred, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place William P. Carter, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place David M. Castro, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Jose A. Chapa, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Robin H. Deady, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Guillermo E. DeLeon, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to increase salary of Beverly Gould Hammett, Voter Clerk, due to increase in responsibilities, effective October 3, 2020.

Request of Elections to place Sandra E. Kay, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Karen S. Marshall, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Michael F. Marshall, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to place Marlyna J. McBurney, Voter Clerk, on payroll effective September 19, 2020.

Request of Elections to increase salary of Patricia Gayle Miller, Voter Clerk, due to increase in responsibilities, effective October 3, 2020.

Request of Elections to place Harriet E. Smart, Voter Clerk, on payroll effective September 19, 2020.

Request of Justice of the Peace Precinct 3 to increase salary of Cassandra Bednarik, Court Clerk III, due to merit increase, effective October 3, 2020.

Request of Justice of the Peace Precinct 3 to increase salary of Vanessa Villalobos, Court Clerk II, due to merit increase, effective October 3, 2020.

Request of Juvenile to discharge Chandra Michelle Chatman, Juvenile Supervision Officer Substitute, effective May 27, 2020. [No benefits due]. Not eligible for rehire.

Request of Juvenile to place Logan Joseph Deyo, Juvenile Supervision Officer Substitute, on payroll, effective September 8, 2020.

Request of Juvenile to transfer Oscar Eduardo Lopez, Juvenile Probation Officer, as replacement for Patrick Minott, effective September 19, 2020.

Request of Juvenile to promote Devyn Whitney Low, Juvenile Probation Officer, as replacement for Brian Perez, effective October 3, 2020.

Request of Juvenile to place Jeremy R. Meaux, Juvenile Supervision Officer Substitute, on payroll effective September 8, 2020.

Request of Juvenile to accept the resignation of Patrick Leonard Minott, Juvenile Probation Officer, effective September 11, 2020. [No benefits due]. Is eligible for rehire.

Request of Juvenile to place Holly Elizabeth Patton, Juvenile Supervision Officer Substitute, on payroll effective September 8, 2020.

Request of Juvenile to accept the resignation of Brian Uriel Perez, Juvenile Probation Officer, effective September 11, 2020. [119.48 hours or balance vacation; 6.75 hours or balance comp; 8.00 hours or balance holiday].

Request of Juvenile to place Jada Tierra Rice, Juvenile Supervision Officer Substitute, on payroll effective September 8, 2020.

Request of Library to place Serita P. Patel, Library Assistant II, on payroll as replacement for Natalie Collins, effective October 3, 2020.

Request of Library to place Savannah N. Wright, Shelving Clerk I, on payroll as replacement for Hailey Juliano, effective October 3, 2020.

Request of Sheriff to promote Michael Wayne Boatman, Deputy, effective October 3, 2020.

Request of Sheriff to increase salary of Bethanie Louise Carr, Adm Assistant I, due to job re-evaluation, effective August 22, 2020.

Request of Sheriff to promote Trey Darian Coley, Deputy, effective October 3, 2020.

Request of Sheriff to accept the resignation of Nicholas Tyler Cooke, Deputy, effective September 14, 2020. [20.90 hours or balance vacation; 131.66 hours or balance comp; 9.50 hours or balance holiday].

Request of Sheriff to transfer Phillip T. Epperson, Deputy Patrol, as replacement for Cesar Hernandez Luevano, effective September 19, 2020.

Request of Sheriff to promote Pedro Gerald Herrera, Deputy, effective October 3, 2020.

Request of Sheriff to promote Caadin G. Hogan, Deputy, effective October 3, 2020.

Request of Sheriff to promote Nicholas Brandon Kallaher, Deputy, effective October 3, 2020.

Request of Sheriff to promote Christopher Andrew Kelley, Deputy, effective October 3, 2020.

Request of Sheriff to promote Daryl Cabrera Kileleman, Comm Spec/Radio Tech II, as replacement for Kirby Maurice Walker, effective September 19, 2020.

Request of Sheriff to place Cody L. Martin, Officer Civilian Deten, on payroll as replacement for Kevin T. Leach, effective September 5, 2020.

Request of Sheriff to promote Dominique Celeste Martinez, Deputy, effective October 3, 2020.

Request of Sheriff to promote Brooklynn Darlene McCellon, Deputy, effective October 3, 2020.

Request of Sheriff to promote Jacob A. Moore, Deputy, effective October 3, 2020.

Request of Sheriff to increase salary of Andrew L. Morgan, Deputy, due to step increase, effective October 3, 2020.

Request of Sheriff to remove Jordan Marie Propst, Officer Civilian Deten, from payroll due to extended Unpaid Military Leave, effective August 10, 2020.

Request of Sheriff to promote Conrad Justin Rappleyea, Deputy, effective October 3, 2020.

Request of Sheriff to accept the resignation of Corey A. Rice, Deputy Patrol, effective September 18, 2020. [207.12 hours or balance vacation; 3.75 hours or balance comp; 9.00 hours or balance holiday].

Request of Sheriff to place Jeremy D. Robbins, Officer Civilian Deten, on payroll as replacement for Devaun Justice Bluiett, effective September 5, 2020.

Request of Sheriff to place Dustin R. Robson, Officer Civilian Deten, on payroll as replacement for Jack Harrell Brooks, effective September 5, 2020.

Request of Sheriff to remove Jacob Steven Rodgers, Deputy, from payroll due to extended Unpaid Military Leave, effective July 29, 2020.

Request of Sheriff to increase salary of Cooper Nicholas Teater, Officer Civil Det II, due to completion of certification requirements, effective September 5, 2020.

Request of Sheriff to promote Japheth Evan Villalobos, Deputy, effective October 3, 2020.

Request of Sheriff to promote Cory Thomas Watson, Deputy, effective October 3, 2020.

Request of Sheriff to promote Lesley Demon Williams, Deputy, effective October 3, 2020.

Request of Sheriff to promote Timothy S. Williamson, Deputy, effective October 3, 2020.

Request of Tax Assessor to correct name of Larissa Hiemer Gasset, Deputy Specialist I, on PCR approved in Commissioners Court on August 25, 2020, effective August 24, 2020.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10I1-2

I1. ORDER APPROVED for demolition of the property located at 19784 N. Plantation Estates Dr. Porter, TX, 77365, which is abandoned, deemed unsafe, or unlivable, at an estimated total cost of \$9,000, to be funded by CDBG.

I2. REQUEST APPROVED to Rescind Order to Abate Nuisance for 46 Aspen Drive, Montgomery, Texas 77356. This property has been brought into compliance without county involvement of funds.

COUNTY JUDGE – AGENDA ITEMS – 10J1-3

J1. 2021 COMMISSIONERS COURT MEETING SCHEDULE APPROVED.

J2. INTERLOCAL AGREEMENT RATIFIED AND RECORDED between Montgomery County and Magnolia ISD, previously approved August 25, 2020.

J3. REQUEST APPROVED from the Friends of Conroe, Inc., to use the following county properties before and during the Catfish Festival as follows:

- Notice of road closures beginning Thursday, October 8, 2020 at 5:00 p.m. include Main Street at Davis to Pacific; Thompson from Davis to Metcalf; San Jacinto from Davis to Metcalf; Metcalf from San Jacinto to Pacific; Simonton from Frazier to Pacific and Newton from Davis to Simonton.
- Use of courthouse square including courthouse steps, lawn area, curbs and plaza beginning Thursday, October 8th at 5:00 p.m. through Sunday, October 13th at 12:00 midnight. However, nothing will impede pedestrian traffic into the

- courthouse until Friday, October 9th at 5:00 p.m.
- All vehicles to exit garage on Simonton Street by 4:00 p.m. Friday, October 9th via Simonton and travel west to San Jacinto and south to Metcalf.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM – 10K1

K1. COLLECTIONS REPORT ACCEPTED for the month of August 2020.

MEMORIAL LIBRARY – AGENDA ITEM – 10L1

L1. REQUEST APPROVED for Gulf Coast Regional Blood Center to hold a Blood Drive in the parking lot at South Regional Library on October 9, 2020 from 10:00 AM to 2:30 PM.

COUNTY ATTORNEY – AGENDA ITEMS – 10M1-4

M1. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of 559 River Plantation Drive, Conroe, Texas 77302, in accordance with the Flood Mitigation Assistance Grant 2016 from Kenneth G. Walsh and Eileen E. Walsh for the total sum of \$131,542.00, and to accept the deed or to be executed deed.
- b. REQUEST APPROVED to accept the notification by former owner of intent to exercise option to repurchase property originally approved on June 23, 2020. The County Attorney's office is directed to draft all necessary documents, and Charlie Riley, or his designee, is authorized to sign any and all related items to facilitate transfer of property.

M2. PRECINCT 3

- a. FULLY EXECUTED LICENSE AGREEMENT APPROVED between Montgomery County and Texas Feral Hog Control, LLC.

M3. PRECINCT 4

- a. REQUEST APPROVED to accept and record fully executed First Amendment to Roadway Improvement Agreement between Montgomery County and Brooklyn Trails, Ltd., previously approved by Montgomery County on September 8, 2020.
- b. REQUEST APPROVED for Muller Law Group to reserve utility district numbers 194 and 195 to be named Montgomery County Municipal District Nos. 194 and 195.
- c. ORDER APPROVED authorizing Notice of Public Hearing for the partial

revision to subdivision lots/plat being described as partial replat Lot 16, Block 2, Section 2, Peach Creek Plantation, to be known as Peach Creek Plantation Section 1 Partial Replat No. 2.

- d. RESOLUTION AND ORDER APPROVED acknowledging road name for an undeveloped road to be known as Highlands Parkway and not Riverwalk Drive in the proposed Highlands Development.

AGENDA ITEM 10M4a WAS MOVED TO THE OPEN SESSION. SEE MOTION 7 FOR COURT ACTION.

COUNTY CLERK – AGENDA ITEMS – 10N1-2

N1. REQUEST APPROVED acknowledging the deputation of Tracy Hays, Deputy County Clerk.

N2. REQUEST APPROVED to approve the 2021 Sheriffs' and Constables' fees. There were no fee changes submitted for 2021 from the 2020 fees.

COMMUNITY DEVELOPMENT – AGENDA ITEMS – 10O1-2

O1. REQUEST APPROVED to approve the Second Addendum to the County Rental and Mortgage Assistance Program (CRAMA) agreements between Montgomery County and the following non-profit agencies:

- a. Community Assistance Center
- b. Easter Seals of Montgomery County
- c. Interfaith of the Woodlands
- d. Mission Northeast, Inc.

O2. REQUEST APPROVED for the Amendment to the North MC Community Center Occupancy agreement to extend the lease for Educational Outcomes, a non-profit organization in Montgomery County, for one additional year.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEM – P1.

P1. PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from Tammy Mays to SGI Realty, LP for Hangar 1, Building C, containing 0.111 acres of land at the Conroe North Houston Regional Airport.

Motion carried.

END OF CONSENT AGENDA

6. REQUEST APPROVED – FUND BALANCE POLICY – AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Riley, to adopt the Fund Balance Policy with the addition of immediately informing the Court if the balance falls below 10%, and recommend corrective action. Motion carried.

AGENDA ITEM 10C1a WAS MOVED TO THE OPEN SESSION AND WAS DEFERRED.

7. REQUEST APPROVED – COUNTY ATTORNEY – ALL PRECINCTS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following Public Service Contracts for the FY 2021 as follows:

- Access Builds Children
- Children's Safe Harbor
- Crisis Assistance Center
- Family Promise
- Montgomery County Committee on Aging
- Montgomery County Women's Center
- Montgomery County Youth Services
- Soil and Water Conservation District
- Texas Parks and Wildlife
- Tri-County Behavioral Healthcare
- Veterans Memorial Commission

Commissioner Noack abstained. Motion carried.

8. REQUEST APPROVED – ADVERTISING – PURCHASING

Motion by Commissioner Riley, Seconded by Commissioner Metts, to approve advertising for Construction of Forensics Facility for Forensics. Commissioner Noack opposed. Motion carried. NOTE: FURTHER DISCUSSION CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

9. REQUEST APPROVED – COVID-19 – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve an additional not to exceed amount of \$700,000.00 of CARES ACT funds to install thermal scanners in all courts, as mandated by the Supreme Court of Texas. Motion carried.

10. REQUEST APPROVED – COVID-19 – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve an additional \$300,000.00 of CARES ACT funds to continue installing remote technology (zoom rooms) to all court houses. Motion carried.

11. REQUEST APPROVED – COMP TIME PAYOUT – COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve comp time payout for two Community Development employees. The payout is for 109 hours each employee at \$4,593.24 and \$4,661.21 respectively, which includes benefits. Funding exists within the HUD allocation to the county to effectuate the payout. Motion carried.

12. REQUEST APPROVED – CDBG AGREEMENT – COMMUNITY DEVELOPMENT

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve the CDBG Agreement between Montgomery County and Family Promise to acquire a facility to be repurposed as a static site shelter for homeless residents of Montgomery County. Motion carried.

13. REQUEST APPROVED – ESG-CV AGREEMENT – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the ESG-CV Round 2 Agreement between Montgomery County and Family Promise to remodel/repurpose a commercial facility for use as a homeless shelter. Motion carried.

14. REQUEST APPROVED – LAND USE RESTRICTION AGREEMENT – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Land Use Restriction Agreement (LURA) between Montgomery County and Family Promise. Motion carried.

15. REQUEST APPROVED – POLLING LOCATION CHANGES – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve changing polling locations for County Election Precincts 4, 43, 45, 75, 88, and 100. Motion carried.

16. REQUEST APPROVED – PROJECT #20-38 – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the award for Project #20-38 FM 1097 West Utility Relocation for Commissioner Precinct 1 to Aranda Industries, in the amount of \$96,752.00. Motion carried.

AGENDA ITEM 15A1 CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE OPENING OF THE MONTGOMERY COUNTY LIBRARY SYSTEM WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 16A1: CONSIDER AND APPROVE the partial revision of Lots 1, 2 and 3, Block 1, Lakewood Estates, Section 1, to be known as Lakewood Estates Section 1, Replat No. 1.

AGENDA ITEM 16B1: CONSIDER AND APPROVE posting a 20-mph speed limit on Rolling Hills Road and Amber Park Drive from Twin Pines Drive to Hoda Drive.

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

AGENDA ITEM 16A1 WAS NOT READY AND NO ACTION WAS TAKEN.

17. REQUEST APPROVED – SPEED LIMIT – PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve posting a 20-mph speed limit on Rolling Hills Road and Amber Park Drive from Twin Pines Drive to Hoda Drive. 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 551.072.

EXECUTIVE SESSION – AGENDA ITEM 17A: CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.
(Section 551.072)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT, WITH THE EXCEPTION OF JUDGE KEOUGH.

18. REQUEST APPROVED – REAL PROPERTY PURCHASE – COUNTY ATTORNEY

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the purchase of property at 300 Hilbig and 400 Hilbig for \$1 Million Dollars. The earnest money and all funds will come from the Sheriff's CIP fund. The Judge Pro Tem, Commissioner Meador, is authorized to execute the Agreement. Motion carried.

CITIZENS – AGENDA ITEM 19

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

19. 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

