

COMMISSIONERS COURT DOCKET  
NOVEMBER 30, 2020  
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 30<sup>th</sup> day of November, 2020, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special 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	Beverley Hinds

INVOCATION GIVEN BY Tim Holifield.

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 Meador, seconded by Commissioner Riley, 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. REQUEST APPROVED – CARRY-OVERS - BUDGET

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve additional carry-overs from Fiscal year 2020 to Fiscal Year 2021, as follows: County Treasurer - \$1,157.13; County Engineer - \$1,500.00; Sheriff - \$675,000.00. Commissioner Noack wanted the carry-over funds for the Sheriff to be restricted to body cams and COBAN only, and not for any capital needs. The vote was for the request as submitted, including capital needs. Commissioner Noack opposed. Motion carried.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

3. REQUEST APPROVED – PAYMENT OF ACCOUNTS – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve the Payment of Accounts. Motion carried.

4. REQUEST APPROVED – INTERLOCAL AGREEMENTS – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept fully executed Interlocal Agreements from Conroe, New Caney, Splendora, Willis, Montgomery, and Magnolia ISD's. Motion carried.

5. REQUEST APPROVED – TOW ROTATION CONTRACT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Metts, to execute a contract for Tow Rotation Management Systems services with URI. The Sheriff is authorized to execute any necessary agreements on behalf of Montgomery County. Motion carried.

AGENDA ITEM 12A WAS MOVED TO BE HEARD AFTER EXECUTIVE SESSION AND WAS DEFERRED.

AGENDA ITEMS 13A-F WERE MOVED TO BE HEARD AFTER EXECUTIVE SESSION. SEE MOTIONS 10-14 FOR COURT ACTION.

6. CHANGE ORDER APPROVED – PROJECT 2016-0038 – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve Change Order #4 from INFOR Public Sector, Inc., pursuant to Project 2016-0038 for phase 2 consultants not to exceed \$100,000.00. Funding will be from IT. Commissioner Noack and Judge Keough opposed. Motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

7. AWARD APPROVED – PROJECT #21-11, CSP - PURCHASING

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the award for Project #21-11, CSP, Montgomery County Forensics Facility Building for the Forensics Department to Brookstone, LP. Their bid was for \$11,050,000.00 with 380 day completion. Motion carried.

8. AMENDMENT APPROVED – RESOLUTION AND ORDER – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Metts, to approve an amendment to a Resolution and Order related to Cause No 20-10-12047 which was

approved on October 13, 2020, to designate line item 100.60.3210.740220 as funding source. Motion carried.

9. RESOLUTION AND ORDER APPROVED – LICENSE PLATES – COMMISSIONERS

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve Resolution and Order authorizing application for General Issue License Plates for Exempt Vehicles. Motion carried.

**EXECUTIVE SESSION -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, 551.076**

EXECUTIVE SESSION – AGENDA ITEM 17A: Consultation with County Attorney to receive legal advice pertaining to CARES ACT expenditures, resolutions and orders for emergency management. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17B: Consider and discuss safety and security plans. (Section 551.076)

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

AGENDA ITEM 17B WAS MOVED DOWN IN THE AGENDA. SEE MOTION 15 FOR COURT ACTION.

AGENDA ITEM 12A WAS MOVED TO BE HEARD AFTER EXECUTIVE SESSION AND DEFERRED.

10. REQUEST APPROVED – N-95 MASKS – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve authorizing Office of Emergency Management to purchase N-95 masks from Safeware in an amount not to exceed \$245,000.00. Funds to come from CARES Act funds. Motion carried.

11. REQUEST APPROVED – MASKS – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve authorizing Office of Emergency Management to purchase n-85 mask from Bound Tree

in an amount not to exceed \$170,000.00. This was corrected in Court to be N-95 masks. Funds to come from CARES Act funds. Motion carried.

12. REQUEST APPROVED – DISCRETIONARY EXEMPTION – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to update Montgomery County's COOP plans with Bold Planning. Office of Emergency Management is authorized to execute any necessary agreements. Project cost not to exceed \$60,000.00, with funds to come from Contingency. Motion carried.

13. REQUEST APPROVED – MEDICAL SURGE PLAN – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve updating Montgomery County's medical surge plan with Witt O'Briens. Office of Emergency Management is authorized to execute any necessary agreements. Project cost not to exceed \$50,000.00, with funding to come from CARES Act funds. Motion carried.

AGENDA ITEM 13E WAS DEFERRED.

14. REQUEST APPROVED – REIMBURSEMENT TO MCHD – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve reimbursement to Montgomery County Hospital District and Montgomery County Public Health District for expenses related to COVID-19 response in an amount not to exceed \$67,000.00, subject to final audit by the County Auditor's office. Funding to come from CARES Act funds. Judge Mark J. Keough is authorized to execute any necessary agreements on behalf of Montgomery County. Motion carried.

15. REQUEST APPROVED – SAFETY AND SECURITY – EXECUTIVE SESSION

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve Office of Emergency Management to execute an agreement with Olson for safety and security planning, not to exceed \$40,000.00. Funds will be from Contingency. Motion carried.

CITIZENS – AGENDA ITEM 19

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS - AGENDA ITEM 20 – NO OTHER ITEMS LISTED

NOTICES – AGENDA ITEM 21 –NO NOTICES LISTED

16. 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

