

COMMISSIONERS COURT DOCKET
FEBRUARY 23, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 23rd day of February, 2021, 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	Robert Walker
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 Raymond McDonald.

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.

ITEM 8A WAS DEFERRED.

AGENDA ITEM 8B - PRESENTATION – HISTORICAL COMMISSION

LARRY FOERSTER WITH THE HISTORICAL COMMISSION PRESENTED THEIR 2020 ANNUAL REPORT.

2. RESOLUTION – MCMHTF ANNIVERSARY – COUNTY ATTORNEY

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Resolution to recognize the 10th anniversary of opening and operation of the Montgomery County Mental Health Treatment Facility. The Commissioners Court commends and thanks each one of the

national, state and especially local members of Wellpath Recovery Solutions for all they do to continue the important work of caring for vulnerable members of the Montgomery County and Texas community. Motion carried.

COMMISSIONER RILEY ANNOUNCED THAT TODAY IS COMMISSIONER NOACK'S BIRTHDAY.

AGENDA ITEM 9E2 WAS DEFERRED.

AGENDA ITEM 9E3 WAS MOVED TO THE OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

AGENDA ITEM 9E4C WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

AGENDA ITEM 9E5 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

AGENDA ITEM 9Q1 WAS DEFERRED.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS

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 9A1-2

A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.

BUDGET OFFICE – AGENDA ITEMS 9B1-4

B1. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.

B2. REQUEST APPROVED to authorize transfers, adjustments, and amendments for special revenue departments and general fund departments for Fiscal Year 2020.

B3. REQUEST APPROVED to authorize transfers, adjustments, and amendments for special revenue departments and general fund departments for Fiscal Year 2021.

- B4. REQUEST APPROVED to authorize the line item transfers and adjustments for Fiscal Year 2021 Budget according to Budget Policy.

TREASURER – AGENDA ITEMS 9C1-2

- C1. REQUEST APPROVED to accept two donations of \$850, the total amount equaling \$1700, to the Animal Shelter from The Homeless Animal Kindness Society to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive these checks.
- C2. REQUEST APPROVED to approve the Monthly Treasurer report for January 2021, including:
1. Monthly Statement of Balances for January 2021
 2. Monthly Investment Report for January 2021
 3. MCTRA Investment Report for January 2021
 4. Interest Summary Report for January 2021
 5. Investments Purchased Report for week ending January 29, 2021
 6. Debt Report (Reported and Maintained by the Auditor's Office)
 7. Check Register for January 2021
 8. Manual Check Register for January 2021

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9D1-2

- D1. REQUEST APPROVED to acknowledge the Tax Assessor-Collector's 2021 deputation of Alejandra Gonzales and Amy Street.
- D2. REQUEST APPROVED to accept the monthly Tax Collection Report for the month ending January 2021.

PURCHASING – AGENDA ITEMS 9E1-5

- E1. RENEWAL OPTIONS APPROVED for Project #2017-0019 Crack Seal Service with Texas Lone Star Pavement Services for various departments.

AGENDA ITEM 9E2 WAS DEFERRED.

AGENDA ITEM 9E3 WAS MOVED TO THE OPEN SESSION. SEE MOTION 6 FOR COURT ACTION.

- E4. CHANGE ORDERS APPROVED:

- a. CO #1 to RPS Infrastructure, Inc., for engineering services for the Widening of Kuykendahl Road for additional services for an increase in the amount of \$4,050 for Commissioner Precinct 3.
- b. CO #2 to Consolidated Communications for Project #20-17 RFP Internet Protocol Telephony (VoIP) Services for additional items for Information Technology.

AGENDA ITEM 9E4C WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

AGENDA ITEM 9E5 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

F1. COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-5

1. PRECINCT 1

- a. FINAL PLAT APPROVED of Gehring Subdivision, Section 1. 4.500 acres, Jose Maria De La Garza Survey, A-15.

2. PRECINCT 2

- a. STREETS ACCEPTED in Fosters Ridge, Section 10 into the one year maintenance period.
- b. PUBLIC HEARING DATE SET of March 23, 2021 to consider and approve lowering the speed limit from 30-mph to 20-mph on all streets in the Forest Crossing subdivision.
- c. FINAL PLAT APPROVED of Woodlands Research Forest Section 11 Partial Replat No 1. 3.084 Acres, Henry Applewhite Survey, A-51.
- d. FINAL PLAT APPROVED of Woodlands Village of Alden Bridge, Section 112. 10.32 acres, A.W.Springer Survey, A-490.

3. PRECINCT 3

- a. FINAL PLAT APPROVED of Woodlands Medical Research Park Section 7 Partial Replat No 1. 2.583 acres, Henry Applewhite Survey, A-51.
- b. FINAL PLAT APPROVED of Woodlands Village of Grogans Mill, Section 72. 1.413 acres, Walker County School Land Survey, A-499.

4. PRECINCT 4

- a. FINAL PLAT APPROVED of Pinewood at Grand Texas, Section 1. 42.130 acres, James Moffett Survey, A-382, and Thomas Ives Survey, A-286.

- b. STREETS ACCEPTED in Harpers Preserve, Section 25 into the one-year maintenance period.
- c. STREETS ACCEPTED in Deer Trail Estates, Section 1 into the county road maintenance system and bond is released.
- d. PUBLIC HEARING DATE SET of March 23, 2021 to consider and approve to establish all-way stop sign control at the Galaxy Boulevard/Deer Run Lane and Peach Creek Drive intersection.

5. PRECINCT 1 AND 4

- a. STREETS ACCEPTED in Deer Pines, Section 1 into the county road maintenance system and bond is released.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to increase salary of Johanna Cruz Fuentes, Custodian, due to completion of probationary period, effective January 5, 2021.

Request of Commissioner Precinct 4 to accept the retirement of Vernon Goines, Director-Parks, effective February 28, 2021. [194.01 hours or balance vacation]

Request of Constable Precinct 1 to increase salary of Allen T. Booher, Sergeant Constable, due to step increase, effective May 23, 2021.

Request of Constable Precinct 1 to increase salary of Raymond Rauen, Deputy-Constable, due to step increase, effective April 24, 2021.

Request of Constable Precinct 3 to transfer Blake Hoye, Deputy-Warrants, as replacement for Patrick Patterson, effective February 6, 2021.

Request of Constable Precinct 3 to transfer John Gabriel Vasquez, Deputy-Constable, as replacement for Glen Fulcher, effective February 6, 2021.

Request of Constable Precinct 3 to re-hire Zane C. Hoffmeyer, Deputy-Constable, as replacement for Roberto Falcone, effective February 6, 2021.

Request of Constable Precinct 3 to transfer Roberto Falcone, Deputy-Constable, as replacement for Blake Hoye, effective February 6, 2021.

Request of Constable 4 to transfer Chad Capehart, Deputy-Constable, as replacement for Trevor Potter, effective March 6, 2021.

Request of Constable 4 to place Ariel Nunez, Deputy-Constable, on payroll as replacement for Gregory Langdon Jr., effective February 20, 2021.

Request of Constable 4 to promote Trevor Potter, Sergeant-Constable, as replacement for Ronald Willingham, effective March 6, 2021.

Request of Constable 4 to accept the retirement of Ronald Willingham, Sergeant, effective February 28, 2021. [185.9350 hours or balance vacation; 0.75 hours or balance comp; 1.00 hours or balance holiday].

Request of Tax Assessor to transfer Vicki Willis, AdmMgr 1-Const 5, to Constable Precinct 5, effective February 20, 2021.

Request of District Attorney to increase salary of Shannon Jackson, Legal Assistant I, due to certification, effective February 6, 2021.

Request of Justice of the Peace 1, to place Leticia Arellano Gomez, Court Clerk III, on payroll due to return from Unpaid Leave of Absence, effective January 25, 2021.

Request of Juvenile to accept the resignation of Holly Elizabeth Patton, Juvenile Supervision Officer Substitute, effective January 31, 2021. [No benefits due].

Request of Library to place Ashley G. Martin, Comp Anlst I-Lib-1, on payroll as replacement for Brian Cianessi, effective February 20, 2021.

Request of Sheriff to accept the resignation of Melanie Leeann Auld, Dispatcher II, effective January 29, 2021. [21.56 hours or balance vacation].

Request of Sheriff to transfer Dimitri M. Carpenter, Deputy, as replacement for David Campos, effective February 6, 2021.

Request of Sheriff to transfer Nathan T. Hall, Deputy-Patrol, as replacement for Phillip T. Epperson, effective February 6, 2021.

Request of Sheriff to transfer Kristine Kadelia Hanks, Deputy-Patrol, as replacement for Sandi Marie Walker, effective February 6, 2021.

Request of Sheriff to accept the resignation of Cory Daniel Hardwick, Dispatcher, effective February 5, 2021. [No benefits due].

Request of Sheriff to transfer Steven Tyler Hollingsworth, Deputy, as replacement for Travis Aaron Wood, effective February 6, 2021.

Request of Sheriff to accept the resignation of Ryan Scott Jones, Detective, effective February 12, 2021. [218.51 hours or balance vacation; 79.89 hours or balance comp]

Request of Sheriff to place Matthew Little, Officer-Civilian Deten, on payroll as replacement for Joshua Ryan Hunt, effective February 6, 2021.

Request of Sheriff to place Richard Mabrey, Officer-Civilian Deten, on payroll as replacement for Hailey Marie Leasure, effective February 6, 2021.

Request of Sheriff to place Cody Orum, Officer-Civilian Deten, on payroll as replacement for Dustin S. Schaper, effective February 6, 2021.

Request of Sheriff to place Felix Quinteros, Comm Spec/Radio Tech I, on payroll as replacement for Damonuss Bernard Brooks, effective February 6, 2021.

Request of Sheriff to transfer Brian Keith Reed, Deputy-Patrol, as replacement for Magdalena Edith Pickering, effective February 6, 2021.

Request of Sheriff to place Diana Robledo, Officer-Civilian Deten, on payroll as replacement for Austin Garrett Dorow, effective February 6, 2021.

Request of Sheriff to increase salary of Stephen W. Walker, Officer-Civil Det II, due to completion of certification requirements, effective January 23, 2021.

Request of Tax Assessor to place Alejandra Gonzales, Deputy Specialist I, on payroll effective February 8, 2021.

Request of Tax Assessor to accept the resignation of Karen Kelley, Deputy Specialist IV, effective February 3, 2021.

Request of Tax Assessor to place Amy Street, Deputy Specialist I, on payroll effective February 8, 2021.

Request of Constable Precinct 3 to transfer Glen E. Fulcher Jr., Deputy-Constable, as replacement for David Weis, effective February 6, 2021.

COUNTY JUDGE – AGENDA ITEM 9H1

H1. REQUEST APPROVED to approve Modification No. 20 of Intergovernmental Agreement (IGA) with the United States Marshalls Service for the Joe Corley Detention Facility. The purpose of this modification is to Incorporate Department of Labor Wage Determination (WD) number 2015-5233 (Rev. 16) dated 12/21/2020 to be effective 3/7/2021.

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 9I1

I1. REQUEST APPROVED to accept the Monthly Collections report for January 2021.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 9J1

J1. REQUEST APPROVED to accept the Monthly Collections Report for January 2021.

JUSTICE OF THE PEACE PRECINCT 3 – AGENDA ITEM 9K1

K1. REQUEST APPROVED to accept the Monthly Collections report for January 2021.

COUNTY ATTORNEY – AGENDA ITEMS 9L1-2

L1. PRECINCT 1

- a. RESOLUTION AND ORDER APPROVED to settle the eminent domain proceedings in Cause No. 19-06-08246, styled Montgomery County, Texas vs. Jeffrey A. Blake, et al. for the total sum of \$225,000.00 with due credit being given for the previous Special Commissioners Award in the amount of \$133,760.00 which had been partially paid through a Possession and Use Agreement in the amount of \$42,646.00. Commissioner Walker and/or B.D. Griffin are authorized to execute all documents necessary to effect the Settlement and Final Judgment. County Auditor and County Treasurer are authorized to issue payments from Precinct 1 Right-of-Way funds (FM 1097 Road Extension) to McFarland PLLC for the benefit of Jeffrey A. Blake, in the amount of \$91,240.00.
- b. RESOLUTION AND ORDER APPROVED to settle the eminent domain proceedings in Cause No. 19-06-08247, styled Montgomery County, Texas vs. Duane Corley, et al. for the total sum of \$93,750.00 with due credit being given for the previous Special Commissioners Award in the amount of \$75,000.00, which had been partially paid through a Possession and Use Agreement in the amount of \$27,179.00. Commissioner Walker and/or B.D. Griffin are authorized to execute all documents necessary to effect the Settlement and Final Judgment, and County Auditor and County Treasurer are authorized to issue payment from Precinct No. 1 Right-of-Way funds (FM 1097 Extension) to McFarland PLLC for the benefit of Duane Corley, in the amount of \$18,750.00.
- c. ORDER APPROVED for the Award of the Special Commissioners in the proceedings under Cause No. 20-06-07265, in the amount of \$1,117,358.00 for the acquisition of real property described as Parcel 218, FM 1097 Road Project. It is further ordered that the sum of \$427,884.00, previously tendered to the property owner is deducted from said Award of the Special Commissioners. It is further ordered that the County Treasurer and County Auditor are authorized to make payment in the amount of \$689,474.00 to be deposited into the registry of the Court in which such proceeding was heard, and to make payment to the Special Commissioners in such cause.

L2. PRECINCT 2

- a. ORDER APPROVED authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) to be heard April 13, 2021 for the partial replat of Phase 1B

Bluejack National and Partial Replat of Reserve W Bluejack National Phase 1A Partial Replat No. 1, to be known as Bluejack National, Phase 1B, Replat No. 1.

- b. ORDER APPROVED authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) to be heard April 13, 2021 for the partial replat of Lot 49, and Reserve C, Block 1, Westwood Three, to be known as Westwood 1488, Replat.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY - AGENDA ITEMS 9M1-2

- M1. REQUEST APPROVED to accept the recommendations for privileges for Dr. George Dean Morrison and Dr. Mark Meyermann at Montgomery County Mental Health Treatment Facility as recommended by the MCMHTF Advisory Board.
- M2. REQUEST APPROVED to accept the minutes from the Montgomery County Mental Health Treatment Facility's Advisory Board meeting that was held on October 14, 2020.

COMMISSIONERS – AGENDA ITEM 9N1

- N1. PRECINCT 3
 - a. REQUEST APPROVED authorizing Precinct 3 Commissioner to pay out any disaster leave bank hours for non-exempt employees related to winter storm emergency.

DISTRICT CLERK – AGENDA ITEM 9O1

- O1. REQUEST APPROVED to accept the District Clerk's deputation of Rachel Gallagher.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9P1-2

- P1. REQUEST APPROVED to execute land lease agreement between DCR Development, LLC and Montgomery County for approximately .441 acres of land at the Conroe North Houston Regional Airport.
- P2. REQUEST APPROVED for Consent of Partial Assignment of Land Lease from Flying Crab Enterprises Series, LLC to William J. Postula for 2,352sq. ft of land at the Conroe North Houston Regional Airport.

AGENDA ITEM 9Q1 WAS DEFERRED.

CONSTABLE PRECINCT 2 – AGENDA ITEM 9R1

- R1. REQUEST APPROVED to approve the Racial Profiling Report from Constable Gene DeForest, Montgomery County Precinct 2 for the 2020 calendar year.

CONSTABLE PRECINCT 4 – AGENDA ITEMS 9S1-2

- S1. REQUEST APPROVED to accept the Montgomery County Constable Precinct 4 Racial Profiling Report for the 2020 calendar year.
- S2. REQUEST APPROVED for the appointment of Taylor Ivett Reserve Deputy Constable for Montgomery County Constable Precinct 4.

COMMUNITY DEVELOPMENT – AGENDA ITEM 9T1

- T1. REQUEST APPROVED to authorize County Judge Mark J. Keough to execute the FY2020 HOME Grant Agreement between Montgomery County and the following non-profit CHDO agency; Walker Montgomery Community Development Corporation.

GRANTS – AGENDA ITEMS 9U1-2

- U1. REQUEST APPROVED to accept the Fiscal Year 2020 Texas Emergency Rental Assistance Program (TERAP) grant funds in the amount of \$768,495.92 for Community Development. Grant application was approved in Commissioners Court on 12/15/2020.
- U2. REQUEST APPROVED to accept the Training Academy grant funds from Houston Galveston Area Council (HGAC) in the amount of \$145,133 for the Sheriff's Office. Application was approved in Commissioners Court on 02/11/2020.

Motion carried.

END OF CONSENT AGENDA

4. REQUEST APPROVED – CO #2 PROJECT #20-03 – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve CO #2 to VIS Houston for Project #20-03 Maintenance and Upgrades of Existing Audio/Visual System and/or New Installation to add on site services for Information Technology to be funded out of fund balance. This will be \$162,040 for one year support, which will be broken into quarters. Motion carried.

AGENDA ITEM 9E5 WAS MOVED TO BE HEARD AFTER 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, ARTICLE 551.071.

EXECUTIVE SESSION – AGENDA ITEM 9E5: Take all appropriate action to consider and approve the contract with the following highly qualified provider per Government Code Chapter 2254; Project Management Support Services from AG/CM, Inc. in the amount of \$114,505 for Commissioner Precinct 3.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

5. REQUEST APPROVED – CONTRACT – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the contract with the following highly qualified provider per Government Code Chapter 2254; Project Management Support Services from AG/CM, Inc. in the amount of \$114,505 for Commissioner Precinct 3, subject to County Attorney approval of terms of Agreement. Motion carried.

AGENDA ITEM 9E3 WAS MOVED TO THE OPEN SESSION FOLLOWING EXECUTIVE SESSION, TO ALLOW COMMISSIONER METTS TO ABSTAIN. A MOTION WAS MADE TO AMEND THE CONSENT AGENDA, BUT THE COUNTY ATTORNEY SAID SINCE THE AGENDA ITEM WAS PULLED ONLY SO COMMISSIONER METTS COULD ABSTAIN, THE CONSENT AGENDA MOTION WOULD STAY THE SAME. NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

6. REQUEST APPROVED – CONTRACT AMENDMENT – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, to accept fully executed Fifth Amendment to a contract between Montgomery County and Hagerty Consulting, Inc., previously approved on January 12, 2021. Commissioner Metts abstained. Motion carried.

7. REQUEST APPROVED – DISASTER DECLARATION – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the Order Extending Declaration of Local Disaster for Montgomery County issued for Public Health Emergency for a period of thirty days to expire on March 25, 2021 at 11:59 pm. Motion carried.

AGENDA ITEM 10A REGARDING PAYOUT OF DISASTER PAID TIME OFF EARNED BY EMPLOYEES WHO WORKED DURING THE DISASTER AT THE DECISION OF THE ELECTED OFFICIAL OR DEPARTMENT HEAD WAS DEFERRED. NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

8. REQUEST APPROVED – DISASTER SUPPLIES – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve spending of funds related to the disaster to respond and mitigate future damages or loss of life not to exceed \$50,000. This will be funded out of fund balance. Motion carried.

9. REQUEST APPROVED – OVERTIME – EMERGENCY MANAGEMENT

Judge Keough made a motion to pay overtime worked during the disaster that is already coded, and to defer that which there is still some question about. Motion died due to lack of a second.

Motion by Commissioner Riley, seconded by Commissioner Metts, to authorize the overtime as coded currently, and future payments related to comp time as it was coded on the books for this payroll period. Motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE COUNTY WEBSITE.

10. REQUEST APPROVED – COVID-19 VACCINATIONS – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve consolidating all vaccination sites to the Woodforest Stadium, beginning March 1, 2021, as that is the first day it will be available for this move. This will alleviate the traffic issues around the vaccination site in the 242 area. This will have a not to exceed amount of \$180,000 per month, and will be paid from fund balance. The temporary site across from the Fairgrounds will be available for the next 4 weeks for second shots only, for those that received their first shot at that location. Motion carried. NOTE: DISCUSSION IN FULL CAN BE HEARD IN AUDIO OF MINUTES ON THE COUNTY WEBSITE.

11. REQUEST APPROVED – VEHICLE REPLACEMENT – CONSTABLE PRECINCT 3

Motion by Judge Keough, seconded by Commissioner Metts, to approve funding for one replacement vehicle in the amount of \$30,443 for Constable Precinct 3. The vehicle they had intended to purchase for \$29,213 was vandalized on the dealership lot to the point of being totaled. Funding will be from Contingency, where prior vacancy dollars were transferred out of departmental budget. Budget Office is authorized to effectuate any necessary changes. Commissioner Noack opposed. Motion carried.

12. REQUEST APPROVED – NON-HOUSING RELATED ASSISTANCE – COMMUNITY DEVELOPMENT

A. Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the proposed COVID-19 Emergency Financial Assistance Implementation Plan for administering the current assistance programs to help unemployed households throughout the County, and to authorize Joanne Ducharme to sign necessary paperwork.

After some discussion, this motion was withdrawn in order to have some time to speak with the non-profit agencies, and find out what part of this Plan can be done by them. Dr. Ducharme asked if the \$2.4 million portion of this plan that is not housing related could be funded at this time. This money would be going directly to these 12 non-profits, and would not require more staffing.

Motion by Commissioner Noack, seconded by Commissioner Walker to approve funding of non-housing related, non-profit assistance program as set forth on the Power Point slide #5 as presented. NOTE: DISCUSSION IN FULL CAN BE HEARD IN AUDIO OF MINUTES ON THE COUNTY WEBSITE.

AGENDA ITEM 12B WAS DEFERRED.

13. REQUEST APPROVED – DISCRETIONARY EXEMPTION – PURCHASING

- A. Motion by Commissioner Noack, seconded by Judge Keough, to approve granting a discretionary exemption(s), as a professional service pursuant to Local Govt. Code Section 262.024(a)(4), and approve related Contract(s) for Mental Health Ad Litem Program 2021-2022 at \$40,000 each with the following attorneys: Jo Ann Linzer, S. Craig Daniell, Grant Stevens, Jessica Guobadia and Stephanie Jahnz. Motion carried.

AGENDA ITEM 13B WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 14A1: Consider the partial replat of Lot Six (6) and Seven (7), in Block One (1), of final plat of Gemstone Estates, a subdivision in Montgomery County, Texas according to the map or plat thereof recorded in Cabinet I, Sheet 122 of the Map Records of Montgomery County, Texas., to be known as Replat of Lots Six and Seven, Block 1, Gemstone Estates.

AGENDA ITEM 14B1: Consider and approve changing the name of Longleaf Drive to Crest Park Drive in Woodforest, Section 90.

AGENDA ITEM 14B2: Consider the partial replat of Lots 34 and 35, Block 1, Phase 1A, Bluejack National, according to the map or plat thereof recorded in Cabinet Z, Sheet 3074 of the Map Records of Montgomery County to be known as Phase 1A Bluejack National Partial Replat No. 3.

AGENDA ITEM 14B3: Consider the partial replat of Reserve "A" in Block 1 of Granite Ridge a subdivision in Montgomery County Texas, Recorded in Cabinet Z, Sheet 2799-2800 of the Montgomery County Map Records, and also being a replat of Lot 16 in Block 3 of Walnut Springs, a subdivision Record in Cabinet A, Sheet 177A, to be known as Granite Ridge Estates.

AGENDA ITEM 14C1: Consider the partial replat of Amerlung Louis F No 1 Tract 4 Lot 22, a subdivision in Montgomery County, Texas according to the map or plat thereof recorded in Cabinet Z, Sheet 6820 of the Map Records of Montgomery County, Texas and being 14.985 acres of land, more or less, in the Louis F. Amelung Survey, A-62, Montgomery County, Texas to be known as Freedom Estates Replat No. 1.

AGENDA ITEM 14C2: Consider the partial replat, Lot 16 Tanglewilde Farms, Section 2 Vol 5, PG. 183 of the Map Records of Montgomery County Texas, to be known as Conroe Estates Section 1.

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

14. REQUEST APPROVED – STREET NAME CHANGE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve changing the name of Longleaf Drive to Crest Park Drive in Woodforest. Motion carried.

15. REQUEST APPROVED – FINAL PLATS – COUNTY ENGINEER

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve the following plats:

- A. FINAL PLAT APPROVED of Conroe Estates, Section 1. 4.501 acres, William B. Bridges Survey, A-73.
 - B. FINAL PLAT APPROVED of Freedom Estates, Replat No. 1. 14.902 acres, Louis F. Amelung Survey, A-62.
 - C. FINAL PLAT APPROVED of Phase 1A Bluejack National Partial Replat No. 3. 1.2737 acres, Thomas C. Bradberry Survey, A-91.
- Motion carried.

CITIZENS – AGENDA ITEM 16

No Citizens addressed the court at this time.

MISCELLANEOUS – AGENDA ITEM 17 - NO OTHER ITEMS LISTED

16. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Metts, 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

