

#3

9A
MAY 25 2021

COMMISSIONERS COURT DOCKET
MAY 11, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 11th day of May, 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	Amber Twiddy

INVOCATION GIVEN BY Webb Melder

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. REQUEST APPROVED – REMOVE AGENDA ITEM

Motion by Commissioner Metts, seconded by Commissioner Riley, to remove Agenda Item 8D, Consider and accept Resolution relating to balancing of Groundwater Usage with Private Property Rights. Motion carried.

2. COMMISSIONERS COURT AGENDA APPROVED.

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve Commissioners Court Agenda with modifications for discussion and necessary action. Motion carried.

AGENDA ITEM 7 – CITIZENS

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

3. PROCLAMATION APPROVED – EMERGENCY MEDICAL SERVICES WEEK

Motion by Commissioner Noack, seconded by Commissioner Riley, to proclaim the week of May 16,-22, 2021 as Emergency medical Services Week. Motion carried.

4. PROCLAMATION APPROVED – ELDER ABUSE AWARENESS

Motion by Commissioner Noack, seconded by Commissioner Riley, to proclaim the month of May 2021 as Elder Abuse Prevention Month. Motion carried.

AGENDA ITEM 8C WAS DISCUSSED AND THE PROCLAMATION WAS PRESENTED TO BUDDY ADAMS. SEE MOTION 15 FOR COURT ACTION.

5. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the Minutes from Regular Session of Commissioners Court dated April 27, 2021. Motion carried.

AGENDA ITEM 10B1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 7 FOR COURT ACTION.

6. 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 10A1-4

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. REPORT APPROVED that complies with Local Government Code Section 114.024.
- A3. REQUEST APPROVED from Justice of the Peace Precinct 1 to use an amount not to exceed \$1,300 from the Justice of the Peace Technology Fund.
- A4. COMPLETED AUDITS ACCEPTED as follows:
 - a. Compliance Audits FY 20: Elections-Q2-Q4; Engineering-Q4; and Fire Marshal-Q2-4
 - b. Inherent Risk Assessment Report-Commissioner Precinct 2

BUDGET OFFICE – AGENDA ITEMS 10B1-2

- B1. AGENDA ITEM 10B1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 7 FOR COURT ACTION.
- B2. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.

TREASURER – AGENDA ITEM 10C1

- C1. DONATION ACCEPTED of \$1,100 to the Animal Shelter from Carol Ann McTee Roach, Estate of James M. Roach to be deposited into PROJECT dn0001 Animal Shelter donation.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10D1-3

- D1. DEPUTATION ACKNOWLEDGED of Marina Allen, deputy clerk.
- D2. LIMITATION ON COLLECTION OF TAXES ACCEPTED pursuant to Texas Property Code, Section 33.05.
- D3. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending April 2021.

PURCHASING – AGENDA ITEMS 10E1-4

- E1. DISCRETIONARY EXEMPTION GRANTED for the following:
 - a. Project #19-24 Keenan Cutoff Road: BNSF RR & FM 2854 Overpass as an item that can be obtained from only one source: Electric power, gas, water, and other utility services from Mid-South Electric COOP Association in the amount of \$125,771.46 for Commissioner Precinct 2. Local Government Code Sec 262.024(a)(7)(C).
 - b. Premier Partnership Agreement - Renewal as an item that can be obtained from only one source from Dictation Sales and Service, Inc. dba Equature for Sheriff's Office. Local Gov't Code 262.024(a)(7)(A).
- E2. CHANGE ORDERS APPROVED for the following:
 - a. CO #2 to Huffco Services, Inc., for Project #20-09 West County Community Development Expansion to delete tile backsplash in new kitchen, change hallway 111 to VCT to match existing. Change 112 kitchen to VCT to match existing, delete carpet tiles in 109 and 113 storage and change to sealed concrete, seal concrete floors in storage rooms. Add FRP to kitchen walls and backsplash to match existing, change laminate countertops in existing kitchen to match new kitchen finishes at no additional costs for MCCD/Commissioner Precinct 2.
 - b. CO #1 to Covetrus North America for Project #20-05 Animal Vaccines for price changes for Animal Services
 - c. CO #1 to KDM Acquisition Services, Inc., for Right-of-Way Acquisition Services for US 59 to Harris County Line to increase the number of parcels in Ford Road from 84 to 100 parcels for an increase in the amount of \$127,900 for Commissioner Precinct 4.
 - d. CO #3 to Huffco Services, Inc., for Project #20-09 West County Community Development Expansion to demo existing VCT in the Magnolia room and existing kitchen and upgrade to the new Kardeen LVT, demo existing carpet tiles in waiting, hallway 1 and vestibule and install Kardeen LVT, upgrade oven circuit and add additional thirty (30) calendar days for an increase in the amount of \$52,097.78 for MCCD/Commissioner Precinct 2.
 - e. CO #3 to D & W Contractors, Inc., for Project #20-29 Rayford Rd. & Birnham Woods Dr. Intersection Improvements & Rayford Rd. Improvements to add item for extending

bents on NB bridge for an increase in the amount of \$5,480 for Commissioner Precinct 3.

- E3. AWARD APPROVED for Project #21-21 New Vehicle-F-250 to Pinecrest Ford dba Gabriel Jordan Ford for Precinct 4.
- E4. REQUEST APPROVED to cancel contract effective June 3, 2021, with Quest Mark Information Management for Project #19-55 Processing, Printing and Mailing of Jury Summons entered into on September 28, 2019 for District Clerk.

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>
61710252	Acosta, Adam/Constable Pct. 3	\$5,000	Continuation Certificate
63656389	Alexander, Michael/Constable Pct. 1	\$5,000	Continuation Certificate
63670873	Amstutz, Jose/Constable Pct. 4	\$5,000	Continuation Certificate
64647209	Avery, Janice/Treasurer	\$100,000	Continuation Certificate
63656432	Beavers, Billy/Constable Pct. 1	\$5,000	Continuation Certificate
62050750	Bohanon, Kelley/Tax Assessor	\$100,000	Continuation Certificate
63656378	Booher, Allen/Constable Pct. 1	\$5,000	Continuation Certificate
63662745	Bratton, Justin/Constable Pct. 3	\$5,000	Continuation Certificate
63656468	Bruce, Jarrod/Constable Pct. 1	\$5,000	Continuation Certificate
63670853	Buchanan, Robert/Constable Pct. 4	\$5,000	Continuation Certificate
63659244	Buehl, Christopher/Constable Pct. 5	\$5,000	Continuation Certificate
63656403	Cisneros, Eric/Constable Pct. 1	\$5,000	Continuation Certificate
63669470	Costa, Jason/Constable Pct. 3	\$5,000	Continuation Certificate
64663976	Crowson, Amy/Tax Assessor	\$100,000	Continuation Certificate
64650997	Cruz, Nichole/Tax Assessor	\$100,000	Continuation Certificate
64650936	Doremus, Lisa/Tax Assessor	\$100,000	Continuation Certificate
65461666	Dyches, Walter/Constable Pct. 3	\$5,000	New Bond
63662735	Epperson, Jessica/Constable Pct. 3	\$5,000	Continuation Certificate

64645985	Ford, Kenton/Constable Pct. 3	\$5,000	Continuation Certificate
63656369	Fullen, Don/Constable Pct. 1	\$5,000	Continuation Certificate
64646004	Fulton, Michael/Constable Pct. 3	\$5,000	Continuation Certificate
63669479	Furches, Ralph/Constable Pct. 3	\$5,000	Continuation Certificate
65066132	Gannon, Amanda/Constable Pct. 3	\$5,000	Continuation Certificate
65099779	Garcia, Lorena/Tax Assessor	\$100,000	Continuation Certificate
14382019	Hazlewood, Scott/Constable Pct. 5	\$5,000	Continuation Certificate
63669388	Henenberg, Jerry/Constable Pct. 3	\$5,000	Continuation Certificate
63656497	Hightower, Stewart/Constable Pct. 1	\$5,000	Continuation Certificate
63657133	Kellum Jr., Jimmy/Constable Pct. 1	\$5,000	Continuation Certificate
63670860	Lalli, Nicholas/Constable Pct. 4	\$5,000	Continuation Certificate
64650827	Martin, Kenneth/Tax Assessor	\$100,000	Continuation Certificate
14382015	Masden, Billy/Constable Pct. 5	\$5,000	Continuation Certificate
63657173	McClendon III, Everett/Constable Pct. 1	\$5,000	Continuation Certificate
15227581	McCown, Janie/Constable Pct. 2		Rider-Change Description
63659302	Mixon, Bradley/Constable Pct. 3	\$5,000	Continuation Certificate
63662330	Olmedo, Brenda/Constable Pct. 3	\$5,000	Continuation Certificate
65461826	Pritz, Colin/Constable Pct. 3	\$5,000	New Bond
64648278	Reaves, Patricia/Treasurer	\$100,000	Continuation Certificate
63190861	Rodriguez, Josue/Tax Assessor	\$100,000	Continuation Certificate
62050127	Roe, Kimberly/Tax Assessor	\$100,000	Continuation Certificate
63669421	Runyon, Eric/Constable Pct. 3	\$5,000	Continuation Certificate
63656412	Sclider, Joseph/Constable Pct. 1	\$5,000	Continuation Certificate
63659294	Smalley Jr., Bobby/Constable Pct. 2	\$5,000	Continuation Certificate
63669409	Sumner, James/Constable Pct. 3	\$5,000	Continuation Certificate
63669458	Terrell, Steven/Constable Pct. 3	\$5,000	Continuation Certificate
63659269	Thomason, Gregory/Constable Pct. 2	\$5,000	Continuation Certificate

64647700	Vinson, Brittany/Treasurer	\$100,000	Continuation Certificate
63669398	Weikel, Ray/Constable Pct. 3	\$5,000	Continuation Certificate
13749843	Wood Jr., Richard/Constable Pct. 1	\$5,000	Continuation Certificate
63668921	Zientek, Daniel/Constable Pct. 3	\$5,000	Continuation Certificate

COMMISSIONERS – AGENDA ITEMS 10G1-2

G1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Greater Metroplex Interiors to use the softball fields at West Montgomery County Park for a single day use on June 3, 2021.

G2. PRECINCT 2

- a. REAPPOINTMENT APPROVED of Gary Squyres to the Board of Directors of Westwood Magnolia Parkway Improvement District for term ending June 1, 2023.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10H1-4

H1. PRECINCT 1

- a. FINAL PLAT APPROVED of Garden Estates, Section 1; 16.598 acres; John W. Overby Survey, A-408.

H2. PRECINCT 2

- a. FINAL PLAT APPROVED of Noble Greens at Woodforest, Section 2; 7.645 acres; John Sealy Survey, A-759.
- b. FINAL PLAT APPROVED of Woodforest Section 104; 13.2428 acres; James Pevehouse Survey, A-29.
- c. FINAL PLAT APPROVED of Woodtrace, Section 15; 22.816 acres; B.B.B & C.R.R. Company Survey, A-111
- d. FINAL PLAT APPROVED of Woodtrace, Section 14; 19.414 acres; B.B.B. & C.R.R. Company Survey, A-111.
- e. FINAL PLAT APPROVED of Woodtrace, Section 13; 29.765 acres; B.B.B. & C.R.R. Company Survey, A-111.

H3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Meadows at Imperial Oaks, Section 10.

- b. PUBLIC HEARING DATE for June 8, 2021 to establish a no parking zone and placement of signs "No Parking, No Stopping, Any Time" on the east side (northbound) of Branch Crossing Drive from Longbourne Drive to 765 feet south and on the west side (southbound) from Longbourne Drive to Knights Crossing Drive.

H4. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Artavia, Section 11.
- b. FINAL PLAT APPROVED of Caney Mills, Section 2; 27.54 acres; T.P. Davy Survey, A-162.
- c. FINAL PLAT APPROVED of Granger Pines, Section 4; 11.16 acres; T and N.O.R.R. Co. Survey, A-571 and Clark Beach Survey, A-79.
- d. FINAL PLAT APPROVED of Harper's Way Channel Crossing; 3.00 acres; Richard Vince Survey, A-583 and Montgomery County School Land Survey, A-350.
- e. FINAL PLAT APPROVED of Harrington Drive Phase II; 2.359 acres; Walker County School Land Survey, A-494.
- f. FINAL PLAT APPROVED of O'Reilly Cumberland Crossing; 1.241 acres; P. Hunter Survey, A-273.
- g. FINAL PLAT APPROVED of Valley Ranch West; 11.89 acres; William Massey Survey, A-384.
- h. FINAL PLAT APPROVED of Conroe 1485 DTP Addition; 2.164 acres; W.C.R.R. Co Survey, A-645.

HUMAN RESOURCES – AGENDA ITEM 10I1

II. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
ANIMAL SERVICES	Glynda Holden/Animal Care Technician	Place on unpaid FMLA/disability leave	4/28/2021

	Emily Johnson/Clinic Vet Tech	Transfer as replacement for Deanna Fuit	5/1/2021
CUSTODIAL	Brenda Guerrero/Custodian	New Hire as replacement for Angelina Del Aguilla	5/10/2021
	Maria Mata/Custodian PT	Resigned	4/9/2021
	Emerita Ruiz/Custodian I	Resigned	4/20/2021
	Vasni Woodley/Custodial Supervisor	Promotion as replacement for Angelene Kidd	5/9/2021
CDBG	Autumn Haley Edge/Grants Coordinator	Discharge	4/27/2021
	Sophia Lehmann/Finance Monitor	New Hire as replacement for Kristen Trettenero-Rodriguez	5/17/2021
COMMISSIONER PRECINCT 1	Manny Gibbs/Laborer Comm 1	Re-hire	5/3/2021
	David Henry/Operator I Comm 1	Merit increase	5/1/2021
	Mason Luke/Laborer Comm 1	Discharged	5/1/2021
	Jared L. Martinez/Operator II Comm 1	Merit increase	5/1/2021
	Toby Mathis/Operator III Comm 1	Merit increase	5/1/2021
COMMISSIONER PRECINCT 2	Robert Wishkoski/Sr. Foreman Comm 2-1	Place on unpaid FMLA/disability leave	4/30/2021
COMMISSIONER PRECINCT 3	Owen Dubois/Recycle Tech Com 3-4	Probationary period completed	5/1/2021
	Catherine Adams/Com Fac Worker-Com 3	Retired	3/31/2021
CONSTABLE PRECINCT 3	Kris Kristofferson Land II/ Dpty Const 3-4	New Hire as replacement for Jose Rodriguez	4/30/2021
CONSTABLE PRECINCT 4	Chad Capehart/Dpty Const 4-16	Step increase	5/6/2021
	Eric Prado/Det Const 4-3	Step increase	5/7/2021

	Jose Reyes/Dpty Cosnt 4-5	Resigned	5/7/2021
COUNTY CLERK	Lisa Michelle Aufill/Office Supervisor I	Resigned	4/22/2021
	Alyssa Ellen-Avery Drake/CtCk CtCkl	Resigned/Correct effective date	5/5/2021
JUSTICE OF THE PEACE PRECINCT 1	Kenneth Flores Fernandez/Court Clerk III	Promotion	5/1/2021
LIBRARY	Cindy Amburgey/Library Assistant II	New Hire as replacement for Jean Kernan	5/15/2021
	Daniella Mata/Library Ast II-4	Transfer/change status as replacement for Brenna Webb Canaday	5/15/2021
	Caitlyn Osteen/Library Assistant II	New Hire as replacement for Victoria Allums	5/15/2021
	Trevor Martin Taylor/Ref Librarian 2	New hire/Promotion as replacement for Molly Bullard	5/15/2021
SHERIFF	Rudy Almendarez/Sgt-SO Ptrl D2-2	Transfer as replacement for Joshua Hilado	5/1/2021
	David S. Aragon/Dpty-SO Ptrl D3-64	Re-hire as replacement for Aaron Vaca	5/1/2021
	Fatima Biaais/DO-SO Jail- 42	New Hire as replacement for Andrew Smith	5/1/2021
	Amy N. Blackwelder/Spc- SO Livestock-4	Add specialist stipend	5/1/2021
	Douglas V. Carr/Dispatch Supv-SO-1	Promotion as replacement for Debra Forbes	5/1/2021
	Kellie A. Christiansen/Dpty-SO Ptrol D3-62	Transfer as replacement for Justin Campbell	5/1/2021
	Corey T. Cooke/Dpty-Blf- SO HLSec-29	Transfer	5/1/2021

	Michael De La Torre/DO-SO Jail 162	Resigned	5/4/2021
	Anson O. Drake/Spc-SO Livestock-3	Add Specialist stipend	5/1/2021
	Bryan Elliot/Dispatch-SO-15	New Hire as replacement for Douglas Carr	5/1/2021
	Hannah Gourley/DO-SO Jail 6	New Hire as replacement for Zachary Rutledge	5/1/2021
	Kyle A. Greene/CivDet Sgt-Jail-11	Promotion	5/1/2021
	Trevor Gwaltney/DO-SO Jail-128	New Hire as replacement for Donald Dorsey	5/1/2021
	Joshua S. Hilado/Sgt-SO Ptrl-South-11	Transfer as replacement for Rudy Almendarez	5/1/2021
	Mylissa N. Hopkins/Crime Anlst-RTCC-7	Promotion as replacement for Jennifer Kettler	5/1/2021
	Sarah C. Lee/Dispatcher	Resigned	4/29/2021
	Kaylee Gail Lewis/DO II-SO Jail-31	Resigned	4/30/2021
	Kimberley R. McCarty/Dispatch II-SO-5	Promotion as replacement for Mylissa Hopkins	5/1/2021
	Adam McMonagle/Dispatch-SO-21	New Hire as replacement for Sarah Lee	5/1/2021
	Lockey Murray/Spc-SO Livestock-1	Add Specialist stipend	5/1/2021
	Joshua Daniel Reuscher/Dpty-SO PTRL D5-14	Resigned	5/7/2021
	Riley Schuster Jr./Depty Ptl-SO TWT-68	Step increase	5/13/2021
	Thomas J. Smith/Spc-SO Adm-4	Resigned	5/12/2021
	Jeremy Robert Sparks/DO-SO Jail-142	Resigned	4/22/2021

	Kyle E. Stone/Spc-SO Livestock-2	Add Specialist stipend	5/1/2021
	Kyle E. Stone/Spc-SO- Livestock-2	Step increase	5/11/2021
	Jennifer R. Stringer/ Tech I Prop Ev-SO-4	Resigned	4/30/2021
	Savouth Uch/ Depty-SO- Ptrl D5-8	Transferred as replacement for Breanna Ortega	5/1/2021
	Hayden M. Valenzuela/DO II-SO Jail- 17	Completion of certification requirements as replacement for Kyle Greene	5/1/2021
	Whapham, Eric William/Mech III-SO Fleet-4	Promotion as replacement for Daryl Kileleman	5/1/2021
TAX ASSESSOR- COLLECTOR	DeeAnn Adams/Deputy Specialist IV	Equity Adjustment	5/15/2021
	Marina Allen/Deputy Spec I	New Hire	5/3/2021
	Janet Anderson/Deputy Specialist IV	Equity Adjustment	5/15/2021
	Stephanie Black/Assistant Branch Manager	Equity adjustment	5/15/2021
	Laura Crowson/Deputy Specialist III	Equity adjustment	5/15/2021
	Ashley Dement/Deputy Specialist III	Equity adjustment	5/15/2021
	JoAnne Gavrilos/Deputy Specialist III	Equity adjustment	5/15/2021
	Kelly Grimes/Remittance Processing Supervisor	Equity adjustment	5/15/2021
	Amanda Heine/Deputy Specialist III	Equity adjustment	5/15/2021
	Robin Ingle/Collections Supervisor	Equity adjustment	5/15/2021
	Donna James/ Deputy Specialist IV	Equity adjustment	5/15/2021
	Priscilla Martinez/Deputy Specialist IV	Equity adjustment	5/15/2021
	Eileen Mast/Assistant Branch Manager	Equity adjustment	5/15/2021

	Nagle, Bethany/Deputy Specialist III	Equity adjustment	5/15/2021
	Nava, Kimberly/Deputy Specialist IV	Equity adjustment	5/15/2021
	Mary Proescher/Deputy Specialist IV	Equity adjustment	5/15/2021
	Bonnie Rizzo/Assistant Branch Manager	Equity adjustment	5/15/2021
	Josue Rodriguez/Deputy Specialist IV	Equity adjustment	5/15/2021
	Joni Stanley/Deputy Specialist III	Equity adjustment	5/15/2021
	Joanna Turrubiarres/Assistant Branch Manager	Equity adjustment	5/15/2021
	Julie Urevig/Deputy Specialist III	Equity adjustment	5/15/2021
	Melanie Walker, Deputy Specialist I	Resigned	4/22/2021
	Lisa Yohner/Deputy Specialist I	Resigned	4/22/2021

JUSTICE OF THE PEACE – AGENDA ITEMS 10J1

J1. PRECINCT 1

- a. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2021.

SHERIFF – AGENDA ITEM 10K1

- K1. RESOLUTION AND ORDER APPROVED AND MEMORIALIZED to adopt First Amendment to Ordinance Regulating Incident Management Towing Rotation and Storage Services, previously approved on February 12, 2021.

COUNTY ATTORNEY – AGENDA ITEMS 10L1-3

L1. PRECINCT 1

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 16 and 17, Block 15 of Point Aquarius, Section 1, according to the map or plat thereof recorded in Volume 9, Page 66 and later transferred to Cabinet A, Sheet 34A of the map

and/or plat records of Montgomery County, Texas, to be known as Mountain West IRA (Replat).

- b. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the replat of Lots 8 and Lot 9, Block 1, Bois D'Arc Bend Estates, Section 1, recorded in Cabinet S, Sheet 36 of M.C.M.R., Montgomery County, Texas, to be known as Bois D'Arc Bend Estates, Section 1, Replat No. 1.
- c. RESOLUTION AND ORDER APPROVED accepting Deed without Warranty for Parcel 104 of the FM 1097 Road Project from Jeffrey A. Blake Holdings LLC. The County Clerk is directed to record deed in the Official Public Records.

L2. PRECINCT 3

- a. RESOLUTION AND ORDER APPROVED authorizing County Judge to execute Disclaimer of Interest of road easements known as Autumn Wood Way and Plumero Way. County Clerk is directed to record said Disclaimer in the Official Public Records of Montgomery County, Texas.
- b. STORM SEWER MAINTENANCE AGREEMENT APPROVED with John W. Cook, et al. Sponsorship is authorized of a Utility Installation Review ("UIR") application in the TXDOT right of way. Commissioner James Noack and Dan Wilds are authorized to sign any and all related documents.

L3. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 33 of the Ford Road expansion project from Ruby Jo Hobbs for the total sum of \$27,742 and to accept the deed.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS
10M1-2

- M1. QUARTERLY MINUTES ACCEPTED of the January 20, 2021 MCMHTF Advisory Board Meeting.
- M2. QUARTERLY PERFORMANCE IMPROVEMENT REPORT ACCEPTED for December 2020-February 2021 as recommended by MCMHTF Advisory Board.

DISTRICT CLERK – AGENDA ITEM 10N1

- N1. PUBLIC HEARING DATE SET for June 22, 2021 for presentation of the Montgomery County District Clerk's plan for document preservation and restoration of the district courts records archive as required by Texas Government Code 51.305.

AIRPORT – AGENDA ITEM 1001

- O1. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from Greatland Holdings, LLC to BT Investments of Texas, LLC for .228 acres of land at the Conroe North Houston Regional Airport.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEM 10P1-10

- P1. FIRST AMENDMENT APPROVED to the Agreement between Montgomery County and Conroe New Birth Ministries. The original agreement was approved by Commissioners Court on December 8, 2020.
- P2. EXECUTION APPROVED AND AUTHORIZED of the CDBG-CV Round 1 / Renewal agreements between Montgomery County and the following non-profit agencies;

CDBG-CV Round 1 / Renewal

- Mission Northeast-Renewal
- Crisis Assistance Center-Renewal
- Society of Samaritans-Renewal
- Interfaith of the Woodlands

- P3. EXECUTION APPROVED AND AUTHORIZED of the CDBG-CV3 Grant agreements between Montgomery County and the following non-profit agencies;

CDBG-CV3

- Inspiration Ranch

- P4. AMENDMENT APPROVED to Dispute Resolution Center contract amending number of household assistance. Contract was awarded on 4/13/2021.
- P5. EXECUTION APPROVED AND AUTHORIZED of the CDBG-CV Round 3 Housing Grant agreements between Montgomery County and the following non-profit agencies;

CDBG-CV Round 3 Housing

- Mission Northeast
- Interfaith of the Woodlands
- Society of Samaritans
- Crisis Assistance Center

- P6. POLICY AND PROCEDURES APPROVED for the Emergency Rental Assistance Program (ERA) and the proposed nonprofit budgets.
- P7. EXECUTION APPROVED AND AUTHORIZED of the Emergency Rental Assistance agreements between Montgomery County and the following non-profit agencies;

EMERGENCY RENTAL ASSISTANCE (ERA)

- Society of Samaritans
 - Crisis Assistance Center
 - Interfaith of the Woodlands
- P8. REQUEST APPROVED to accept the Fiscal Year 2021 Qualification Ammunition Grant award from National Rifle Association (NRA) in the amount of \$2,513.80 for Constable Precinct 1 office. Grant application was approved in Commissioners Court on 12/08/2020. Rebecca Ansley is authorized to accept grant on behalf of Montgomery County.
- P9. REQUEST APPROVED to accept the Fiscal Year 2021 Ammunition for Law Enforcement Training and Qualification Grant award from National Rifle Association (NRA) in the amount of \$3,400 for Constable Precinct 3 office. Grant application was approved in Commissioners Court on 12/08/2020. Lieutenant Atkins is authorized to accept grant on behalf of Montgomery County.
- P10. REQUEST APPROVED to accept the Fiscal Year 2021 Training Equipment Project Grant award from National Rifle Association (NRA) in the amount of \$3,199.99 for Sheriff's Office. Grant application was approved in Commissioners Court on 12/08/2020. Rebecca Ansley is authorized to accept grant on behalf of Montgomery County.

Motion carried.

END OF CONSENT AGENDA

7. TRANSFERS AND ADJUSTMENTS APPROVED – FY 2021 – BUDGET

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve and authorize the line item transfers and adjustments for Fiscal year 2021 Budget according to Budget Policy. This will establish line item number 100-3200-730390. Motion carried.

8. ORDER APPROVED – LOCAL DISASTER – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to renew and extend the Declaration of Local Disaster issued for Public Health Emergency for a period of 30 days to expire June 12, 2021 at 11:59p.m. Motion carried.

AGENDA ITEM 12A WAS MOVED DOWN IN THE AGENDA. SEE MOTION 11 FOR COURT ACTION.

AGENDA ITEM 13A – VACCINE DISTRIBUTION WAS DISCUSSED. THE SITE AT WOODFOREST STADIUM IS NO LONGER ISSUING FIRST DOSES AND WILL WRAP UP DISTRIBUTION JUNE 3, 2021.

9. REQUEST APPROVED – OVERTIME PAYMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Judge Keough, to authorize u to an additional \$100,000 for the use of overtime payments for necessary security and traffic control related expenses associated with vaccine distribution for county law enforcement departments. This will be funded with line item 100-3200-70390. Motion carried.

10. REQUEST APPROVED – MEAL PURCHASE – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Metts, to purchase meals for employees and volunteers working the vaccine sites in an additional amount not to exceed \$15,000 including sales tax and associated fees. This will be funded with line item 100-3200-70390. Commissioner Noack voted “No”. Motion carried.

11. REQUEST APPROVED – POSITION CHANGES – JUSTICE OF THE PEACE PRECICNT 1

Motion by Commissioner Walker, seconded by Commissioner Metts, to approve two Part-time Court Clerk II positions, 8510-2357, combined salary for both positions is \$57,620.68. Request to open one additional Full-time slot in Court Clerk III position 8510-2340, annualized salary to be \$39,395.20. A net savings of \$9,486.38 of salaries and benefits would be returned to Contingency. Motion carried.

12. PLAN ASSESSMENT APPROVED – TCDRS – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the TCDRS Plan Assessment for year 2022 at 12.71%. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 15A1 : Consider and approve naming the access roads at the Keenan Cutoff Road overpass at FM 2854 as follows:

- North Access Road to be named North Keenan Cutoff Court
- South Access Road to be named South Keenan Cutoff Court

This will result in address changes to properties adjacent to these roads.

AGENDA ITEM 15B1 : Consider and approve lowering the speed limit from 35 to 25 MPH on Panther Bend Court.

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

13. REQUEST APPROVED – STREET NAME CHANGE – COMMISSIONER PRECINCT 2

REQUEST APPROVED – SPEED LIMIT CHANGE – COMMISSIONER PRECINCT 3

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

a. approve naming the access roads at the Keenan Cutoff Road overpass at FM 2854 as follows:

- North Access Road to be named North Keenan Cutoff Court
- South Access Road to be named South Keenan Cutoff Court

This will result in address changes to properties adjacent to these roads.

b. approve lowering the speed limit from 35 to 25 MPH on Panther Bend Court.

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 16A: Consultation with County Attorney regarding the process of the rehire of terminated employees. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 16B: Consultation with County Attorney to discuss legal issues regarding Employee Benefits including Internal Service Fund and Retirement Plan. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

14. MODIFICATION APPROVED – FY21 BUDGET

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the recommendation for the Fiscal Year 21 modification of the budget, as presented by Budget Office per paperwork on file. Motion carried.

MISCELLANEOUS – AGENDA ITEM 19 – PROCLAMATION WAS VOTED ON.

15. PROCLAMATION APPROVED – BUDDY ADAMS DAY

Motion by Commissioner Riley, seconded by Commissioner Noack, to proclaim May 11, 2021 as Buddy Adams Day in Montgomery County. Motion carried.

CITIZENS – AGENDA ITEM 18

Marlon Jones addressed the court concerning his engineering firm trying to work with the county. He would like the County to address issues with the Montgomery County Subdivision Rules and Regulations that would require him to be employed by a company that is accredited by the American Association for Laboratory Accreditation.

16. 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: Mark Turnbull
COUNTY CLERK

[Signature]
COUNTY JUDGE

