

#3 9B  
MAY 25 2021

COMMISSIONERS COURT DOCKET  
MAY 17, 2021  
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 17<sup>th</sup> day of May, 2021, 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   | 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 Commissioner Riley

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

CITIZENS – AGENDA ITEM 6

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

1. REQUEST APPROVED – FUND VEHICLE PURCHASE – PURCHASING

Motion by Commissioner Metts, seconded by Judge Keough, to use \$1,050,000 out of the committed portion of the budget and reclassify the funds in committed fund balance for law enforcement vehicles to be purchased from Parkway Chevrolet. The Constables will receive 10 Tahoes and the Sheriff's office will receive the remaining 20. Motion carried.

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

**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 551.074.**

EXECUTIVE SESSION – AGENDA ITEM 8A: Consider, discuss, and deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal related to Risk Management personnel. (Section 551.074)

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

2. TASK ASSIGNED – DIRECTION OF RISK MANAGEMENT

Motion by Commissioner Metts, seconded by Commissioner Noack, to assign Commissioner Walker and Commissioner Noack with the task to work out the details of a possible solution concerning the direction of Risk Management. Motion carried.

3. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Metts, to adjourn this session of Court. Motion carried.

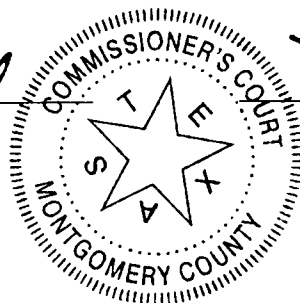
The above and foregoing minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk  
Ex-Officio Clerk - Commissioners' Court  
Montgomery County, Texas

BY:

  
COUNTY CLERK



  
COUNTY JUDGE