

#1 9B

JUL 13 2021

COMMISSIONERS COURT DOCKET
JUNE 22, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 22ND day of June, 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	Holly Pinkard

INVOCATION GIVEN BY BILLY GRAFF.

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

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

PROCLAMATION/RESOLUTION/PRESENTATION - AGENDA ITEM 8

AGENDA ITEM 8A – PRESENTATION OF EMPLOYEE OF THE MONTH

284TH District Court Judge Kristen Bays gave brief presentation regarding Charlie Thompson's career with Montgomery County and his upcoming retirement and presented him with the Employee of The Month award.

AGENDA ITEM 8B – PRESENTATION OF THE 2021 MONTGOMERY COUNTY EMPLOYEE COMMITTEE SCHOLARSHIPS.

Tracy Hutchison made a brief presentation regarding Montgomery County Scholarship Program and presented 4 scholarships to employees and employee's dependents. Employees receiving \$500 scholarships are Amy Ressler and Michael Berry, who are continuing their education, and employee's dependents receiving \$500 scholarships are Taylor Jones and Jaslyn Vazquez, who are continuing education after high school.

AGENDA ITEM 8C - PRESENTATION OF 2020 DISTINGUISHED SERVICE AWARD TO MONTGOMERY COUNTY HISTORICAL COMMISSION

Judge Keough made brief presentation regarding Montgomery County Historical Commission and presented award to Larry Foerster.

AGENDA ITEM 8D – PRESENTATION BY THE TEXAS A&M AGRILIFE EXTENSION OFFICE

Amy Ressler gave brief presentation regarding 2021 Walk Across Texas Montgomery County Community Challenge results, and presented Judge Keough and Commissioners with gifts of appreciation.

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

9E5 MOVED TO OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

9Q6 MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-R

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 save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-6

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

- A2. REQUEST APPROVED by Justice of the Peace Pct. 1 to use \$1,600 from the Justice of the Peace Technology Fund.
- A3. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A4. REPORT ACCEPTED that complies with Local Government Code Section 114.023.
- A5. REPORT ACCEPTED that complies with Local Government Code Section 114.025.
- A6. COMPLETED AUDITS ACCEPTED for the following:
 - Commissioner Pct. 2, Q4
 - Commissioner Pct. 3, Q4
 - Commissioner Pct. 4, Q4

BUDGET OFFICE – AGENDA ITEMS 9B1-3

- B1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.
- B2. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 Budget in prior Commissioners Court meetings.
- B3. LINE ITEMS AND ADJUSTMENT APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.

TREASURER – AGENDA ITEM 9C1-3

- C1. DONATION ACCEPTED of \$1,000 to the South Regional Library from The Woodlands Green to be deposited into project DN0003 Memorial Library Donation.
- C2. DONATION ACCEPTED of \$1,000 to the Mitchell Library from The Woodlands Green to be deposited into project DN0003 Memorial Library Donation.
- C3. MONTHLY TREASURER REPORT ACCEPTED for May 2021, including:

- a. Monthly Statement of Balances for May 2021
- b. Monthly Investment Report for May 2021
- c. MCTRA Investment Report for May 2021
- d. Interest Summary Report for May 2021
- e. Debt Report (Reported and Maintained by Auditor's Office)
- f. Check Register for May 2021

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9D1-2

- D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending May 2021.
- D2. REQUEST APPROVED to Acknowledge the Tax Assessor-Collector's 2021 deputation of Jenny Chapman, Deputy Clerk.

PURCHASING – AGENDA ITEMS 9E1-6

- E1. CONTRACT APPROVED with the following highly qualified provider per Government Code Chapter 2254: Design Services for SH 242 North-East Direct Connector from LJA Engineering, Inc., in the amount of \$2,547,665.07 for Commissioner Precinct 2.
- E2. REQUEST APPROVED advertising for Mowing Right of Ways for Precinct 1.
- E3. AWARD APPROVED for Project #21-25 Polyethylene Corrugated Pipe and Culverts for various departments to Fortiline Waterworks & Coburn Supply.
- E4. RENEWALS APPROVED for the following:
 - a. Project #2017-0026 Surface Treatment with Waters Construction Company, Inc., for various precincts (exercising a 90- day extension).
 - b. Project #2010-0085 Property, Casualty, Liability, Workers' Compensation & Third Party Administration with Arthur J. Gallagher Risk Management Services for Risk Management.
- E5. AGENDA ITEM 9E5 WAS MOVED TO OPEN SESSION. SEE MOTION 3 FOR COURT ACTION.

- E6. CHANGE ORDER #6 TO HAGERTY CONSULTING, INC. APPROVED for Project #18-30 All Hazards Preparedness, Planning, Consulting and Recovery Services to add Amendment #6 for Emergency Management.

RISK MANAGEMENT – AGENDA ITEM 9F1

- F1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
64699844	DUPREE, TIFFANY/ TREASURER	\$100,000	CONTINUATION CERTIFICATE
64699844	DUPREE, TIFFANY/ TREASURER		RIDER/CHANGE DESCRIPTION
65165416	KIMMONS, ROBBIE L./CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE
65165332	MCGEE, JR., MAX/CONSTABLE PCT. 1	\$5,000	CONTINUATION CERTIFICATE

COMMISSIONERS – AGENDA ITEMS G1

- G1. PRECINCT 1

- a. REQUEST APPROVED from Schwartz, Page & Harding, L.L.P. for the Montgomery County Municipal Utility District No. 152 division into three (3) municipal utility district's being named, "Montgomery County Municipal Utility District No. 152A", "Montgomery County Municipal Utility District No. 152B", and "Montgomery County Municipal Utility District No. 152C", per attachment on file.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS H1-3

- H1. PRECINCT 1

- a. FINAL PLAT APPROVED of Cape Conroe, Section 1 Partial Replat No. 2; 0.5787 acres; John Corner Survey, A-8.
b. FINAL PLAT APPROVED of Koach Foundation Subdivision, Section 1; 5.00 acres; G. Lonis Survey, A-313.
c. FINAL PLAT APPROVED of Fox-Frost Estates, Section 1; 3.181 acres; Timothy Cude Survey, A-12.

H2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Mostyn Springs Subdivision, Section 2 and bond is released.
- b. FINAL PLAT APPROVED of Fairwater, Section 7; 24.903 acres; Thomas Chatham Survey, A-127.
- c. FINAL PLAT APPROVED of Fairwater, Section 6; 20.914 acres; Thomas Chatham Survey, A-127.
- d. FINAL PLAT APPROVED of Woodtrace, Section 10; 39.118 acres; B.B.B. & C.R.R. Company Survey, A-111.
- e. FINAL PLAT APPROVED of Creekside Court; 19.921 Acres; James Brown Survey, A-78.
- f. FINAL PLAT APPROVED of Zipprian Estates; 9.3323 acres; Buckman Canfield Survey, A-120.

H3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Tavola, Section 26.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Kings Mill, Section 10 and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Kings Mill, Section 11 and bond is released.
- d. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Country Colony, Section 7.
- e. FINAL PLAT APPROVED of Tavola, Section 31; 12.970 acres; A.P. Frederick Survey, A-211.
- f. FINAL PLAT APPROVED of Artavia Parkway Street Dedication Phase 2; 2.955 acres; Benjamin B. Foster Survey, A-785 and S.S. Prosser, Jr. & W.T. Williams Survey, A-839.
- g. FINAL PLAT APPROVED of Peach Creek Plantation, Section 1 Partial Replat No. 4; 3.676 acres; Peter Whitaker Survey, A-598.
- h. FINAL PLAT APPROVED of The Highlands, Section 4; 10.74 acres; William Vince Survey, A-581.
- i. FINAL PLAT APPROVED of Cedar Crossing, Section 1; 44.862 acres; Richard Peebles Survey, A-414.
- j. FINAL PLAT APPROVED of Maple Heights Phase 1A; 57.157 acres; Wiatt Anderson Survey, A-53.

HUMAN RESOURCES – AGENDA ITEM 9I1

II. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
ANIMAL SERVICES	CHATELAIN, HAYLEY/ CLINIC VET TECHNICIAN	DISCHARGED	06/15/2021
	EVANS, PENNY/ ANIMAL CONTROL OFFICER	RESIGNED	06/09/2021
	HOLDEN, GLYNDA/ ANIMAL CARE TECH	RETURN FROM UNPAID LEAVE OF ABSENCE	05/29/2021
	LELAND, ABIGAIL/ PT ANIMAL CARE TECH	NEW HIRE/REPLACEMENT FOR POOLED POSITION	06/07/2021
	MIN, KELLY/ VETERINARIAN	RESIGNED	06/02/2021
	PROUTT, CHASITY/ ANIMAL CONTROL OFFICER	RESIGNED	06/14/2021
	NORMAN, HANNAH VAN/ ANIMAL CARE TECHNICIAN	TRANSFERRED/ REPLACEMENT FOR HUDSON, MAEGAN	06/12/2021
CUSTODIAL SERVICES	KING, CHRISTINA/ CUSTODIAN	RESIGNED	06/07/2021
	PEREZ, HUGO/ CUSTODIAN	PROBATIONARY PERIOD COMPLETED	07/04/2021
	QUINTANA, ALEJANDRO/ CUSTODIAN I	PROMOTION/ REPLACEMENT FOR RUIZ, EMERITA	06/14/2021
COMMISSIONER PCT. 1	ADAMS, DAVID/ SUPER-COMM 1-2	TRANSFERRED/ REPLACEMENT FOR VINIARSKI JR., FRANK	06/12/2021
	COLSON, TYLER/ OPERATOR I	RESIGNED	06/25/2021
	VINIARSKI JR., FRANK/ OPS MGR-COMM 1	TRANSFERRED/ REPLACEMENT FOR ADAMS, DAVID	06/12/2021
CONSTABLE PCT. 3	CRUZ, SARAH/ DPTY CONST 3-30	RESIGNED	06/07/2021
	DAVIS, FELICITY/ ADM MGR 1-CONST 3	EQUITY ADJUSTMENT	06/12/2021
	GARNER, RACHEL/ ADMAST 1-CONST 3	EQUITY ADJUSTMENT	06/12/2021
CONSTABLE PCT. 4	BERGLAND, JOSHUA/ DET-CONST 4-2	REMOVE CELL PHONE ALLOWANCE	06/12/2021
	FORD, RICHARD/ DPTY CONST 4-20	REMOVE CELL PHONE ALLOWANCE	06/12/2021
	LOOZA, ARTURO/ LT CONST 4-2	REMOVE CELL PHONE ALLOWANCE	06/12/2021
	MCHUGH, ERIC/ CPT CONST 4-2	REMOVE CELL PHONE ALLOWANCE	06/12/2021

	NEUHAUS, HELENE/ DPTY CONST 4-5	NEW HIRE/ REPLACEMENT FOR REYES, JOSE	06/21/2021
	PERRY, KATRINA/ CLK III CONST 4-2	UNPAID FMLA/DISABILITY LEAVE	05/26/2021
	PRADO, ERIC/ DET- CONST 4-3	REMOVE CELL PHONE ALLOWANCE	06/12/2021
	SLACK, JAMES/ LT CONST 4-1	REMOVE CELL PHONE ALLOWANCE	06/12/2021
COUNTY AUDITOR	BYRD, MICHELLE/ GEN LEDGER AST – AUDIT	DISCHARGED	06/11/2021
COUNTY TREASURER	HIGGINS, ALICIA/ ACCT CLK-TREAS	RESIGNED	06/04/2021
DISTRICT CLERK	FANCHER, ROBBYN/ COURT CLERK IV	RESIGNED	07/02/2021
	GALLAGHER, RACHEL/ CTCLK II-DCLK	PROBATIONARY PERIOD COMPLETED	06/28/2021
	MARQUIS, LAUREN/ CTCLK IV-DCLK	PROMOTION/ REPLACEMENT FOR FANCHER, ROBBYN	08/07/2021
	MILLER, BOBBYE/OFF SUPV I-DCLK	EQUITY ADJUSTMENT	06/28/2021
	PARKER, DELCY/ CTCLK II-DCLK	EQUITY ADJUSTMENT	06/28/2021
	SMIDT, RAMONA/ CTCLK II-DCLK	JOB RE-EVALUATED	06/28/2021
ELECTIONS	ADAMS, DEE ANN/ ADMINISTRATIVE ASSISTANT	TRANSFERRED/ REPLACEMENT FOR SPAULDING, SHERRY	06/16/2021
	BELLAMY, HEATHER/ VOTER CLK	RESIGNED	06/10/2021
	DICKINSON JR., LEONARD/ VOTER CLK – ELEC	RESIGNED	06/15/2021
	MARTIN, NORMA/ VOTER CLK – ELEC	DECEASED	06/10/2021
	VOELZ, PATRICIA/ VOTER CLK – ELEC	RESIGNED	06/15/2021
EMERGENCY MANAGEMENT	LEDBETTER III, WILLIAM/ LOGISTICS & INVENTORY CONTROL	NEW HIRE	06/14/2021
JUSTICE OF THE PEACE, PCT. 2	PIERRON, MEGHAN/ JUV CASE MGR – JP2	RESIGNED	06/04/2021
JUSTICE OF THE PEACE, PCT. 4	SMITH, MARY ANN/ COURT CLERK III	NEW HIRE/ REPLACEMENT FOR REED, STACIE	06/14/2021
JUVENILE PROBATION	AGUIRRE, JUAN JOSE/ JPO-JUV-19	RESIGNED	06/11/2021
	PAVLOCK, JULIE ANN/ CLK III-JUV-1	COORECTION ON PAY RATE/ REPLACEMENT FOR VIDAL, ALYSSA	06/12/2021
	BEEK, BRITTANY MORGAN VAN/JSO SUB	RESIGNED	06/14/2021

LIBRARY	JEBAMONY, JENIFER GRACIOUS/ LIBRARIAN-1	RETURN FROM UNPAID LEAVE OF ABSENCE	06/14/2021
PURCHASING	POWELL, DONIELLE/ BUYER III	UNPAID FMLA/DISABILITY LEAVE	05/21/2021
RISK MANAGEMENT	HOWARD, MICHAEL/ RISK MGMT DIRECTOR	PROMOTION/ REPLACEMENT FOR LITTLE, VIRGINIA	07/01/2021
SHERIFF	ALBRITTON, KYLE W./ SPC-SO MOTORS-3	15 YEAR STEP INCREASE	06/15/2021
	DOSSEY, KRISTOPHER W./ DET-SO HVC-3	TRANSFERRED/ REPLACEMENT FOR KOONCE, KYLE	06/12/2021
	ELLIOT/ BRYAN/ DISPATCH -SO-15	RESIGNED	06/11/2021
	HARTLEY, HANNA M./ DO-SO JAIL-143	RESIGNED	06/22/2021
	HOLLAN, ELIZABETH A./DPTYPTL-SO TWT-52	TRANSFERRED/ REPLACEMENT FOR HONS, ALEXANDER	06/12/2021
	HONS, ALEXANDER M./ DPTY-SO PTRL D5-11	TRANSFERRED/ REPLACEMENT FOR HOLLAN, ELIZABETH	06/12/2021
	HUDSON, JR., THOMAS M./SPC-SO ADM-4	TRANSFERRED/ REPLACEMENT FOR SMITH, THOMAS	05/29/2021
	JACKSON, AVEREE CHRISTINE/ DISPATCH-SO-17	RESIGNED	06/23/2021
	JOHNSON, JEREMY L./ DO II-SO JAIL-19	DISCHARGED	06/02/2021
	KOONCE, KYLE T./ DET-SO PTRL S-6	TRANSFERRED/ REPLACEMENT FOR DOSSEY, KRISTOPHER	06/12/2021
	MARTIN, KELLAR ALLAN M./DPTY DET-SO JAIL-3	PROMOTION/ REPLACEMENT FOR UCH, SAVOUTH	06/12/2021
	PICKERING, MAGDALENA EDITH/ DPTY BLF-SO HLSEC-23	UNPAID LEAVE OF ABSENCE	03/22/2021
	PICKERING, MAGDALENA EDITH/ DPTY BLF-SO HLSEC-23	RETURN FROM UNPAID LEAVE OF ABSENCE	04/05/2021
	REDDEHASE, TROY A./ DPTYTRL-SO TWT-10	RE-HIRE/ REPLACEMENT FOR GUTIERREZ, CHRISTOPHER	06/12/2021
	SATITPUNWAYCHA, TAWEEPORN/ REC SPC I-SO WARR-1	TRANSFERRED/ REPLACEMENT FOR THIERRY, SHAWN	06/12/2021
	SIMEK-CARNEVALE, BRITTANI E/REC SPC I-SO WARR 2	UNPAID LEAVE OF ABSENCE	05/15/2021
	THIERRY, SHAWN/ DO-SO JAIL-187	TRANSFERRED/ REPLACEMENT FOR COX, DANIEL	06/12/2021

	THOMPSON, CHARLES W./DPTY BLF-SO HLSEC-4	RETIRED	06/30/2021
	WHITEHEAD, JO DELL H./ ADMST I-SO FACMAIN	RETIRED	06/30/2021
	YOAKLEY, SANDRA E/ REC SPEC I-SO WARR-9	UNPAID FMLA/DISABILITY LEAVE	06/01/2021
	ZACHARY, PATRICK/ DO- SO JAIL-123	NEW HIRE/ REPLACEMENT FOR WRIGHT, PATRIK	06/12/2021
TAX ASSESSOR- COLLECTOR	ALLEN, MARINA/ DEPUTY SPECIALIST I	EQUITY ADJUSTMENT	06/26/2021
	CATES, DARCY/ DEPUTY SPECIALIST I	NEW HIRE	06/28/2021
	CHAPMAN, JENNY/ DEPUTY SPECIALIST I	EQUITY ADJUSTMENT	06/26/2021
	GONZALEZ, CINDY/ DEPUTY SPECIALIST II	PROMOTION/ REPLACEMENT FOR HAIR, WHITNEY	06/26/2021
	HAHN, AMY/ DEPUTY SPECIALIST II	PROMOTION/ REPLACEMENT FOR CROWSON, LAURA	06/26/2021
	HERNANDEZ, VANESSA/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS/ REPLACEMENT FOR MCWHIRTER, REBECCA	06/26/2021
	MENDOZA, JOEY/ DEPUTY SPECIALIST II	PROMOTION/ REPLACEMENT FOR DEMENT, ASHLEY	06/26/2021
	REAGAN, KEATIN/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	06/26/2021

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9J1-4

- J1. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, 14756 Tram Rd., Splendora, Texas 77372. Estimated total cost of \$6,500 to be funded by CDBG.
- J2. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable: Precinct 4, Lot 109, New Caney Heights, Section 1. Estimated total cost of \$3,500 to be funded by CDBG.
- J3. REQUEST APPROVED to Rescind Order to Abate Nuisance for 30002 Rosebud St., Magnolia, Texas 77354. This property has been brought into compliance without county involvement of funds.

- J4. REQUEST APPROVED to Rescind Order to Abate Nuisance for 14380 Leafy Ln., Conroe, Texas 77306. This property has been brought into compliance without county involvement of funds.

ADULT PROBATION – AGENDA ITEM 9K1

- K1. BUDGET ACKNOWLEDGED for Montgomery County Adult Probation Department proposed budget for FY 2022 as approved at the July 9, 2021 Board of Judges meeting pursuant to Local Government Code 140.004.

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM L1

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for May 2021.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM M1

- M1. MONTHLY COLLECTIONS REPORT ACCEPTED for May 2021.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM N1

- N1. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2021 and May 2021.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9O1-5

O1. PRECINCT 1

- a. ORDER APPROVED authorizing a partial lot conveyance between Camillo Properties, Ltd. and Dale and Jeri Peters for 0.007 acres of land out of Lot 13, Block 1, Walden on Lake Conroe, Section 1, Montgomery County, Texas.
- b. RESOLUTION AND ORDER APPROVED accepting Lake Shore Drive (aka Lake Drive), Rosemont Drive, Lakeland Drive, Timberlane Drive, and a portion of Valley Drive, located in Lake Conroe Terrace subdivision, into the Montgomery County Road Maintenance System.

O2. PRECINCT 2

- a. ORDER APPROVED to confirm and ratify the Temporary Right of Entry Agreement between Montgomery County and Woodforest Partners, LP and Bruce Berger is authorized to sign said agreement on behalf of Montgomery County.

O3. PRECINCT 3

- a. ORDER APPROVED to accept and approve the Interlocal Agreement between Montgomery County and Woodlands Water Agency. Commissioner James Noack or his designee are authorized to sign said agreement on behalf of Montgomery County.
- b. ORDER APPROVED accepting Improvements in the Right of Way Agreement between Montgomery County and Community Association of Harmony, Inc. Commissioner James Noack or his designee are authorized to sign said agreement on behalf of Montgomery County.

O4. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 44 for Ford Road Project from Jacques A Verron and Brenda Verron for the total sum of \$32,100.60 and to accept the deed.
- b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 73 for Ford Road Project from Matthew B. Griffin, for the total sum of \$51,992.85 and to accept the deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 90 for Ford Road Project from Grace Covenant Baptist Church – New Caney, for the total sum of \$84,821.75 and to accept the deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 117 for Ford Road Project from Lacy Dale Turner, for the total sum of \$12,156.25 and to accept the deed.
- e. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 193 for Ford Road Project from Jeffrey A. Watts, for the total sum of \$5,954.50 and to accept the deed.
- f. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 203 for Ford Road Project from David E. Guthrie and Angela J. Sisney, for the total sum of \$16,069.50 and to accept the deed.
- g. RESOLUTION AND ORDER APPROVED of Parcel 68 for Sorters Road Project to settle eminent domain proceedings in Cause No. 20-03-03049, styled Montgomery County, Texas vs. Jaqueline Ann Addison, Tommy L. Addison and First Guaranty Mortgage Company in the County Court at Law No. Two of Montgomery County, Texas, for the total sum of \$230,000.00, with due credit being given for the Special

Commissioners Award in the amount of \$25,833.00, previously deposited into the registry of the Court.

- h. ORDER ACKNOWLEDGING RECEIPT OF PAYMENT APPROVED for lease of Lot 11, in block 6 of River Club Estates, Section 2. Check forwarded to treasurer for further processing.
- i. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 17 and 23, Block 1 of Harper's Preserve, Section 30, to be known as Harper's Preserve, Section 30, Partial Replat No. 1.
- j. ORDER APPROVED authorizing a partial lot conveyance between Trevor and Ashley Hales and Cameron and Shelby Lawrence for 0.088 acres of land out of Lot 24, Block 1, Deer Trail, Section 4, Montgomery County, Texas.

O5. ALL PRECINCTS

- a. SETTLEMENT AGREEMENT APPROVED to resolve Cause No. 20-06-06977 Joseph M. Santopetro v. Montgomery County, Texas.

CONSTABLE PRECINCT 5 – AGENDA ITEM P1

- P1. AMENDMENT APPROVED to the MISD contract for Law Enforcement Services to be effective June 26, 2021. This amendment changes the Lieutenant's pay to match the county step plan.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS Q1-6

- Q1. EXECUTION AUTHORIZED of the CDBG-CV Round 3 Housing Grant agreement between Montgomery County and Mission Northeast.
- Q2. GRANT APPLICATION RATIFIED to K9s4COPs (2021) for a police service dog (K9), for Constable Precinct 5, and acceptance of said grant to replace retiring service dog. Constable Chris Jones is authorized to complete any and all formalities related thereto.
- Q3. FISCAL YEAR 2022 VETERANS TREATMENT COURT GRANT AWARD ACCEPTED from Fund for Veteran's Assistance (FVA) in the amount of \$200,000 for Veteran's Treatment Court. Phyllis Rainey is authorized to accept on behalf of Montgomery County.

- Q4. FISCAL YEAR 2021 TRI COUNTY GRANT APPLICATION APPROVED to Tri County Health Alliance for Constable Precinct Five office in the amount of \$35,910.40 with no match required. Chief Walling is authorized to submit grant electronically on behalf of Montgomery County.
- Q5. FISCAL YEAR 2021 MONTGOMERY COUNTY CRIME LAB PROJECT GRANT APPLICATION APPROVED to Bureau of Justice Assistance Paul Coverdell Forensic Science Improvement for the Sheriff's Office in the amount not to exceed \$250,000. Rebecca Ansley is authorized official of this grant and is authorized to submit grant application electronically on behalf of Montgomery County.
- Q6. AGENDA ITEM 9Q6 WAS MOVED TO OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

OFFICE OF EMERGENCY MANAGEMENT – AGENDA ITEMS R1-3

- R1. UPDATED LIST APPROVED of vehicles designated as authorized emergency vehicles, pursuant to Texas Transportation Code, 541.201(e).
- R2. REQUEST APPROVED to accept the supplemental grant titled MC CyberAwareness Training from the following: Fema Homeland Security Grant Program, State Homeland Security Program grant opportunity, Grant #3901201 in the amount of \$31, 281.00. Darren Hess is authorized official.
- R3. RESOLUTION AND ORDER APPROVED for the DHS grant award from the Texas Office of the Governor Homeland Security Grants Division to the Montgomery County Office of Homeland Security and Emergency Management for the FY 2020 UASI and SHSP grant programs. Darren Hess is authorized official.

Motion carried.

END OF CONSENT AGENDA

- 3. REQUEST APPROVED – FIRST ADDENDUM APPROVED – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve First Addendum to Agreement for Employee Health and Wellness Clinical Services pursuant to RFP 18-29, with Next Level Medical. LLC., and related thereto, further approve granting a discretionary exemption as a personal or professional service pursuant to Local Government Code 262.024(4) and as an item that can be obtained from only one source, pursuant to Local Government Code 262.024(7). Motion carried.

4. REQUEST APPROVED – AUTO THEFT TASK FORCE – GRANTS AND COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve fiscal year 2021 Auto Theft Task Force grant application and resolution to Texas Motor Vehicle Crime Prevention Authority (MVCPA) for the Sheriff's Office in the amount of \$534,117 with a match of \$300,800 from Sheriff's Office budget and \$112,250 from other participating agencies. Lieutenant John Sanchez is designated as the Program Director and Rakesh Pandey, County Auditor, is designated as the Financial Officer for this grant. Motion carried.

5. REQUEST APPROVED – 410TH DISTRICT COURT – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the carpet/asbestos removal project for the courtroom and jury room of the 410th District Court. Maintenance has estimated a cost of \$70,756, to be funded by contingency. Motion carried.

6. REQUEST APPROVED – AIRLINE TRAVEL REIMBURSEMENT – 359TH DISTRICT COURT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve funding of \$2,089.20 in airline travel canceled in April 2020 due to pandemic to be reimbursed by the county. This will be funded with contingency.

7. REQUEST APPROVED – POSITION CHANGES – GRANTS AND COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the Community Development Department restructuring plan to be as follows: close position 4300-4140, Grant Coordinator, and open position 4300-4162, Construction Administrator, annualized salary to be \$75,000; close

position 4300-3892, Grant Coordinator, and open position 4300-4116, Program Coordinator, annualized salary to be \$53,000; close position 4300-2286, Director of Community Development, and open position 4300-4137, Assistant Director of Community Development, annualized salary to be \$82,000. All position are funded by HUD CDBG. Budget Office is authorized to effectuate all necessary changes.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 13A: The District Clerk presents the annual District Court Technology Fund Written Archival Plan that will continue the preservation of approximately 15,000 archive documents.

AGENDA ITEM 13B1: Consider 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 to be known as Mountain West IRA (Replat). The purpose of the proposed partial replat is to combine lots 16 and 17 into a single residential lot.

AGENDA ITEM 13B2: Consider the partial replat of Lots 8 and Lot 9, Block 1, Bois D'Arc Bend Estates, Section 1, to be known as Bois D'Arc Bend Estates, Section 1, Replat No. 1. The purpose of the proposed partial replat is to move the common line between Lots 8 and 9 over to the west.

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

8. PLAN ACCEPTED – WRITTEN ARCHIVAL PLAN – DISTRICT CLERK

Motion by Commissioner Riley, seconded by Commissioner Noack, to accept the annual District Court Technology Fund Written Archival Plan. This will continue to preserve approximately 15,000 archive documents. District Clerk requested \$60,000 to continue this plan for 2021-2022. Motion carried.

9. FINAL PLAT APPROVED – BOIS D'ARC BEND ESTATES, SECTION 1 REPLAT NO. 1 – COUNTY ENGINEER

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the final plat of Bois D'Arc Bend Estates, Section 1 Replat No. 1; 9.998 acres; John Corner Survey, A-8. Motion carried.

AGENDA ITEM – 15A: Consultation with County Attorney concerning INFOR and legal questions regarding contracts. (Section 551.071) was deferred.

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 15B: Consultation with County Attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

10. REQUEST APPROVED – AMERICAN RESCUE PLAN ACT – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Metts, to authorize Rebecca Ansley to engage a vendor to develop an online portal for the ERA Program for an amount not to exceed \$40,000, to be funded by ARPA.

CITIZENS – AGENDA ITEM 17

Bob Coats addressed the court about new voting equipment and spoke about voting integrity.

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

MISCELLANEOUS – AGENDA ITEM 18

Commissioner Noack spoke about Juneteenth, stating that he hopes to see Juneteenth recognized as a County Holiday in the future.

11. 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

