#29A
SEP 28 2021

COMMISSIONERS COURT DOCKET
SEPTEMBER 14, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 14th day of September, 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 (In After Motion 8)
Also County Clerk's Office	Holly Pinkard

A MOMENT OF SILENCE WAS OBSERVED IN MEMORY OF BOBBY POWELL'S SON.

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 Walker, 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. PROCLAMATION APPROVED – NATIONAL 4-H PROCLAMATION

Motion by Commissioner Noack, seconded by Commissioner Walker, to designate October 3-9, 2021 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the minutes from Regular Session of Commissioners Court dated August 10, 2021; minutes from Special Session dated August 20, 2021; and minutes from Regular Session August 24, 2021. Motion carried.

AGENDA ITEM 10D1 MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

AGENDA ITEM 10S3g WAS DEFERRED.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-Q

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. REQUEST APPROVED for Justice of the Peace Precinct 1 to use an amount not to exceed $4,000 from the Justice of the Peace Technology Fund.

A3. REPORT ACCEPTED that complies with Local Government Code § 114.024.

A4. COMPLETED AUDITS ACCEPTED, as submitted by the County Auditor.

BUDGET OFFICE – AGENDA ITEMS 10B1-3

B1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.

B2. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal Year 2021.

B3. LINE ITEMS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.

TREASURER – AGENDA ITEMS 10C1-3

C1. DONATION ACCEPTED of $15,000 to the Montgomery County Memorial Library for the Mitchell Book Fund from the South Montgomery County Friends

of the Library Inc., to be deposited into project DN0003 Memorial Library Donation. County Clerk did not receive payment.

C2. DONATION ACCEPTED of $2,000 to the Montgomery County Memorial Library for the South EBooks from the South Montgomery County Friends of the Library Inc., to be deposited into project DN0003 Memorial Library Donation. County Clerk did not receive payment.

C3. DONATION ACCEPTED of $5,000 to the Animal Shelter from Rolando Soliz to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive payment.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10D1-2

D1. AGENDA ITEM 10D1 WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

D2. ACCEPTANCE ACKNOWLEDGED of continuation certificate of Surety Bond #105329863 for AAA Texas LLC in the amount of $25,000. Montgomery County has no responsibility for payment of this bond.

PURCHASING – AGENDA ITEMS 10E1-10

E1. INTERAGENCY COOPERATION CONTRACT APPROVED between Montgomery County and Department of Public Safety (DPS) as per Texas Government Code Chapter 791 for Crime Laboratory Services.

E2. REQUEST APPROVED granting a Discretionary Exemption for the following:

a. LexisNexis On-Line Legal Research as an item that can be obtained from only one source from LexisNexis a division of Relx Inc., for various departments. Local Government Code §262.024(a)(7)(A).
b. Inmate Telephone System Maintenance as a personal or professional service from Kenneth D. Rollins dba Telephone Data & Sound for Sheriff's Office Jail. Local Government Code §262.024(a)(4).
c. Grant an exemption to the bid process under the county's emergency declaration to purchase vehicles from any available source as needed per Local Gov. Code 262.024.

E3. REQUEST APPROVED to acknowledge and accept the proceeds received from Rene Bates Auctioneers, Inc., in the amount $145,993.26 from the August 10, 2021 Montgomery County online auction of seized and surplus items. County Clerk did not receive payment.

E4. RENEWAL OPTIONS APPROVED for the following:

a. Project #18-33 Decedent Transport Services, Storage Services and the Disposition of Bodies of Deceased Paupers with McNutt-Brock Family Corporation dba McNutt Funeral Home for various departments. (exercising the second of three renewal options).
b. Project #18-33 Decedent Transport Services, Storage Services and the Disposition of Bodies of Deceased Paupers with Eickenhorst Funeral Services, LLC., with Amendment #1 pricing changes for various departments. (exercising the second of three renewal options).
c. On-Call Construction Material Testing and Inspection Services with Geoscience Engineering & Testing, Inc., for Commissioner Precinct 3. (exercising the first of five renewal options).
d. On-Call Engineering Services with RPS Infrastructure, Inc., for Commissioner Precinct 3. (exercising the first of five renewal options).
e. On-Call Engineering Services with SAM-Construction Services, LLC., for Commissioner Precinct 3. (exercising the first of five renewal options).
f. On-Call Engineering Services with IDS Engineering Group, Inc., for Commissioner Precinct 3. (exercising the first of five renewal options).
g. On-Call Inspection Services with GCP Technologies, LLC., for Commissioner Precinct 3. (exercising the first of five renewal options).
h. Project #2017-0027 Inmate Health Care Services for the Montgomery County Jail with Southwest Correctional Medical Group, PLLC., with Amendment #3 pricing changes for Sheriff's Office/Jail. (exercising the fourth of five renewal options).
i. Project #20-40 New Vehicles with Buckalew Chevrolet, LP., to extend the contract for various departments.

E5. INDEPENDENT CONTRACTOR'S AGREEMENT AND RELEASE APPROVED with James and Associates Forensic Consultants, Inc., for bloodstain pattern analysis casework and testimony services for Sheriff's Office Crime Laboratory.

E6. AWARD APPROVED for Project #21-32 Labor for Telephone/Data Cabling for Information Technology, to Adandy Cabling.

E7. CHANGE ORDERS APPROVED for the following:

a. CO #7 to Hagerty Consulting, Inc., for Project #18-30 All Hazards Preparedness, Planning, Consulting and Recovery Services to add Amendment #7 for Contact Tracing and Call Center Support for Emergency Management.

b. CO #5 to Pape-Dawson Consulting Engineering, Inc., for Surveying Services for Rogers Road for additional services in the amount of $2,610 for Commissioner Precinct 1.
c. CO #4 to D & W Contractors, Inc., for Project #20-29 Rayford Road and Birnham Woods Drive Intersection Improvements and Rayford Road Improvements to add and decrease items for a deduction in the amount of $26 for Commissioner Precinct 3.

E8. REQUEST APPROVED to reject and re-advertise Project #21-38 Surface Treatment for various precincts.

E9. ASSIGNMENT APPROVED of Project #21-06 Old Houston Road Construction from Angel Brothers Enterprises, Ltd., to Texas Materials Group, Inc., for Commissioner Precinct 4.

E10. SPECIFICATIONS APPROVED for Project #21-37 Towing Services for various departments.

RISK MANAGEMENT – AGENDA ITEMS 10F1-3

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

BOND	NAME/DEPT	AMOUNT	ACTION
63811865	ASHTON, JOEY/ CONSTABLE PCT. 1	$5,000	CONTINUATION CERTIFICATE
64848147	ETANISLADO, LOURDES/ TAX ASSESSOR	$100,000	CONTINUATION CERTIFICATE
63810902	FOX, THOMAS R./ CONSTABLE PCT. 5	$5,000	CONTINUATION CERTICIATE
65223272	KEEN DANIEL/ CONSTABLE PCT. 4	$5,000	CONTINUATION CERTIFICATE
62184334	POTTER, TREVOR/ CONSTABLE PCT. 4	$5,000	CONTINUATION CERTIFICATE
64848167	RIZZO, BONNIE/ TAX ASSESSOR	$100,000	CONTINUATION CERTIFICATE
64807491	THIEM, MIKKA/ TAX ASSESSOR	$100,000	CONTINUATION CERTIFICATE

72194578	TREE CLEARING PERMIT/ COUNTY CLERK	$10,000	CONTINUATION CERTIFICATE

F2. REQUEST APPROVED for Montgomery County participation in the 2022 TAC Choice Silver Retiree Medical Program Package I. The Director of Risk Management is authorized to sign all necessary documents on behalf of Montgomery County. No Montgomery County funds are contributed to this program.

F3. FIFTH AMENDMENT TO AGREEMENT APPROVED for Third Party Claims Administration Services pursuant to RFP 18-55, including Exhibit A(1)(d)-Fifth Amended Medical Plan Document, to be effective October 1, 2021.

COMMISSIONERS – AGENDA ITEM 10G1

G1. PRECINCT 3

a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Honeycomb Ridge Replat No. 1, a subdivision in Montgomery County, Texas, to be known as Honeycomb Ridge Replat No. 2. The purpose of the proposed partial replat is to create 9 new Lots and a Compensating Open Space Reserve.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10H1-3

H1. PRECINCT 1
a. FINAL PLAT APPROVED of Republic Grand Ranch, Section 4; 391.98 acres; Jose Maria De La Garza Survey, A-15.

H2. PRECINCT 2
a. GENERAL PLANS ACKNOWLEDGED for Tract 5 and Tract 7 of the Audubon development.
b. FINAL PLAT APPROVED of Blue Magnolia, Section 1; 9.994 acres; John N. Thomas Survey, A-549.
c. FINAL PLAT APPROVED of Pine Lake Bend, Section 1; 5.580 acres; William Atkins Survey, A-3.
d. FINAL PLAT APPROVED of Phase 1A Bluejack National Partial Replat No. 5; 4.381 acres; Noah Griffith Survey, A-16, and Thomas C. Bradberry Survey, A-91.
e. FINAL PLAT APPROVED of Mill Creek Estates, Section 2; 23.235 acres; John B. Richards Survey, A-449.
f. FINAL PLAT APPROVED of The Lakes at Clover Creek Replat No. 2; 6.1215 acres; Thomas Bailey Survey, A-84.

H3. PRECINCT 4

a. GENERAL PLANS ACKNOWLEDGED for the Kingland West development.
b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 1, and bond is released.
c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 2, and bond is released.
d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 3, and bond is released.
e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 4, and bond is released.
f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 5, and bond is released.
g. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia, Section 6, and bond is released.
h. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Artavia, Section 10.
i. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Trace, Section 2, and bond is released.
j. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Trace, Section 3, and bond is released.
k. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Trace, Section 5, and bond is released.
l. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Trace, Section 6, and bond is released.
m. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Harpers Preserve, Section 22A.
n. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodridge Forest, Section 8, and bond is released.
o. FINAL PLAT APPROVED of East Montgomery County Improvement District Industrial Park, Section 3; 104.921 acres; Charles Stephens Survey, A-482.
p. FINAL PLAT APPROVED of Royal Brook at Kingwood Mills Branch Reserve; 48.71 acres; Harris McClain Survey, A-529; and M. Short Survey, A-345.
q. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in East Montgomery County Improvement District Industrial Park, Section 4, and bond is released.
r. FINAL PLAT APPROVED of Superior Properties Ford Road; 5.3711 acres; Joseph M. Everett Survey, A-197.

HUMAN RESOURCES – AGENDA ITEM 10I1

I1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE

AIRPORT	FOSTER, CORY/ MAINTENANCE TECH 1- AIRPORT	TRANSFERRED/ REPLACEMENT FOR LEWIS, CHRISTOPHER	09/07/2021
ANIMAL SERVICES	BROWN, KATHERINE/ ANIMAL CARE TECHNICIAN	NEW HIRE/ REPLACEMENT FOR HUDSON, MAEGAN	08/23/2021
	CHAVEZ, KYLIE/ ANIMAL CARE TECHNICIAN	NEW HIRE/ REPLACEMENT FOR SEALS, RYAN	08/28/2021
	HOLLIDAY, HANNAH/ ANIMAL CONTROL OFFICER	ADD CELL PHONE ALLOWANCE	08/16/2021
	PATTERSON, SAMANTHA/ CLERK III	PROMOTION/ REPLACEMENT FOR HERNANDEZ, ANA	08/21/2021
	QUINTANILLA, JOSE/ ANIMAL CONTROL OFFICER	NEW HIRE/ REPLACEMENT FOR PROUTT, CHASITY	09/07/2021
CUSTODIAL SERVICES	GARCIA, LUIS/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR RANGEL, MARIA	08/30/2021
	MCCLAIN, VICTORIA/ CUSTODIAN PT	JOB ABANDONMENT	08/26/2021
	PINTOR, NATALI/ CUSTODIAN PT	PROBATIONARY PERIOD COMPLETED	09/26/2021
	SIFUENTES, ALEJANDRA/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR CORDOVA, MARBELLA SOMANO	08/30/2021
COMMISSIONER PRECINCT 3	PEACOCK, DONALD/ RECYCLE TECH	DISCHARGED	08/27/2021

COMMISSIONER PRECINCT 4	WILLIAMS, NICHOLAS/ OPERATOR I-COMM 4-7	NEW HIRE/ REPLACEMENT FOR GREEN, DYLAN	08/30/2021
CONSTABLE PRECINCT 1	BOOHER, ALLEN T./ SERGEANT	CORRECTION TO POSITION NUMBER / TRANSFERRED/ REPLACEMENT FOR ALEXANDER, MICHAEL	09/04/2021
	BROWN, JONEATTA/ ARPA –C1 MH DEPUTY	TRANSFERRED/ ARPA POSITION	09/18/2021
	CADE, TIMOTHY/ CONST 1-OPS DEPUTY	TRANSFERRED/ APPROVED ON 07/27/2021	07/27/2021
	HIGGINBOTHAM, TRAVIS/ SERGEANT	PROMOTION/ REPLACEMENT FOR BOOHER, ALLEN	09/04/2021
	MCGEE JR., MAX/ SJRA DPTY CONST 1-19	NEW HIRE/ REPLACEMENT FOR HIGGINBOTHAM, TRAVIS	09/18/2021
CONSTABLE PRECINCT 3	LAND II, KRISTOPHER/ RMUD DPTY CONST 3-7	DISCHARGED	08/27/2021
	PAIGE, LUCAS/ DEPUTY CONSTABLE 3-22	TRANSFERRED/ REPLACEMENT FOR PARENT, CARTER	09/04/2021
	ANDREWS, EMILY/ MUD94DPTY CONST 3-10	RESIGNED	08/25/2021
	PARENT, CARTER/ SPCUD DPTY CON 3-33	TRANSFERRED	09/04/2021
CONSTABLE PRECINCT 4	AMSTUTZ, JOSE/ DPTY CONST 4-17	RESIGNED	08/20/2021

	WOOTEN III, JOHNNY/ DPTY 4-15	NEW HIRE/ REPLACEMENT FOR IVETT, TAYLOR	08/28/2021
CONSTABLE PRECINCT 5	CHRISTOPHER III, GERALD/ SGT CONST 5-1	STEP DECREASE	08/27/2021
	JACKSON, RICHARD DOUGLAS/ DPTY CONST 5-9	TRANSFERRED/ REPLACEMENT FOR DAVIS, JEREMY	09/18/2021
	CRABTREE, TAMARA/ MISD DPTY CONST 5-14	STEP INCREASE	08/27/2021
	SIGALA, MIGUEL/ MISD DEPUTY CONST	CORRECTION TO TOTAL PAY AND TCOLE DATE	08/07/2021
COUNTY AUDITOR	GALLO, ROSALIA CRYSTAL/ ACCT AST AUDIT	NEW HIRE/ REPLACEMENT FOR BOSWELL, JODONNA	09/20/2021
	OUGHTON, MELISSA/ SR FIN RPTG ANALYST	PROMOTION	09/04/2021
COUNTY CLERK	MCDARIS, DANIELLE/ COURT CLERK IV	TRANSFERRED/ REPLACEMENT FOR FAUGHT, SANDY	09/04/2021
COUNTY TREASURER	BIRI, CAMBREA/ ACCT CLK-TREAS	PROBATIONARY PERIOD COMPLETED	09/28/2021
DISTRICT ATTORNEY	LEE, KATALIN/ DA COURT CLERK IV	NEW HIRE/ REPLACEMENT FOR DOANE, GRACEY	09/07/2021
DISTRICT CLERK	WHIDDON, REBECCA/ PARK TIME CLERK	DISCHARGED	08/24/2021
ELECTIONS	CRAINE, KIMBERLY K./ VOTER CLK ELEC	RESIGNED	08/20/2021

	PITTS, JENNIFER/ CONTR ELEC CLK ELECT	TRANSFERRED/ REPLACEMENT FOR BROOKS, DARLA	08/21/2021
EMERGENCY MANAGEMENT	VIGIL, KAREN MUNIZ/ CLK II-OEM	UNPAID FMLA/ DISABILITY LEAVE	08/04/2021
INFORMATION TECHNOLOGY	BOYD, KARL/ ARPA-IT OPS SPEC III	PROMOTION	08/21/2021
	POTTER, CHRISTIAN/ SYSTEM ADMINISTRATOR I	TRANSFERRED/ REPLACEMENT FOR JANKE, GREGORY	09/07/2021
	ROBINSON, ANDREW/ SYSTEM ADMIN I	NEW HIRE/ REPLACEMENT FOR CRAWFORD, MELISSA	09/07/2021
	SPRINKLES, JOSHUA/ OPERATIONS SPECIALIST III – IT EX	NEW HIRE/ REPLACEMENT FOR BOYD, KARL	09/07/2021
JUVENILE PROBATION	SOTO, YOJANEZ AGUIRRE/ JPO-JUV-25	NEW HIRE/ REPLACEMENT FOR LOW, DEVYN	09/13/2021
LIBRARY	STURM, BRAYDEN/ SHELVING CLK-LIB	NEW HIRE/ REPLACEMENT FOR GLAZENER, BROOKE	09/13/2021
	TRIEM, HALEY/ SHELVING CLK-LIB	NEW HIRE/ REPLACEMENT FOR WINSLOW, STORMY	09/13/2021
	WEIR, KARINA/ PT LIBRARY AST 11-6	NEW HIRE/ REPLACEMENT FOR FLOWERS, STEPHANIE	09/13/2021
MHCS / ADULT PROBATION	SYMMONDS, ANDRA/ MH CASEWORKER-2	RESIGNED	08/31/2021

RISK MANAGEMENT	MARQUEZ, ERICK/ SAFETY COORDINATOR	BRIDGE TIME/ REVISED LEAVE ANNIVERSARY DATE IS 07/26/2018	01/27/2021
SHERIFF	ARAGON, DAVID/ DPTY-SO PTRL D3-64	STEP INCREASE	09/21/2021
	ASHLEY, ANTHONY/ DPTY-SO PTRL D3-64	STEP INCREASE	09/21/2021
	BAKER III, BOBBY/ DPTY-SO PTRL D3-85	STEP INCREASE	09/21/2021
	BARNES, KEVIN/ DPTY-SO PTRL D4-5	STEP INCREASE	09/21/2021
	BELL, NICHOLAS/ DO-SO JAIL-48	RESIGNED	09/10/2021
	BHARATH, BRYAN/ DPTYPTL-SO PTRL S-73	NEW HIRE/ REPLACEMENT FOR WATSON, CORY	09/04/2021
	BLACKLOCK, BENJAMIN/ DO II-SO JAIL-36	COMPLETION OF CERTIFICATION REQUIREMENTS	09/04/2021
	BOLTON, JENNIFER/ DISPATCH II-SO-28	COMPLETION OF CERTIFICATION REQUIREMENTS/ REPLACEMENT FOR WALKER, LESLIE	09/04/2021
	CAMPOS, STEVEN W./ DPTY-SO PTRL D4-3	STEP INCREASE	09/18/2021
	CANTU, JOEL/ DPTY-SO PTRL D3-76	PROMOTION	08/21/2021
	CATHEY, MICAH/ SO-DGT SOC MED SPEC	PROMOTION	09/04/2021

	CENDEJAS JR., MARK/ DPTY-SO PTRL D3-66	STEP INCREASE	09/21/2021
	CONNELL, CHARLES/ DPTY-SO PTRL D2-18	NEW HIRE/ REPLACEMENT FOR LOWERY, CODY	09/18/2021
	COX, DANIEL/ DPTY-SO PTRL D3-54	PROMOTION/ REPLACEMENT FOR ORUM, CODY	08/21/2021
	CRAIG, JOHN/ DPTY-SO PTRL D1-11	STEP INCREASE	09/21/2021
	CYR, SEAN/ DPTY-SO PTRL D4-1	STEP INCREASE	08/26/2021
	DAVIDSON, JASON/ CRIME INVEST-SO-2	STEP INCREASE	09/22/2021
	DAVIS, CORBI/ DPTY-SO PTRL D3-57	STEP INCREASE	09/21/2021
	DORSEY, DONALD/ DPTY-SO PTRL D1-4	PROMOTION	08/21/2021
	DOWDEN, JEREMIAH/ DO-SO JAIL-135	NEW HIRE/ REPLACEMENT FOR GOLLNISCH, COURTNEY	09/04/2021
	DUVAL JR., MARCUS B./ DET-SO PTRL E-15	STEP INCREASE	08/21/2021
	ENNIS, AUSTIN/ DPTY-SO PTRL D1-28	PROMOTION	08/21/2021
	FRANKLIN, BRANDON/ DPTY-SO PTRL D4-22	STEP INCREASE	09/21/2021
	FREEMAN, JEREMY/ DPTYDET-SO JAIL-3	TRANSFERRED/ REPLACEMENT FOR MARTIN, KELLAR	09/04/2021

	FRY, TIFFANY/ DPTY-SO PTRL D4-13	STEP INCREASE	09/21/2021
	GARCIA, JOHN/ DPTY-SO PTRL D3-75	PROMOTION	08/21/2021
	GORDY III, IRWIN/ DPTY BLF-SO HLSEC-4	TRANSFERRED/ REPLACEMENT FOR THOMPSON, CHARLES	09/04/2021
	GRAYSON, CADE/ DO-SO JAIL-115	NEW HIRE/ REPLACEMENT FOR TRANT, PRESTON	09/04/2021
	HOLDRIDGE, MICHAEL/ SO-RADIO TECH I	TRANSFERRED	09/04/2021
	HUSBAND, HUNTER/ DPTY-SO PTRL D3-63	NEW HIRE/ REPLACEMENT FOR FORMAN, CHRISTOPHER	09/04/2021
	JIMENEZ, LUIS/ DPTY-SO PTRL D1-13	STEP INCREASE	09/21/2021
	JORDAN, JOHNATHAN/ DET-SO OCU-7	STEP INCREASE	08/23/2021
	KELL, WILLIAM/ DO-SO JAIL-143	NEW HIRE/ REPLACEMENT FOR HARTLEY, HANNA	09/04/2021
	LEPORE-WHITLEY, SHANNON/ SO-RADIO AA I	JOB RE-CLASSIFICATION	09/04/2021
	LESTER, MELANIE/ DPTY-SO PTRL D3-90	STEP INCREASE	09/21/2021
	LEWIS, CLAYTON/ DPTY-SO PTRL D3-86	STEP INCREASE	09/21/2021

	MARTIN, SCOTT/ SPC-SO PTRL ATTF-1	TRANSFERRED/ REPLACEMENT FOR MERLOS, JONATHAN	09/04/2021
	MCLARTY, BRANDON/ DO-SO JAIL-68	RESIGNED	09/05/2021
	MIGUEL, NATALIE/ SO-FINANCE AA I	JOB RE-CLASSIFICATION	09/04/2021
	MOORE, ERIKA/ DO II-SO JAIL-34	COMPLETION OF CERTIFICATION REQUIREMENTS	08/21/2021
	NOVAK, DUSTIN/ DPTYPTL-SO TWT-1	PROMOTION	08/21/2021
	OCHOA, JAVIER/ DPTYPTL-SO D4-26	STEP INCREASE	09/22/2021
	OCHOA, SUSANA/ DPTYPTL-SO TWT-64	STEP INCREASE	09/21/2021
	O'NEILL, JOSEPH/ DPTY-SO PTRL D4-6	PROMOTION	08/21/2021
	PALMER, PAYTON/ DPTY-SO PTRL D3-87	STEP INCREASE	09/21/2021
	PATTON, PHILLIP/ DPTY-SO PTRL D4-17	PROMOTION	08/21/2021
	REDDEN, CORY/ MECH II-SO FLEET	NEW HIRE/ REPLACEMENT FOR WHAPHAM, ERIC	09/04/2021
	RICE, ZACHARY/ DPTY-SO PTRL D3-58	STEP INCREASE	09/21/2021
	RUTLEDGE, ZACHARY/ DPTY-SO PTRL D4-5	PROMOTION	08/21/2021
	SAVAGE, RYAN/ DPTY BLF-SO HLSEC-5	STEP INCREASE	09/22/2021

	SILVA, TIMOTHY/ DPTYPTL-SO TWT-62	STEP INCREASE	09/21/2021
	SMITH, ANDREW/ DPTY-SO PTRL D5-13	PROMOTION	08/21/2021
	SMITH, JEREMY/ DPTYPTL-SO TWT-61	STEP INCREASE	08/26/2021
	SYKES, PAIGE/ SO – FINANCE AST I	JOB RE-CLASSIFICATION	09/04/2021
	TATE, MEGAN/ DPTY-SO PTRL D5-20	PROMOTION	08/21/2021
	TAYLOR, JOHN/ MAINTECH III-SO-3	RETIRED	08/31/2021
	THOMPSON, RODGER/ DPTY DET-SO JAIL-23	TRANSFERRED/ REPLACEMENT FOR GORDY, IRWIN "TREY"	09/18/2021
	UTLEY, AARON/ SPC-SO OCU-6	TRANSFERRED/ REPLACEMENT FOR MARTIN, SCOTT	09/04/2021
	VALDIVIA, ISMEAL/ DPTYPTL-SO TWT-63	PROMOTION	08/21/2021
	VERCHER, ZACHARY/ DPTY-SO PTRL D2-16	STEP INCREASE	09/22/2021
	WAKEFIELD, KENNETH/ DET-SO OCU-1	STEP INCREASE	09/30/2021
	WALL, KODY/ DO II-SO JAIL-35	COMPLETION OF CERTIFICATION REQUIREMENTS	08/21/2021
	WETUSKI, MICHAEL/ DPTY-SO PTRL D3-59	STEP INCREASE	09/21/2021

	WILEY, ASHLEY/ HR SPC II-SO ADM	UNPAID FMLA/DISABILITY LEAVE	07/29/2021
	WILLIS, STERLING/ DPTY-SO PTRL D4-4	STEP INCREASE	09/21/2021
	WRIGHT, JOSHUA/ DPTY-SO PTRL D1-21	STEP INCREASE	09/21/2021
	WRIGHT, PATRICK/ DPTYPTL-SO TWT-72	PROMOTION	08/21/2021
TAX ASSESSOR-COLLECTOR	CATES, DARCY/ DEPUTY SPECIALIST I	DISCHARGED	08/27/2021
	GUNNELS, WILLIAM/ DEPUTY SPECIALIST I	COMPLETION OF PROBATIONARY PERIOD	09/18/2021
	JACKSON, TINA/ DEPUTY SPECIALIST IV	RETIRED	09/30/2021
	QUINTANA, HALEN/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR GONZALES, ALEJANDRA	09/13/2021
	SONNIER-RIGSBY, TERA/ DEPUTY SPECIALIST I	COMPLETION OF PROBATIONARY PERIOD	09/18/2021

COUNTY JUDGE – AGENDA ITEMS 10J1-2

J1. RATIFICATION APPROVED for the Modification of Intergovernmental Agreement 79-00-0071 for Joe Corley Detention Facility, between Montgomery County and the United States Marshal Service. The purpose of this modification is to increase the per diem rate from $65.08 to $65.76 and increase the guard/transportation hourly rate for court and medical appointments from $37.43 to $38.04. These increases cover the Collective Bargaining Agreements for the International Union Security, Police and Fire Professionals of America effective August 1, 2021.

J2. APPOINTMENT APPROVED of Victor Uher to the Montgomery County Historical Commission. This appointment was made at the request of the Montgomery County Historical Commission.

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 10K1

K1. MONTHLY COLLECTIONS REPORT ACCEPTED for August 2021.

JUSTICE OF THE PEACE PRECINCT 3 – AGENDA ITEMS 10L1-7

L1. MONTHLY COLLECTIONS REPORT ACCEPTED for February 2021.

L2. MONTHLY COLLECTIONS REPORT ACCEPTED for March 2021.

L3. MONTHLY COLLECTIONS REPORT ACCEPTED for April 2021.

L4. MONTHLY COLLECTIONS REPORT ACCEPTED for May 2021.

L5. MONTHLY COLLECTIONS REPORT ACCEPTED for June 2021.

L6. MONTHLY COLLECTIONS REPORT ACCEPTED for July 2021.

L7. MONTHLY COLLECTIONS REPORT ACCEPTED for August 2021.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 10M1

M1. MONTHLY COLLECTIONS REPORT ACCEPTED for August 2021.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 10N1

N1. MONTHLY COLLECTIONS REPORT ACCEPTED for July 2021.

OFFICE OF COURT ADMINISTRATION – AGENDA ITEM 10O1

O1. CONTRACTS APPROVED for the Felony Contract Defender program, 2021-2022 term. County Judge Mark J. Keough is authorized to sign contracts on behalf of Montgomery County.

DISTRICT ATTORNEY – AGENDA ITEM 10P1

P1. EXEMPTION APPROVED to Montgomery County Policy 5.1-6 and 5.1-18 authorizing payment to exempt employees and program eligible employees in reference to the "No Refusal" TxDOT grant allowing for overtime payment for employees working no refusal weekends at a rate of $59.00/hour for Legal Assistant/Investigators and $80.00/hour for Assistant District Attorneys to be paid

out of grant funds. The match for the Assistant District Attorney fringe will come from the District Attorney's Office.

EMERGENCY MANAGEMENT – AGENDA ITEM 10Q1

Q1. LETTERS OF AGREEMENT RATIFIED from the following hospitals related to healthcare staffing:

- St. Luke's The Woodlands
- Methodist The Woodlands
- Hermann Memorial Hospital The Woodlands
- Kingwood Emergency Hospital
- Texas Children's Hospital The Woodlands
- HCA Kingwood/Conroe

SHERIFF – AGENDA ITEM 10R1

R1. DONATION ACCEPTED of $500 to the Montgomery County Sheriff's Office K9 fund. Funds to be allocated to 100-50-6106-730280 DN00007. County Clerk did not receive payment.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 10S1-4

S1. PRECINCT 1

a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the replat of Lots 1 and 2, Block 2 of Montgomery County Business Park, to be known as Taco Bell Montgomery, Section 1 Replat. The purpose of the proposed partial replat is to combine lots 1 and 2 into 1 restricted commercial reserve.

S2. PRECINCT 2

a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the replat Lots 12,13 and 14 of Buck Hills Subdivision, to be known as The Cottage at Buckshot Landing Replat. The purpose of the proposed partial replat is to combine lots into one unrestricted reserve.

S3. PRECINCT 4

a. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for Parcel 2 for the Ford Road Expansion Project, owned by Franco Properties, LLC, and Azariahu Reuven.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 61 of the Ford Road Project, from Larry B. Van Ness, for the total sum of $25,932.00 and to accept the deed.
c. RESOLUTION AND ORDER APPROVED accepting Greenbelt Drive, located in Greenbelt Estates subdivision, into the Montgomery County Road Maintenance System.
d. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lot 9, Block 6 of Splendora Estates, to be known as Splendora Estates, Partial Replat No. 2. The purpose of the proposed partial replat is to create 2 residential lots.
e. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the replat of Lot 1, Block 2 of Tower Glen North Subdivision, to be known as Tower Glen North, Section 1, Replat No. 1. The purpose of the proposed partial replat is to reconfigure Lot 1 into 2 Lots.
f. ROADWAY IMPROVEMENTS AGREEMENT APPROVED with Mackenzie Creek, Ltd. For the construction of certain roadway improvements along Creighton Rd for Mackenzie Creek Section 3.
g. AGENDA ITEM 10S3g WAS DEFERRED.

S4. ALL PRECINCTS

a. RESOLUTION AND ORDER APPROVED for the payment of $3,000 for claim no. B-18-0056, involving an automobile accident with a County Vehicle. Montgomery County's third party administrator, AS&G, is authorized to issue a check in accordance with claim.
b. FULLY EXECUTED COPY OF AMENDMENT NO. 4 TO HHSC CONTRACT NO. 2016-048567-001 ACCEPTED AND RECORDED providing for funding from September 1, 2021 through August 31, 2022.
c. ORDER ACKNOWLEDGING RECEIPT APPROVED of Check No. 123 in the amount of $20 from Walter Vars for lease of real property described as 1.330 acres, Lot 7 Skylight Timbers, Montgomery County, Texas. Check has been forwarded to Treasurer for further processing.

DISTRICT CLERK – AGENDA ITEM 10T1

T1. DEPUTATION ACKNOWLEDGED of District Clerk's Deputy Clerk, Kori Rauen.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 10U1-5

U1. SECOND AMENDMENT APPROVED to the TxDOT Aviation CSJ #1912CONRO Project. Airport Director James Brown is authorized to sign all associated documents. No funding source is needed.

U2. REQUEST APPROVED to update user fee schedule for the U.S. Customs Federal Inspection Station. Effective date of the new rates will be October 1, 2021.

U3. 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.

U4. REQUEST APPROVED to execute estoppel agreement for 1.696 acres lease between Montgomery County and DCR Development, LLC and CXO Holdings, LLC at the Conroe North Houston Regional Airport.

U5. CONSENT OF PARTIAL ASSIGNEMENT APPROVED of Land Lease from DCR Development, LLC to CXO Holdings, LLC for 1.696 acres of land at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 5 – AGENDA ITEM 10V1

V1. RESOLUTION AND ORDER APPROVED to recognize and honor Rocky for his years of service and Rocky is allowed to live out his with K-9 Handler Deputy Jeremy K. Davis.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 10W1-6

W1. REQUEST APPROVED to accept the Fiscal Year 2022 Routine Airport Maintenance Program (RAMP) grant from Texas Department of Transportation Aviation in the amount of $100,000 for the Airport. $50,000 match required from Airport Capital Projects budget. Airport Director James Brown is authorized representative to submit and accept grant electronically on behalf of Montgomery County.

W2. REQUEST APPROVED to accept Fiscal Year 2022 Montgomery County Auto Theft Task Force Grant award from Motor Vehicle Crime Prevention Authority (MVCPA) in the amount of $372,720. $307,678 match coming from the Sheriff's Office budget. $102,250 coming from other sources. Grant application was approved in Commissioners Court on 6/22/2021.

W3. MODIFICATION #1 APPROVED for Sheriff's Office Fiscal Year 2021 High Intensity Drug Trafficking Area (HIDTA) grant #G21HN0017A in the amount of $13,000.

W4. REQUEST APPROVED to accept the Fiscal Year 2022 STEP Comprehensive grant award from Texas Department of Transportation (TxDOT) for the Sheriff's Office in the amount of $98,254.50 with a match of $24,612.29 from the Sheriff's Office budget. Grant application was approved in

Commissioners Court on 12/15/2020. Rebecca Ansley is authorized to accept grant on behalf of Montgomery County.

W5. REQUEST APPROVED accept the Fiscal Year 2022 STEP Comprehensive grant award from Texas Department of Transportation (TxDOT) for Constable Precinct One office in the amount of $11,399.50 with a match of $3,081.10 from Constable Precinct One Office budget. Grant application was approved in Commissioners Court on 12/15/2020. Rebecca Ansley is authorized to accept grant on behalf of Montgomery County.

W6. REQUEST APPROVED to accept the Fiscal Year 2022 No Refusal grant award from Texas Department of Transportation (TxDOT) for the District Attorney's Office in the amount of $143,324 with a match of $98,418.02 from the District Attorney's Office budget. Grant application was approved in Commissioners Court on 12/15/2020. Rebecca Ansley is authorized to accept grant on behalf of Montgomery County.

Motion carried.

END OF CONSENT AGENDA

5. REQUEST APPROVED – SURETY BOND – TAX ASSESSOR/COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Walker, to accept Surety Bond #022224818 for Northside Lexus in the amount of $200,000. Montgomery County has no responsibility for payment of this bond. Judge Keough abstains. Motion carried.

6. REQUEST APPROVED – COUNTY ELECTION PRECINCTS – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve an order changing the polling location for County Election Precincts 11, 45, 52, and 63. Motion carried.

7. REQUEST APPROVED – COUNTY ELECTION PRECINCT BOUNDARIES – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve an Order for Changes to County Election Precinct Boundaries and Designation of Polling Place, to set the Lone Star Community Center as the polling location for Precinct 105, to be effective January 1, 2022. Motion carried.

8. REQUEST APPROVED – VOTING SYSTEM – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Master Agreement with Hart InterCivic, Inc., for election equipment with annual license and

support through BuyBoard Contract #622-20 per Local Government Code 271.102. Motion carried.

COMMISSIONER METTS ENTERED COURTROOM.

AGENDA ITEM 12A – DECOMMISSIONED VETERANS PARK IN DOWNTOWN CONROE BY COUNTY JUDGE – WAS DEFERRED.

9. ORDER APPROVED – DECLARATION EXTENDED – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Metts, to approve an Order renewing and extending the Declaration of Local disaster issued for a Public Health Emergency for a period of 30 days, to expire on October 14, 2021 at 11:59 p.m. Motion carried.

10. REQUEST APPROVED – POSITION CHANGES – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve closing 3 full-time equivalent spots in Position 7100-5365 and 3 full-time equivalent spots in open position 7100-5381 sergeant, annualized salary as defined on step plan. Positions will assist in mental health services and COVID-19 support. Estimated additional funds needed is $58,500 to be paid out of the American Rescue Plan Act Funds. Motion carried.

11. REQUEST APPROVED – WAREHOUSE LEASE – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to extend the warehouse lease for OEM through December 31, 2021. Current lease is month to month and expires September 30, 2021. This will be funded from ARPA funds. Motion carried.

AGENDA ITEM 13B – THE COURT DISCUSSED UPDATES ON COVID-19 SUPPLY FUNDS, STAFFING CONTRACTS, AND COVID-19 HOSPITAL NUMBERS.

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

AGENDA ITEM 13C – EMERGENCY MANAGEMENT – MOVED TO EXECUTIVE SESSION.

12. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Walker, to authorize Montgomery County Constables to open and close deputy and cadet positions and utilize the established Montgomery County Law Enforcement pay scale. Cadet positions shall be a Grade 9 salary amount of $38,396.80. This request will not result in any increases to

funding or positions. Budget Office is authorized to effectuate all necessary changes. Motion carried.

13. REQUEST APPROVED – POSITION CHANGES – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve opening position 8103-5382, Certified Court Interpreter at 2 full-time equivalent spots. Annualized salary is $75,000. Positions will be paid out of existing interpreter operating funds in court operations budget. Budget Office is authorized to effectuate all changes. Motion carried.

AGENDA ITEM 16A – MASTER AGREEMENT WITH HART INTERCIVIC, INC. – PURCHASING - ITEM WAS APPROVED UNDER MOTION 8/AGENDA ITEM 11C.

14. REQUEST APPROVED –SICK BANK HOURS – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Riley, to extend the unused COVID-19 sick bank hours until December 31, 2021. Motion carried.

AGENDA ITEM 18A – AGREEMENT FOR THE FINANCING AND CONSTRUCTION OF ROAD IMPROVEMENT – ITEM DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 19A1: Consider the partial replat of Lot 21 and Reserve C of Champion Oaks recorded in Cabinet C, Sheet 167B of the Map Records of Montgomery County, Texas, to be known as Champion Oaks, Replat No. 2. The purpose of the proposed partial replat is to create one restricted commercial reserve.

COMMISSIONER NOACK LEFT THE COURTROOM.

AGENDA ITEM 19A2: Consider the partial replat of Lot 22 and a portion of Lot 21 of Western Hills Commercial Development Section 2, as recorded in Cabinet E, Sheet 69B of the Map Records of Montgomery County, Texas, to be known as Western Hills Commercial Development, Section 2, Partial Replat No. 1. The purpose of the proposed partial replat is to create 3 commercial reserves and 1 block.

AGENDA ITEM 19A3: Consider the partial replat of Lots 8 and 9, Block 1, Point Aquarius, Section 3 recorded in Cabinet A, Sheet 40B in the Montgomery County Map Records, to be known as Point Aquarius Section 3, Replat No. 1. The purpose of the proposed partial replat is to combine 2 Lots into 1 Lot.

AGENDA ITEM 19B1: Consider the partial replat of Lots 8 and 9, Block 6C of Decker Hills, Section 3, Cabinet D, Sheet 116-B of the Montgomery County Map Records, to be known as

Decker Hills, Section 3, Replat No. 1. The purpose of the proposed partial replat is to reconfigure the lot line between Lots 8 and 9.

AGENDA ITEM 19B2: Consider the partial replat of Phase 1A Bluejack National recorded in Cabinet Z, Sheets 3074-3088 and a partial replat of Reserve W Bluejack National Phase 1A Partial Replat No. 1 recorded in Cabinet Z, Sheets 4216-4226 in the Montgomery County Map Records, to be known as Phase 1A Bluejack National, Partial Replat No. 6. The purpose of the proposed partial replat is to reconfigure Reserve W and Lot 24, block 1 of Phase 1A.

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

15. FINAL PLATS APPROVED – COUNTY ENGINEER

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

A. Point Aquarius, Section 3 Replat No. 1; .0488 acres; Timothy Cude Survey, A-12.
B. Western Hills Commercial Development, Section 2 Partial Replat No. 1; 3.186 acres; John Corner Survey, A-8.
C. Champion Oaks Replat No. 2; 2.905 acres; Johnathan C. Pitts Survey, A-28.
D. Decker Hills, Section 3 Replat No. 1; .696 acres; John Foster Survey, A-205.
E. Phase 1A Bluejack National Partial Replat No. 6; .866 acres; Thomas C. Bradberry Survey, A-91.

Motion carried.

16. REQUEST APPROVED – ADVANCE FUNDING AGREEMENT – COMMISSIONERS PRECINCTS 2 AND 4

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve advance funding Agreement between Montgomery County, Texas and TxDOT for the third direct connector at IH 45 and HWY 242. County Judge Mark J. Keough is authorized to execute the Agreement on behalf of Montgomery County, Texas in multiple counterparts and/or through DocuSign or other electronic signature. Motion carried.

COMMISSIONER NOACK RETURNED TO COURTROOM.

AGENDA ITEM 21B1 – The court discussed the Robinson Road Realignment. Commissioner Noack addressed the court, stating that he wanted the court to understand this is a City project, not a County project. He stated the County is waiting on information from the City of Oak Ridge before they can proceed with their responsibilities on the

project, and addressed numerous other attempts that have been made on Montgomery County's part to move the project forward. Members of the court, including the County Attorney, spoke with the citizens as they addressed the court and answered questions regarding the project.

Jada England addressed the court regarding the Robinson Road Realignment Project. She stated she that there seems to be concern for the safety of the project from numerous different parties. She asked the court for transparency and communication during the project.

Lee Franklin addressed the court regarding the Robinson Road Realignment Project. He stated that the location in discussion is congested and hazardous. As a business owner in the area, he stated that he gets numerous complaints about the time it takes to travel through this area.

David Lainey addressed the court regarding the Robinson Road Realignment Project. He stated that in a 2017 study done by the City of Oak Ridge, the location in discussion had 4 times what is required for traffic signals to be put in place. He stated that Police, Fire and EMS do not want to wait for eminent domain.

John Planchard addressed the court regarding the Robinson Road Realignment Project. He stated that in his opinion, this project should financially be Montgomery County's issue, and not the City's.

Jada England addressed the court once more regarding timeline of project.

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 551.071.

EXECUTIVE SESSION – AGENDA ITEM 13C: Consider, discuss, and take appropriate action regarding premium pay for essential personnel and first responders of Montgomery County. Any funding source will be the use of ARPA funds.

EXECUTIVE SESSION – AGENDA ITEM 22A: Consultation with County Attorney regarding Claim No. D-19-0155 and designation of representative to attend mediation. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 22B: Consultation with County Attorney on the use of American Rescue Plan Act (ARPA) funds. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

17. DESIGNATION APPROVED – CLAIM NO. D-19-0155

Motion by Judge Keough, seconded by Commissioner Metts, to designate the Sheriff's representative to attend mediation for Claim No. D-19-0155. Motion carried.

CITIZENS – AGENDA ITEM 24

Eric Seacrest with Woodlands Firefighters addressed the court regarding agenda item 13A. He stated how greatly impacted that he and his coworkers have been effected by COVID-19, and asked that the court take action on this item as soon as they can to assist.

MISCELLANEOUS – AGENDA ITEM 25 – NO ITEMS LISTED

18. 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

COMMISSIONER'S COURT
TEXAS
MONTGOMERY COUNTY

BY: Mark Turnbull
COUNTY CLERK

COUNTY JUDGE