#2 9A
OCT 26 2021

COMMISSIONERS COURT DOCKET
OCTOBER 12, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 12th day of October, 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 3	James Noack
Also County Clerk's Office	Holly Pinkard
ABSENT: Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 4	James Metts

INVOCATION GIVEN BY RAYMOND MCDONALD.

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

JUDGE KEOUGH RECOGNIZED STUDENTS IN ATTENDANCE FROM MAGNOLIA HIGH SCHOOL AND MAGNOLIA WEST HIGH SCHOOL, ALONG WITH SUPERINTENDENT TODD STEPHENS.

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

PROCLAMATION/RESOLUTION/PRESENTATION – AGENDA ITEM 8A

Presentation of "Outstanding Achievement in Quality Construction of Asphalt Pavement" award by the Texas Asphalt Pavement Association was presented to Commissioner Robert Walker, Precinct 1 road bond project – Walden Road.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the Minutes from Regular Session of Commissioners Court dated September 28, 2021. Motion carried.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 10A-T

Motion by Commissioner Noack, seconded by Commissioner Walker, 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. REQUEST APPROVED for a $600 increase to County Clerk's petty cash/change fund. This will bring the total petty cash/change fund at the County Clerk's Office to $1,000.

A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A3. REPORT ACCEPTED that complies with Local Government Code Section 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 Fiscal Year 2021 Budget according to Budget Policy.

B2. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.

B3. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal Year 2021.

TREASURER – AGENDA ITEM 10C1

C1. DONATION ACCEPTED of $12,700 to the Animal Shelter from Bissell Pet Foundation to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive payment.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 10D1-2

D1. ACCEPTANCE ACKNOWLEDGED of Surety Bond #RSB2005529 for Willis Business Inc. dba Willis Supermarket in the amount of $25,000. Montgomery County has no responsibility for payment of this bond.

D2. AGREEMENT APPROVED for tax assessment and collection services between Montgomery County, Texas and The Woodlands Township and Judge Mark Keough is authorized to sign on behalf of Montgomery County.

PURCHASING – AGENDA ITEMS 10E1-5

E1. REQUEST APPROVED for the following items:

a. Purchasing Policy Manual with updated Federal Procurement Policies.
b. Independent contractor's agreement and release for forensic firearm examinations and other related services with Jill Russell Dupre for Sheriff's Office Crime Lab.

E2. RENEWAL OPTIONS APPROVED for the following:

a. Project #2016-0038 ERP Software and Implementation Services with Inspect2Go for various departments.
b. Project #2016-0008 Catering and Concessions with Facility Concessions Services, Inc., dba Spectrum Catering for various departments. (exercising the first of five renewal options)

E3. CHANGE ORDERS APPROVED for the following:

a. CO #1 to Rebel Contractors, Inc., for Project #21-19 Oak Forest Neighborhood Drainage Improvements on River Oaks Drive East of Needham Road – MC GLO Contract No. 19-076-018-B367 to remove 500 LF. of existing culvert and add additional five (5) calendar days for an increase in the amount of $7,500 for MCCD.
b. Second Addendum to agreement for Employee Health and Wellness Clinical Services pursuant to RFP #18-29 with Next Level Medical, LLC., for a fourth medical assistant to be added to the Wellness Center team for an increase to the service agreement of $5,404 per month for Risk Management.

c. CO #4 to Smith & Company for Project #18-57 Walden Road Widening to increase contract quantities for various contract items for an increase in the amount of $49,575.82 for Commissioner Precinct 1.
d. CO #2 to AS&G Claims Administration, Inc., for Project #19-08 Workers' Compensation Third Party Administration Services to add Amendment #2 for Risk Management.
e. CO #2 to Vulcan Construction for Project #21-07 Gene Campbell Boulevard Widening for overrun and added striping items for an increase in the amount of $1,826.82 for Commissioner Precinct 4.

E4. DISCRETIONARY EXEMPTIONS APPROVED to the competitive bid process as authorized by Local Government Code 262.024(a)(2)(3) for emergency bridge repairs from Forde Construction Company for Commissioner Precinct 2.

E5. ADVERTISING APPROVED for Project #21-41 Automotive Original Equipment Manufactured Parts for various departments.

RISK MANAGEMENT – AGENDA ITEM 10F1

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

BOND	NAME/DEPT	AMOUNT	ACTION
15214474	CROSS, BRIAN/ FIRE MARSHAL	$5,000	CONTINUATION CERTIFICATE
65632392	CULAK, ADAM/ CONSTABLE PCT. 1	$5,000	NEW BOND
65628743	JOZWIAK, BRITTANY/ CONSTABLE PCT. 1	$5,000	NEW BOND
65628685	MARTIN, STACIE/ CONSTABLE PCT. 1	$5,000	NEW BOND
15486582	WILLIAMS, JAMES/ FIRE MARSHAL	$5,000	CONTINUATION CERTIFICATE
65619467	WOOTEN, III, JOHNNY/ CONSTABLE PCT. 4	$5,000	NEW BOND

COMMISSIONERS – AGENDA ITEMS 10G1-4

G1. PRECINCT 1

a. REQUEST APPROVED from Allen Boone Humphries Robinson LLP for the creation and naming of the next available Municipal Utility District #212.

G2. PRECINCT 2

a. ASSIGNMENT APPROVED of Montgomery County Municipal Utility District #211 to be reserved in the name of Allen Boone Humphries Robinson LLP.

G3. PRECINCT 3

a. IMPROVEMENTS APPROVED in the ROW agreement for construction of a concrete sidewalk, pedestrian rails, and protective fencing for trees in the county right-of-way of Spring Trails Park Drive in the Harmony Springs Subdivision.

b. AGREEMENT APPROVED with the Lakes at Black Oak Community Association for the responsibility and maintenance for improvements and non-standard construction materials for roadways and streets in the development platted as Black Oak Section 1.

c. APPOINTMENT APPROVED of Christine Maher to the open precinct 3 position on the Montgomery County Library Board.

G4. PRECINCT 4

a. RESOLUTION AND ORDER APPROVED authorizing online instruction for the continuing education of county commissioners, except for a county commissioner in the first 12-month period of the commissioner's first term, and also Orders a copy of this Order to be submitted to the Commissioners Education Committee of the County Judges and Commissioners Association of Texas.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 10H1-5

H1. PRECINCT 1

a. FINAL PLAT APPROVED of Pearson Ridge; 24.55 acres; William Atkins Survey, A-47, and Fred Kessler Survey, A-300.
b. FINAL PLAT APPROVED of The French Quarter on Lake Conroe, Section 4; 24.50 acres; Elijah Collard Survey, A-7.
c. PUBLIC HEARING DATE SET of November 9, 2021 to consider and approve naming an un-named road South Williams Cutoff Road and to accept it into the Montgomery County Road maintenance system by Prescriptive Right.

H2. PRECINCT 2

a. FINAL PLAT APPROVED of Escondido, Section 3; 33.040 acres; W. Hillhouse Survey, A-260, and W.T. Dunlavy Survey, A-168, and J. Pierpont Survey, A-426.
b. FINAL PLAT APPROVED of Sandy Hill Estates; 5.2062 acres; John W. Niles Survey, A-396.
c. FINAL PLAT APPROVED of Woodtrace, Section 12 Amending Plat No. 1; 1.1409 acres; B.B.B. & C.R.R. Company Survey, A-111.
d. FINAL PLAT APPROVED of Woodtrace, Section 13 Amending Plat No. 1; 29.765 acres; B.B.B. & C.R.R. Company Survey, A-111.
e. FINAL PLAT APPROVED of Fairwater, Section 8; 15.104 acres; Thomas Chatham Survey, A-127.
f. FINAL PLAT APPROVED of Fairwater, Section 9; 13.649 acres; Thomas Chatham Survey, A-127.
g. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge, Section 108; 24.195 acres; A.W. Springer Survey, A-490.
h. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge, Section 110; 19.099 acres; A.W. Springer Survey, A-490.
i. FINAL PLAT APPROVED of Woodforest, Section 80; 9.47 acres; James Pevehouse Survey, A-29.
j. FINAL PLAT APPROVED of Woodforest Commercial Tracts 1N-1 to 1N-3; 1.307 acres; Thomas Curry Survey, A-136.
k. FINAL PLAT APPROVED of High Meadow Preserve; 80.008 acres; Thomas J. Nichols Survey, A-399, and E.N. Lee Survey, A-709.
l. FINAL PLAT APPROVED of Village of Alden Bridge; 28.81 acres; Thomas Taylor Survey, A-546, and Dickinson Garrett Survey, A-224.

H3. PRECINCT 3

a. FINAL PLAT APPROVED of Harper Landing 1.6513 acres; John Taylor Survey, A-547.

H4. PRECINCT 4

a. GENERAL PLANS ACKNOWLEDGED for the Mavera development.
b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Harrington Trails, Section 4A.
c. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Harrington Trails, Section 4B.
d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Brooklyn Trails, Section 1, and bond is released.
e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Artavia Parkway Street Dedication Phase 1, and bond is released.
f. FINAL PLAT APPROVED of DML Conroe Replat; 2.183 acres; Richard Vince Survey, A-583.

g. FINAL PLAT APPROVED of Hill and Dale Ranch, Section 1; 96.11 acres; William S. Taylor Survey, A-552, and James Taylor Survey, A-553.
h. FINAL PLAT APPROVED of Cross Woods Subdivision; 6.19 acres; Pressley Gill Survey, A-230.

H5. ALL PRECINCTS

a. REQUEST APPROVED from Park Construction to move heavy equipment across various county roads. This permit will expire January 15, 2022. Bond on file expires May 1, 2022.

HUMAN RESOURCES – AGENDA ITEM 10I1

I1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	**EMPLOYEE/POSITION**	**ACTION**	**EFFECTIVE DATE**
284TH DISTRICT COURT	JOHNSON, JR., RAYBOR C./ STAFF ATTORNEY	RETIRED	10/31/2021
359TH DISTRICT COURT	HASEK, DAYNA/ CT COORD I-359TH DC	CORRECTION	10/02/2021
CUSTODIAL SERVICES	GARCIA, LUIS/ CUSTODIAN PT	JOB ABANDONMENT	09/23/2021
	LEBLANC, TRAVIS/ CUSTODIAL SUPV	RESIGNED	09/21/2021
	RAINWATER, CARRIE/ CUSTODIAN PT	PROBATIONARY PERIOD COMPLETED	10/19/2021
	RICE, GRACE/ CUSTODIAN PT	JOB ABANDONMENT	09/22/2021
BUILDING MAINTENANCE	RANGEL, DAVID/ FACGRDWORK – 6	POSITION CHANGE/ REPLACEMENT FOR FERNANDEZ, JOSE	10/09/2021

COMMISSIONER PRECINCT 2	FLEMING, DAKOTA/ OPERATOR I	NEW HIRE	10/04/2021
	GRATE JR., RICHARD/ OPERATOR I	NEW HIRE/ REPLACEMENT FOR STANCIL, JORDAN	10/11/2021
	JOHNSON, NICHOLAS/ OPERATOR I	NEW HIRE/ REPLACEMENT FOR JENSEN, IAN	10/04/2021
COMMISSIONER PRECINCT 3	STEVENSON, RAY/ SUPER-COMM 3-2	RETIRED	09/30/2021
COMMISSIONER PRECINCT 4	FULCHER, BRODY/ LABORER – COMM 4-1	NEW HIRE/ REPLACEMENT FOR WRIGHT, DENNIS	10/11/2021
	WRIGHT, DENNIS/ LABORER-COMM 4-1	DISCHARGED	09/29/2021
CONSTABLE PRECINCT 1	CULAK, ADAM/ DEPUTY – ARPA	NEW HIRE/ ARPA DEPUTY POSITION	10/02/2021
	GAY, MICHAEL AUSTIN/ MH SERGEANT – ARPA	PROMOTION/ ARPA POSITION	09/18/2021
	JOZWIAK, BRITTANY/ DEPUTY CONST 1-15	NEW HIRE/ REPLACEMENT FOR REITZEL, CALEB	10/16/2021
	KELLUM, JR., JIMMY/ DPTY CONST 1-22	CORRECTION	10/02/2021
	MARQUEZ, ERICK/ ARPA-C1 MNTLHLT DPTY	TRANSFERRED/ ARPA DEPUTY-POSITION	10/16/2021

	MARTIN, STACIE/ DEPUTY	NEW HIRE/ REPLACEMENT FOR GAY, MICHAEL AUSTIN	10/02/2021
	NEELEY, ALTON/ DPTY CONST 1-2	TRANSFERRED/ REPLACEMENT FOR ROGERS, CHRISTOPHER	10/16/2021
	REITZEL, CALEB/ SERGEANT ARPA	PROMOTION	09/18/2021
	ROGERS, CHRISTOPHER/ ARPA-C1 MNTLHLT SGT	PROMOTION/ ARPA POSITION	10/16/2021
	SCLIDER, JOSEPH/ CPT CONST 1	CORRECTION	10/02/2021
CONSTABLE PRECINCT 2	GLADDEN, WILLIE/ LT CONST 2	CORRECTION	10/02/2021
	MADUZIA, CHRISTOPHER/ DEPUTY CONSTABLE 2-6	NEW HIRE/ REPLACEMENT FOR MCLAUGHLIN, TOBY	10/02/2021
	MINCHEW-STEWART, PAMELA/ INVEST II-CONST 2-1	CORRECTION	10/02/2021
	SANDERS, DEVIN L./ DEPUTY CONSTABLE 2-1	NEW HIRE/ REPLACEMENT FOR GARCIA, BOBBY	10/02/2021
	SMITH, JASON/ CONST 2-OPS	CORRECTION	10/02/2021
	SMITH, JASON/ CONST 2-OPS	STEP INCREASE	10/19/2021

	TORRES, JOSE/ DPTY CONST 2-2	CORRECTION	10/02/2021
	WEST, JOHNATHAN/ SGT CONST 2	CORRECTION	10/02/2021
CONSTABLE PRECINCT 3	ACOSTA, ADAM/ LT CONST 3-3	CORRECTION	10/02/2021
	BRIDGES, SEAN/ INVEST II-CONST 3-1	TRANSFERRED/ REPLACEMENT FOR EPPERSON, JESSICA	10/02/2021
	DIAZ-JACKSON, KELBY/ RMUD DPTY CONST 3-21	CORRECTION	10/02/2021
	DIAZ-JACKSON, KELBY/ RMUD DPTY CONSTABLE 3-21	ADDING 2022 CERTIFICATION & LONGEVITY	10/02/2021
	ENER, STEPHEN/ DPTY CONST 3-16	CORRECTION	10/02/2021
	EPPERSON, JESSICA/ SAFEHBR INVII-CON3-2	TRANSFERRED/ REPLACEMENT FOR BRIDGES, SEAN	10/02/2021
	FALCONE, ROBERTO/ SPCUD DPTY CON 3-25	CORRECTION	10/02/2021
	FURCHES, RALPH/ CPT-CONST 3-1	CORRECTION	10/02/2021
	LOUCKS, JUSTIN/ DPTY CONST 3-14	CORRECTION	10/02/2021
	LOUCKS, JUSTIN/ DPTY CONST 3-14	STEP INCREASE	10/16/2021

	PAIGE, LUCAS/ DPTY CONST 3-22	CORRECTION	10/02/2021
	MIXON, BRADLEY/ DPTY CONST 3-24	CORRECTION	10/02/2021
	OLMEDO, BRENDA/ CORPORAL CONST 3-3	CORRECTION	10/02/2021
	OLMEDO, BRENDA/ CORPORAL CONSTABLE 3-3	2022 CERTIFICATION	10/02/2021
	PIERSON, MARQEL/ DEPUTY CONSTABLE 3-28	TRANSFERRED/ REPLACEMENT FOR SHIELDS, WALTER	10/02/2021
	RANDALL, ALEXANDER/ SGT. CONSTABLE 3-1	STEP INCREASE	10/16/2021
	RAVARI, JUSTIN/ DPTY CONST 3-23	CORRECTION	10/02/2021
	SHIELDS, WALTER/ RRMUD DEPUTY CONSTABLE 3-6	TRANSFERRED/ REPLACEMENT FOR PIERSON, MARQEL	10/02/2021
	TAYLOR, THERESA/ RMUD DPTY CONST 3-29	STEP INCREASE	10/16/2021
	TAYLOR, THERESA/ RMUD DPTY CONST 3-29	CORRECTION	10/02/2021
CONSTABLE PRECINCT 4	CAPEHART, CHAD/ DPTY CONST 4-16	CORRECTION	10/02/2021

	CROWDER, JR., RANDY/ DPTY CONST 4-7	CORRECTION	10/02/2021
	DODGE, CHAD/ RVRWLK POA CONST 4-3	STEP INCREASE	10/08/2021
	DODGE, CHAD/ RIVRWLK POA CONST 4-3	CORRECTION	10/02/2021
	ESTEVES, JOSE/ DPTY CONST 4-11	STEP INCREASE	10/08/2021
	ESTEVES, JOSE/ DPTY CONST 4-11	CORRECTION	10/02/2021
	FIELDS, DALTON/ DPTY CONST 4-26	CORRECTION	10/02/2021
	FORD, RICHARD/ DPTY CONST 4-20	STEP INCREASE	10/08/2021
	HOSLER, BRYAN/ DPTY CONST 4-12	STEP INCREASE	10/07/2021
	KEEN, DANIEL/ DPTY CONST 4-13	CORRECTION	10/02/2021
	LALLI, NICOLAS/ DPTY CONST 4-2	DISCHARGED	09/28/2021
	POTTER, TREVOR/ SGT CONST 4-2	CORRECTION	10/02/2021
	RAGLAND, JR., BOBBY/ DPTY CADET CONST 4	NEW HIRE	10/04/2021
	WELCH, BARRY/ CHF DPTY CONST 4	CORRECTION	10/02/2021

CONSTABLE PRECINCT 5	CARLEY, JOSHUA/ MISD LT CONST 5-1	CORRECTION	10/02/2021
	HAYDEN, JOSHUA BRYAN/ DPTY CONST-CADET	NEW HIRE	10/02/2021
	JACKSON, RICHARD DOUGLAS/ DPTY CONST 5-9	TRANSFERRED/ REPLACEMENT FOR DAVIS, JEREMY	09/18/2021
	JOHNSON JR., CALVIN/ MISD DPTY CONST 5-16	TRANSFERRED/ REPLACEMENT FOR MEDEARIS, LARRY	09/25/2021
	MASDEN, WILLIAM/ MISD DPTY CONST 5-1	CORRECTION	10/02/2021
COUNTY ATTORNEY	CHARLES, BYRON/ INVEST II-CA	CORRECTION	10/02/2021
COUNTY CLERK	DURRENBERGER, TINA/ CLERK III-CTCLK	RESIGNED	10/01/2021
	KILLINGSWORTH, DIANNE/ CLK II – CTCLKRECMGT	RESIGNED	09/30/2021
	PINHEIRO, BRITTANY L./ CLK II-CTCLK	NEW HIRE	10/04/2021
COUNTY TREASURER	ALLEN, JENNIFER/ ACCT CLK-TREAS	NEW HIRE/ NEW POSITION	10/11/2021
DISTRICT ATTORNEY	ORTEGA, ERICA/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR BRATCHER, KEVIN	10/16/2021

	RADWAN, ZAYNA/ DA ATTORNEY I-A	PROMOTION/ REPLACEMENT FOR ORTEGA, ERICA	10/16/2021
DISTRICT CLERK	MANNING, REBECCA/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR TAVAREZ, MARCOS	10/04/2021
	NIEMEYER, JACOB/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR MCDARIS, DANIELLE	10/04/2021
EMERGENCY MANAGEMENT	VIGIL, KAREN MUNIZ/ CLK II-OEM	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	09/27/2021
EXTENSION AGENTS	MARTINEZ, ALICIA/ FAMCONS COORD-EXT	NEW HIRE/ REPLACEMENT FOR CERVANTES, ROSE	10/16/2021
FIRE MARSHAL-INVESTIGATION	BAGWELL, JAMES/ ARS INVEST-FM INVST	CORRECTION	10/02/2021
	BENNETT, GARY/ FIRE INSPECTOR	CORRECTION	10/02/2021
INFORMATION TECHNOLOGY	POTTER, CHRISTIAN/ SYSTEM ADMINISTRATOR I	CORRECTION	09/07/2021
JUSTICE OF THE PEACE, PRECINCT 3	CARRINGTON, DEMETRICH/ JUV CASE MGR-JP 3	CORRECTION	10/02/2021
JUVENILE PROBATION-DETENTION	BRADFORD, MAYA JABREE/ JSO SUB	STATUS CHANGE	10/16/2021

LIBRARY	LEE, FONDA B./ SHELVING CLERK I	TRANSFERRED/ REPLACEMENT FOR VARGO, THERESA	10/11/2021
OFFICE OF COURT ADMINISTRATION	JARDON, MARTA/ CERTIFIED COURT INTERPRETER	CORRECTION	10/02/2021
SHERIFF	ABDELBAKY, MOAMEN/ DET-SO PTRL E-9	CORRECTION	10/02/2021
	BARTOSKEWITZ, BRANDON/ DET-SO SVU-9	CORRECTION	10/02/2021
	BERMUDEZ, DAVID/ DO-SO JAIL-134	NEW HIRE/ REPLACEMENT FOR HADLEY, JONATHAN	10/02/2021
	BOEREMA, TIMOTHY/ CORPORAL ADM SO-4	CORRECTION	10/02/2021
	BURNETT, MICHAEL/ DET-SO HVC-8	CORRECTION	10/02/2021
	DAVIDSON, JASON/ CRIM INVST SO-2	CORRECTION	10/02/2021
	DOSSEY, KRISTOPHER/ DET-SO PTRL W-6	CORRECTION	10/02/2021
	DOYLE, JR., MICHAEL/ DPTY-SO PTRL D3-67	RESIGNED	10/09/2021
	DURRENBERGER, JEFFERY/ DET-SO PTRL E-7	CORRECTION	10/02/2021
	ERICKSON, JACOB/ DET-SO OCU-3	CORRECTION	10/02/2021

	ESTEVES, LESLIE/ DISPATCH-SO-23	NEW HIRE/ REPLACEMENT FOR WARD, MIKAYLA	10/02/2021
	FLEMING, BRIAN/ DET-SO PTRL S-4	CORRECTION	10/02/2021
	GILL, CLAYTON/ DO-SO JAIL-130	NEW HIRE/ REPLACEMENT FOR LAHODNY, ASHLEY	10/02/2021
	HAMMONS, JASON/ DET-SO HVC-7	CORRECTION	10/02/2021
	HOLDEN, DAVID/ CRIM INVST SO-4	CORRECTION	10/02/2021
	LECK, ERRETT/ DET-SO PTRL W-7	CORRECTION	10/02/2021
	LEE, MICHAEL/ DET-SO SVU-12	CORRECTION	10/02/2021
	LEE, RALPHAEL/ DO-SO JAIL-92	RESIGNED	10/09/2021
	MATHIS, RYAN/ DET-SO PTRL W-9	CORRECTION	10/02/2021
	MITTAG, BRYAN/ DET-SO PTRL W-4	CORRECTION	10/02/2021
	PARKER, JOSHUA/ DPTY-SO PTRL D1-15	DISCHARGED	09/14/2021
	POLKINGHORN, JAMES/ DO-SO JAIL-1	NEW HIRE/ REPLACEMENT FOR SCHAUBERT, RICHARD	10/02/2021

	RASCOE, JONATHAN/ DET-SO GANG-2	CORRECTION	10/02/2021
	RODRIGUEZ, DANIEL/ DPTY-SO PTRL D3-52	TRANSFERRED/ REPLACEMENT FOR WHITE, ARLEN	10/02/2021
	RODRIGUEZ, DANIEL/ DPTY-SO PTRL D3-52	CORRECTION	10/02/2021
	ROSARIO, KAREN/ DET-SO PTRL E-10	CORRECTION	10/02/2021
	ROSE, CHRISTOPHER/ DET-SO PTRL E-4	CORRECTION	10/02/2021
	ROSS, TERI/ DET-SO SVU-7	CORRECTION	10/02/2021
	SCHUTZENHOFER, JUSTIN/ DET-SO OCU-6	CORRECTION	10/02/2021
	SLATTER, LANDON/ CORPORAL-SO HLSEC-1	CORRECTION	10/02/2021
	SMARK, DANA/ DET-SO OCU-4	CORRECTION	10/02/2021
	URIETA, NANCY/ DO-SO JAIL-104	NEW HIRE/ REPLACEMENT FOR FOLKES, EMILY	10/02/2021
	WINFORD, ZACHARY/ DET-SO PTRL E-1	CORRECTION	10/02/2021
	WROTEN, JOSHUA/ DET-SO PTRL E-8	CORRECTION	10/02/2021

TAX ASSESSOR-COLLECTOR	GONZALES, ALEJANDRA/ DEPUTY SPEC II	DISCHARGED	10/01/2021
	HEDGES, RAQUEL/ DEPUTY SPEC II	UNPAID FMLA/DISABILITY LEAVE	09/30/2021
COMMISSIONER PRECINCT 1	GRAHAM, KEITH/ OPERATOR I-COMM 1	CORRECTION	10/02/2021
	HENRY, DAVID/ OPERATOR I-COMM 1	CORRECTION	10/02/2021
	MCGINNIS, JOHN/ OPERATOR II-COMM 1	CORRECTION	10/02/2021
	MCKINZIE, STEVE/ OPERATOR III-COMM 1	CORRECTION	10/02/2021
	MORENO, JR., HECTOR/ LABORER-COMM 1	CORRECTION	10/02/2021
	SALINAS-CARRANZA, ROCIO/ OPERATOR I-COMM 1	CORRECTION	10/02/2021
	TRAYLOR, TRAVIS/ LABORER-COMM 1	CORRECTION	10/02/2021
	WIGGINS, JR., DAVID/ OPERATOR I-COMM 1	CORRECTION	10/02/2021

ENVIRONMENTAL HEALTH – AGENDA ITEM 10J1

J1. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the County for demolition for abate nuisance: 22976 Cox St., New Caney, Texas, 77357.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 10K1

K1. MONTHLY COLLECTIONS REPORT ACCEPTED for September 2021.

ELECTIONS – AGENDA ITEM 10L1

L1. APPOINTMENT OF ELECTION OFFICIALS APPROVED for the November 2, 2021 Election.

EMERGENCY MANAGEMENT – AGENDA ITEMS 10M1-3

M1. RESOLUTION AND ORDER TO PAY APPROVED of 1502 N. Plum Creek Drive, Spring, Texas 77386, in accordance with the Flood Mitigation Assistance Grant 2016, from Randall Carsten and Paige Bauer Carsten, for the total sum of $262,485.64, and to accept the deed.

M2. RESOLUTION AND ORDER TO PAY APPROVED of acquisition of 25334 Oakhurst Drive, Spring, Texas 77386, in accordance with the Flood Mitigation Assistance Grant 2016, from Mark Wayne Smith and Victoria Kneen Smith, for the total sum of $347,495.00, and to accept the deed.

M3. ACCEPTANCE OF SUPPLEMENTAL AWARD APPROVED to the following HSGP FY 2019 MC Portable Vehicle Barriers Grant and amount. Grant #3896201 FY2019 UASI MC Portable Vehicle Barriers in the amount of $26,525.34. Darren Hess is authorized to execute as the authorized official.

SHERIFF – AGENDA ITEMS 10N1-2

N1. MULTIPLE USE AGREEMENT APPROVED with the Texas Department of Transportation regarding the operation of a fixed license plate reader.

N2. PARTICIPATION APPROVED in the Montgomery County Emergency Communication District's PSAP Improvement Program for fiscal year 2022. MCECD will provide 90% of funding, $27,790 for a video wall upgrade at MCSO Communications. County match in the amount of $3,087 will be funded via 100-50-6000-790920.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 10O1-3

O1. PRECINCT 1

a. REIMBURSEMENT AGREEMENT APPROVED between Montgomery County and Entergy Texas, Inc. for relocation of certain electric facilities for the widening of FM 1097.

b. AGREEMENT APPROVED with the Teal Crossing Property Owner's Association regarding non-standard improvements and materials to be constructed within the Teal Crossing Subdivision, Sections 1, 2, and 3.

O2. PRECINCT 2

a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 304 Navajo in accordance with the Flood Mitigation Assistance Grant 2016 from Joseph Funk, for the total sum of $242,143.37 and to accept the deed.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 541 Robert E. Lee in accordance with the Flood Mitigation Assistance Grant 2016 from James P. Kennedy and Joseph E. Kennedy, for the total sum of $262,452.80 and to accept the deed.

c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of 596 River Plantation in accordance with the Flood Mitigation Assistance Grant 2016 from Ezequiel Flores and Sara Flores, for the total sum of $297,139.44 and to accept the deed.

O3. PRECINCT 4

a. RESOLUTION AND ORDER TO PAY APPROVED for Parcel 106 of the Ford Road expansion project from Wesley A Dempsey and Angela Dempsey, for the total sum of $15,027.50 and to accept the deed.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 133 of the Ford Road expansion project from Cherokee Park, LP, A Texas Limited Partnership, for the total sum of $35,839.50 and to accept the deed.

c. ORDER APPROVED authorizing Notice of Public Hearing on November 16, 2021 under Local Government Code 232.009(C-1) for a partial replat of the residue of Restricted Reserve L of Wood Lake Village Section 1, to be known as Harper's Preserve, Section 17 Replat. The purpose of the proposed partial replat is to conform to a revised land plan and dedicated preservation easements.

COUNTY CLERK – AGENDA ITEM 10P1

P1. DEPUTATIONS ACKNOWLEDGED of Brittany Pinheiro and Danielle McDaris.

DISTRICT CLERK – AGENDA ITEM 10Q1

Q1. DEPUTATIONS ACKNOWLEDGED of the following District Clerk's Deputy: Rebecca Manning and Jacob Niemeyer.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 10R1-2

R1. CONSENT OF PARTIAL ASSIGNEMENT OF LAND LEASE APPROVED from Gulf Management, LLC to Erin Merryman for 1.414 acres of land at the Conroe North Houston Regional Airport.

R2. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from David J. Kihneman to Gregory K. Toole for 1677 square feet of land at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 1 – AGENDA ITEM 10S1

S1. APPOINTMENT APPROVED of the following deputies for Montgomery County Constable Precinct 1: Alton Neeley and Erick Marquez.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 10T1-6

T1. REQUEST APPROVED for the Fiscal Year 2022 Formula Indigent Defense grant application/resolution to Texas Indigent Defense Commission (TIDC) for Indigent Defense. Grant amount is determined by formula. Bernice Greathouse is authorized to submit grant application/resolution electronically on behalf of Montgomery County.

T2. REQUEST APPROVED for the Fiscal Year 2022-2024 North Montgomery County Recycle Center Solid Waste Grant application to Houston Galveston Area Council (HGAC) in the amount of $29,164 with a match of $5,873 from Commissioner Precinct 1 Office. Rebecca Ansley is authorized to submit grant electronically on behalf of Montgomery County.

T3. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Walker County for the 2022 Motor Vehicle Crime Prevention Authority (MVCPA) Auto Theft Grant. Grant was accepted in Commissioners Court on September 14, 2021.

T4. K9 GRANT APPLICATION APPROVED to AKC Reunite Adopt a K9 in the amount of $7,500 for Constable Precinct 5 office. Rebecca Ansley is authorized representative and authorized to submit grant on behalf of Montgomery County.

T5. K9 MATCH, TRAINING, AND EQUIPMENT GRANT APPLICATION APPROVED to Montgomery County Crime Stoppers in the amount of $13,000 for Constable Precinct 5 Office. Constable Jones is authorized representative to submit and accept grant, if awarded, on behalf of Montgomery County.

T6. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Grimes County for the Fiscal Year 2022 Motor Vehicle Crime Prevention Authority (MVCPA) Auto Theft Grant. Grant was accepted in Commissioners Court on September 14, 2021.

Motion carried.

END OF CONSENT AGENDA

4. REQUEST APPROVED – EXTENSION OF DECLARATION – COUNTY JUDGE

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

5. REQUEST APPROVED – ENGAGEMENT LETTER – COUNTY JUDGE

   Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the engagement letter agreement by and between Bickerstaff Heath Delgado Acosta LLP and Montgomery County for services related to redistricting. Funds will come from contingency. County Judge Mark Keough is authorized to sign the agreement on behalf of Montgomery County. The various chief of staff will work on gathering information to present to Commissioners at workshop. Motion carried.

6. ITEMS DEFERRED – PLANS AND A POLICY – BUDGET

   Motion by Judge Keough, seconded by Commissioner Noack, to defer 3 items for Budget, listed as follows: Agenda Item 12A: Consider, discuss, and accept Capital Improvement Plan; Agenda Item 12B: Consider, discuss, and accept Vehicle and Equipment Capital Plan; and Agenda Item 12C: Consider and discuss changes to the Montgomery County Budget Policy. Motion carried.

7. REQUEST APPROVED – FULL-TIME EMPLOYEE BENEFITS – RISK MANAGEMENT

   Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the Full-Time Employee Benefits Annual Enrollment/Re-Enrollment Package for 2022. Motion carried.

AGENDA ITEM 14A: Mike Holley and Tiana Sanford made a presentation in place of District Attorney, Brett Ligon, concerning formation of a Montgomery County Sexual Assault Response Team (SART).

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

AGENDA ITEM 15A1 – COMMISSIONERS PRECINCT 3 – ITEM DEFERRED

8. REQUEST APPROVED – MCAD – PRECINCT 4

Motion by Commissioner Noack, seconded by Commissioner Walker, to nominate Frank Smith and Peggy Hausman as the County's candidates for election to the Montgomery Central Appraisal District's (MCAD) Board of Directors for the 2022-2023 term. Motion carried.

AGENDA ITEM 16A – COMMISSIONERS COURT – ITEM DEFERRED

MISCELLANEOUS – AGENDA ITEM 18 – NO ITEMS LISTED

CITIZENS – AGENDA ITEM 17

Bob Coats addressed the court regarding audits in the county and voiced his concerns regarding redistricting.

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

9. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Walker, 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