

#3 9B
JAN 25 2022

COMMISSIONERS COURT DOCKET
JANUARY 11, 2022
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 11th day of January, 2022, 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 Mettis
Also County Clerk's Office	Holly Pinkard

INVOCATION GIVEN BY Susan Scruggs.

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

Susan Scruggs addressed the court regarding masks and vaccination mandates for children.

Former Montgomery County Judge Craig Doyal addressed the court regarding agenda item 17B, purchase of radios for ESD Fire Departments.

Debra Pharris addressed the court regarding COVID-19 and treatments, also regarding PCR tests.

Kathy Losetta addressed the court regarding funding for COVID-19.

Nathan Moxley addressed the court regarding The Montgomery Youth Sport Association.

Cindy Phillips addressed the court regarding COVID-19 PCR tests.

Tina Orbach addressed the court regarding mandates and false information.

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

2. REPORT ACCEPTED – MONTGOMERY COUNTY HISTORICAL COMMISSION

Motion by Commissioner Noack, seconded by Commissioner Riley, to accept the 2021 annual report, as presented by Larry Foerster. Motion carried.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the Minutes from Regular Session of Commissioners Court dated December 8, 2021, and the Minutes from Regular Session of Commissioners Court dated December 14, 2021. Motion carried.

AGENDA ITEM 1001 WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 10A-U

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 10A1-5

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. REPORT ACCEPTED that complies with Local Government Code § 114.024.
- A3. COMPLETED AUDITS ACCEPTED, as submitted by the County Auditor.
- A4. REQUEST APPROVED to accept reports of Chapter 59 asset forfeitures.
- A5. INVOICES APPROVED in the amount of \$3,430 and \$400 received from the Joint Commission for the annual fees for the accreditation/certification program participation as required by the Agreement between Montgomery County and the

Texas Department of State Health Services (Section I, A-2; approved by Commissioners Court on November 24, 2015 – Motion #4).

BUDGET OFFICE – AGENDA ITEMS 10B1-6

- B1. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2021.
- B2. TRANSFERS, ADJUSTMENTS, AND AMENDMENTS APPROVED AND AUTHORIZED for special revenue departments and general fund departments for Fiscal Year 2022.
- B3. PREVIOUS ACTIONS TAKEN MEMORIALIZED on changes to the Fiscal Year 2021 and Fiscal Year 2022 Budget in prior Commissioners Court meetings.
- B4. TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2021 Budget according to Budget Policy.
- B5. LINE ITEM TRANSFERS AND ADJUSTMENTS APPROVED AND AUTHORIZED for Fiscal Year 2022 Budget according to Budget Policy.
- B6. ADJUSTMENTS AND AMENDMENTS APPROVED AND AUTHORIZED for Grant Departments for Fiscal Year 2022.

TREASURER – AGENDA ITEMS 10C1-6

- C1. REQUEST APPROVED to accept the following credit card donations to the Animal Shelter to be deposited into Project DN0001 Animal Shelter Donation:
 - a. \$1,500 from Mark Stoecker
 - b. \$2,500 from James Wolf
 - c. \$1,500 from John Zimmerman.
- C2. DONATION ACCEPTED of \$2,500 to the Animal Shelter from David Kavanaugh to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive payment.
- C3. DONATION ACCEPTED of \$2,600 to the Animal Shelter from Bissell Pet Foundation to be deposited into project DN0001 Animal Shelter Donation. County Clerk did not receive payment.
- C4. DONATION ACCEPTED of \$18,095 to the Montgomery County Memorial Library for the Central Library Gift Fund from the Library Friends of Conroe, Inc.,

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

C5. DONATION ACCEPTED of \$10,000 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 DN0003 Memorial Library Donation. County Clerk did not receive payment.

C6. DONATION ACCEPTED of \$10,000 to the Montgomery County Memorial Library for the South Library 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.

TAX ASSESSOR/COLLECTOR -- AGENDA ITEMS 10D1-2

D1. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending November 2021.

D2. TAX ASSESSOR-COLLECTOR'S COMPLIANCE ACKNOWLEDGED with SB546 reporting requirements pursuant to Texas Property Tax Code § 6.23(d).

COMMISSIONERS -- COUNTY ENGINEER -- AGENDA ITEMS 10E1-4

E1. PRECINCT 1

- a. FINAL PLAT APPROVED of Fair Farm; 6.979 acres; Jackson Crouch Survey, A-130.
- b. FINAL PLAT APPROVED of Lakeside Vista Circle Phase 1 Dedication and Reserves Plat; 25.30 acres; William Weir Survey, A-42.

E2. PRECINCT 2

- a. FINAL PLAT APPROVED of Fairwater, Section 10; 14.608 acres; Thomas Chatham Survey, A-127.
- b. FINAL PLAT APPROVED of Stewart Heights at Woodforest, Section 1; 28.0671 acres; Thomas Curry Survey, A-136.

E3. PRECINCT 4

- a. FINAL PLAT APPROVED of Deer Pines, Section Three; 138.84 acres; Robert Gilbert Survey, A-238.
- b. FINAL PLAT APPROVED of Tavola Drainage Reserve; 16.648 acres; A.P. Frederick Survey, A-211.
- c. FINAL PLAT APPROVED of Tavola, Section 36; 17.038 acres; A.P. Frederick Survey, A-211.

- d. FINAL PLAT APPROVED of Tavola, Section 39; 10.722 acres; A.P. Frederick Survey, A-211.
- e. FINAL PLAT APPROVED of Townsend Reserve, Section 1; 131.24 acres; Walker County School Land Survey, A-494.
- f. FINAL PLAT APPROVED of Harrington Trails, Section 6B; 26.09 acres; Walker County School Land Survey, A-494.
- g. FINAL PLAT APPROVED of Splendora Estates Partial Replat No. 2; 2.423 acres; William Willis Survey, A-594.
- h. FINAL PLAT APPROVED of Pinewood at Grand Texas, Section 2; 24.148 acres; James Moffett Survey, A-382.
- i. FINAL PLAT APPROVED of Crockett Martin Estates, Section 1; 29.988 acres; William B. Bridges Survey, A-73.
- j. FINAL PLAT APPROVED of The Lakes at Crockett Martin, Section 2; 10.815 acres; Bennett Blake Survey, A-4.
- k. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crockett Reserve, Section 1, and bond is released.
- l. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Lakewood Trails, and bond is released.
- m. CORRECTION APPROVED to the County road log for Tenth Street to King Oak Drive in Harvest Acres subdivision as per 911 Addressing and Montgomery Central Appraisal District map.
- n. FINAL PLAT APPROVED of Royal Brook at Kingwood, Section 13 Replat No. 1; 12.88 acres; M.H. Short Survey, A-535.
- o. FINAL PLAT APPROVED of Investments 3083; 5.396 acres; J.M. Real Survey, A-712.

E4. ALL PRECINCTS

- a. REQUEST APPROVED from Park Construction to move heavy equipment across various county roads. This permit will expire April 16, 2022. Bond on file expires May 1, 2022.

RISK MANAGEMENT – AGENDA ITEMS 10F1-2

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

BOND	NAME/DEPT	AMOUNT	ACTION
64957446	CAVITT, JAMES/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65376486	HERZOG, ERIC/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
64935531	KEASLING, CHADWICK/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE

71753634	MONTGOMERY COUNTY SHERIFF'S OFFICE/ MOTOR VEHICLE REGISTRATION/ INSPECTION	\$25,000	CONTINUATION CERTIFICATE
61240294	PALMER, JAMES/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
65382121	WILLIS, JAMES/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE

F2. SEVENTH AMENDMENT APPROVED to Pharmacy Services Agreement with MaxorPlus, Ltd. Director of Risk Management is authorized to execute the same on behalf of Montgomery County.

PURCHASING – AGENDA ITEMS 10G1-6

G1. CHANGE ORDERS APPROVED for the following:

- a. CO #2 to Triple B Services, L.L.P., for Project #21-05 Community Drive Reconstruction and Widening for additional items for an increase in the amount of \$1,856.34 for Commissioner Precinct 4.
- b. CO #3 to Vulcan Construction for Project #21-07 Gene Campbell Boulevard Widening for additional items for an increase in the amount of \$37,413.21 for Commissioner Precinct 4.

G2. REQUEST APPROVED to acknowledge and accept the proceeds from Rene Bates Auctioneers, Inc., in the amount of \$118,888.62 from the November 29, 2021, Montgomery County online auction of seized and surplus items.

G3. CONTRACT APPROVED with the following highly qualified provider per Government Code Chapter 2254: Consulting Services from The Sports Facilities Companies in the amount of \$90,000 plus, if applicable, reimbursable travel expenses not to exceed \$4,500 for Commissioner Precinct 2.

G4. RENEWAL OPTIONS APPROVED for the following:

- a. Project #18-12 – Bulk Fuel with Whitener Enterprises, Inc. for various departments (exercising the fourth of four renewal options).
- b. Project #2016-0061 – Drug/Alcohol Screening Services with Avertest, LLC., dba Avertest with changes for various departments (extending ninety days).
- c. Project #21-14 – Containerized Commercial Solid Waste Disposal Service – Roll-Offs with Sprint Waste of Texas, LP., with price increases for various departments (exercising the first of four renewal options).

- d. Project #21-14 – Containerized Commercial Solid Waste Disposal Service – Dumpsters with Waste Connections of Texas, LLC., for various departments (exercising the first of four renewal options).

G5. INDEPENDENT CONTRACTOR'S AGREEMENT AND RELEASE APPROVED for Firearm Analysis with Robert D. Baldwin for Sheriff's Office/Crime Lab.

G6. AWARD APPROVED for Project #22-06 Birnham Wood Drive Widening from Waterbend Cove to Rayford Road for Commissioner Precinct 3.

COMMISSIONERS – AGENDA ITEMS 10H1-2

H1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Montgomery Youth Sports Association (dba Montgomery Little League) to use the baseball fields at West Montgomery County Park through December 31, 2022.
- b. USE AGREEMENT APPROVED with Conroe Area Youth Baseball to use the baseball fields at Gene Campbell Sports Park through December 31, 2022.
- c. USE AGREEMENT APPROVED with Willis Girls Softball Association (aka Willis Girls Fastpitch) to use the softball fields at Charles Traylor Memorial Park through December 31, 2022.
- d. USE AGREEMENT APPROVED with Willis Youth Athletic Association to use the baseball fields at Charles Traylor Memorial Park through December 31, 2022.
- e. USE AGREEMENT APPROVED with Conroe Area Girls Softball Association to use the softball fields at Gene Campbell Sports Complex through December 31, 2022.

H2. PRECINCT 3

- a. APPOINTMENT APPROVED of Eric Rabel to the City of Oak Ridge North TIRZ Board, replacing Clint Cooke, for a 2-year term beginning January 2022.
- b. RESOLUTION AND ORDER APPROVED enacting reasonable regulations at Commissioner Precinct 3 facilities.
- c. RE-CLASSIFICATION APPROVED of security expenses for Commissioner Precinct 3.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10I1-2

- I1. REQUEST APPROVED for demolition on the following property that is abandoned, deemed unsafe, or unlivable:

Precinct 4

20117 Roadway, New Caney, Texas 77357

Estimated total cost: \$5,500
Funded by: CDBG

- I2. 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:

10908 Meador Rd, Willis, Texas 77378

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEM 10J1

- J1. OPERATION LONESTAR GRANT AWARD ACCEPTED in the amount of \$154,758.82 for the Sheriff's Office. Grant application was approved in Commissioners Court on October 26, 2021.

JUSTICE OF THE PEACE PRECINCT 2 – AGENDA ITEM 10K1

- K1. MONTHLY COLLECTIONS REPORT ACCEPTED for November 2021.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEMS 10L1-2

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for November 2021.
L2. MONTHLY COLLECTIONS REPORT ACCEPTED for December 2021.

JUSTICE OF THE PEACE PRECINCT 5 – AGENDA ITEM 10M1

- M1. MONTHLY COLLECTIONS REPORT ACCEPTED for October & November 2021.

CONSTABLE PRECINCT 2 – AGENDA ITEM 10N1

- N1. EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR 2021 APPROVED for Constable Precinct 2 Office.

CONSTABLE PRECINCT 5 – AGENDA ITEM 10O1

- O1. AGENDA ITEM 10O1 WAS MOVED TO OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

ELECTIONS – AGENDA ITEM 10P1

- P1. RESOLUTION APPROVED for the 2022 Joint Primary Election.

EMERGENCY MANAGEMENT – AGENDA ITEMS 10Q1-2

Q1. 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 2021 UASI and SHSP grant programs. Darren Hess is authorized to execute as the authorized official.

Q2. HURRICANE HARVEY CDBG-DR GRANT EXTENSION APPROVED to November 30, 2022, and County Judge Mark Keough is authorized official.

COUNTY ATTORNEY – AGENDA ITEM 10R1

R1. PRECINCT 1

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 228 of the expansion of FM 1097 in the amount of \$2,120.00, made payable to Charter Title Company.

DISTRICT CLERK – AGENDA ITEMS 10S1-2

S1. DEPUTATION ACKNOWLEDGED of District Clerk's Deputy Clerk, Michelle Martinek.

S2. REQUEST APPROVED for the following nonprofit organizations to receive Juror donations in the year of 2022:

1. Crime Victim's Compensation Fund
2. Local Child Welfare Fund
3. Veterans Treatment Court
4. Community Assistance Center
5. Meals on Wheels Montgomery Co.
6. Mental Health Treatment
7. Heritage Museum of Montgomery Co.
8. Operation Pets Alive!
9. Montgomery County Drug Court Assistance, Inc.

HUMAN RESOURCES – AGENDA ITEM 10T1

T1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
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ANIMAL SERVICES	CLARK, COURTNEY/ ANIMAL CARE TECH	NEW HIRE/ REPLACEMENT FOR SINCLAIR, JAYCIE	12/18/2021
	MUNOZ, JORDAN/ CLK I- ANSVC	TRANSFERRED/ REPLACEMENT FOR ALVARADO, CHANTAL	12/25/2021
	TEEHEE, BRENTON/ CLINIC VET TECH	JOB ABANDONMENT	12/22/2021
	TURRIGIANO, MARIAH/ CLINIC VET TECH	NEW HIRE/ REPLACEMENT FOR LOBIDO, WILLY	12/19/2021
CUSTODIAL SERVICES	HASOUNA, NENA/ CUSTODIAN PT	RESIGNED	12/08/2021
	TORRES, XIOMARA MERINO/ CUSTODIAN PT	TRANSFERRED	12/13/2021
	PEREZ, HUGO/ CUSTODIAN I	PROMOTION/ REPLACEMENT FOR TORRES, XIOMARA MERINO	12/28/2021
	RAYA, RAFAEL/ PT CUSTODIAN I	RESIGNED	12/15/2021
COMMISSIONER PRECINCT 1	LAMBERT, MICHAEL/ OPERATOR I-COMM 1	NEW HIRE	01/10/2022
COMMISSIONER PRECINCT 4	FULCHER, BRODY/ LABORER-COMM 4-1	RESIGNED	12/16/2021
	IVEY, TOM/ SIGNS SUPV- COMM 4	LAID OFF	01/05/2022

CONSTABLE PRECINCT 1	BRANCH, JUSTIN/ ARPA- C1 MNTLHLTH DPTY	STEP INCREASE	12/11/2021
CONSTABLE PRECINCT 3	GUERRA, JOHN/ DPTY CONST 3-MUD88-2	DISCHARGED	12/06/2021
	SELLERS, BOBBY K./ DEPUTY CONSTABLE 3-13	NEW HIRE/ REPLACEMENT FOR WEIKEL, RAY	01/08/2022
CONSTABLE PRECINCT 4	MAULLER, SAMUEL/ DPTY CONST 4-16	NEW HIRE/ NEW POSITION	01/08/2022
	WOOTEN, JOHNNY/ DPTY 4-1	STEP INCREASE	12/30/2021
CONSTABLE PRECINCT 5	HARRISON, LONNIE/ CORPORAL CONST 5	STEP INCREASE	12/31/2021
COUNTY AUDITOR	GAETZ, JULIANA/ GEN LEDGER AST-AUDIT	RESIGNED	01/14/2022
	JOHNSON, PATTI/ AP AST- AUDIT	UNPAID FMLA/ DISABILITY LEAVE	12/14/2021
COUNTY TREASURER	ALLEN, JENNIFER/ ACCT CLK-TREAS	PROBATIONARY PERIOD COMPLETED	01/08/2022
	CASTRO, CAMBREA/ ACCT CLK-TREAS	RESIGNED	01/28/2022
COURT COLLECTIONS	HERRERA, ELIZABETH/ COLLECTSPC 1-COLLECT	RETURN FROM UNPAID FMLA/ DISABILITY LEAVE	01/10/2022
DISTRICT ATTORNEY	CHAPPELL, JEFFERY/ ARPA – DA INVESTIGATOR II	NEW HIRE	01/10/2022

	MARTIN, MEGAN C./ DA ATTORNEY I-B	NEW HIRE/ REPLACEMENT FOR KENNEDY, JARED	01/10/2022
	ORTIZ, MARIA V./ DA ATTORNEY I-B	PROMOTION/ REPLACEMENT FOR TOMMASO, FRANCES	01/08/2022
DISTRICT CLERK	GAGER, ANDREA/ CTCLK III-DCLK	PROMOTION/ REPLACEMENT FOR MORRIS, MELISSA	01/08/2022
	LYNN, CHELSEY/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	01/08/2022
	MANNING, REBECCA/ CTCLK III-DCLK	PROBATIONARY PERIOD COMPLETED	01/08/2022
	MEREDITH, JANE/ CTCLK IV-DCLK	RESIGNED	12/31/2021
	MORRIS, MELISSA/ CTCLK III-DCLK	RESIGNED	12/31/2021
	RENDON, RYAN/ CTCLK IV-DCLK	PROMOTION/ REPLACEMENT FOR MEREDITH, JANE	01/08/2022
	WALKMEYER, SHANA/ CTCLK III-DCLK	NEW HIRE/ REPLACEMENT FOR RENDON, RYAN	01/10/2022
HUMAN RESOURCES	CONTELLO, ROSA/ HR AST II-PERS	RESIGNED	12/23/2021

JUSTICE OF THE PEACE, PRECINCT 3	BEASLEY, JUDGE MATTHEW/ EO JP 3	AS OFFICIALLY POSTED PER STATUTE 152.013 (b)(1)(2)	10/02/2021
JUVENILE PROBATION-DETENTION	MALDONADO, GRACE ELIA/ JSO SUB	RESIGNED	12/17/2021
	MCCALL, FABIAN CHRISTOPHER/ JSO-JUV-30	TRANSFERRED/ REPLACEMENT FOR METZ, CHRISTOPHER	01/08/2022
	MEEKS, LISA S./ JPO-JUV-4	RETIRED	01/31/2022
LIBRARY	MORENO, LUCIA/ SHELIVING CLK-LIB	NEW HIRE/ REPLACEMENT FOR STROUP, JENNIFER	01/11/2022
	WEIR, KARINA/ PT LIBRARY AST II-6	RESIGNED	12/17/2021
MENTAL HEALTH COURT SERVICES	RYAN, HEATHER/ CMTY SUPV COUNSEL-4	RETURN FROM UNPAID FMLA/ DISABILITY LEAVE	12/31/2021
OFFICE OF COURT ADMINISTRATION	GALEANO, VERENICE/ OCA-CLERK II	NEW HIRE/ NEW POSITION	12/28/2021
PERMITS	MUSCHENHEIM, JAMES/ PERMITS DIRECTOR	PROMOTION	01/08/2022
SHERIFF	AGUILAR, BRIAN/ DPTYPTL-SO TWT-13	STEP INCREASE	01/16/2022
	BONITO, BENJAMIN/ DO-SO-JAIL-133	NEW HIRE/ REPLACEMENT FOR BLACKLOCK, BENJAMIN	01/08/2022

	CAMPOS, STEVEN/ DET-SO PTRL S-5	PROMOTION/ REPLACEMENT FOR PRINCE, JASON	12/25/2021
	CARRERA, HAILEY/ DISPATCH-SO-3	NEW HIRE/ REPLACEMENT FOR FREDERICK- MCKAY, TRACY	01/08/2022
	CURTIS, BRADLEY/ SGT- SO HVC-1	TRANSFERRED/ REPLACEMENT FOR HAHS, PAUL	12/25/2021
	FARR, BRADY/ DPTY-SO PTRL D4-10	STEP INCREASE	01/13/2022
	FREDERICK-MCKAY, TRACY/ DISPATCH-SO-3	DISCHARGED	12/10/2021
	GREENAN, DONNA/ OFF SUPV I-SO WARR-2	PROMOTION/ REPLACEMENT FOR HARDER, SHAUNTELL	01/08/2022
	HARPER, JESSICA/ REC SPC II-SO-2	TRANSFERRED/ REPLACEMENT FOR HERNANDEZ, ABIGAIL	01/08/2022
	HERNANDEZ, ABIGAIL/ ADMASST I-SO-D1	PROMOTION/ REPLACEMENT FOR THOMPSON, DEBORAH	01/08/2022
	HOLDEN, DAVID L/ CRIME INVEST-SO-4	STEP INCREASE	01/16/2022
	HOLLIDAY, JUSTIN/ DO-SO JAIL-88	RESIGNED	01/29/2022
	HOLMAN, HARRY JR./ DPTYPTL-SO TWT-40	STEP INCREASE	12/27/2021

	HUNT, TAYLOR/ REC SPC I-SO-7	UNPAID FMLA/ DISABILITY LEAVE	12/13/2021
	KURTZ, JEREMY/ SGT-SO IAD-2	STEP INCREASE	01/14/2022
	MCDONALD, STEVEN JR./ DPTY-SO K9-4	STEP INCREASE	01/02/2022
	MEDINA, ERIC/ SPC-SO TWT-2	STEP INCREASE	01/02/2022
	MOSELEY, MAGDALENA/ SPC-SO ADM-3	RESIGNED	01/28/2022
	O'BANION, SHARLEEN/ DO-SO JAIL-166	RESIGNED	12/22/2021
	PAGE, MICHAEL/ SGT DET-SO JAIL-2	STEP INCREASE	12/31/2021
	PORTER II, CLIFTON/ DO-SO JAIL-133	RESIGNED	12/16/2021
	PRINCE, JASON/ DET-SO OCU-9	TRANSFERRED/ REPLACEMENT FOR VARGAS, ROGELIO	12/25/2021
	PROVENZANO, KENNETH/ SGT-SO PTRL D4-1	TRANSFERRED/ REPLACEMENT FOR CURTIS, BRADLEY	01/08/2022
	ROWELL, TAMMY/ DPTY BLF-SO HLSEC-7	STEP INCREASE	01/14/2022
	SALAZAR, RANDALL/ SGT-SO PTRL SOUTH-3	TRANSFERRED/ REPLACEMENT FOR BYBEE, TONY	01/08/2022

	SHELTON, JACOB/ DO-SO JAIL-20	NEW HIRE/ REPLACEMENT FOR NOVARIA, HANNAH	01/08/2022
	SOUTHERN, WILLIAM/ DO- SO JAIL-110	RESIGNED	12/23/2021
	STARKS, RONALD/ DO-SO JAIL-101	NEW HIRE/ REPLACEMENT FOR GUTHRIE, JEROMY	01/08/2022
	TIDWELL, KYLE/ DO-SO JAIL-150	RESIGNED	01/21/2022
	UDKLER, ZACHARY/ VIC AST COOR-SOHVC-2	PROMOTION/ REPLACEMENT FOR YOUNG, TAMARA	01/08/2022
	VAN HOWTEN, RODNEY/ DPTY BLF-SO HLSEC-8	RETIRED	12/31/2021
	WALKER, JOHN/ SO DEPUTY SCMUD 1	MILITARY LEAVE	10/21/2021
	YOW, MICHAEL CHRISTOPHER/ DET-SO TWT-2	STEP INCREASE	01/19/2022
TAX ASSESSOR- COLLECTOR	ALLEN, MARINA/ DEPUTY SPEC I	UNPAID LEAVE OF ABSENCE	12/17/2021

COUNTY JUDGE -- AGENDA ITEM 10U1

- U1. REAPPOINTMENT APPROVED of County Judge Mark Keough, as the County's appointee to the Montgomery County Public Health Board.

Motion carried.

END OF CONSENT AGENDA

5. REQUEST APPROVED – MEMORANDUM OF UNDERSTANDING – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Memorandum of Understanding and attached Addenda B between Montgomery County and Magnolia Independent School District to be effective January 22, 2022, and Constable Chris Jones is authorized to execute the same on behalf of Montgomery County. Motion carried.

6. REAPPOINTMENTS APPROVED – TRANSPORTATION POLICY COUNCIL – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve the reappointments of County Judge Mark Keough, and Commissioner James Metts as the alternate, to the Transportation Policy Council (TPC) at HGAC for a 1-year term beginning January 1, 2022. Motion carried.

7. REQUEST APPROVED – COVID-19 OPERATIONAL SUPPLIES – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve an amount not to exceed \$50,000 to make necessary purchases of medical supplies, personal protective equipment and operational supplies for response to COVID-19 throughout Montgomery County. Funding will come from ARPA funds. Motion carried.

AGENDA ITEM 12B: Emergency Management discussed the status of COVID-19 throughout Montgomery County.

AGENDA ITEM 12C: Consider, discuss and take appropriate action regarding the purchase and replacement of radios and radio equipment for Emergency Service Districts in Montgomery County – WAS DEFERRED.

8. REQUEST APPROVED – REPLACEMENT VEHICLE – CONSTABLE PRECINCT 4

Motion by Commissioner Noack, seconded by Commissioner Metts, to allow the Budget Office to effectuate a budget amendment moving funds into Commissioner Noack's budget, and work with purchasing to ensure the purchase of a vehicle when available. Motion carried.

9. REQUEST APPROVED – EARLY VOTING LOCATIONS – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Early Voting Locations and Times for the March 1, 2022, Primary Election. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 15A1: Consider the partial replat of a portion of Reserve B and a portion of Reserve A of Deer Trail Estates, Section 1, as recorded under Cabinet Z, Sheet 5779 of the Montgomery County Map Records, to be known as Deer Trails Estates, Section 1, Replat. The purpose of the proposed partial replat is to construct a roadway over a portion of Reserve A and B of Deer Trail Estates, Section 1.

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

10. REQUEST APPROVED – UNUSED COVID-19 SICK TIME – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve an extension of the unused portion of COVID-19 sick time for employees to use for COVID related illness to June 30, 2022. Motion carried.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLES 551.071 AND 551.072.

EXECUTIVE SESSION – AGENDA ITEM 17A: Consultation with attorney regarding legal issues involving use of certain road construction funds. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 17B: Consultation with attorney regarding the county supplying radios and radio equipment to Emergency Service Districts in Montgomery County – WAS DEFERRED.

EXECUTIVE SESSION – AGENDA ITEM 17C: Discuss the purchase, exchange, lease or value of real property. (Section 551.072)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

AGENDA ITEM 18 – NO ACTION TAKEN ON MATTERS IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 19

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

MISCELLANEOUS – AGENDA ITEM 20 – NO ITEMS LISTED

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.

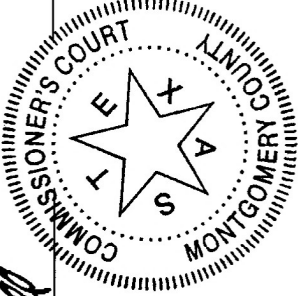
ATTEST:

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

BY:

Mark Turnbull

COUNTY CLERK



[Signature]
COUNTY JUDGE