

#2 9B
DEC 08 2021

COMMISSIONERS COURT DOCKET
NOVEMBER 9, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 9th day of November, 2021, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Mark Keough
Commissioner, Precinct 1	Robert Walker
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also County Clerk's Office	Holly Pinkard

INVOCATION GIVEN BY Brett Ligon.

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 Riley, seconded by Commissioner Metts, 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. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Metts, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated October 26, 2021. Motion carried.

AGENDA ITEM 9D3d MOVED TO OPEN SESSION. SEE MOTION 13 FOR COURT ACTION.

AGENDA ITEM 9G1a-c MOVED TO EXECUTIVE SESSION. SEE MOTION 10 FOR COURT ACTION.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-S

Motion by Commissioner Walker, 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 9A1-3

- A1. COMPLETED AUDITS ACCEPTED, as submitted by the County Auditor.
- A2. REPORT ACCEPTED that complies with Local Government Code Section 114.024.
- A3. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

BUDGET OFFICE – AGENDA ITEM 9B1

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

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1-2

- C1. AGREEMENT APPROVED for tax assessment and collection services between Montgomery County, Texas and Porter Municipal Utility District – Montgomery Crossing Defined Area and Judge Mark Keough is authorized to sign on behalf of Montgomery County.
- C2. MONTHLY TAX COLLECTION REPORT ACCEPTED for the month ending October 2021.

PURCHASING – AGENDA ITEMS 9D1-5

- D1. PREPAYMENT AUTHORIZED, not to exceed 50% of furniture, fixtures and equipment on current county facilities projects (Forensics, District 2 and District 3).
- D2. ADVERTISING APPROVED for:

- a. Drug/Alcohol Screening Services for various departments.
- b. Legal Advertising for various departments.

D3. CHANGE ORDERS APPROVED for the following:

- a. CO #8 to LDF Construction, Inc., for Project #21-03 Montgomery County Sheriff's Substation for various items for an increase in the amount of \$3,001.07 for Sheriff's Office.
- b. CO #1 to Isani Consultants, LP., for Design and Construction of the proposed Tamina Road Widening for additional services for an increase in the amount of \$2,200 for Commissioner Precinct 4.
- c. CO #1 to Halff Associates to request and finalize the remaining reimbursements in the amount of \$10,000 for the FM 1097 Right of Way Services – Segment #2 for Commissioner Precinct 1.
- d. 9D3d MOVED TO EXECUTIVE SESSION. SEE MOTION 13 FOR COURT ACTION.

- D4. REQUEST APPROVED to reject and re-advertise Project #21-41 Automotive Original Equipment Manufactured Parts for various precincts.

- D5. QUOTES ACKNOWLEDGED from Nash Industries (Project 2017-0007) in the amount of \$142,127.97 for the District Attorney's office renovations.

RISK MANAGEMENT – AGENDA ITEM 9E1

- E1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

BOND	NAME/DEPT	AMOUNT	ACTION
63439435	BANE, ERICA/ TAX OFFICE	\$100,000	CONTINUATION CERTIFICATE
15227734	BARRETT, JR., BOB/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227712	BOSTICK, PAUL/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65667354	BRANCH, JUSTIN T./ CONSTABLE PRECINCT 1	\$5,000	NEW BOND
15227682	BURNETT, JR., BILLY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227707	CADE, TIMOTHY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227738	DELACRUZ, JACQUELINE/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE

64434984	DUENAS, RAI/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
15227677	DURRENBERGER, JERRY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
64435021	ETHREDGE, DONALD/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
15227726	FAUGHT, RICHARD/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227556	FORD, RICHARD/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
64435039	GLAZE, RONALD/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
15227576	HUBBARD, PAUL/ CONSTABLE PRECINCT 2	\$5,000	CONTINUATION CERTIFICATE
63437084	JALOMO, JR., GILBERT/ PURCHASING	\$5,000	CONTINUATION CERTIFICATE
62612584	JENSEN, TANNER/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
65331516	KING, TERESA/ TAX OFFICE	\$100,000	CONTINUATION CERTIFICATE
15227699	MACK, WESLEY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65565585	MARQUEZ, ERICK/ CONSTABLE PRECINCT 1		RIDER – CHANGE DESCRIPTION
15227723	MCCAFFREY III, WAYNE/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227581	MCCOWN, JANIE/ CONSTABLE PRECINCT 2	\$5,000	CONTINUATION CERTIFICATE
61523018	MCGEE, LLOYD WESLEY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65333278	PIERSON-ARIAS, EDLECIA/ TAX OFFICE	\$100,000	CONTINUATION CERTIFICATE
62612719	RANDALL, ALEXANDER/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
15227717	RAUEN, RAYMOND/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227710	RHODES, JARRETT/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227710	RHODES, JARRETT/ CONSTABLE PRECINCT 1		RIDER – CHANGE DESCRIPTION

65335006	RODRIGUEZ, ABLE/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
62612703	RYAN, BRENT/ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
65262949	SENN, JOSEPH/ CONSTABLE PRECINCT 4	\$5,000	CONTINUATION CERTIFICATE
15227733	SERRATT, JERRY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
15227690	TRAYLOR, TRACY/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65332895	TURRUBIARTES, JOANNA/ TAX OFFICE	\$100,000	CONTINUATION CERTIFICATE
61891554	WASHINGTON, JOMO K./ CONSTABLE PRECINCT 3	\$5,000	CONTINUATION CERTIFICATE
14460323	WHITE, CHARLES MICHAEL/ CONSTABLE PRECINCT 2	\$5,000	CONTINUATION CERTIFICATE
15227714	WIESE, MATTHEW/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE
65312977	ZARUBA, TYLER/ CONSTABLE PRECINCT 1	\$5,000	CONTINUATION CERTIFICATE

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-4

F1. PRECINCT 1

- a. REQUEST APPROVED to acknowledge that the roads in Lake Breeze, Section 3 have been built to county standards and have completed the one-year maintenance period. The bond has been released. These roads are private and will not be maintained by Montgomery County.
- b. ACCEPTANCE APPROVED of roads in Hills of Westlake, Section 2 into the county road maintenance system and bond is released.
- c. FINAL PLAT APPROVED of Mountain West IRA; .10 acre; Timothy Cude Survey, A-12.

F2. PRECINCT 2

- a. REQUEST APPROVED to acknowledge that the roads in Crown Ranch, Section 3 have been built to county standards and have completed the one-year maintenance period. The bond has been released. These roads are private and will not be maintained by Montgomery County.
- b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Mostyn Manor, Section 10.

F3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Northgrove, Section 8 and bond has been released.

F4. PRECINCT 4

- a. PUBLIC HEARING DATE SET of December 8, 2021, to establish all-way stop sign control at the McCluskey Road and Penny Lane Intersection.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 24 and bond has been released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tavola, Section 28 and bond has been released.
- d. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Northpark Woods, Section 3.
- e. FINAL PLAT APPROVED of Crockett Reserve, Section 3; 13.229 acres; J.E. Lewis Survey, A-665.
- f. FINAL PLAT APPROVED of Lombard Acres; 10.012 acres; C.A. West Survey, A-713.

COMMISSIONERS – AGENDA ITEM 9G1

G1. PRECINCT 3

- a. 9G1a MOVED TO OPEN SESSION. SEE MOTION 10 FOR COURT ACTION.
- b. 9G1b MOVED TO OPEN SESSION. SEE MOTION 10 FOR COURT ACTION.
- c. 9G1c MOVED TO OPEN SESSION. SEE MOTION 10 FOR COURT ACTION.

HUMAN RESOURCES – AGENDA ITEMS 9H1-3

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE
284TH DISTRICT COURT	PAUL, HALEY/ STAFF ATTY-284 DC	NEW HIRE/ REPLACEMENT FOR JOHNSON JR., RAYBORN C.	11/01/2021

410TH DISTRICT COURT	BALLANTYNE, ANDREA/ CT REPORT 410 DC	NEW HIRE/ REPLACEMENT FOR DRISCOLL, JILL	12/01/2021
ANIMAL SERVICES	ALVARADO, CHANTAL/ CLKI-ANSVC	RESIGNED	11/02/2021
	RODRIGUEZ, LISA/ CHF VET- ANIMAL SEVS	PROMOTION/ REPLACEMENT FOR WASHINGTON, MELIA	10/30/2021
CUSTODIAL SERVICES	HERNANDEZ, RINA/ CUSTODIAN I	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	10/28/2021
	LOPEZ, SONIA/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR HOUSE, NATHEN	11/01/2021
	TORRES, XIOMARA MERINO/ CUSTODIAN PT	PROBATIONARY PERIOD COMPLETED	11/16/2021
	RABADAN, JAVIER SALGADO/ CUSTODIAN PT	JOB ABANDONMENT	10/27/2021
	SIFUENTES, ALEJANDRA/ CUSTODIAN PT	PROBATIONARY PERIOD COMPLETED	11/30/2021
	TOLEDO, LAURA/ CUSTODIAN PT	NEW HIRE/ REPLACEMENT FOR RICE, GRACE	11/01/2021
	TOLEDO, LAURA/ CUSTODIAN PT	JOB ABANDONMENT	11/01/2021
BUILDING MAINTENANCE	GROCE, HUNTER/ FACGRDWORK-BLDMNT-3	NEW HIRE/ REPLACEMENT	11/08/2021

		FOR RANGEL, DAVID	
GRANTS & COMMUNITY DEVELOPMENT	SMITH, EBONIE/ CDBG-PGM COORD	CORRECTION	10/18/2021
COMMISSIONER PRECINCT 1	RICHARDSON, TOM A/ LABORER COMMPCT 1	NEW HIRE/ NEW POSITION	11/01/2021
COMMISSIONER PRECINCT 2	COMPTON, JACOB/ OPERATOR I COMM2-11	DISCHARGED	10/22/2021
COMMISSIONER PRECINCT 3	BOSLOW, SCOTT/ NAT CNT COORD-COM3	NEW HIRE/ REPLACEMENT FOR FOSTER, CORY	11/01/2021
COMMISSIONER PRECINCT 4	MANN, JEAN/ COMS SPC- COM 4	ADDITIONAL JOB DUTIES	10/30/2021
	SIMON, JR., STAFFORD/ SR SUPER EX-COMM 4-1	RETIRED	10/31/2021
CONSTABLE PRECINCT 1	MARTIN, STACIE/ DPTY CONST 1-21	CORRECTION/ REPLACEMENT FOR GAY, MICHAEL AUSTIN	10/02/2021
CONSTABLE PRECINCT 2	MADUZIA, CHRISTOPHER/ DPTY CONST 2-6	RESIGNED	10/27/2021
CONSTABLE PRECINCT 3	TUNSTALL, JAROD/ RMUD CORP CONST 3-1	REMOVE CELL PHONE	10/02/2021
CONSTABLE PRECINCT 4	ALLEN, ETHAN/ DPTY CONST 4-24	NEW HIRE	10/30/2021
	CASTILLO, ROXANA/ DPTY CONST 4-19	STEP INCREASE	10/22/2021
	VALENZUELA, HAYDEN/ DPTY CADECONST 4	TRANSFERRED	10/30/2021

CONSTABLE PRECINCT 5	BURRELL, DUANE/ SGT CONST 5-5	CORRECTION	10/30/2021
	GRAY, ERIC/ CONST 5-OPS WM DPTY	NEW HIRE/ OPERATIONS DEPUTY – COMMISSIONER PRECINCT 2	10/30/2021
COUNTY AUDITOR	MURPHY, DANA/ AP AST- AUDIT	RESIGNED	11/10/2021
COURT COLLECTIONS	HERRERA, ELIZABETH/ COLLECTSPC 1-COLLECT	UNPAID FMLA/ DISABILITY LEAVE	10/28/2021
ELECTIONS	GRIMES, GABRIEL/ VOTER CLK-ELEC	DECEASED	10/16/2021
FIRE MARSHAL OFFICE INSPECTIONS	NOKES, ANDREW H/ SR INSP PLAN EXAM-FM	NEW HIRE/ NEW POSITION	11/01/2021
JUVENILE PROBATION- DETENTION	BARRERA, OBED/ JSO SUB	RESIGNED	10/31/2021
	METZ, CHRISTOPHER/ JSO- JUV-30	RETIRED	11/30/2021
LIBRARY	JEBAMONY, JENNIFER/ REF LIBRARIAN-1	RESIGNED	11/12/2021
	MARTIN, ASHLEY G./ COMP ANLST 1-LIB-1	RETURN FROM UNPAID LEAVE OF ABSENCE	10/25/2021
	MCNEIL, MELISSA/ COMP ANLST 1-LIB-2	EQUITY ADJUSTMENT	10/30/2021
	SWIMMER, CRYSTAL/ COORD CHILD YOUTH-LIB	UNPAID FMLA/ DISABILITY LEAVE	10/21/2021

	YOUNG, BILLY/ COPY CATALOGER-LIB	UNPAID LEAVE OF ABSENCE	11/04/2021
MH COURT SERVICES	HAKE, TIFFANY/ MNTLHTH CLRK IV	CORRECTION	10/21/2021
	LUTHER, BRANDI/ MNTLHTH CLRK IV	TRANSFERRED/ REPLACEMENT FOR HAKE, TIFFANY	11/01/2021
OFFICE OF COURT ADMINISTRATION	MORENO, KASSANDRA/ JAIL LIA COMP MON-OCA	DISCHARGED	10/21/2021
PURCHASING	SANCHEZ, MIREYA/ BUYER III-PURCH	MERIT INCREASE	10/16/2021
SHERIFF	ANDERSON, AI IRENE/ REC SPC I-SO-8	UNPAID FMLA/ DISABILITY LEAVE	08/26/2021
	ANDERSON, AI IRENE/ REC SPC I-SO-8	RETURN FROM UNPAID LEAVE OF ABSENCE	09/23/2021
	ANDERSON, AI IRENE/ REC SPC I-SO-8	RESIGNED	11/05/2021
	BLACKLOCK, BENJAMIN/ TECH I PROPEV-SO-2	TRANSFERRED/ REPLACEMENT FOR LUMPKIN, CHRISTINA	10/30/2021
	BRANHAM, SAMANTHA/ REC SPC II-SO-1	RESIGNED	11/05/2021
	BROWNING, JONATHAN/ DO-SO JAIL-7	RESIGNED	10/31/2021
	CURRY, CLINT E./ SPC-SO PTRL ATTFF-1	TRANSFERRED/ REPLACEMENT FOR MARTIN, SCOTT	10/30/2021

	GARCIA, ADOLFO/ DPTYPTL-SO D5-23	TRANSFERRED/ REPLACEMENT FOR ORTEGA, BREANNA	10/30/2021
	HINCHEY, CALEB/ DPTY-SO PTRL D3-56	NEW HIRE/ REPLACEMENT FOR FREEMAN, JEREMY	10/30/2021
	HOPKINS, MYLISSA/ DISPATCH II-SO-3	TRANSFERRED/ REPLACEMENT FOR NUNN, KALEIGH	10/30/2021
	JIMENEZ, LILLIAN/ DPTY-SO PTRL D1-15	TRANSFERRED/ REPLACEMENT FOR PARKER, JOSHUA	10/30/2021
	LECK, ROY/ SPC-SO PTRL W	RESIGNED	10/16/2021
	LUMPKIN, CHRISTINA/ PROPEV TECH II-SO-2	PROMOTION/ REPLACEMENT FOR BLACKLOCK, BENJAMIN	10/30/2021
	MURRAY, LOCKEY/ SPC-SO LIVESTOCK-1	RETIRED	11/30/2021
	QUINLIN, DANIELLE/ DISPATCH-SO-28	NEW HIRE/ REPLACEMENT FOR DOMINGUE, TAMARA	10/30/2021
	SMITH, SAMUEL/ SPC-SO PTRL ATTF-2	TRANSFERRED/ REPLACEMENT FOR ROLLINS, WILLIAM	10/30/2021
	SOLIS, CHRISTOPHER/ DO- SO JAIL-33	RE-HIRE/ REPLACEMENT	10/30/2021

		FOR CAMPBELL, CHRISTOPHER	
	TOWLER, ANGELIA/ REC SPC I-SO WARR-3	NEW HIRE/ REPLACEMENT FOR NAVARRO, CAITLYN	10/30/2021
	TRIPLETT, TROY/ DPTYPTL- SO D4-25	TRANSFERRED/ REPLACEMENT FOR SMITH, SAMUEL	10/30/2021
	VARGAS III, ROGELIO/ DET- SO PTRL W-11	PROMOTION/ REPLACEMENT FOR NEELEY, ALTON	10/30/2021
	WILEY, ASHLEY/ HR SPC II- SO ADM	RETURN FROM UNPAID FMLA/DISABILITY LEAVE	09/20/2021
	YOUNG, TAMARA/ VICT AST COOR-SOHVC-2	RESIGNED	10/29/2021
	ZIESE, ZACHARIAH/ DPTY- SO PTRL D2-39	PROMOTION/ REPLACEMENT FOR JACKSON, RICHARD	10/30/2021
TAX ASSESSOR- COLLECTOR	GONZALES, ALEJANDRA/ DEPUTY SPEC II	RE-HIRE	11/04/2021
	PARKER, JONI/ DEPUTY SPEC III	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	11/13/2021
TRAFFIC OPERATIONS	COLSON, TYLER/ SIGNAL TECHNICIAN I	RE-HIRE	11/01/2021

- H2. ADDITION APPROVED of Quarantine Leave policy to Montgomery County Employee Policy Manual.
- H3. CHANGE APPROVED to Military Leave policy in Montgomery County Employee Policy manual.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-2

- I1. REQUEST APPROVED to Rescind Order to Abate Nuisance for 16151 S. Tram Rd., Splendora, Texas 77372. This property has been brought into compliance without county involvement of funds.
- I2. REQUEST APPROVED to Rescind Order to Abate Nuisance for 14756 Tram Rd., Splendora, Texas 77372. This property has been brought into compliance without county involvement of funds.

COUNTY JUDGE – AGENDA ITEM 9J1

- J1. REQUEST APPROVED for a two-hour lunch (11:30 a.m. – 1:30 p.m.) on Thursday, December 9, 2021, to allow county employees to attend the annual Montgomery County Christmas Luncheon at the Lone Star Convention Center. This two-hour lunch consists of one hour of authorized time approved to use within WFM code ATO and one hour of the employee lunch hour.

JUSTICE OF THE PEACE PRECINCT 3 – AGENDA ITEM 9K1

- K1. MONTHLY COLLECTIONS REPORT ACCEPTED for September 2021.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 9L1

- L1. MONTHLY COLLECTIONS REPORT ACCEPTED for October 2021.

SHERIFF – AGENDA ITEM 9M1

- M1. DONATION ACCEPTED of \$10,200 to the Montgomery County Sheriff's Office K9 funds. Please allocate funds to 100-50-6106-730280 DN0007. County Clerk did not receive payment.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 9N1-4

N1. PRECINCT 1

- a. REQUEST APPROVED for the assignment of number 215 for the Montgomery County Municipal Utility District to be reserved in the name of Allen Boone Humphries Robinson, LLP.

N2. PRECINCT 2

- a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for a partial replat of Restricted Reserve E, Sendera Lakes Estates, to be known as QKTA Realty, LLC. The purpose of the proposed partial replat is to subdivide the existing unrestricted reserve and create a separate tract.
- b. RESOLUTION AND ORDER AND AGREEMENT APPROVED for a Local On-System Improvement Project for FM 2854 and Keenan Cutoff Loop Rd. with Texas Department of Transportation. County Engineer Jeff Johnson is authorized to sign all related paperwork.

N3. PRECINCT 4

- a. RESOLUTION AND ORDER APPROVED authorizing signing of Disclaimer of Interest for roadways associated with a plat entitled Goode City, Texas. Judge Mark Keough is authorized to sign said Disclaimer.
- b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 65 for Ford Road Project from Steven J. Ronan and Patricia J. Ronan, for the total sum of \$41,391 and to accept the deed.
- c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 45 for Ford Road Project from M And I Vision Properties, LLC, for the total sum of \$23,018.50 and to accept the deed.
- d. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 34 for Ford Road Project from Ford Road Kids' Place, LLC, for the total sum of \$330,587.50 and to accept the deed.

N4. ALL PRECINCTS

- a. REQUEST APPROVED to accept and record fully executed Amended and Restated Agreement for the Financing and Construction of Road improvements by and Between Montgomery County, Texas and Audubon Management District Successor in interest as a result of a name change to Montgomery County Management District No. 1.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS
901-5

- O1. QUARTERLY MINUTES ACCEPTED of the July 21, 2021, MCMHTF Advisory Board meeting.
- O2. REQUEST APPROVED to accept the Annual Performance Improvement Report September 1, 2020-August 31, 2021, recommended by MCMHTF Advisory Board.

- O3. REVISED TABLE OF ORGANIZATION APPROVED to reflect changes consistent with re-allocation of resources and title changes in accordance with the management plan.
- O4. RE-APPOINTMENT APPROVED of Dr. Samson Sheih, MD, to the medical staff of Wellpath Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Family Medicine.
- O5. RE-APPOINTMENT APPROVED of Heather Parton, PhD, to the medical staff of Wellpath Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Psychology.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEM 9P1

- P1. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from Keven Dowell to Kenneth Markus for .033 acres of land at the Conroe North Houston Regional Airport.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9Q1

- Q1. REQUEST APPROVED to close position 7400-3042, Constable Precinct 4-Deputy, position is on a step plan with a specialist stipend. Open position 7400-5423, Constable Precinct 4-Detective, position is on STEP plan. This change requires no additional funds in FY2022 budget. Budget Office is authorized to effectuate all necessary changes.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9R1-5

- R1. FISCAL YEAR 2022 TRAINING EQUIPMENT PROJECT GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$3,597 for the Sheriff's Office. Sergeant Chris Roberts is authorized to submit electronically on behalf of Montgomery County.
- R2. FISCAL YEAR 2022 TRAINING EQUIPMENT PROJECT GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$24,055 for Constable Precinct 3. Lieutenant Atkins is authorized to submit electronically on behalf of Montgomery County.
- R3. FISCAL YEAR 2022 TRAINING EQUIPMENT GRANT APPLICATION APPROVED to National Rifle Association (NRA) in the amount of \$8,267.62 for Constable Precinct 1. Rebecca Ansley is authorized to submit grant application electronically on behalf of Montgomery County.

- R4. MATCH ACCEPTED in the amount of \$2,500 from Baytown Kennel Club for the AKC Reunite K9 grant for Constable Precinct 5 office. AKC Reunite K9 grant funding was approved in Commissioner's Court on 10/12/2021.
- R5. FISCAL YEAR 2022 IMPAIRED DRIVING MOBILIZATION GRANT FUNDING APPROVED from Texas Department of Transportation (TxDOT) in the amount of \$8,984.04 for Constable Precinct 2 office with a match of \$2,342.85 from Constable Precinct 2 budget. Grant application was approved in Commissioners Court on 9/02/2021.

FORENSIC SERVICES – AGENDA ITEM 9S1

- S1. INTERLOCAL AGREEMENT FOR FORENSIC ANTHROPOLOGY SERVICES APPROVED with Sam Houston State University. County Judge Mark J. Keough and/or Director of Montgomery County Forensic Services, Kathryn Pinneri, MD, are authorized to execute any necessary formalities related thereto.

Motion carried.

END OF CONSENT AGENDA

4. REQUEST APPROVED – FY 2022 BUDGET POLICY – BUDGET
- Motion by Commissioner Noack, seconded by Judge Keough, to approve FY 2022 Budget Policy with clarification to Law Enforcement being able to use their vacancy savings for personnel only. Motion carried.
5. REQUEST APPROVED – CARRYOVERS – BUDGET
- Motion by Commissioner Noack, seconded by Commissioner Riley, to approve carryovers compiled from various departments. Motion carried.
6. RESOLUTION AND ORDER APPROVED – SART TEAM – DISTRICT ATTORNEY
- Motion by Commissioner Noack, seconded by Judge Keough, to approve a Resolution and Order regarding establishing a Sexual Assault Response Team (SART) and appointing the following members:

Sara Raleigh
Chief Executive Officer
Montgomery County Women's Center (MCWC)
Designee-Loren Jones (Managing Attorney)

Brett Ligon
District Attorney
Montgomery County
Designee-Tiana Sanford (Assistant District Attorney)

Jeff Christy
Chief of Police
Conroe Police Department

Rand Henderson
Sheriff
Montgomery County
Designee-Jermaine Jenkins (Lieutenant)

Jaime Ferrell
Clinical Director
Forensic Nursing Services
Memorial Hermann Health System

Catherine Prestigiovanni
Director of Strategic Development
Tri-County Behavioral Health Care

Khara Breedon
CEO
Texas Forensic Nurse Examiners (TxFNE)

Motion carried.

AGENDA ITEM 12A: EMERGENCY MANAGEMENT ADDRESSED THE COURT,
PROVIDING AN UPDATE ON THE COVID-19 PANDEMIC IN THE COUNTY.

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

7. ORDER APPROVED - CONSTITUTIONAL AMENDMENT ELECTION -
ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Order
to Canvass the Returns and Declare the Results of the November 2, 2021, Constitutional
Amendment Election. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 14A: Conduct a public hearing and receive public comment relating to redistricting of Commissioners precincts.

AGENDA ITEM 14B1: 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.

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

8. REQUEST APPROVED – SOUTH WILLIAMS CUTOFF ROAD – COMMISSIONER PRECINCT 1

Motion by Judge Keough, seconded by Commissioner Walker, to approve naming an un-named road South Williams Cutoff Road and to accept it into the Montgomery County Road maintenance system by Prescriptive Right. Motion carried.

9. REQUEST APPROVED – REDISTRICTING – COMMISSIONERS COURT

Motion by Commissioner Walker, seconded by Commissioner Metts, to approve a Resolution and Order amending the new districting plans, as shown on records in file. This Order shall take and be given effect on January 1, 2023, and that thereafter all Montgomery County Commissioner elections shall be held under and in accordance with the new commissioner precinct districting plan here adopted by the Commissioners Court until such a time as a subsequent lawfully-enacted districting plan shall be adopted to replace this plan. 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, 551.072.

EXECUTIVE SESSION – AGENDA ITEM 16A: Discuss the purchase, exchange, lease or value of real property. (Section 551.072)

EXECUTIVE SESSION – AGENDA ITEM 16B: Consultation with attorney regarding claims arising from Opioid Litigation. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 16C: Consider and discuss with attorney legal issues involving the Interlocal Cooperation Agreement by and between Montgomery County, Texas and The Woodlands Township for Supplemental Law Enforcement Services. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 16D: Consultation with attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds. (Section 551.071) WAS MOVED TO OPEN SESSION.

EXECUTIVE SESSION – AGENDA ITEM 16E: Consultation with attorney regarding legal requirements for use of certain road construction funds. (Section 551.071)

EXECUTIVE SESSION – AGENDA ITEM 16F: Consultation with attorney regarding CJIS legal issues. (Section 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

10. REQUEST APPROVED – WOODLANDS TOWNSHIP – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve termination of Interlocal Cooperation Agreement between Montgomery County, Texas and the Woodlands Township for Law Enforcement Services in the event of Municipal Incorporation. Pursuant to the terms of the agreement, the county must provide sixty days written notice. Also, to acknowledge expiration of Interlocal Agreement by and between Montgomery County, Texas and The Woodlands Township regarding the property located at 9200 Grogans Mill, effective September 30, 2021. Also, to approve termination of the Memorandum of Understanding between Montgomery County, Texas and The Woodlands Township, signed on April 23, 2019, related to incorporation of the Township. Pursuant to the terms of the agreement, the county must provide thirty days notice to terminate. Motion carried.

11. REQUEST APPROVED – OPIOID LITIGATION

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve Resolution and Order to settle J&J Opioid Litigation, and Judge Mark J. Keough is authorized to sign any and all documents related to same. Motion carried.

12. REQUEST APPROVED – FUNDING SOURCE – CJIS AUDIT

Motion by Commissioner Riley, seconded by Commissioner Walker, to authorize Bobby Powell as director of Information Technology, to take appropriate action with respect to the CJIS Audit. Unused salary dollars from budget year 2021 will carry over to Law Enforcement Departments into 2022 budget to cover CJIS, of \$6 million. Motion carried.

13. REQUEST APPROVED – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Metts, to approve the change order for Project #18-30 All Hazards Preparedness, Planning, Consulting and Recovery

Services with Hagerty Consulting, Inc., to add Amendment 9 for 2017 HUD CDBG-DR Infrastructure Projects with Buyout Component: Delivery, Management and Administration Services in the amount not to exceed \$634,208. Motion carried.

CITIZENS – AGENDA ITEM 18

James Levison addressed the court regarding the Tamina community park. He stated that the lock to the park has been replaced with a new one and the community no longer has immediate access. Commissioner Metts addressed the issue.

Tammy McDonald addressed the court regarding the VAERS report. She said she would like to see doctors and pharmacists be mandated to report on the VAERS report.

Dr. Shelley Sekula-Gibbs addressed the court regarding termination of Interlocal Cooperation Agreement between Montgomery County, Texas and the Woodlands Township for Law Enforcement Services. She read from the agreement, and stated she does not think attempted termination of agreement is appropriate.

COMMISSIONER NOACK LEFT THE COURTROOM.

Debra Pharris addressed the court regarding the COVID-19 vaccine. She stated she is upset about Governor Abbott signing Senate Bill 8. She asked that Montgomery County become a sanctuary county.

Cindy Phillips addressed the court regarding Governor Abbott signing Senate Bill 8 and named a few reasons she believes Montgomery County should avoid receiving ARPA funds. She requested that Montgomery County become a sanctuary county.

MISCELLANEOUS – AGENDA ITEM 19 – NO ITEMS LISTED

14. COURT ADJOURNS

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

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

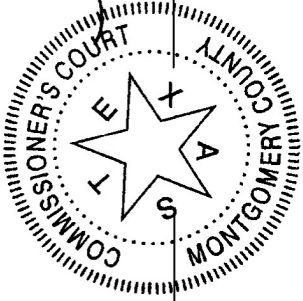
ATTEST:

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

BY:

Mark Turnbull

COUNTY CLERK



Mark Grand

COUNTY JUDGE