

SEP 13 2016

COMMISSIONERS COURT DOCKET

August 23, 2016

REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 23rd day of August, 2016, 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	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY Tracey Fentem

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

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE TAX RATE.

Eric Yollick addressed the court concerning the budget. He would like the County to use a zero based budget.

Judge Doyal addressed the Court concerning a comment he made at the last session. He clarified his remark.

Bill O'Sullivan addressed the court concerning raises and the differences between a COLA increase and a salary increase.

Commissioner Clark spoke to the Court concerning the Animal Shelter budget. He would like it lowered to \$2.2 Million for FY2017.

Judge Doyal spoke on the Capital Fund and lowering it to \$11.7 Million instead of \$13 Million discussed during Budget Workshops. He also discussed lowering the tax rate a quarter of a cent.

The County Attorney's office stated that there may be logistical and legal challenges in doing so due to notice and publishing requirements.

Commissioner Meador also addressed the Capital Fund.

County Auditor explained the breakdown of the tax rate.

Eric Yollick spoke to the court concerning the topics that were brought up during the discussion.

Ron Baughman addressed the court concerning the budget. He believes there is room to reduce the expenses.

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

2. PUBLIC HEARINGS SCHEDULED – DISCUSS AND VOTE ON TAX RATE – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve September 6, 2016 at 9:00 a.m. to vote on the tax rate. Motion carried.

THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

MONTGOMERY COUNTY EMPLOYEES COMMITTEE – EMPLOYEE OF THE MONTH

AMY DUNHAM WITH THE COUNTY ATTORNEY'S OFFICE PRESENTED AMBER TWIDDY, DEPUTY COUNTY CLERK WITH EMPLOYEE OF THE MONTH FOR AUGUST, 2016.

SYLVIA OLSZOWY READ A PROCLAMATION HONORING THE SERVICE OF GUY HANCOCK. SEE MOTION #30 FOR COURT ACTION.

3. PROCLAMATION APPROVED – AMERICAN PAYROLL ASSOCIATION

Motion by Commissioner Meador, seconded by Commissioner Riley, to proclaim the first full week in September, 2016 as National Payroll Week in Montgomery County, Texas to support the efforts of the people who work in Montgomery County and of the payroll profession. Motion carried.

4. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated August 9, 2016. Motion carried.

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

Motion by Commissioner Noack, seconded by Commissioner Clark, 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, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-5

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

A2. BUDGET AMENDMENTS FY16 APPROVED:

- a. Various: To adjust line items.
- b. 9th District Court: To adjust line items.
- c. Building Maintenance: Recognize and allocate revenues M18/05.05.14.
- d. Commissioner Precinct 1: To fund new position 612-2900-7 as approved M15/08.09.16 and fund three position promotions as approved M15/08/09.16.
- e. Commissioner Precinct 2: To adjust line items.

- f. Commissioner Precinct 3: To adjust line items, recognize and allocate revenue, fund new positions in Commissioner Precinct 3 as approved M16/08.09.16.
- g. Commissioner Precinct 4: To adjust line items.
- h. Constable Precinct 1: To recognize and allocate revenue and recognize and allocate revenue M4/08.09.16.
- i. Constable Precinct 1-WISD Truancy: To recognize and allocate revenue.
- j. Constable Precinct 3: To adjust line items, fund new 9-year Investigator for Constable Pct 3-Safe Harbor as approved M8/07.25.16 and recognize and allocate revenue.
- k. Constable Precinct 4: To adjust line items and recognize and allocate revenue M4/08.09.16.
- l. Constable Precinct 5: To adjust line items and transfer funds for purchase of material and installation of bullet resistant glass in front office.
- m. Court Guardianship: To recognize and allocate revenue.
- n. Court Reporter Services Fund: To recognize and allocate revenue and adjust line items.
- o. District Clerk: To adjust line items.
- p. Drug Court: To recognize and allocate program fees for Drug Court M6/08.09.16 and adjust line items M6/08.09.16.
- q. Elections: To adjust line items.
- r. Emergency Management: To adjust line items and recognize and allocate revenues M12/01.26.16.
- s. FEMA-DR-4272-TX: To set-up additional budget for May Severe Weather.
- t. Forensic Services: To adjust line items.
- u. Information Technology: To recognize and allocate revenue.
- v. Justice of the Peace Precinct 5: To adjust line items.
- w. Juvenile Jus Alt Ed Prg-P/17: To set up "P" grant as awarded by TJJD for FY17.
- x. Juvenile Probation-NSLP 16-17: To recognize and allocate reimbursement received National School Lunch Program for July/16.
- y. Juvenile Prob/State Aid-A/17: To set up "A" grant as awarded by TJJD for FY 17 and adjust line items for cell phone allowance.
- z. Law Library Fund: To adjust line items.
- aa. MCCD: To recognize and allocate PI for CDBG yr16 Draw30 and PI for CDBG Yr17 Draw 20.

- bb. MCTRA: To adjust line items.
- cc. Memorial Library: To recognize and allocate revenue for the General Gift Account.
- dd. Non-Departmental: To adjust line items and allocate restricted line items.
- ee. Risk Management: To adjust line items.
- ff. Sheriff: To adjust line items, recognize and allocate revenue and fund the increase of base salary of all Civilian Detention Officers as approved M4/08.09.16.
- gg. Sheriff-Auto Theft Yr23: To set up grant portion of FY17 Auto Theft Year 23 Grant M3/07.25.16.
- hh. Sheriff-Jail Commissary: To adjust budget lines.
- ii. Sheriff-MOCONET: To adjust line items per grantor.
- A3. COMPLETED AUDITS ACCEPTED for Montgomery County Tax Assessor-Collector Motor Vehicle and Property Tax (QuickBooks) and Montgomery County Sheriff's Office Inmate Trust Fund.
- A4. OFFICIALS FEE REPORT ACCEPTED as audited for June, 2016.
- A5. REQUEST APPROVED authorizing the County Auditor to submit Form 990-N for the Montgomery County Jail Financing Corporation as required by the IRS.

TREASURER – AGENDA ITEMS 9B1-3

- B1. PLEDGED SECURITIES MONTHLY REPORT APPROVED for July 2016.
- B2. MONTHLY STATEMENT OF BALANCES APPROVED for July 2016.
- B3. MONTHLY INVESTMENT REPORT APPROVED for July 2016.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1-2

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending July 31, 2016.
- C2. ACCEPTANCE ACKNOWLEDGED of Rider for Surety Bond #POB8365450 for H. E. Butt Grocery Company increasing the bond from \$175,000.00 to \$200,000.00 Montgomery County has no responsibility for payment of this bond.

PURCHASING – AGENDA ITEMS 9D1-9

- D1. ADVERTISING APPROVED for the following:
 - a. Clearing grubbing and mass grading for Various Departments.
 - b. Book leasing for Library.
 - c. Drywall/metal studs/acoustical/ceiling items & miscellaneous supplies for Various Departments.
 - d. New vehicles for Various Departments.

- e. CSP - job order contract (joc) for minor construction trades for Various Departments.

D2. RENEWALS AWARDED:

- a. Auction services through the Interlocal Agreement with Buyboard contract #457-14 with Rene' Bates Auctioneers, Inc. as authorized by Local Government Code §271.102(a) for Purchasing. (Exercising the third of three renewal options)
- b. Copier equipment & supplies through the Interlocal Agreement with Buyboard contract #453-14 with Sharp Electronics Corporation c/o Skelton Business Equipment for Various Departments. (Exercising the third of three renewal options)
- c. Fire apparatus (repair parts & repair labor) through the Interlocal Agreement with Buyboard contract #491-15 with Siddons Martin Emergency Group, LLC for Various Departments. (Exercising the first of two renewal options)
- d. Custodial supplies & equipment through the Interlocal Agreement with Buyboard contract #490-15 with Buckeye Cleaning Center for Various Departments. (Exercising the first of two renewal options)

D3. CONTRACTS APPROVED for the following:

- a. Uniforms and accessories for various areas through the Interlocal Agreement with Buyboard contract #507-16 with Unifirst Corporation as authorized by Local Government Code §271.102 for Various Departments.
- b. Fueling systems and equipment through the Interlocal Agreement with Buyboard contract #510-16 with Fuel Control Solutions as authorized by Local Government Code §271.102 for Various Departments.
- c. Building controls and related items through the Interlocal Agreement with Choice Facility Partners a division of Harris County Department Of Education (HCDE) contract #16/044jn-01 with Automated Logic Contracting Services, Inc. as authorized by Local Government Code §271.102 for Various Departments.
- d. Procurement and corporate travel charge card services through the Interlocal Agreement with the State Of Texas contract #946-m1 with Citibank, N.A. as authorized by Local Government Code §271.083 for Various Departments.
- e. Products and related services through the Interlocal Agreement with DIR contract #DIR-TSO-2520 with Panasonic System Communications Company of North America as authorized by Local Government Code §271.083(b) for Various Departments.
- f. Medium and heavy trucks and truck bodies through the Interlocal Agreement with H-GAC contract #ht06-16 with Houston Freightliner, Inc. as authorized by Local Government Code §271.102 for Various Departments.

D4. CHANGE ORDERS APPROVED:

- a. CO #1 to Forde Construction Company, Inc. for emergency repair of Decker Prairie Rosehill Bridge to increase quantities of supplies required to construct

project for an additional amount of \$14,488.00 for a new total of \$137,288.00 for Precinct 2.

- b. CO #1 to Negrete & Kolar Architects, LP for architectural consultant design services for US-CBP Federal Inspection Service (FIS) Facility for additional consultant fees in the amount of \$23,502.00 resulting in a new total of \$264,827.00 for Conroe-North Houston Regional Airport.
 - c. CO #12 to Redwood Toxicology Laboratory, Inc. for immunoassay type laboratory analysis of urine samples services to add new laboratory services to existing contract for Drug and DWI Courts.
 - d. CO #3 to Northwest Interiors, Inc. dba Color Interiors for floor covering and installation for the removal of tile & mud at \$3.60 sq. ft. and to add ceramic floor mudwork at \$4.95 sq. ft. for Various Departments.
- D5. DISCRETIONARY EXEMPTION APPROVED for items that can only be obtained from one source as authorized by Local Government Code §262.024 (a)(7) for the following:
- a. Dark Fiber and Ethernet maintenance from Wavemedia, Inc. for Various Departments.
- D6. REQUEST APPROVED as authorized by Local Government Code §263.152 to declare miscellaneous items as salvage for Various Departments.
- D7. PURCHASE APPROVED as authorized by Local Government Code §271.102 of one (1) new 2017 Ford Interceptor Utility Vehicle from Silsbee Ford Inc. through the Interlocal Agreement with BuyBoard Contract #430-13 in the amount of \$26,622.00 for Sheriff's Office.
- D8. NAME CHANGE APPROVED of Progressive Waste Solutions to Waste Connections of Texas, LLC effective 06/01/16 for Precinct 4.
- D9. REQUEST APPROVED to replace exhibit B Schedule of payments with Exhibit H schedule of payments for the lease agreement for financing of Audio Visual System Equipment with Santander Bank, N.A. effective 08/15/16 for IT. Previously approved in Commissioners Court 08/09/16.

RISK MANAGEMENT – AGENDA ITEMS 9E1-3

- E1. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Steen Glass in the amount of \$258.38 in reference to Claim B-16-0094. DOL 08/12/16.
- E2. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Maria Fiscal and Pedro Martinez in the amount of \$500.00 in reference to Claim B-16-0078. DOL 06/15/16.
- E3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
24933182	Capehart, Chad/Const. Pct. 4	\$5,000	Reserve/Cont Cert
62728757	Perry, Will Clay/Const. Pct. 5	\$5,000	New Reserve/Cont Cert
61436477	Rodrigue, Matthew/Const. Pct. 3	\$5,000	Renew/Cont Cert
15037335	Bergland, Josh/Const. Pct. 4	\$5,000	Renew/Cont Cert

15486565	Williams, Marshall/Const. Pct. 5	\$5,000	Renew/Cont Cert
14512862	Manz, Joe/Fire Marshal	\$5,000	Renew/Cont Cert
14512838	Arnold, Glen/Const. Pct. 5	\$5,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEM 9F1

F1. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$1,613.67 from the City of Roman Forest for the purchase of fuel. This will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-5

G1. PRECINCT 1

- a. CERTAIN ROADS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Creekside Acres, Section 1 as per request on file and bond is released.

G2. PRECINCT 2

- a. REQUEST APPROVED from Mid South Synergy to install an overhead power line within the right of way Jackson Road.
- b. FINAL ACCEPTANCE APPROVED of the Carriage Hills Boulevard Roadway Improvements.
- c. FINAL PLAT APPROVED of Cimarron Creek, Section 6; 8.85 acres; Dickinson Garrett Survey, A-225.
- d. PUBLIC HEARING DATE SET of September 13, 2016 to place “No Parking” signs on Club House Circle.
- e. FINAL PLAT APPROVED of The Woodlands Village of Alden Bridge Section 111; 2.969 acres; Dickinson Garrett Survey, A-225.

G3. PRECINCT 3

- a. REQUEST APPROVED from Crown Castle to install a fiber optic and power line within the right of way of Lake Front Circle, Grogans Mill Drive, Lake Woodlands Drive, Six Pines Drive, and Lake Robbins Drive.
- b. REQUEST APPROVED from Crown Castle to install a fiber optic and power line within the right of way of Lake Woodlands Drive and Pinecroft Drive.
- c. REQUEST APPROVED from Southern Montgomery County MUD to install a reuse water line within the right of way of Various Roads.
- d. REQUEST APPROVED from AT&T Texas/SWBT to install a conduit line within the right of way of Riley Fuzzel Road.
- e. REQUEST APPROVED from Level 3 Communications, Inc. to install a 2-1.25” HDPE Conduit line within the right of way of Research Forest Drive.
- f. REQUEST APPROVED from Crown Castle to install a fiber optic and power line within the right of way of Richards Road, Spring Pines Drive, and Birchwood Drive.

- g. REQUEST APPROVED FROM Crown Castle to install a fiber optic and power line within the right of way of Research Forest and Pinecroft.
 - h. REQUEST APPROVED from Centerpoint Energy, Gas Facilities to install a gas line within the right of way of Discovery Creek Boulevard and Harmony Park Crossing.
 - i. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harper's Preserve, Section 8(private); total length of roads 904.24 linear feet to be effective August 23, 2016.
 - j. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodmill Creek, Section 1(private); total length of roads 1,959.02 linear feet to be effective August 23, 2016.
 - k. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Solstice at Harmony, Section 1(private); total length of roads 3,180.55 linear feet to be effective August 23, 2016.
 - l. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodlands Metro Center, Section 75; total length of roads 2,145.80 linear feet and bond is released.
 - m. REQUEST APPROVED from Centerpoint Energy, Gas Facilities to install a 2-inch gas line within the right of way of Rayford Road.
 - n. FINAL PLAT APPROVED of Aldine Westfield Self Storage Sec 1; 7.95 acres; Montgomery County School Land Survey, A-350.
 - o. FINAL PLAT APPROVED of Birnham Woods Crossing; 9.625 acres; Montgomery County School Land Survey, A-351.
 - p. FINAL PLAT APPROVED of Woodson's Reserve, Section 8; 26.19 acres; Montgomery County School Land Survey, A-351.
- G4. PRECINCTS 3&4
- a. REQUEST APPROVED from Crown Castle to install a fiber optic and power line within the right of way of Chateau Woods Parkway, Oak Ridge School Road, and Lake Front Circle.
- G5. PRECINCT 4
- a. REQUEST APPROVED from New Caney M.U.D. to install a sanitary sewer line within the right of way of Green Pines Drive.
 - b. REQUEST APPROVED from New Caney M.U.D. to install a sanitary sewer line within the right of way of Johnson Street and Willow Street.
 - c. REQUEST APPROVED from Centerpoint Energy, Gas Facilities to install a 4 inch gas line within the right of way of Valley Ranch Parkway.
 - d. ACCEPTANCE APPROVED of Market Place Drive and Valley Ranch Boulevard as identified in CF# 2015084739 and the roadway construction agreement approved on January 26, 2015(Motion #29) into the One Year Maintenance Period.

- e. ACCEPTANCE APPROVED of the North Park Drive Right Turn Lane to serve Friendswood Development Commercial Reserve A into the one year maintenance period.
- f. PUBLIC HEARING DATE SET of September 27, 2016 to post a 30 MPH speed limit on Cambridge Boulevard between Rutland Street and Coventry Court.
- g. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crockett Trace Estates, Section 1; total length of roads 2,076.49 linear feet and bond is released.
- h. FINAL PLAT APPROVED of Splendora DTP Addition; 1.707 acres; William Wills League Survey, A-594.
- i. FINAL PLAT APPROVED of Forest Trace North, Section One; 5.411 acres; William B. Bridges Survey, A-73.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to transfer Brenda Martinez Gallaga, Clerk II, from Custodial to Airport as replacement for Bianca Castaneda, effective August 19, 2016.

Request of Animal Shelter to place Amy Anderson, Volunteer Coordinator, on payroll, effective August 8, 2016.

Request of Animal Shelter to place Kristen Orion, Foster Coordinator, on payroll as replacement for Tracy Strain, effective August 15, 2016.

Request of Animal Shelter to remove Brian Robeson, Kennel Tech, from payroll due to job abandonment, effective August 11, 2016. [No benefits due]

Request of Animal Shelter to discharge Tracy Strain, Foster Coordinator, effective August 14, 2016. [No benefits due]

Request of Custodial to place Natalie Garcia, Custodian, on payroll as replacement for Brenda Martinez Gallaga, effective August 15, 2016.

Request of Building Maintenance to change base pay of Mark Fullen Jr., Maint Tech II, from hourly to bi-weekly due to completion of probationary period, effective August 23, 2016.

Request of Building Maintenance to place Christopher Smith, Maint Tech III, on payroll as replacement for Roy Wilkins, effective August 1, 2016.

Request of Commissioner Precinct 1 to remove John E. Turner, Operator, from payroll due to Unpaid Leave of Absence, effective August 15, 2016.

Request of Commissioner Precinct 1 to accept the retirement of John E. Turner, Operator I, effective September 30, 2016. [6.155 hours or balance vacation]

Request of Commissioner Precinct 2 to accept the resignation of Tyler Thornbrough, Laborer, effective August 11, 2016. [33.88 hours or balance vacation; 10.25 hours or balance compensatory; 16.00 hours or balance holiday]

Request of Commissioner Precinct 3 to place Bryan Strawn, Operator II, on payroll as replacement for Ryan Sendelbach, effective August 15, 2016.

Request of Constable Precinct 3 to transfer Glen Arnold, Deputy Constable, from Constable Precinct 5 to Constable Precinct 3 RRMUD Sub Unit, as replacement for Biff Knight, effective August 13, 2016.

Request of Constable Precinct 3 to accept the resignation of Paul Cooke, Deputy Constable, effective July 31, 2016. [241.32 hours or balance vacation; 102.365 hours or balance compensatory time]

Request of Constable Precinct 4 to accept the resignation of Paul Cassidy Jr., Deputy, effective August 12, 2016. [76.94 hours or balance vacation; 17.78 hours or balance compensatory time; 16.00 hours or balance holiday]

Request of Constable Precinct 5 to promote Laurie Katherine Bagwell, Corporal-Constable, as replacement for Leonard Bucharski, effective August 22, 2016.

Request of Constable Precinct 5 to place Kristina Ramirez Abila, Deputy Constable, on payroll as replacement for Charlotte Hopkins, effective August 8, 2016.

Request of County Court at Law 2 to accept the resignation of Juliana Petani, Assistant Court Coordinator, effective August 19, 2016. [124.46 hours or balance vacation]

Request of County Court at Law 2 to transfer Aimee Stevens, Assistant Court Coordinator, from County Clerk to County Court at Law 2 as replacement for Juliana Petani, effective August 26, 2016.

Request of District Attorney to place Jacqueline Bello, Intern, on payroll as replacement for Parsa Baghalian, effective August 16, 2016.

Request of District Attorney to accept the resignation of Kristi Nicole Czajkoski, Chief Prosecutor, effective September 6, 2016. [53.06 hours or balance vacation]

Request of District Attorney to place Todd Lehn, Attorney I, on payroll as replacement for Jarrod Lee Smith, effective September 2, 2016.

Request of District Attorney to accept the resignation of Jarrod L. Smith, Attorney I, effective August 19, 2016. [16.44 hours or balance vacation; 0.25 hours or balance holiday]

Request of District Clerk to place Beth Gillett, Part time Clerk, on payroll as replacement for Catherine Gant, effective August 9, 2016.

Request of District Clerk to accept the resignation of Shannon Harriman, Part time Clerk, effective August 11, 2016. [No benefits due]

Request of Elections to place Shirley Grandjean, Voter Clerk, on payroll, effective August 27, 2016.

Request of Elections to place Emeleigh Greene, Voter Clerk, on payroll, effective August 27, 2016.

Request of Elections to place Leigh Ann Greene, Voter Clerk, on payroll, effective August 27, 2016.

Request of Elections to place Dorothy Maxie, Voter Clerk, on payroll, effective August 13, 2016.

Request of Elections to place Susan Reese, Voter Clerk, on payroll, effective August 27, 2016.

Request of Elections to place Barbara Schoen, Voter Clerk, on payroll, effective August 13, 2016.

Request of Elections to place Peggy Strickland, Voter Clerk, on payroll, effective August 27, 2016.

Request of Justice of the Peace 1 to place Ana Cardona, Court Clerk II, on payroll as replacement for Kenberly Land, effective August 24, 2016.

Request of Juvenile to change status of Mark Rodrigues Davis, Juvenile Supervision Officer, from Part-time to Full-Time as replacement for Rochan Morgan Jr., effective August 27, 2016.

Request of Juvenile to transfer Nathan Curtis Dunmire, Juvenile Probation Officer, as replacement for Charles Kaspari, effective August 13, 2016.

Request of Juvenile to promote Blaine Lemard Johnson, Juvenile Probation Officer, as replacement for Jason Deavours, effective August 13, 2016.

Request of Juvenile to change status of Phernando Marcquel King, Juvenile Supervision Officer, as replacement for Tenisha Evans, effective August 13, 2016.

Request of Juvenile to change status of Sergio Alejandro Lopez, Juvenile Supervision Officer, from Part-time to Full-time as replacement for Blaine Johnson, effective August 13, 2016.

Request of Juvenile to transfer Rochan Morgan Jr., Juvenile Probation Officer Assistant, as replacement for Alonzo Humphrey, effective August 27, 2016.

Request of Library to change status of Lisa A. Cammack, Reference Librarian, from Part-time to Full-time as replacement for Lindsay Spencer, effective August 13, 2016.

Request of Library to change status of Ruby Denissa Castro, Library Assistant II, from Part-time to Full-time as replacement for Briana Steptoe, effective August 13, 2016.

Request of Library to promote Sophia Pham, Librarian II, effective August 13, 2016.

Request of Library to accept the resignation of Suzie Solomon, Circulation Coordinator, effective August 23, 2016. [13.88 hours or balance vacation]

Request of Sheriff to increase salary of Gladys C. Acosta, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kevin J. Adams, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Samuel Almazan Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Brian D. Ashton, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Gina L. Atkinson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Christopher Bailey, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Matthew M. Bartley, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Allen B. Beckham Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Megan B. Beckham, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Daniel Bell, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Emily Anne Benway, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Carl "Trey" Blanton III, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to accept the resignation of Brian Blue, Officer Civilian Detention, effective August 10, 2016. [199.44 hours or balance vacation; 244.91 hours or balance compensatory; 40.00 hours or balance holiday]

Request of Sheriff to increase salary of Broderick Booker, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Amanda L. Brooks, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Cory James Brown, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of James Cory Bryant, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Robert Burkett, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Enrique A. Calderon II, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to place Anthony Cammarata, Temp Data Clerk, on payroll, effective August 18, 2016.

Request of Sheriff to accept the resignation of Christopher Cammarata, Mechanic I, effective August 19, 2016. [No benefits due]

Request of Sheriff to increase salary of Tyesha Campbell, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Dimitri Carpenter, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of David Ryan Carter, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of James M. Causey, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Larry A. Clements, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Keisha Combs, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jessica Davis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kaleb Davis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Keisha D. Davis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Christopher Deiss, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Charlotte Doucet, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Tristan Dufrene, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Todd Ellis Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Cameron Evans, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Brian Fisher, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Andrew Folkes, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Marc David Fortier Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of George Franklin V, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Lauren Funderburk, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of David Gamez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kelly Gardner, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to accept the resignation of Kyle Gore, Officer Civilian Detention, effective August 12, 2016. [33.88 hours or balance vacation; 86.30 hours of balance compensatory; 16.25 hours or balance holiday]

Request of Sheriff to increase salary of Kyle A. Greene, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jennifer Griffin, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Emily Grimshaw, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jeromy A. Guthrie, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Christopher Gutierrez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to promote Paul Hahs, Sergeant-Detective, as replacement for John Schmitt, effective August 13, 2016.

Request of Sheriff to transfer Shauntell Harder, Clerk IV, as replacement for Ramnpreet Kaur, effective August 13, 2016.

Request of Sheriff to increase salary of Ashley Harper, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Samuel Harrison, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kevin Hataway, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Austin D. Head, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Juan Hernandez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Christopher Herrera, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Andrew Hilgers, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Andrew Todd Hill, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jason Hills, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Marquis Hines, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Nicholas Hoge, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Stephan Holmes, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Joshua Hunt, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Nathaniel Inmon, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Barbara Jenkins, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jeremy Lee Johnson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jessica M. Johnson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kimbla L. Johnson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Tiffany Keith, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Crystal Knight, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Travis Koenig, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Zachary S. Kovach, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Danielle Kutz, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Blake Lapaglia, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Justin Ray Lappin, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Preston W. Lawson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Stephany Leija, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Neva Leinweber, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Daniel Lewis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jacob Lewis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Stephen Lewis, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to accept the resignation of Walker Lindemann, Officer Civilian Detention, effective August 8, 2016. [33.88 hours or balance vacation; 72.63 hours or balance compensatory; 24.00 hours or balance holiday]

Request of Sheriff to increase salary of Christopher Loftin, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Matthew A. Lynch, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Coby Maddox, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Ryan McCarty, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Teraz McCray, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Charles F. McDonald Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Robert Meeks, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Shana A. Mendez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Tucker Miller III, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Stephen J. Mitchell, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Erika R. Moore, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Michael Moote, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of William Oatis II, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Cristian R. Perez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Magdalena Pickering, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to place Alfonso Plascencia Jr., Officer Civilian Detention, on payroll as replacement for Brian Blue, effective August 20, 2016.

Request of Sheriff to increase salary of Cortney D. Poe, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Elvinas Polatovas, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Colin Pritz, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Daniel D. Pruitt, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kevin Ramos, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Ryan Rape, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Conrad J. Rappleyea, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Amber K. Ray, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kyle J. Ray, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Juan Resendez Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jacob S. Rodgers, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Megan Romine, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Donald J. Rooney, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Michael W. Rooney, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kevin U. Rubio, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Lucille Saah, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Wesley Sage, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jennifer Scaggs, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Austin D. Schluter, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Logan Schneider, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kenith See, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Tyler See, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Ashlee R. Shaw, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Seth Shields, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Timothy Silva, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jordan Silvertooth Dugas, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jeremy C. Smith, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Montrel L. Smith, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Brannock Snellgrove, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Collin Snowden, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Maivi Soriano Morales, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Bennie M. Spaulding Jr., Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Ryan John Stanhope, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Devin Lee Steffen, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Christina Stewart, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Joshua Stockton, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Trevor D. Stone, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Mitchell Stroh, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to place Cassandra Strong, Officer Civilian Detention, on Unpaid FMLA/Disability Leave, effective August 11, 2016.

Request of Sheriff to increase salary of Cassandra Strong, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Kyle D. Sullivan, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Cooper Teater, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Shawn Thierry, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Viola Mae Thierry, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Joe Thomason, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Bobbi Jo Thompson, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Noe Armando Torres, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of James Traylor, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Isaiah Trott, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jason E. Turner, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Gary Tyneway, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jason Uhler, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jacob Underwood, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to place Ricardo Uresti III, Officer Civilian Detention, on payroll as replacement for Christopher Buehl, effective August 13, 2016.

Request of Sheriff to place Sara Vallie, Temporary Data Clerk-Finance, on payroll as replacement for George Shackelford, effective August 8, 2016.

Request of Sheriff to increase salary of Charlene A. Vand, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jennifer Victor, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Sara Vradenburg, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Bryan Wallace, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Shelton Ward, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Dianna Wilganowski, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jacob W. Wilganowski, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to promote Larry Kevin Williams, Sergeant Patrol, as replacement for Robert Funderburk, effective August 13, 2016.

Request of Sheriff to increase salary of Christopher Wofford, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Adam P. Wright, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Hugo Yanez, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Shawn Yates, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Bryan Allen Young, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Ryan Yount, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Sheriff to increase salary of Jeannette Zicafoose, Officer Civilian Detention, due to equity adjustment, effective August 13, 2016.

Request of Tax Assessor/Collector to promote Janet Anderson, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Erica Bane, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Whitney Black, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to rescind the PCR approved 8-8-16 for Lisa Copas, Deputy Specialist I, effective August 9, 2016.

Request of Tax Assessor/Collector to promote Lisa Doremus, Deputy Specialist III, due to completion of educational and tenure requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to place Elizabeth Ellison, Deputy Specialist I, on payroll as replacement for Randi Shelton, effective September 6, 2016.

Request of Tax Assessor/Collector to promote Pamela Erwin, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Connie Fuller, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Priscilla Martinez, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Shobin Mathew, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Sharon Myers, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Mary Proescher, Deputy Specialist IV, due to completion of educational requirements for promotion, effective September 10, 2016.

Request of Tax Assessor/Collector to promote Marcos Tavarez, Deputy Specialist III, due to completion of educational and tenure requirements for promotion, effective September 10, 2016.

ENVIRONMENTAL HEALTH – AGENDA ITEMS I1-3

- I1. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 19112 Leicester, New Caney, Texas 77357.
- I2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 18044 Split Oak Circle, New Caney, Texas 77357.
- I3. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 14129 Horseshoe Bend Conroe, Texas 77384.

SHERIFF – AGENDA ITEM 9J1

- J1. RESOLUTION AND ORDER APPROVED to recognize and honor Hap for his years of service and to allow Hap to live out his life with Deputy Richard Jackson.

EMERGENCY MANAGEMENT – AGENDA ITEM 9K1

- K1. REQUEST APPROVED for the transfer of funds not to exceed \$2,582.38 from account 406-7425 (travel) to 406-7997(carryover) and to allow carryover of UASI Auction Funds to Fiscal Year 2017.

FIRE MARSHAL – AGENDA ITEM 9L1

- L1. LAW ENFORCEMENT AGENCY APPLICATION RATIFIED for participation between the State of Texas and Montgomery County Fire Marshal's Office with respect to excess Department of Defense (DOD) Personal Property transferred pursuant to 10 USC §2576a in order to promote the efficient and expeditious transfer of property to ensure accountability of the same.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9M1-3

M1. PRECINCT 2

- a. ORDER APPROVED authorizing notice of public hearing under local government code 232.009(c-1) for the revision to subdivision lots/plats known as Lots 1 through 14, Block 1; Lots 5 through 12, Block 3; and Lots 1 through 4, Block 4 of Glen Oaks, Section 4 Replat No. 1 to be known as Glen Oaks Section 4 Replat No. 2. The public hearing is set for September 27, 2016.
- b. ORDER APPROVED acknowledging receipt of replacement letter of Credit for the account of Ranch Crest Subdivision Section III. Irrevocable Letter of Credit No. 50006530 issued by Integrity Bank, ssb in the amount of \$350,887.20 is accepted and Irrevocable Letter of Credit #759 issued by Woodforest National Bank dated September 4, 2009 is released.
- c. ORDER APPROVED acknowledging receipt of replacement letter of Credit for the account of Ranch Crest Subdivision Section IV. Irrevocable Letter of Credit No. 50006545 issued by Integrity Bank, ssb in the amount of \$211,483.20 is accepted and Irrevocable Letter of Credit #843 issued by Woodforest National Bank dated July 17, 2015 is released.
- d. ORDER APPROVED acknowledging receipt of replacement letter of Credit for the account of Street Dedication – Atascosa Trail, Wichita Trail and Lavaca Trail. Irrevocable Letter of Credit No. 50006540 issued by Integrity Bank, ssb in the amount of \$122,133.60 is accepted and Irrevocable Letter of Credit #758 issued by Woodforest National Bank dated September 4, 2009 is released.

M2. PRECINCT 3

- a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of the following for the Rayford Road Expansion Project:
 1. Parcel 30 George and Pamela Sideris for the total sum of \$38,998.78

The Memorandum of Agreement for the parcel listed is approved as well as the purchase and funding of the acquisition of the parcel. Judge Doyal and/or B.D. Griffin, Assistant County Attorney, are authorized to approve the deed and to execute the closing statements and all other documents necessary to effect the acquisitions. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to WFG National Title Co. for the benefit of George and Pamela Sideris in the amount listed above.
- b. RESOLUTION AND ORDER TO PAY APPROVED for payment of pre-payment penalty in connection with the acquisition of Parcel 4 of the expansion of Rayford Road from Harp Carwash Services, LLC for the total

sum of \$4,717.51. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Harp Carwash Services, LLC in the amount listed above.

- c. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 39 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$6,397.00. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Johnson Storage & Moving Co. in the amount listed above.
- d. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 40 of the expansion of Rayford Road to Johnson Storage & Moving Co. in the amount of \$8,674.88. County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Johnson Storage & Moving Co. in the amount listed above.
- e. RESOLUTION AND ORDER TO PAY APPROVED for funding of Replacement Housing Supplement relating to the acquisition of Parcel 44 of the expansion of Rayford Road from Matt and Stacy Olinger in the amount of \$62,785.00. County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to First American Title for the benefit of Matt and Stacy Olinger in the amount listed above.
- f. RESOLUTION AND ORDER TO PAY APPROVED for the funding of Incidental Expenses relating to the acquisition of Parcel 47 of the expansion of Rayford Road from Gerald L. Tagle in the amount of \$2,725.30. County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Gerald L. Tagle in the amount listed above.
- g. RESOLUTION AND ORDER TO PAY APPROVED for funding of Replacement Housing Supplement relating to the acquisition of Parcel 5, Lot 30 of the expansion of Rayford Road from Diane Porter and Terry Bates in the amount of \$23,856.00. County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to First American Title for the benefit of Diane Porter and Terry Bates in the amount listed above.
- h. RESOLUTION AND ORDER TO PAY APPROVED for funding of Replacement Housing Supplement relating to the acquisition of Parcel 47 of the expansion of Rayford Road from Gerald L. Tagle in the amount of \$17,840.00. County Auditor and Treasurer are authorized to issue payment from line item 6144014-75985827 and project code RD300018 to Gerald L. Tagle in the amount listed above.

M3. PRECINCT 4

- a. ORDER APPROVED acknowledging receipt of Money Order No. 9457403150 in the amount of \$20.00 from Solveig Matek for lease of real property described as 5.190 acres known as Tract 92 out of the Archibald Hodge Survey, A-18. The money order has been forwarded to the County Auditor for further processing.
- b. ORDER APPROVED authorizing notice of public hearing under local government code 232.009(c-1) for the revision to subdivision lots/plats known

as Tract 14 of the Security Subdivision to be known as Cearley Acres. The public hearing is set for September 27, 2016.

- c. ORDER APPROVED acknowledging receipt of replacement letter of Credit for the account of White Oak Crossing Section IV. Irrevocable Letter of Credit No. 50006535 issued by Integrity Bank, ssb in the amount of \$1,406,900.80 is accepted and Irrevocable Letter of Credit #845 issued by Woodforest National Bank dated September 15, 2015 is released.
- d. ORDER APPROVED acknowledging receipt of replacement letter of Credit for the account of White Oak Crossing Section V. Irrevocable Letter of Credit No. 50006525 issued by Integrity Bank, ssb in the amount of \$216,920.00 is accepted and Irrevocable Letter of Credit #844 issued by Woodforest National Bank dated September 15, 2015 is released.
- e. BUS TURNAROUND EASEMENT APPROVED between Anthony Stovall, Rebekah Stovall, James Bailey and Janice Bailey as Grantors and Montgomery County as Greantee for an easement to enter Grantor's property described as 40 feet wide and 30 feet from the edge of existing pavement on Midway Road centered on the existing driveway at 11951 Midway Road for the purpose of allowing a turnaround location for school buses.

COUNTY ATTORNEY – AGENDA ITEM 9N1

- N1. RENEWAL CONTRACTS APPROVED with the Texas Department of Family and Protective Services for funding for the County to provide legal and Child Welfare Services necessary for child protection and Judge Doyal is authorized to execute appropriate documents related to same.

DISTRICT CLERK – AGENDA ITEM 9O1

- O1. DEPUTATION APPROVED of District Clerk Employee Beth Gillett.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9P1

- P1. REQUEST APPROVED updating the application to the Texas 1033 Surplus Program for Constable Precinct 3 with respect to excess Department of Defense (DOD) Personal Property transferred pursuant to 10 USC §2576a in order to promote the efficient and expeditious transfer of property to ensure accountability of the same.

CONSTABLE PRECINCT 5 – AGENDA ITEM 9Q1

- Q1. LAW ENFORCEMENT AGENCY RENEWAL APPLICATION APPROVED for participation between the State of Texas and Montgomery County Constable Precinct 5 with respect to excess Department of Defense (DOD) Personal Property transferred pursuant to 10 USC §257a in order to promote the efficient and expeditious transfer of property to ensure accountability of the same. (The County Clerk did not receive any paperwork for this item.)

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 10

Bill O'Sullivan addressed the court concerning the reimbursement of Judge Doyal's pay. He supports the Judge getting his back pay for the time he was out.

Ron Baughman addressed the court concerning the Purchasing manual, funding for the pension plan and other financial topics.

Commissioner Meador left the courtroom.

6. LETTER APPROVED – TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
– COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve letter to the Texas Commission on Environmental Quality (TCEQ) for disbursement of Low Income Repair Assistance Program (LIRAP) Grant Funds for fiscal year 2016-2017 and Judge Doyal is authorized to execute the same. Motion carried.

AGENDA ITEM 12A – CONSIDER AND ADOPT THE AMENDED MONTGOMERY COUNTY RULES GOVERNING ALARMS WAS DEFERRED.

Commissioner Meador returned to the Courtroom.

7. ACCEPTANCE APPROVED – 2016 JAG GRANT AWARD – SHERIFF

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the acceptance of the 2016 JAG Grant Award and Sheriff Gage is authorized to sign all paperwork. The funds are from the Edward Byrne Memorial Justice Assistance Grant Program through the Department of Justice, titled "FY16 JAG Program". The grant application was approved in Commissioner's Court on June 14, 2016 with no County match and the awarded amount was \$42,477.00 for the purchase of multiple automated external defibrillators and accessories to be utilized by the Montgomery County Sheriff's office. Motion carried.

8. RENEWAL APPROVED – VICTIM NOTIFICATION SYSTEM GRANT CONTRACT
– SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the renewal of the State Automated Victim Notification System Grant Contract between the Office of the Attorney General and Montgomery County for the State Fiscal Year 2017. Motion carried.

9. REQUEST APPROVED – INVESTIGATOR – CONSTABLE PRECINCT 2

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve hiring a new Investigator as a 4 year Investigator in their current STEP Plan instead of a 2 Year Investigator. Motion carried.

10. REQUEST APPROVED – FUNDING FOR VEHICLES – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the immediate purchase of three vehicles and equipment for the three new positions awarded for the 2017 budget year. This will be funded by Contingency now and then the funds will be replaced in Contingency with the funding that was approved for FY17. Motion carried.

11. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve closing position 5541-5910 (Deputy-Constable) and opening position 5514-7802-3 (Investigator) and transfer all funds. The additional \$5,292.50 (Salary and benefits) will be funded by Commissioner Precinct 4. Motion carried.

12. RESOLUTION APPROVED – COMMUNITY DEVELOPMENT FUNDING GRANTS
– CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to authorize the Montgomery County Constable Precinct 4 to file two applications for Community Development funding grants from East Montgomery County Improvement District for \$5,000.00 each for the funding of a replacement motor for a rescue airboat and an upgraded motor for an inflatable rescue boat. Motion carried.

13. REQUEST APPROVED – VEHICLE PURCHASE – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the purchase of a 2016 Chevrolet Tahoe PPV for \$35,125.00, emergency equipment and graphics for \$11,986.00, fuel and preventative maintenance for \$6,000.00, and a Coban Camera for \$6,045.00. This will replace a personal PPV of a former Deputy and be funded with Contingency. Motion carried.

14. REQUEST APPROVED – RETURN OF SWEPT SALARY – CONSTABLE
PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve returning balance of swept salary and benefit funds in the amount of \$37,029.07 from Contingency to the following line items:

- \$16,400.00 to line item 7104
- \$1,254.60 to line item 7201
- \$2,012.28 to line item 7203
- \$17,362.19 to line item 7390

Motion carried.

15. REQUEST APPROVED – FUND TRANSFER – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve a transfer of \$14,166.36 from position 5551-6022-1 (Lieutenant) to 5551-7815-1 (Captain) to accommodate a promotion. Motion carried.

16. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve closing position 5551-5910-1 (Deputy), opening 5551-6010-2 (Sergeant) and transferring all funds to the newly opened position. The Sergeant position will be slotted at the 9 year slot requiring additional funding in the amount of \$1,705.08 plus benefits on an annualized basis and will be funded by Commissioner Precinct 2. Motion carried.

17. REQUEST APPROVED – VEHICLE PURCHASE – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the purchase of one newly equipped patrol vehicle to be assigned to a recently vacated position which included a vehicle stipend. This will not exceed \$53,000.00 and will be funded with Contingency. Motion carried.

18. REQUEST APPROVED – VEHICLE PURCHASE – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the immediate purchase of one vehicle and equipment for one new position awarded for the 2017 budget year. This will be funded by Contingency now and then the funds will be replaced in Contingency with the funding that was approved for FY17. Motion carried.

AGENDA ITEM 17A – CONSIDER AND APPROVE FUNDING FOR DISTRICT ATTORNEY OPERATIONS FOR THE REMAINDER OF FISCAL YEAR WAS DEFERRED.

19. AMENDMENTS APPROVED – 2014 AND 2015 CONSOLIDATED ACTION PLANS
– COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve amendments to the 2014 and 2015 Consolidated Action Plans and Judge Doyal is authorized to implement amendments including payments and reclassification of Community Development Budget as submitted. Motion carried.

20. AGREEMENT APPROVED – TAX ASSESSMENT AND COLLECTION SERVICES
– TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve an Agreement for Assessment and Collection Services between Montgomery County and New Caney Municipal Utility District-Hendricks defined area and Judge Doyal is authorized to sign on behalf of Montgomery County. Motion carried.

21. REQUEST APPROVED – TRANSFER OF FUNDS – JUVENILE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the transfer of \$1,984.84 from 57111.2467.13 (Juvenile Supervision Officer) to 57111.2415.1 (Juvenile Probation Officer). All funds are available and will not increase the budget. Motion carried.

22. REQUEST APPROVED – EARLY CLOSURE – LIBRARY

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve closing the R.B. Tullis Library at 5:00 p.m. on September 13, 2016 as a safety measure during the Back to School Bash. Motion carried.

AGENDA ITEM 22A – CONSIDER AND APPROVE FY 2017 FUNDING FOR 2 MENTAL
HEALTH OFFENDER PROGRAMS WAS DEFERRED.

23. ADDITIONAL FUNDING APPROVED – TCDRS – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve additional funding in the amount of \$1,000,000.00 to be credited to the County's Account in the Subdivision Accumulation Fund in the Texas County and District Retirement System. Motion carried.

24. PURCHASES APPROVED – VARIOUS EQUIPMENT – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the purchase as authorized by Local Government Code §271.102 of the following:

- a. One (1) 2017 Freightliner M2-106-70 through the Interlocal Agreement with H-GAC contract #HT06-16 with Houston Freightliner Inc. in the amount of \$192,614.00 with financing to follow for Precinct 3.
- b. One (1) Gradall XL3100 4x2 hydraulic excavator - highway speed through the Interlocal Agreement with H-GAC contract #EM06-15 from Associated Supply, Co., Inc. (ASCO) in the amount of \$324,027.00 with financing to follow for Precinct 3.

Motion carried.

25. AWARD APPROVED – CONSTRUCTION – MCCD

AWARD APPROVED – DARK FIBER – INFORMATION TECHNOLOGY

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the awards for the following:

- a. MJR Services, Inc. for CSP - construction, repair, rehab or alteration of residential buildings with section 3 requirements for MCCD.
- b. WaveMedia, Inc. for RFP - extension of dark fiber for IT.

Motion carried.

26. DISCRETIONARY EXEMPTIONS APPROVED – PROFESSIONAL SERVICES – PRECINCT 1 – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve granting a Discretionary Exemption for a professional services as authorized by Local Government Code §262.024(a)(4) for the following:

- a. Right-of-way acquisition, relocation and reimbursement services for FM 1097 from Halff Associates, Inc. in the amount of \$239,100.00 for Precinct 1.
- b. Drainage study for Tamina & Chateau Woods Area from Binkley & Barfield, Inc. in the amount of \$231,172.00 for Precinct 4.
- c. Drainage study for Allendale Area from Binkley and Barfield, Inc. in the amount of \$100,921.00 for Precinct 4.
- d. Master drainage plan from Jones & Carter, Inc. in the amount of \$25,000.00 for Precinct 4.

Motion carried.

27. DISCRETIONARY EXEMPTION APPROVED – UNFORESEEN DAMAGE – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve granting a Discretionary Exemption for an item necessary because of unforeseen damage to public property as authorized by Local Government Code §262.024(a)(3) and the payment and performance bond for emergency repairs of Old Highway 105 Bridge at Peach Creek from Forde Construction Company, Inc. in the amount of \$74,475.00 for Precinct 4. Motion carried.

28. REQUEST APPROVED – CONTRACT NEGOTIATION PROCESS – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the contract negotiation process with GTT, Inc. for CSP-Montgomery County Sheriff's Substation for Sheriff's Office. Motion carried.

29. REQUEST APPROVED – 2016 PURCHASING POLICY MANUAL – PURCHASING

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the 2016 Purchasing Policy Manual for Purchasing. Motion carried.

30. PROCLAMATION APPROVED – APPRECIATION OF GUY HANCOCK

Motion by Commissioner Clark, seconded by Commissioner Noack, to recognize and honor Guy Hancock for his leadership and 16 years of dedication and support with Montgomery County ESD #7 and the citizens of Montgomery County. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 25A1: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 1 AND 2, BLOCK 7 OF POINT AQUARIUS SECTION 2, RESERVE 1 AND 4, AND LOTS 1, 2 AND 3, BLOCK 4 OF POINT

AQUARIUS SECTION 3 AND LOT 5, BLOCK 2 OF POINT AQUARIUS SECTION 10, TO BE KNOWN AS POINT AQUARIUS MUD WASTE WATER TREATMENT PLANT.

AGENDA ITEM 25A2: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 10, 11 AND 12, BLOCK 1 OF POINT AQUARIUS SECTION 9, TO BE KNOWN AS POINT AQUARIUS MUD WATER PLANT.

AGENDA ITEM 25B1: CONSIDER AND APPROVE INSTALLING "NO TRUCKS" (R5-2a) SIGNS ON THE FOLLOWING ROADS:

- MARSICO PLACE FROM GOSLING ROAD TO HIDDEN TRAIL DRIVE;
- HIDDEN TRAIL DRIVE FROM MARSICO PLACE TO SOUTHLINE ROAD;
- SOUTHLINE ROAD FROM HIDDEN TRAIL DRIVE TO MAIL ROUTE ROAD;
- MAIL ROUTE ROAD FROM SOUTHLINE ROAD TO HOPE ROAD; AND
- HOPE ROAD FROM MAIL ROUTE ROAD TO IH 45 SOUTH SERVICE ROAD

AGENDA ITEM 25B2: CONSIDER AND APPROVE TO CHANGE THE STREET NAME CANOPY MOURNING TO MAYFIELD DRIVE IN WOODFOREST, SECTION 63.

AGENDA ITEM 25B3: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 5, 6 AND 7, BLOCK 1 OF HIGH MEADOW ESTATES SECTION 2, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 1.

AGENDA ITEM 25B4: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOT 10, BLOCK 1 OF HIGH MEADOW ESTATES SECTION 2, AND 0.208 ACRES IN THE JACOB EYLER SURVEY, ABSTRACT 192, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 2.

AGENDA ITEM 25B5: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 10 AND 11, BLOCK 2 OF HIGH MEADOW ESTATES SECTION 2, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 3.

AGENDA ITEM 25B6: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOT 19, BLOCK 2 OF HIGH MEADOW ESTATES SECTION 2, AND 1.500 ACRES IN THE JACOB EYLER SURVEY, ABSTRACT 192, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 4.

AGENDA ITEM 25B7: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOT 16 AND LOT 20, BLOCK 2, AND LOT 8, BLOCK 3 OF HIGH MEADOW ESTATES SECTION 2, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 5.

AGENDA ITEM 25B8: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOT 1 AND LOT 3, BLOCK 2 OF HIGH MEADOW ESTATES SECTION 2, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION TWO, PARTIAL REPLAT NO. 6.

AGENDA ITEM 25B9: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 11, 12 AND 13, BLOCK 1 OF HIGH MEADOW ESTATES SECTION THREE, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION THREE, PARTIAL REPLAT NO. 1.

AGENDA ITEM 25B10: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOT 21, BLOCK 1 OF HIGH MEADOW ESTATES SECTION THREE, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION THREE, PARTIAL REPLAT NO. 2.

AGENDA ITEM 25B11: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 25 AND 26, BLOCK 1 OF HIGH MEADOW ESTATES SECTION THREE, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION THREE, PARTIAL REPLAT NO. 3.

AGENDA ITEM 25B12: CONSIDER AND APPROVE THE PARTIAL REVISION TO LOTS 3 AND 4, BLOCK 2 OF HIGH MEADOW ESTATES SECTION FOUR, TO BE KNOWN AS HIGH MEADOW ESTATES SECTION FOUR, PARTIAL REPLAT NO. 1.

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

31. REQUEST APPROVED – PARTIAL REVISION – PRECINCT 1

REQUEST APPROVED – PARTIAL REVISION – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following:

- a. partial revision to Lots 1 and 2, Block 7 of Point Aquarius Section 2 Reserve 1 and 4 and Lots 1, 2 and 3 Block 4 of Point Aquarius Section 3 and Lot 5, Block 2 of Point Aquarius Section 10, to be known as Point Aquarius Mud Waste Water Treatment Plant
- b. partial revision to Lots 10, 11, and 12, Block 1 of Point Aquarius Section 9 to be known as Point Aquarius MUD Water Plant.

Motion carried.

32. REQUEST APPROVED – NO TRUCKS SIGNS – PRECINCT 2

REQUEST APPROVED – STREET NAME CHANGE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following:

- a. Installing “No Trucks” (R5-2a) signs on the following roads:
 - Marsico Place from Gosling Road to Hidden Trail Drive;
 - Hidden Trail Drive from Marsico Place to Southline Road;
 - Southline Road from Hidden Trail Drive to Mail Route Road;
 - Mail Route Road from Southline Road to Hope Road; and
 - Hope Road from Mail Route Road to IH 45 South Service Road
- b. Street name change of Canopy Mourning to Mayfield Drive in Woodforest, Section 63.

Motion carried.

33. REQUEST APPROVED – POSITION INCREASE – COUNTY ENGINEER

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the increase to position 600-6902-1 (Engineer II) in the amount of \$8,858.00 plus \$1,764.52

in benefits (annual amounts). The prorated amount of \$1,021.40 for the remainder of Fiscal Year 2016 and Fiscal Year 2017 will be funded with Contingency. Motion carried.

34. REQUEST APPROVED – NEW POSITION – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve opening new position 612-2900-8 (Laborer I) with an annual salary of \$26,000.00 to be effective August 15, 2016. FY 2016 prorated salary and benefits will be funded from 612-7340. Motion carried.

35. RESOLUTION AND ORDER APPROVED – UNPAID FUNDS AND BENEFITS – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve and order the release and payment to County Judge Craig Doyal of unpaid funds and benefits he would have received from June 29, 2016 through August 1, 2016 (24 unpaid work days), but for the suspension order issued by the State Commissioner on Judicial Conduct on June 28, 2016. Judge Doyal abstained from the vote. Motion carried.

36. REQUEST APPROVED – NEW POSITIONS – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve opening three (3) new Operator I positions (613-3201-8, 613-3201-17, 613-3201-8) with each having a salary of \$33,442.86 to be effective August 27, 2016. Salary and benefits will be funded from 613-7997. Motion carried.

37. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the following Payroll Change Request Forms:

Request of Commissioner Precinct 1 to place David E. Wiggins Jr., Laborer I, on payroll, effective August 15, 2016.

Request of Constable Precinct 2 to place Gregory S. Thomason, Investigator II, on payroll as replacement for Jason Grindstaff, effective August 20, 2016.

Request of Juvenile to promote Alonzo Humphrey, Juvenile Probation Officer, as replacement for Nathan Dunmire, effective August 27, 2016.

CITIZENS – AGENDA ITEM 29

Barbara Evans addressed the court concerning the drainage problems and flooding in the Allendale Subdivision.

Paul Crowson also addressed the court concerning the drainage problems and flooding in the Allendale Subdivision. He would like more communication about this issue to the residents.

Eric Yollick addressed the court concerning salaries of elected officials specifically the County Attorney. He presented a \$500.00 check to the Montgomery County Employee Committee for scholarships and presented a golden hammer and certificate to the court.

Tracey Fentem addressed the court concerning the Animal Shelter. She spoke of teamwork and taking caring of animals.

Jacqueline Beaton addressed the court concerning the Animal Shelter. She informed the court of many issues at the shelter.

Stephanie Neves also addressed the court concerning the Animal Shelter. She stated that the Fosters and Volunteers do not feel welcome. She also informed the court of the Foster

Coordinator giving out her personal cell phone number to another volunteer and she is being harassed.

Tracy Dupre also addressed the court concerning the Animal Shelter. She stated the public does not know who is working at the Shelter and would like name tags for Volunteers.

Paulette Fisher also addressed the court concerning the Animal Shelter. She stated that there is no direction at the shelter and employees do not help the public. She also stated that employees need something to identify themselves to the public.

Ron Baughman addressed the court concerning the retirement returns. He thinks 8% is too high.

AGENDA ITEM 30 – MISCELLANEOUS – NO OTHER ITEMS LISTED

38. COURT ADJOURNS

Motion by Commissioner Riley, seconded by Commissioner Noack, 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

Craig Dwyer

COUNTY JUDGE

