

COMMISSIONERS COURT DOCKET

March 27, 2018

REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 27th day of March, 2018, 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 (absent for motions 1-3)
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY Commissioner Mike Meador

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

2. PROCLAMATION APPROVED – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Motion by Commissioner Meador, seconded by Commissioner Noack, to proclaim the week of April 8-14 as National Public Safety Telecommunicators week. Motion carried.

3. PROCLAMATION APPROVED – WALK ACROSS TEXAS

Motion by Commissioner Noack, seconded by Commissioner Meador to recognize the Montgomery County Walk Across Texas Community Challenge and encourage participation throughout the county. Motion carried.

COMMISSIONER CLARK ENTERED THE COURTROOM.

AGENDA ITEM 9N1 WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

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

Motion by Commissioner Meador, 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. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. BUDGET AMENDMENTS FY2018 APPROVED:
 - a. Animal Shelter: To adjust line items.
 - b. Constable Pct 1: To recognize and allocate revenue.
 - c. Constable Pct 4: To recognize and allocate revenue.
 - d. MCTRA: To recognize and allocate toll revenue Feb 2018.
 - e. Risk Management: To recognize insurance proceeds for claim D120120 and adjust line items.
 - f. Sheriff: To allocate revenue and adjust line items.
 - g. Sheriff-NRA Grant: To reduce grant budget as adjusted by the NRA Foundation.
- A3. REQUEST APPROVED from Justice of the Peace Precinct 1 to use \$12,038.09 from the Justice of the Peace Technology Fund.

PURCHASING – AGENDA ITEMS 9B1-4

- B1. REQUEST APPROVED for the cancellation of the ninety day extension for project #2018-0004 employee assistance program with Deer Oaks EAP, LLC effective 03/31/18 for Risk Management.
- B2. UTILIZATION APPROVED for the following contracts:
 - a. Public safety and firehouse supplies and equipment from each of the following vendors: Cap Fleet Upfitters, Casco Industries, Inc., Fleet Safety Equipment, Inc., GT Distributors, Inc., Galls LLC dba Miller Uniforms & Equipment, Paradigm Traffic Systems and Lone Star Products & Equipment LLC through the Interlocal agreement with Buyboard contract #524-17 for Various Departments. Local Gov't Code §271.102
 - b. Technology products & services from NWN Corporation through the Interlocal Agreement with Choice Partners contract #15/006MP-13 for Various Departments. Local Gov't Code §271.102
 - c. School, office, science, library and dormitory furniture from Demco, Inc. through the Interlocal Agreement with Buyboard contract #503-16 for Various Departments. Local Gov't Code §271.102
- B3. DISCRETIONARY EXEMPTIONS APPROVED for telephone maintenance for the inmate phone system as a personal or professional services from Telephone Data & Sound for a monthly fee of \$7,300.00 with additional fees for spare parts as needed for Sheriff's Office. Local Gov't Code § 262.024(a)(4)
- B4. RENEWALS OPTIONS APPROVED for project 2012-0031 rehabilitation of roads with Smith & Company for an additional ninety day extension expiring 07/14/18 for Various Precincts.

RISK MANAGEMENT – AGENDA ITEM 9C1

- C1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
63519468	Aguillon, David/Const Pct 4	\$5,000	Reserve/New

63445434 Rawley, Wayne/Const Pct 2 \$5,000 Reserve/New

COMMISSIONERS – AGENDA ITEM 9D1

D1. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$660.82 from Meals on Wheels Montgomery County for the purchase of fuel. This will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9E1-4

E1. PRECINCT 1

- a. FINAL PLAT APPROVED of Sterling Acres, Section 1 Replat no. 1; 4.000 acres; Timothy Cude Survey, A-12.

E2. PRECINCT 2

- a. FINAL PLAT APPROVED of Fosters Ridge, Section 11; 40.00 acres; James Hodge Survey, A-19.
- b. FINAL PLAT APPROVED of Bonterra at Woodforest, Section 6; 12.54 acres; James Pevehouse Survey, A-29.
- c. FINAL PLAT APPROVED of Woodforest, Section 69; 26.96 acres; James Hodge Survey, A-19 and James Pevehouse Survey, A-29.

E3. PRECINCT 3

- a. FINAL PLAT APPROVED of Birnham Woods at Lexington Boulevard Reserve; 21.19 acres; Montgomery County School Land Survey, A-351.
- b. FINAL PLAT APPROVED of Harmony Village, Section 1; 20.61 acres; Montgomery County School Land Survey, A-351.
- c. FINAL PLAT APPROVED of Imperial Promenade Drive; 48.766 acres; Timothy O'Neil Survey, A-406.

E4. PRECINCT 4

- a. FINAL PLAT APPROVED of McCleskey Medical Clinic; 10.849 acres; Finley McNaughton Survey, A-392.
- b. FINAL PLAT APPROVED of Luisa Y Lolos Subdivision; 3.666 acres; R.G. Hamlet Survey, A-258.

HUMAN RESOURCES – AGENDA ITEM 9F1

F1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to discharge Joshua Collins, Kennel Technician, effective March 16, 2018. [3.08 hours or balance vacation]

Request of Animal Shelter to place Billie Kunkle, Clerk III, on payroll as replacement for Pooled Position, effective March 22, 2018.

Request of Custodial to bridge time of Ann Cheatham, Custodian I, to have a revised leave anniversary date of 3/12/2006, effective March 15, 2018.

Request of Custodial to place Amanda Lise Craig, Custodian, on payroll as replacement for Marco Sanchez, effective March 19, 2018.

Request of Custodial to accept the resignation of Jose E. Cruz Fuentes, Custodian I, effective March 19, 2018. [9.71 hours or balance vacation; 65.28 hours or balance compensatory time]

Request of Custodial to place Mariana Guzman, Custodian, on payroll as replacement for Amanda Hernandez, effective April 9, 2018.

Request of Custodial to place Liborio Peralta Santiago, Custodian, on payroll as replacement for Selva Mendoza, effective April 9, 2018.

Request of Commissioner Precinct 1 to place Allen Dwayne Windham, Operator II, on payroll, effective March 24, 2018.

Request of Commissioner Precinct 1 to place Tyler R. Colson, Seasonal Worker, on payroll, as replacement for Dakota T. Ballard, effective March 12, 2018.

Request of Constable Precinct 2 to rescind PCR approved 3/20/18 of Brian Keith Davis, Investigator II, effective March 5, 2018.

Request of Constable Precinct 2 to place Toby Rex McLaughlin, Deputy-Constable, on payroll as replacement for Patrick L. Sweat, effective April 7, 2018.

Request of Constable Precinct 3 to transfer Jason Costa, Constable-Deputy, as replacement for Justin Bratton, effective March 10, 2018.

Request of Constable Precinct 3 to increase salary of Shawn Gilbert, Deputy-Constable, due to step increase, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Perry Midyett, Constable Deputy, as replacement for Sean Bridges, effective March 10, 2018.

Request of Constable Precinct 3 to promote Eric Runyon, Sergeant Constable, as replacement for George Biernesser III, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Ray G. Weikel, Constable Deputy, as replacement for Marisela Diaz, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Marisela Diaz, Constable-Deputy, as replacement for Ray Weikel, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Angel Meza, Constable Deputy, as replacement for Brenda Olmedo, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Justin Trout Bratton, Constable-Deputy, as replacement for Perry Midyett, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Kevin Wolf, Constable-Deputy, as replacement for Angel Meza, effective March 10, 2018.

Request of Constable Precinct 3 to promote Alexander Randall, Investigator II, as replacement for Eric Runyon, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Sean Bridges, Constable-Deputy, as replacement for Jason Costa, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Bradley Mixon, Constable-Deputy, as replacement for Alexander Randall, effective March 10, 2018.

Request of Constable Precinct 3 to transfer Brenda Olmedo, Constable-Deputy, as replacement for Kevin Wolf, effective March 10, 2018.

Request of Constable Precinct 4 to remove auto allowance of Eric McHugh, Sergeant-Constable, effective March 24, 2018.

Request of Constable Precinct 5 to increase salary of Gerald Bronson Christopher III, Deputy-Constable, due to step increase, effective May 5, 2018.

Request of District Attorney to accept the resignation of Jeffrey Lawrence Hohl, Attorney III, effective March 29, 2018. [37.11 hours or balance vacation]

Request of District Clerk to place Marlana Blake, Court Clerk II, on payroll as replacement for Clayton Ingrando, effective March 19, 2018.

Request of District Clerk to place Sommer Brinkley, Court Clerk II, on payroll as replacement for Pamela Hosking, effective March 19, 2018.

Request of District Clerk to increase salary of Michelle Meurer, Court Clerk IV, due to completion of probationary period, effective March 10, 2018.

Request of Elections to place Zachary Scott Albright, Voter Clerk, on payroll effective March 24, 2018.

Request of Commissioner Precinct 1-Recycle Center to transfer Alan M. Gehovak, Recycle Technician, from Lake Park, effective March 24, 2018.

Request of Recycle Station-Pct 3 to transfer Cory Lee Foster, Operator I, as replacement for Kerstin Alander, effective April 2, 2018.

Request of Sheriff to transfer Joshua Herbert Boone, Deputy Trainee (Cadet), as replacement for Cory James Brown, effective March 24, 2018.

Request of Sheriff to transfer Kendrick L. Castillo, Deputy Trainee (Cadet), as replacement for David Ryan Carter, effective March 24, 2018.

Request of Sheriff to transfer Micah Ray Cathey, Officer-Civilian Deten, as replacement for Melissa S. Morris, effective March 24, 2018.

Request of Sheriff to place David Coker, Deputy Trainee (Cadet), on payroll as replacement for Hector Del Castillo Jr., effective March 24, 2018.

Request of Sheriff to transfer Benjamin W. Davis, Deputy Trainee (Cadet), as replacement for David Gamez, effective March 24, 2018.

Request of Sheriff to transfer Todd Mitchell Ellis Jr., Deputy Trainee (Cadet), as replacement for Benigno H. Gonzales III, effective March 24, 2018.

Request of Sheriff to place Joshua Franklin, Deputy Trainee (Cadet), on payroll as replacement for Sarah M.R. Greenmyer, effective March 24, 2018.

Request of Sheriff to place Michael Gates, Deputy Trainee (Cadet), on payroll as replacement for Jennifer Nicole Griffin, effective March 24, 2018.

Request of Sheriff to place Jonathan Hadley, Officer-Civilian Deten, on payroll as replacement for Ryan S. Yount, effective March 24, 2018.

Request of Sheriff to transfer Nathan T. Hall, Deputy Trainee (Cadet), as replacement for Andrew William Hilgers, effective March 24, 2018.

Request of Sheriff to place Stephen Hollifield, Officer-Civilian Deten, on payroll, effective March 24, 2018.

Request of Sheriff to increase salary of John Glenn Jones, Deputy-Detention, due to Step increase, effective March 24, 2018.

Request of Sheriff to place Matthew Jones, Deputy Trainee (Cadet), on payroll as replacement for Nicholas Joseph Hoge, effective March 24, 2018.

Request of Sheriff to transfer Justin Brent Kellas, Deputy Trainee (Cadet), as replacement for Nathaniel B. Inmon, effective March 24, 2018.

Request of Sheriff to place Nathan Kern, Deputy Trainee (Cadet), on payroll as replacement for Blake Allen Lapaglia, effective March 24, 2018.

Request of Sheriff to place Allen Kulhanek, Deputy Trainee (Cadet), on payroll as replacement for Neva Kay Leinweber, effective March 24, 2018.

Request of Sheriff to increase salary of Michael David Lee, Detective, due to step increase, effective March 24, 2018.

Request of Sheriff to transfer Stephen J. Mitchell, Deputy Trainee (Cadet), as replacement for Devin X. Mayes, effective March 24, 2018.

Request of Sheriff to place Jayson Morris, Officer-Civilian Deten, on payroll as replacement for Gina Lynnette Atkinson, effective March 24, 2018.

Request of Sheriff to place Pamela Munson, Deputy Trainee (Cadet), on payroll as replacement for Ryan W. McCarty, effective March 24, 2018.

Request of Sheriff to place Alexander Newman, Officer-Civilian Deten, on payroll as replacement for Samantha Theresa Alvarez, effective March 24, 2018.

Request of Sheriff to place Timothy Newton, Deputy Trainee (Cadet), on payroll, effective March 24, 2018.

Request of Sheriff to place Susana Ochoa, Officer Civilian Deten, on payroll as replacement for Ryan Wayne Rape, effective March 24, 2018.

Request of Sheriff to transfer Austin Samuel Porter, Deputy Trainee (Cadet), as replacement for Derek Dwayne Ragon, effective March 24, 2018.

Request of Sheriff to place Corey Rice, Deputy Trainee (Cadet), on payroll as replacement for Tyler M. See, effective March 24, 2018.

Request of Sheriff to transfer Mayra Rodriguez, Deputy Trainee (Cadet), as replacement for Austin Cody Stanford, effective March 24, 2018.

Request of Sheriff to increase salary of Michael William Runnels, Deputy-Patrol, due to step increase, effective March 24, 2018.

Request of Sheriff to place David Sallee Jr., Officer Civilian Deten, on payroll as replacement for Aaron Scott Vaca, effective March 24, 2018.

Request of Sheriff to place Karrie Shugart, Deputy Trainee (Cadet), on payroll as replacement for Joe Angel Thomason, effective March 24, 2018.

Request of Sheriff to increase salary of Denny Rex Simpson, Deputy-Bailiff, due to step increase, effective March 24, 2018.

Request of Sheriff to increase salary of Mackenzie Joel Smith, Deputy-Detention, due to step increase, effective March 24, 2018.

Request of Sheriff to place Dowell True Jr., Officer Civilian Deten, on payroll as replacement for Elena F. Balbuena-Guzman, effective March 24, 2018.

Request of Sheriff to transfer Ricardo M. Uresti III, Deputy Trainee (Cadet), as replacement for Jacob M. Underwood, effective March 24, 2018.

Request of Signal Operations to place Christian Potter, Signal Technician I, on payroll as replacement for Paul Lightfoot, effective March 19, 2018.

Request of Sheriff to accept the retirement of Troy K. Johnson, Deputy-Detention, effective March 31, 2018. [72.67 hours or balance vacation; 10.09 hours or balance compensatory time; 1.00 hours or balance holiday]

ENVIRONMENTAL HEALTH – AGENDA ITEM 9G1

G1. VARIANCE REQUEST APPROVED to install an aerobic onsite system in the 100 year flood plain located at 34718 Melanie Drive, Pinehurst, TX 77362.

SHERIFF – AGENDA ITEMS 9H1-3

H1. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Walden Community Improvement Association for patrol services.

H2. MCSO RACIAL PROFILING REPORT ACCEPTED for the 2017 calendar year.

H3. REQUEST APPROVED for the purchase of two sniper rifles with optics/mounts for the Homeland Security Division of the Montgomery County Sheriff's Office and Crime Stoppers reimbursement to the county in the amount of \$10,383.96 is accepted for the purchase.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9I1-3

I1. PRECINCT 1

a. RESOLUTION AND ORDER APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 59 of the expansion of FM 1097 from Willie Josey for the total sum of \$2,149,692.50 and to accept the executed or to be executed deed.

b. ORDER APPROVED authorizing notice of public hearing on May 8, 2018 for revision to subdivision lots/plats being described as Lots 1 and 2, Twain's Landing to be known as Willis Calvary DTP Addition.

I2. PRECINCT 2

a. ORDER APPROVED authorizing notice of public hearing on May 8, 2018 for revision to subdivision lots/plats being described as Restricted Reserve "B", Big Tree Commercial Plaza to be known as Big Tree Commercial Plaza Partial Replat No. 1.

I3. PRECINCT 4

a. REQUEST APPROVED to appoint Charles Batla and Stephanie Lowe as trained volunteers pursuant to article IX of the 'Bandit Sign' ordinance (Ordinance prohibiting the placement of signs on a right of way of public roads and imposing criminal prosecution for violations dated October 8, 2007).

COUNTY ATTORNEY – AGENDA ITEM 9J1

- J1. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County the lawsuit filed under Cause No. 4:18-cv-00856 and styled George Vogel v. Brett Ligon, William Delmore, Cynthia Pulcher, Montgomery County, and 359th District Court (Claim No. D-13-0110). The County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case with funding to come from the Risk Management budget with approval of the Director of Risk Management or designee.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9K1

- K1. FUNDING ACCEPTED in the amount of \$3,242.51 from the law enforcement officer standards and education (LEOSE) account in support of continuing education of the Constable Pct 3 licensed personnel. These funds will be allocated to 5531-74181.

GRANTS – AGENDA ITEM 9L1

- L1. SUPPLEMENTAL FUNDING ACCEPTED in the amount of \$18,219.93 from High Intensity Drug Trafficking Areas (HIDTA) program for the Sheriff's Office to be used for training.

LIBRARY – AGENDA ITEMS 9M1-2

- M1. REQUEST APPROVED to close the Malcolm Purvis Library during Depot Day Activities April 21, 2018.
- M2. REQUEST APPROVED to close the South Regional Library on Saturday, April 28, 2018 to address conditions associated with The Woodlands Ironman Competition. The Library Director is authorized to implement a delayed opening at Mitchell Library if conditions necessitate a change.

JUSTICE OF THE PEACE PRECINCT 1 – AGENDA ITEM 9N1

- N1. THIS ITEM WAS MOVED TO THE OPEN SESSION. SEE MOTION #5 FOR COURT ACTION.

BUILDING MAINTENANCE – AGENDA ITEM 9O1

- O1. REQUEST APPROVED for the addition of the Animal Control & Shelter Facilities to the gas sales agreement with Centerpoint Energy for discounted natural gas deliveries. County Judge is authorized to execute said documents.

AIRPORT – AGENDA ITEMS 9P1-2

- P1. REAPPOINTMENT APPROVED of Bill Wingo to the Airport Advisory Board for another two-year term expiring December 31, 2019.
- P2. REAPPOINTMENT APPROVED of Gil Staley to the Airport Advisory Board for another two-year term expiring December 31, 2019.

Motion carried.

END OF CONSENT AGENDA

5. PROFESSIONAL SERVICES AGREEMENTS APPROVED – TEMPORARY JUDICIAL SERVICES – JUSTICE OF THE PEACE PCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve Professional Services Agreement to Provide Temporary Judicial Services for the Montgomery County Justice of the Peace Court between Mark Holt, Stephen P. Cole and Montgomery County. Motion carried.

CITIZENS – AGENDA ITEM 10

Citizens will address the court at the time the Agenda item is presented.

Keith Matthews addressed the court concerning flooding in Woodland Lakes Subdivision. He stated that a homebuilder is illegally constructing a road and violating permit requirements for storm water management.

AGENDA ITEM 11A – DARREN HESS MADE A PRESENTATION REGARDING HURRICANE HARVEY IMPACTS ON MONTGOMERY COUNTY AND PLANNING FOR FUTURE FLOOD DISASTERS.

6. REQUEST APPROVED – TAX EXEMPTION TAX YEAR 2018 – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve increasing the Disabled Exemption to \$75,000.00 for County Ad Valorem Exemptions for Tax Year 2018 as provided by Texas Property Tax Code 11.13. Motion carried.

7. REPORT ACCEPTED – COMPREHENSIVE ANNUAL FINANCIAL REPORT – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2017. Motion carried.

8. REPORT ACCEPTED – POPULAR ANNUAL FINANCIAL REPORT – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept the Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2017. Motion carried.

9. REPORT ACCEPTED – COMPLIANCE REPORT – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept the Compliance Report for the year ended September 30, 2017 as prepared by Weaver & Tidwell, LLP. Motion carried.

Commissioner Meador left the courtroom.

Bill O’Sullivan addressed the court concerning the reorganization of Risk Management. He opposes mid year reorganization and stated departments should stick to their approved budgets.

Commissioner Meador returned to the courtroom.

AGENDA ITEM 14A – CONSIDER AND APPROVE CHANGES FOR RISK MANAGEMENT WAS DEFERRED.

10. AWARD APPROVED – GRAND PINES ROAD – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the award to Glenn Fuqua, Inc. in the amount of \$ 6,597,918.05 for Project #18-31 Grand Pines Road for Precinct 2. Motion carried.

11. AWARD APPROVED – EMPLOYEE ASSISTANCE PROGRAM – RISK MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award to Deer Oaks EAP Services, LLC for Project #2018-0004 RFP-Employee Assistance Program for Risk Management. Motion carried.

12. CONTRACT APPROVED – ENGINEERING SERVICES – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the contract with the highly qualified provider per government code chapter 2254 for engineering services for SH 242 from east of FM 1314 to IH-69/IH-59 from Dannenbaum Engineering Corporation for a total maximum sum of \$3,294,691.00 for Precinct 4. Motion carried.

13. GRANT APPLICATION APPROVED – 2016 FLOOD NON-HOUSING GRANT – GRANTS

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the 2016 Flood Non-Housing Grant Application to the Texas General Land Office in the amount of \$2,609,879 .00 with no match required. Rebecca Ansley is authorized to submit electronically on behalf of Montgomery County. Motion carried.

14. REQUEST APPROVED – CRIME LABORATORY SERVICES – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to authorize Purchasing Department to administer the contract with Texas Department of Public Safety for Crime Laboratory Services (previously approved September 27, 2017) under budget line item 409 in the amount not to exceed \$162,313.65 to be funded with Contingency. Motion carried.

15. RESOLUTION AND ORDER APPROVED – TOWNSEN ROAD – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the agreement for the Finance and Construction of Townsen Road by and between Montgomery County and Montgomery County Municipal Utility District No. 118. Commissioner James Noack is appointed and authorized to execute the Agreement in multiple counterparts and is authorized to act on behalf of Montgomery County at the closing of the transaction to deliver and sign documents and accept receipt of all documents required to complete the agreement. Motion carried.

16. REQUEST APPROVED – CREDIT MONITORING SERVICE – COMMISSIONER PRECINCT 3

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the request offering to provide credit monitoring services to the 70 current and former county employees affected by the release of personal information. The County will provide the amount for the service upfront in the amount not to exceed \$400.00 per year when the affected party signs a release. This will be funded with Contingency. Motion carried.

17. MOTION FAILED – TRANSFER OF AUTHORITY – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to revoke the Resolution and Order approved on January 26, 2015 (motion #36) which allowed the

reorganization of County Departments and transfer of Authority to the County Judge and move the power back to the whole court. Judge Doyal, Commissioner Riley and Commissioner Meador voted "No". Motion failed.

18. REQUEST APPROVED – TRAVEL PAYMENT – COMMISSIONER PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve a travel payment requisition for Jennifer Hayden in the amount of \$107.00 for the travel dates of October 2, 2017 to December 28, 2017. This request was submitted outside of the 60 days of completion of travel. Commissioner Noack voted "No". Motion carried.

Eric Yollick addressed the court concerning the evaluation of Animal Shelter Director. He would like the Animal Shelter Advisory Board to conduct the evaluation. He presented a golden hammer to Aaron Johnson due to the over population at the Animal Shelter and the volunteer retention.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLES 551.071 and 551.076.

EXECUTIVE SESSION – AGENDA ITEM 19A: CONSIDER AND DISCUSS CLAIM NO. D-16-0148, DOUG & KATHY JOSLYN. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19B: CONSIDER AND DISCUSS IMPLEMENTATION OF SECURITY DEVICES FOR LAW ENFORCEMENT AND COUNTY FACILITIES. (SECTION 551.076)

EXECUTIVE SESSION – AGENDA ITEM 19C: DISCUSS AND DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE - ANIMAL SHELTER DIRECTOR (SECTION 551.074)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER MIKE MEADOR.

19. FUNDING APPROVED – SECURITY DEVICES – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve funding in the amount not to exceed \$50,000.00 from Contingency to be placed in line item 5541-7501-5101 for security devices at Constable Precinct 4 office. Motion carried.

CITIZENS – AGENDA ITEM 21

No citizens addressed the court at this time.

MISCELLANEOUS – AGENDA ITEM 22 – NO OTHER ITEMS LISTED

20. COURT ADJOURNS

Motion by Commissioner Clark, 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

Mark Turnbull

BY:

COUNTY CLERK

Grant Doyal

COUNTY JUDGE

