

COMMISSIONERS COURT DOCKET
August 14, 2018
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 14th day of August, 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 (arrived after motion #2)
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY Commissioner Charlie Riley

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 Noack, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated July 24, 2018 and Special Session dated July 27, 2018. Motion carried.

COMMISSIONER CLARK ENTERED THE COURTROOM.

AGENDA ITEM 9L1c WAS REMOVED.

AGENDA ITEM 9L1b WAS MOVED TO THE OPEN SESSION. SEE MOTION 4 FOR COURT ACTION.

AGENDA ITEMS 9R1 AND 9R2 WERE MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.

Eric Yollick addressed the court concerning the Budget Amendments for the County Auditor's office and whether the Commissioners Court can amend the Auditor's budget. He would like the Court to take charge on matters concerning the County Auditor's budget and not pass budget amendments on grave necessity or emergency basis.

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

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 9A1-5

- A1. REPORT OF OFFICIALS' FEES ACCEPTED as audited for April, 2018.
- A2. REQUEST APPROVED from Justice of the Peace Precinct 1 to use \$7,308.00 from the Justice of the Peace Technology Fund.
- A3. BUDGET AMENDMENTS FY2018 APPROVED:
 - a. Various: To recognize and allocate revenue-Contracts.
 - b. Various-JP Collections: To recognize and allocate revenue-JP Collections June 18.
 - c. 435th DC: To adjust line items.
 - d. Adult Probation: To adjust line items.
 - e. Child Welfare: To adjust line items.
 - f. Civic Center: To carryover encumbered funds from FY17.
 - g. Commissioner Precinct 1: To adjust line items.
 - h. Commissioner Precinct 2: To transfer funds to Building Maintenance.
 - i. Commissioner Precinct 3: To adjust line items and recognize and allocate revenue.
 - j. Commissioner Precinct 4: To recognize and allocate revenue.
 - k. Constable Precinct 1: To transfer funds to Building Maintenance and set up Const 1 additional ICE contract M14A/07.24.18.
 - l. Constable Precinct 2: To adjust line items.
 - m. Constable Precinct 3: To transfer funds-Building Maintenance and recognize and allocate revenue CCT 11.14.17/M5.
 - n. Constable Precinct 4: To adjust line items.
 - o. Constable Precinct 5: To recognize and allocate AED Grant FY 18 as awarded by Tri-County Health Alliance M4/07.24.18.
 - p. County Auditor: To adjust line items.
 - q. County Court of Law #3: To adjust line items.
 - r. County Court of Law #4: To transfer funds-Building Maintenance.
 - s. County/District Court Technology: To recognize and allocate revenue from CC07.24.18/M4.
 - t. County Extension: To recognize and allocate revenues.
 - u. County Judge: To adjust line items.

- v. Custodial Services: To transfer funds for Custodial Security.
- w. Debt Service: To adjust line items.
- x. District Attorney: To adjust line items.
- y. DWI and Drug Court: To adjust line items.
- z. Emergency Management: To adjust line items for Budget Amendment #6.
- aa. FEMA-DR-4332-TX: To set-up budget for Hurricane Harvey Cat A, correct budget for EOC parking lot repair, and adjust line items for C/O #1.
- bb. Information Technology: To adjust line items.
- cc. Justice of the Peace Pct 1: To recognize and allocate revenue-JP1 July collections.
- dd. Juvenile: To recognize and allocate reimbursement received National School Lunch Program for June/18, allocate NSLP revenue Carryover for the 2018-2019 School Year M3/06.12.18, and adjust line items.
- ee. MCCD: To adjust line items for 8/03/18 PR.
- ff. MCTRA: To recognize and allocate toll revenue June 2018 and July 2018 and recognize revenue from Wood Trace for completion of CSJ#3635-01-001.
- gg. Mental Health: To adjust line items for PA system, HVAC Diagnostics, mixing valves, freezer repair, and camera repair.
- hh. Non-Departmental: To transfer funds per Budget Workshops 7/26/18.
- ii. Risk Management: To transfer funds CCT07.10.18/M25.
- jj. Sheriff: To adjust line items and adjust line items per CC 7/24/18 M12.
- kk. Sheriff/Academy: To transfer funds-Bldg Maint.
- ll. Sheriff-Dispatch: To set up grant budget as awarded by MCECD M5/07.10.18.
- mm. Sheriff/HIDTA MOCONET: To adjust line items per HIDTA.
- nn. Sheriff-JAG FY 17: To set-up JAG FY17 Local Solicitation Grant from USDOJ M5/07.10.18.
- oo. Sheriff-Jail: To recognize and allocate revenue.
- pp. Veterans Services: To adjust line items.
- A4. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A5. REPORT ACCEPTED of Cash Count and Deposit Findings for Quarter 3/2018.

TREASURER – AGENDA ITEMS 9B1-4

- B1. MONTHLY STATEMENT OF BALANCES APPROVED for June 2018.
- B2. PLEDGES AND/OR RELEASES OF COLLATERAL REPORT APPROVED.

- B3. MONTHLY INVESTMENT REPORT APPROVED for July 2018.
- B4. QUARTERLY INVESTMENT REPORT APPROVED for Quarter ending June 30, 2018.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1-2

- C1. ACCEPTANCE ACKNOWLEDGED of Continuation Certificate of Surety Bond #LSM1023551 for Bexar County Markets, Inc. DBA Arlan's Market in the amount of \$25,000.00. Montgomery County has no responsibility for payment of this bond.
- C2. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending July, 2018.

PURCHASING – AGENDA ITEMS 9D1-5

- D1. RENEWALS AWARDED:
 - a. Project #2015-0026 Customer Credit Card Payment Service with Accelerated Card Co. LLC dba Certified Payments for Various Departments. (Exercising the third of three renewal options)
 - b. Project #2013-0045 Demolition and Site Clearing with Inland Environments, LTD for Various Departments. (Exercising the fifth of five renewal options)
 - c. Project #2017-0053 Labor for telephone/data cabling installation with Matheson Mary Lou dba Adandy Cabling for IT. (Exercising the first of three renewal options)
 - d. Project #2016-0022 construction, repair, rehabilitation or alteration of residential buildings with Section Three requirements with MJR Services, Inc. for MCCD. (Exercising the second of three renewal options)
 - e. Project #2014-0061 Single Family Housing Replacement Program with an overall average price increase of 11.24% with American Homestar Corporation for MCCD. (Exercising the fourth of four renewal options)
 - f. Project #2014-0038 crime lab supplies with each of the following vendors: Tri-Tech Forensics, Inc., Lynn Peavey and Arrowhead Scientific, Inc. for Various Departments. (Exercising the fourth of five renewal options)
 - g. Project #2013-0044 Probation tracking system software and include addendum for additional services and fees with Correction Software Solutions, LP for Adult Probation. (Exercising the fifth of five renewal options).
- D2. UTILIZATION APPROVED of the following contracts:
 - a. Access to the Harris County Radio System Infrastructure for use of Public Safety Radio System through the Interlocal Agreement with Harris County for Various Departments as authorized by Local Gov't Code §271.102.
 - b. Toxicology laboratory services and related supplies through the Interlocal Agreement with Sourcewell (formerly known as NJPA) contract #032118-RTL from Redwood Toxicology Laboratory Inc. for Various Departments as authorized by Local Gov't Code §271.102.
- D3. ADDITIONAL FUNDS APPROVED for the payment of invoices for the contract with the Texas Department of Public Safety for Crime Laboratory Services in the

amount of \$11,483.91 for District Attorney. This will be funded from Contingency.

D4. ADVERTISING APPROVED for the following:

- a. Project #18-66 RFP-Permitting and Inspections Software for Environmental Health and Permitting.

D5. ACTION APPROVED as follows:

- a. Project #18-51 Vehicle Striping Kits and installation for Various Departments-Reject and Re-advertise.
- b. Project #18-52 Award Approved for floor covering and installation to Northwest Interiors Inc. dba Color Interiors for Various Departments.

RISK MANAGEMENT – AGENDA ITEM 9E1

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

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
63662782	Martinez, Yalexia/Const Pct 3	\$5,000	New
62498387	Fuller, Ralph/Const Pct 4	\$5,000	Reserve/ Cont Cert
61149212	Harvey, Helen/ Elections	\$5,000	Renew/Cont Cert
14512862	Manz, Joe Jr/ Fire Marshall	\$5,000	Renew/Cont Cert
14512862	Manz, Joe Jr/Fire Marshall	\$5,000	Rider/Add Jr. to Name
24808977	Luly, Mickey/Const Pct 1	\$5,000	Renew/Cont Cert
14382031	Gladden, Willie Jr/Const Pct 2	\$5,000	Renew/Cont Cert
61436477	Rodrigue, Matthew/ Const Pct 3	\$5,000	Renew/Cont Cert
61452205	Atkins, Michael/Const Pct 3	\$5,000	Renew/Cont Cert
14512838	Arnold, Glen/Const Pct 3	\$5,000	Renew/Cont Cert
61134607	Arnold, Cory/ Const Pct 4	\$5,000	Renew/Cont Cert
14883210	Morrow, Dwayne/ Cont Pct 4	\$5,000	Renew/Cont Cert
15037335	Bergland, Joshua/ Const Pct 4	\$5,000	Renew/Cont Cert
18135748	Harrison, Lonnie/ Const Pct 5	\$5,000	Renew/Cont Cert
15486565	Williams, Marshall/ Const Pct 5	\$5,000	Renew/Cont Cert
61145302	Walling, Chad/Const Pct 5	\$5,000	Renew/Cont Cert
63720981	Black, Whitney/ Tax Assessor	\$100,000	New

COMMISSIONERS – AGENDA ITEMS 9F1-2

F1. PRECINCT 1

- a. REQUEST APPROVED from Allen, Boone, Humphries, Robinson, L.L.P. for the creation and naming of the next available district Montgomery County Municipal Utility District No. 155.
- b. REQUEST APPROVED from Muller Law Group for the creation and naming of the next available district Montgomery County Municipal Utility District Nos. 170, 171, and 172.

F2. PRECINCT 4

- a. CHECK ACCEPTED from Meals on Wheels Montgomery County in the amount of \$889.03 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.
- b. CHECK ACCEPTED from Montgomery County Emergency Services District #7 in the amount of \$720.23 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 9G1-4

G1. PRECINCT 2

- a. FULLY EXECUTED AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR RIGHT OF WAY IMPROVEEMENTS RECORDED for FM 1774 from Waller County line to FM 1486 with Texas Department of Transportation approved in Commissioners Court on June 26, 2018.
- b. STREETS ACCEPTED in River Plantation Section 1 upon finding of prescriptive right based on public use:
 - 1. Texas Park
 - 2. Florida Park
 - 3. Mississippi Park
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest Deerbourne Ridge Drive Extension & Taylor Crossing .
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, SECTION 66.
- e. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 99.
- f. FINAL PLAT APPROVED of Pine Market Plaza; 2.870 acres; Thomas Curry Survey, A-136.
- g. FINAL PLAT APPROVED of Bonterra Boulevard Extension (Bonterra 3 to Bonterra 6); 1.82 acres; James Pevehouse Survey, A-29.
- h. FINAL PLAT APPROVED of Cimarron Creek, Section 4; 6.67 acres; Dickinson Garrett Survey, A-225.
- i. FINAL PLAT APPROVED of Woodforest Central Pine Street Extension (WF71 to Ditch 4P); 2.13 acres; James Pevehouse Survey, A-29.

G2. PRECINCT 3

- a. PUBLIC HEARING DATE SET for September 11, 2018 to post "Commercial Vehicle Parking Prohibited in Subdivision 10 p.m.-6 a.m." signs on Rayford Crest Drive and Timber Lane Drive in the Rayford Ridge Subdivision.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodson's Reserve, Section 10.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 3.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 4.
- e. FINAL PLAT APPROVED for Regal Cinemas; 14.000 acres; Montgomery County School Land Survey, A-350.
- f. FINAL PLAT APPROVED for Woodson's Reserve, Section 11; 20.80 acres; Montgomery County School Land Survey, A-351.

G3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Brookwood Forest, Section 6.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodridge Forest, Section 13.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crockett Trace Estates, Section 2 and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crockett Trace Estates, Section 3 and bond is released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Crockett Trace Estates, Section 6 and bond is released.
- f. FINAL PLAT APPROVED for Peach Creek Plantation, Section 2 Partial Replat No. 2; 31.804 acres; Elijah Votaw Survey, A-584.
- g. FINAL PLAT APPROVED for Parkwood Reserve; 4.1499 acres; H.T. & B.R.R Co. Survey, A-283.
- h. FINAL PLAT APPROVED for Woodridge Forest, Section 17; 2.336 acres; H.T. & B.R.R Co. Survey, A-283.

G4. ALL PRECINCTS

- a. REQUEST APPROVED from Park Construction to move heavy equipment across various county roads. This permit will expire November 25, 2018. Road bond included expiring 08/14/2019.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to accept the resignation of Helen Castillo Martinez, Custodian II, effective July 23, 2018. [21.56 hours or balance vacation; 10.66 hours or balance compensatory time]

Request of Custodial to accept the resignation of Guillermo Hernandez, Custodian, effective August 9, 2018. [No benefits due]

Request of Custodial to place Jose Latigo, Custodian, on payroll as replacement for Debra Thomas, effective August 13, 2018.

Request of Custodial to discharge Tiffany Leath, Custodian, effective July 23, 2018. [No benefits due]

Request of Custodial to place Sam Spencer, Custodian, on payroll as replacement for Fabiola Flores Herrera, effective July 30, 2018.

Request of Custodial to accept the resignation of Debra Lajuan Thomas, Custodian, effective July 5, 2018. [No benefits due]

Request of County Court of Law #5 to transfer Melissa Crisp, Assistant Court Coordinator, as replacement for Tina Solomon, effective August 20, 2018.

Request of County Court of Law #5 to promote Tina Solomon, Court Coordinator II, as replacement for Barbara Nichols, effective August 13, 2018.

Request of Commissioner Precinct 1 to transfer Tyler Colson, Operator I, as replacement for Gerald Shehane, effective August 13, 2018.

Request of Commissioner Precinct 4 to accept the retirement of David E. Farmer, Operator II, effective July 27, 2018. [27.705 hours or balance vacation; 39.06 hours or balance compensatory time; 0.40 hours or balance holiday]

Request of Constable Precinct 1 to transfer Matthew Wiese, Deputy Constable, effective August 7, 2018.

Request of Constable Precinct 4 to increase salary of Zachary Beaty, Deputy Constable, due to step increase, effective August 25, 2018.

Request of Constable Precinct 4 to increase salary of Christopher Taylor, Deputy Constable, due to step increase, effective August 25, 2018.

Request of Constable Precinct 5 to increase salary of Kristina Ramirez Abila, Deputy Constable, due to step increase, effective August 11, 2018.

Request of Constable Precinct 5 to place Daniel Justice, Deputy Constable, on payroll, effective July 28, 2018.

Request of Constable Precinct 5 to place Teresa Perkins, Deputy Constable, on payroll, effective August 1, 2018.

Request of County Auditor to accept the resignation of Tammy Guthrie, Part-time Clerk, effective July 19, 2018. [No benefits due]

Request of County Auditor to accept the resignation of Emily Kloesel, Part-time Clerk, effective August 3, 2018. [No benefits due]

Request of County Clerk to correct probation pay of PCR of Tina D. Durrenberger, Clerk II, for PCR approved 6/26/18, effective June 30, 2018.

Request of County Clerk to change position of Melisa A. Miller, Clerk IV, as replacement for Terrie Mericle Early, effective August 1, 2018.

Request of County Clerk to place Anna Sanchez, Clerk II, on payroll as replacement for Brittney Vargas, effective July 30, 2018.

Request of County Engineer to place Brian C. Clark, Engineer III, on payroll as replacement for John Ross McCall, effective September 1, 2018.

Request of District Attorney to accept the resignation of Blake E. Enax, Chief Prosecutor, effective August 3, 2018. [183.81 hours or balance vacation]

Request of District Attorney to change position of Brittany Elaine Litaker, Attorney III, as replacement for George Alexander Napier, effective August 27, 2018.

Request of District Attorney to accept the resignation of George Alexander Napier, Attorney III, effective August 3, 2018. [109.11 hours or balance vacation]

Request of District Clerk to place Katelyn Best, Part-time Clerk, on payroll, effective August 13, 2018.

Request of District Clerk to promote Katrina Blunk, Office Supervisor I, as replacement for Pamalan Payne, effective August 1, 2018.

Request of District Clerk to increase salary of Sommer Brinkley, Court Clerk II, due to completion of probationary period, effective July 23, 2018.

Request of District Clerk to promote Jaree Herman, Court Clerk III, effective July 23, 2018.

Request of District Clerk to increase salary of Frank A. Hersom, Court Clerk II, due to completion of probationary period, effective July 30, 2018.

Request of District Clerk to accept the resignation of Macie Holmes, Court Clerk IV, effective August 10, 2018. [103.56 hours or balance vacation]

Request of District Clerk to correct PCR of Pamalan Gail Payne, Office Supervisor I, to correct name on PCR approved 7/24/2018, effective July 31, 2018. [183.105 hours or balance vacation]

Request of Elections to accept the resignation of Ana Cashman, Voter Clerk, effective July 6, 2018. [No benefits due]

Request of Elections to accept the resignation of James Howard, Voter Clerk, effective July 6, 2018. [No benefits due.]

Request of Justice of the Peace Precinct 4 to promote Dora Garcia, Court Clerk IV, as replacement for Marsha Dastous, effective August 25, 2018.

Request of Justice of the Peace Precinct 4 to promote Tammy Rogers, Collection Specialist II, as replacement for Dora Garcia, effective August 25, 2018.

Request of Juvenile to place Ashley Nichole Abramski, Juvenile Probation Officer, on Unpaid FMLA/Disability Leave, effective July 16, 2018.

Request of Juvenile to accept the resignation of Mark Rodrigues Davis, Juvenile Supervision Officer Substitute, effective July 27, 2018. Is eligible for re-hire.[No benefits due]

Request of Juvenile to accept the resignation of Phernando Marcquel King, Juvenile Supervision Officer, effective August 3, 2018. Is eligible for re-hire. [129.08 hours or balance vacation; 22.225 hours or balance compensatory time; 25.50 hours or balance holiday]

Request of Library to accept the resignation of Melanie Miller Chamberlain, Library Assistant II, effective August 8, 2018. [33.88 hours or balance vacation]

Request of Library to place Catherine Houser, Library Assistant II, on payroll as replacement for Madison Chagaris, effective August 8, 2018.

Request of Library to place Katarina Robbins, Library Assistant II, on payroll as replacement for Teresa Bergman, effective July 30, 2018.

Request of Library to accept the resignation of Lindsay D. Spencer, Librarian II, effective August 10, 2018.[82.04 hours or balance vacation]

Request of Mental Health Treatment Court to place Demetrica Dement, Program Director Mental Health, on payroll as replacement for Gloria Kessler, effective August 4, 2018.

Request of Recycle Station Pct 1 to transfer Clifford Szymczak, Recycle Technician, for a new position, effective July 28, 2018.

Request of Risk Management to increase salary of Roddy A. Martin II, Safety Officer, due to completion of probationary period, effective August 6, 2018.

Request of Sheriff to promote Moamen Mohamed Abdelbaky, Detective, as replacement for Jason Earl Hammons, effective August 11, 2018.

Request of Sheriff to transfer Bethanie Louise Carr, Clerk IV, from Jail to Sheriff/Academy, effective August 11, 2018.

Request of Sheriff to place Nekeiaa Dickens, Dispatcher, on payroll, effective August 11, 2018.

Request of Sheriff to place Debra Forbes, Dispatcher, on payroll as replacement for Sara Denise Querbach, effective July 28, 2018.

Request of Sheriff to promote Max James Fruchtnicht, Detective, as replacement for Dana Faye Smark, effective August 11, 2018.

Request of Sheriff to place Austin Hanson, Comm Spec/Radio Tech II, on payroll as replacement for Michael Dennis Chumley, effective August 4, 2018.

Request of Sheriff to place Lorena Hearn, Dispatcher, on payroll, effective July 28, 2018.

Request of Sheriff to promote Jeffrey Herman, Detective, effective August 11, 2018.

Request of Sheriff to transfer James Buchanan Hinkel, Deputy, as replacement for Jacob Suther Erickson, effective August 11, 2018.

Request of Sheriff to transfer Elizabeth A. Hollan, Deputy Patrol, as replacement for Joshua Sean Leal, effective July 28, 2018.

Request of Sheriff to promote Stephanie Marie Lee, Detective, as replacement for David Lawrence Foreman, effective August 11, 2018.

Request of Sheriff to bridge time of Michael A. Manning, Maintenance Tech III, to have a revised leave anniversary date of 04/13/1998, effective July 28, 2018.

Request of Sheriff to accept the resignation of Camara Denise McWashington, Adm Assistant I, effective August 10, 2018. [4.16 hours or balance vacation.]

Request of Sheriff to promote Courtney Diane Mishoe, Adm Assistant I, as replacement for Camara Denise McWashington, effective August 11, 2018.

Request of Sheriff to accept the resignation of Nancy F. Moyers, Dispatcher, effective August 15, 2018. [3.08 hours or balance vacation; 23.75 hours or balance compensatory time]

Request of Sheriff to transfer Benjamin Walter Nichols, Specialist, effective August 11, 2018.

Request of Sheriff to promote Jennifer Catherine Parker, Crime Analyst I, as replacement for Octavio Lopez Jr., effective August 11, 2018.

Request of Sheriff to accept the retirement of Norma Porter, Officer Civilian Detention, effective August 31, 2018. [209.92 hours or balance vacation; 67.66 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Sheriff to transfer Roman Ramos, Deputy, as replacement for Duane Rohde, effective July 28, 2018.

Request of Sheriff to increase salary of Troy A. Reddehase, Deputy, due to step increase, effective August 11, 2018.

Request of Sheriff to transfer Jacob Steven Rodgers, Deputy, as replacement for Eric P. Wagner, effective August 11, 2018.

Request of Sheriff to transfer Duane Rohde, Deputy Patrol, as replacement for Roman Ramos, effective July 28, 2018.

Request of Sheriff to transfer Richard J. Rulong Jr., Deputy Patrol, as replacement for Malissa Marie Westerfield, effective July 28, 2018.

Request of Sheriff to place Taiwo Sekoni, Officer Civilian Deten, on payroll as replacement for Alfonso Plascencia Jr., effective July 28, 2018.

Request of Sheriff to accept the resignation of Seth William Shields, Officer Civilian Deten, effective August 10, 2018. [79.28 hours or balance vacation; 359.30 hours or balance compensatory time; 20.00 hours or balance holiday]

Request of Sheriff to accept the resignation of Scott A. St. John, Deputy, effective August 5, 2018. [203.92 hours or balance vacation; 333.18 hours or balance compensatory time; 8.00 hours or balance holiday]

Request of Sheriff to place Tyler Tezeno, Officer Civilian Deten, on payroll as replacement for Salina H. Crane, effective July 28, 2018.

Request of Sheriff to transfer Eric P. Wagner, Deputy, as replacement for Jacob Rodgers, effective August 11, 2018.

Request of Sheriff to transfer Jonathan A. Walker, Deputy, as replacement for Scott Wayne Martin, effective July 28, 2018.

Request of Sheriff to increase salary of Chantal Marie Ward, Corporal, due to step increase, effective August 11, 2018.

Request of Sheriff to transfer Malissa Marie Westerfield, Deputy, as replacement for Shelby N. Yow, effective July 28, 2018.

Request of Sheriff to transfer Jo Dell Higgins Whitehead, Adm Assistant I, from Sheriff /Vehicle Maint to Sheriff-Facility Maint, effective July 28, 2018.

Request of Tax Assessor-Collector to promote Laura Crowson, Deputy Specialist II, due to completion of educational and tenure requirements, effective August 25, 2018.

Request of Tax Assessor-Collector to accept the resignation of Alexa McKenzie, Deputy Specialist II, effective August 17, 2018. [46.20 hours or balance vacation]

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-6

- I1. ORDER APPROVED to release lien and acknowledge receipt of check in the amount of \$6,459.10 as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 24482 Antlers Circle, Porter, Texas 77365. Check has been forwarded to the Auditor for further processing.
- I2. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable: 11791 White Cedar St. Willis, Texas 77378. The estimated total cost is \$3,000.00 and will be funded by CDBG.
- I3. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 16971 Pioneer Trail Conroe, Texas 77302.
- I4. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 12065 Lakeside Drive Conroe, Texas 77303.
- I5. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 3702 White Oak Lane Montgomery, TX 77316.
- I6. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 117 White Sands Drive Kingwood, TX 77339.

COUNTY JUDGE – AGENDA ITEMS 9J1-3

- J1. REAPPOINTMENTS APPROVED of Don Carter and Duane Ham to the Montgomery County Child Welfare Board through August 2020.
- J2. AUTHORIZATION APPROVED for the Montgomery County Employees Committee to use and manage the parking facilities on Simonton Street in Conroe during the 2018 Conroe Catfish Festival and to collect a fee for public parking of no more than \$10.00 per vehicle during the Conroe Catfish Festival 2018 Event.
- J3. ADVANCED FUNDING AGREEMENT (AFA) ACCEPTED AND RECORDED between TxDOT and Montgomery County for SH 249 extension project. This AFA relates to the TxDOT portion of SH 249 and was executed in conjunction with the agreements between Montgomery County Toll Road Authority and Wood Trace Municipal Utility District No. 3 of Montgomery County, Texas. This AFA was previously approved by Montgomery County Commissioners Court on April 10, 2018.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9K1-3

K1. PRECINCT 1

- a. RESOLUTION AND ORDER APPROVED to approve the Possession and Use Agreement between Montgomery County and Edward P. Wong for the possession and use of the parcel of land owned by Edward P. Wong. County Judge is authorized to execute the agreement on behalf of Montgomery County and the County Auditor and County Treasurer are ordered to issue payment in the amount of \$83,632.00.
- b. ORDER APPROVED authorizing Notice of Public Hearing on September 25, 2018 for partial revision to subdivision lots/plats being described as Lots 38, 39, 40 and 41, Block 14 Point Aquarius Section 1 to be known as Linnehan Replat.

K2. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 34 of the expansion of McCaleb Road from SignAd, Ltd. for the total sum of \$120,105.00 and to accept the deed executed or to be executed by Owner.

K3. PRECINCT 3

- a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 8 for the widening of Old Houston Road from Janice Brezik for the total sum of \$2,835.86 and to accept the deed executed or to be executed by the Owner.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 14 for the widening of Old Houston Road from Joyce E. Perry for the total sum of \$1,855.86 and to accept the deed executed or to be executed by the Owner.
- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 23 for the widening of Old Houston Road from Maricela Aranda and Anarely Aranda for the total sum of \$4,076.86 and to accept the deed executed or to be executed by the Owner.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 24 for the widening of Old Houston Road from James A. Weeks and Kathleen Weeks for the total sum of \$3,986.86 and to accept the deed executed or to be executed by the Owner.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 33 for the widening of Old Houston Road from Yoney J. Neff and Genevieve Neff for the total sum of \$9,356.86 and to accept the deed executed or to be executed by the Owner.

COUNTY ATTORNEY – AGENDA ITEMS 9L1-2

L1. ALL PRECINCTS

- a. EXECUTED MEMORANDUM OF UNDERSTANDING RECORDED between Montgomery County and City of Houston to act on Interlocal Agreements in connection with the Texas Enterprise Zone Program (EZP) incentives.
- b. AGENDA ITEM 9L1b – Consider and ratify authorization of modification P00027 was moved to the Open Session. SEE MOTION #4 FOR COURT ACTION.
- c. AGENDA ITEM 9L1c – Consider and approve a Resolution and Order to settle Claim No. A-18-0026 was REMOVED.

L2. PRECINCT 1

- a. EASEMENT DONATION DEED ACCEPTED for a tract of land located in unrestricted reserve “A” of Grand Harbor Section 2. B.D. Griffin is appointed to sign acceptance for Easement Donation Deed.

COUNTY CLERK – AGENDA ITEM 9M1

- M1. DEPUTATIONS APPROVED for the following Deputy County Clerks:

- a. Peggy Fitzpatrick
- b. Sara Forlano
- c. Elizabeth Frank
- d. Gwendolyn Stanley

AIRPORT – AGENDA ITEMS 9N1-3

- N1. RIGHT OF WAY INSTRUMENT APPROVED to Entergy Texas, Inc. for installation of utility services
- N2. THIRD AMENDMENT TO LAND LEASE AGREEMENT APPROVED between Montgomery County and Greatland Holdings, LLC.
- N3. PARTIAL ASSIGNMENT OF LAND LEASE AGREEMENT APPROVED between Montgomery County, Greatland Holdings, LLC and Platinum Creek Investments, LLC for .270 acres of land and improvements located at the Conroe-North Houston Regional Airport.

COMMUNITY DEVELOPMENT – AGENDA ITEMS 9O1-2

- O1. CHECK ACCEPTED in the amount of \$241.67 from Homeland Title and Escrow Trust for the payoff and release of lien for property located at 18400 Sunrise Oaks Ct, Montgomery, TX 77316. This property was part of the Home Down Payment Assistance Program (IDIS #359) and the loan is now satisfied. Check has been forwarded to the Auditor for further processing.
- O2. CHECK ACCEPTED in the amount of \$201.39 from Texas American Title Company for the payoff and release of lien for property located at 2543 Fountain View New Caney, TX 77357. This property was part of the Home Down Payment Assistance Program (IDIS #362) and the loan is now satisfied. Check has been forwarded to the Auditor for further processing.

LIBRARY – AGENDA ITEM 9P1

- P1. REQUEST APPROVED to close the R.B. Tullis Branch Library at 5 p.m. on September 11, 2018 during the Back to School Bash and on October 30, 2018 during the Fall Extravaganza as a safety measure.

GRANTS – AGENDA ITEMS 9Q1-5

- Q1. GRANT ACCEPTED from Texas Department of Transportation (TxDOT) for the Montgomery County District Attorney No Refusal Grant Program in the amount of \$238,745.95. Application was approved in Commissioners Court on 12-19-2017. Tyler Dunman is authorized to accept and sign the grant electronically on behalf of Montgomery County.
- Q2. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Sheriff's Office Step Comprehensive Grant in the amount of \$143,161.57. This application was approved in Commissioners Court on 01-19-2018. Sergeant Hoffman is authorized to accept and sign grant electronically on behalf of Montgomery County.
- Q3. GRANT FUNDING ACCEPTED from Texas Department of Transportation (TxDOT) for the Constable Precinct 5 Step Comprehensive Grant in the amount of \$15,099.05. This application was approved in Commissioners Court on 01-09-2018. Michael Silvio is authorized to accept and sign grant electronically on behalf of Montgomery County.
- Q4. FISCAL YEAR 2019 STATEWIDE AUTOMATED VICTIM NOTIFICATION SYSTEM (SAVNS) GRANT ACCEPTED in the amount not to exceed

\$28,546.79 for the Sheriff's Office. County Judge Craig Doyal is authorized to sign contract electronically and to sign any future paperwork for fiscal year 2019.

- Q5. TITLE IV-E CHILD WELFARE AND LEGAL SERVICES GRANT CONTRACT APPROVED from Texas Department of Family and Protective Services for the County Attorney's Office. The grant contract is a reimbursement contract. County Judge is authorized to sign all related documents concerning this contract.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9R1-3

- R1. AGENDA ITEM 9R1 – Consider and approve increase adjustment to the original contract amount from Tetra Tech WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.
- R2. AGENDA ITEM 9R2 – Consider and approve increase adjustment to the original contract amount from Crowder Gulf WAS MOVED TO THE OPEN SESSION. SEE MOTION 5 FOR COURT ACTION.
- R3. APPLICATION APPROVED from Montgomery County to The Office of Governor (OOG) for the 2018 HSGP UASI & SHSP Programs, Various Projects. Darren Hess is named as the authorized official for these grants through the OOG related to the Homeland Security Grants Program.

BUILDING MAINTENANCE – AGENDA ITEM 9S1

- S1. REPORT AND INCENTIVE CHECK ACCEPTED in the amount of \$1,092.05 from the Entergy Texas CitySmart Program for the Lonestar Convention Center.

Motion carried.

END OF CONSENT AGENDA

4. AUTHORIZATION RATIFIED – MODIFICATION P00027 – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to ratify the authorization of modification P00027 of contract DROIGSA-08-0030A extending the period of performance through August 2018. Motion carried.

5. INCREASE ADJUSTMENT APPROVED – TETRA TECH – EMERGENCY MANAGEMENT

INCREASE ADJUSTMENT APPROVED – CROWDERGULF – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve increase adjustments to the original contracts as follows:

- a. Tetra Tech for debris monitoring services. Original contract amount was \$250,000.00 and new contract amount is \$950,000.00. No funding source is needed.
- b. CrowderGulf for debris removal services. Original contract amount was \$2,000,000.00 and new contract amount is \$2.1 million. No funding source is needed.

Motion carried.

CITIZENS – AGENDA ITEM 10

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

AGENDA ITEM 11A – SELECTION OF THE SALARY GRIEVANCE COMMITTEE WAS REMOVED.

6. REQUEST APPROVED – POSITION CHANGES – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the following class code/position number changes and salary transfers:

- Close position 403.3940.3 Clerk IV and open position 403.3930.1 Clerk III. Transfer \$39,412.50 (and associated benefits) from closed position to open position and transfer the remaining \$3,730.86 to 403.9999-Funding position.
- Close position 403.3920.10 Clerk II and open position 403.3930.4 Clerk III. Transfer \$35,964.50 salary and associated benefits from closed position to open position.

Motion carried.

7. REQUEST APPROVED – UNUSED SALARY AND BENEFITS – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve transferring unused salary and benefit funds to the operating budget of Constable Precinct 3. Motion carried.

8. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 4

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve closing position 5541.6022.1 Lieutenant and opening position 5541.7815.2 Captain. All salary and benefits will be moved from 5541.6022.1 to 5541.7815.2 with no change to the FY18 or FY19 budget. Motion carried.

AGENDA ITEMS 16B AND 16C WERE MOVED UP ON THE AGENDA.

9. RESOLUTION AND ORDER APPROVED – BODY CAMERA GRANT – CONSTABLE PRECINCT 4

AGREEMENT AND GRANT FUNDS ACCEPTED – VARIOUS EQUIPMENT – CONSTABLE PRECINCT 4

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

- a. Resolution and Order to authorize Precinct 4 Constable Department to apply for a grant in the amount of \$4,800.00 through the East Montgomery County Improvement District for the purchase of Body Cameras and
- b. To accept agreement and grant funds between East Montgomery County Improvement District and the Montgomery County Constable Pct 4 department from the District's Community Development fund in the amount of \$55,190.00. This will assist in funding the purchase of a Zodiac Rescue Boat, an outboard motor, a trailer, dry/wet suits, a rescue PPE and a rescue Jet Ski towable sled. Check has been forwarded to the Auditor for further processing. The County Clerk did not receive an agreement for this item.

Motion carried.

10. RESOLUTION AND ORDER APPROVED – TAX ABATEMENT AGREEMENT – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the First Amendment to Tax Abatement Agreement between Montgomery County and Galdisa USA, Inc. County Judge is authorized to execute the Amendment on behalf of Montgomery County. Motion carried.

AGENDA ITEM 14B – CONSIDER AND NOMINATE AN INDIVIDUAL TO SERVE ON THE MONTGOMERY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS WAS DISCUSSED. MEMBERS OF THE COURT WILL EACH BRING BACK A NAME OF AN INDIVIDUAL TO NOMINATE AT THE NEXT COURT.

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

Eric Yollick addressed the court concerning the county budget and tax rate. He stated that there have been major changes to the economy and the amount of disposable income that went to taxation was in the teens now it is over 50%. He asked the court to show leadership by reducing spending and the tax rate.

The next public hearing on Tax increase is set for August 24, 2018 at 9:30 a.m. and the public hearing to consider and adopt Fiscal Year 2019 budget and set tax rate will be Tuesday September 5, 2018 .

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

Sherrie Shorten addressed the court concerning the ERP System. She stated that the county needs to move quickly because the county financial software is in dire need of replacement. She stated that the current software is outdated and no longer supported by the vendor.

11. AWARD APPROVED – WALDEN ROAD – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the award for Project #18-57 Walden Road Widening to R.C. Smith Companies dba Smith and Company for Precinct 1. Motion carried.

12. AWARD APPROVED – FISH CREEK THOROUGHFARE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the award for Project #18-32 Fish Creek Thoroughfare: Lake Creek Bridge II to R.C. Smith Companies dba Smith and Company for Precinct 2. Motion carried.

AGENDA ITEM 15A THIRD BULLET POINT – PROJECT #2016-0038 RFP-ERP SOFTWARE AND IMPLENTATION WAS DEFERRED.

13. CONTRACT APPROVED – COMUNICATION/EMERGENCY RESPONSE EQUIPMENT – VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the contract for communication/emergency response equipment with Houston Galveston Area Council contract #RA05-18 from Motorola Solution, Inc. in the amount of \$87,065.80 as authorized by Local Government Code §271.102 for Various Departments. Motion carried.

14. CONTRACT APPROVED – SORTERS ROAD – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the contract with the following highly qualified provider per government code chapter 2254 for Phase 2 right of way acquisition services for Sorters Road from KDM Acquisition Services, Inc. in the amount of \$375,700.00 for Precinct 4. Motion carried.

15. PURCHASE APPROVED – TRAFFIC CONTROL EQUIPMENT – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the purchase of traffic control equipment through the Houston Galveston Area Council contract #PE-O5-17 from Consolidated Traffic Controls, Inc. in the amount of \$89,931.00 as authorized by Local Gov't Code §271.102 for Precinct 3. Motion carried.

16. PURCHASE APPROVED – EMERGENCY OPERATION CENTER CONSOLES – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the purchase of emergency operation center consoles through the Interlocal Agreement with Houston Galveston Area Council contract #E07-18 from Russ Bassett Corporation in the amount of \$118,522.00 to be funded by the 2016 UASI grant as authorized by Local Gov't Code §271.102 for Emergency Management. Motion carried.

17. GRANT APPLICATION APPROVED – AED GRANT – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the AED Grant application to Firehouse Subs in the amount of \$19,935.00 for Constable Precinct One Office with no match required. Rebecca Ansley is authorized to submit electronically on behalf of Montgomery County. Motion carried.

AGENDA ITEMS 16B AND 16C WERE DISCUSSED EARLIER IN COURT. SEE MOTION #9 FOR COURT ACTION.

AGENDA ITEM 17A1 – CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE INTERLOCAL AGREEMENT FOR APPROVAL OF AN ENTERPRISE PROJECT NOMINATION WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 18A: CONDUCT A PUBLIC HEARING ON FILING THE APPLICATION FOR THE EDWARD BYRNE MEMORIAL GRANT (JAG) PROGRAM, FISCAL YEAR 2018 LOCAL SOLICITATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, PURSUANT TO THE PUBLIC HEARING NOTICE PUBLISHED ON AUGUST 9, 2018. GRANT TITLED: BODY WORN CAMERA ACQUISITION PROJECT FISCAL YEAR 2018 IN THE AMOUNT OF \$49,095.00. NO MATCHING FUNDS REQUIRED.

AGENDA ITEM 18B1: CONSIDER AND APPROVE PLACEMENT OF “NO PARKING, NO STOPPING, NO STANDING, MONDAY – FRIDAY, 7:30 A.M.– 8:15 A.M., 3:25 P.M. – 4:05 P.M.” SIGNS IN THE EXISTING SCHOOL ZONE ON BOTH SIDES OF HIDDEN LAKE WEST AND HIDDEN LAKE EAST.

AGENDA ITEM 18C1 WAS MISTAKENLY ADDED TO THE PUBLIC HEARING THEREFORE IT WAS REMOVED FROM THE PUBLIC HEARING. SEE MOTION 19 FOR COURT ACTION.

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

18. APPLICATION FILING APPROVED – EDWARD BYRNE MEMORIAL GRANT – SHERIFF

REQUEST APPROVED – HIDDEN LAKE WEST AND HIDDEN LAKE EAST – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the following items discussed during the Public Hearing:

- a. FILING OF APPLICATION APPROVED for the Edward Byrne Memorial Grant (JAG) Program, Fiscal Year 2018 local solicitation through the U.S. Department of Justice pursuant to the public hearing notice published on August 9, 2018. The grant is titled: Body Camera Acquisition Project Fiscal Year 2018 in the amount of \$49,095.00 with no matching funds required.

- b. PLACEMENT APPROVED of “No Parking, No Stopping, No Standing, Monday – Friday, 7:30 A.M.– 8:15 A.M., 3:25 P.M. – 4:05 P.M.” signs in the existing school zone on both sides of Hidden Lake West and Hidden Lake East.

Motion carried.

- 19. REQUEST APPROVED – BUILD OUT OF OFFICE SPACE – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the build out for District Attorney (1st Floor Office Space) per specifications and as indicated in estimate on file. This will be funded with Contingency. Motion carried.

- 20. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Constable Precinct 4 to promote Buck Clendennen, Captain Constable, effective August 14, 2018.

Motion carried.

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

EXECUTIVE SESSION – AGENDA ITEM 20A: CONSIDER AND APPROVE A RESOLUTION AND ORDER TO SETTLE CLAIM NO. H-U8-2517, DATE OF INCIDENT 08/27/17. (ARTICLE 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20B: CONSIDER AND APPROVE A RESOLUTION AND ORDER TO SETTLE CLAIM NO. A-16-0068, DATE OF INCIDENT 07/05/16. (ARTICLE 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20C: CONSIDER AND APPROVE TWO RESOLUTIONS AND ORDERS TO SETTLE CLAIM NO. A-16-0119, DATE OF INCIDENT 10/23/16. (ARTICLE 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

- 21. RESOLUTION AND ORDER APPROVED – CLAIM NO. H-U8-2517

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the settlement offer of \$8,848.00 to be paid to Damage Recovery in exchange for a full release of all property claims in connection with in the demand letter provided under Claim No. H-U8-2517. The County Auditor is ordered to issue a check in accordance with the settlement offer contingent upon receipt of a full release of all claims with funding from 40220-748383. Motion carried.

- 22. RESOLUTION AND ORDER APPROVED – CLAIM NO. A-16-0068

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the settlement offer of \$17,379.57 to be paid to Allstate Fire and Casualty Insurance Company as subrogee of Andrew Feder in exchange for a full release of all claims in connection with in the demand letter provided under Claim No. A-16-0068. The County Auditor is ordered to issue a check in accordance with the settlement offer contingent

upon receipt of a full release of all claims with funding from 40220-76573 Motion carried.

CITIZENS – AGENDA ITEM 22

Troy Ita addressed the court concerning the Animal Shelter. He was upset at the treatment the Animal Shelter received during the Budget Hearings. He stated that the only reason there have been no deaths due to the cages were because of the dedication of the Animal Control Officers. He asked the court to please help the shelter.

Bill O'Sullivan also addressed the court concerning the Animal Shelter. He stated the treatment of animals in a hot environment has to be taken into account and that animals cannot be placed in a box in 100 degree heat. He stated the court needs to find a remedy to fix the problem.

MISCELLANEOUS – AGENDA ITEM 23 – NO OTHER ITEMS LISTED

23. 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

BY: Mark Turnbull
COUNTY CLERK

Craig Royal
COUNTY JUDGE

