#3 9A
SEP 14 2021

COMMISSIONERS COURT DOCKET
AUGUST 10, 2021
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 10th day of August, 2021, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

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

INVOCATION GIVEN BY JUDGE WAYNE MACK.

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

Commissioner Noack left the court room.

CITIZENS – AGENDA ITEM 7

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

Commissioner Noack returned to the court room.

2. MINUTES APPROVED – COUNTY CLERK

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

a. Minutes from Regular Session of Commissioners Court dated July 13, 2021;

b. Correction to the Regular Session of Commissioner Court Minutes previously approved, dated June 22, 2021, as follows:

5. REQUEST APPROVED – 410TH DISTRICT COURT – OFFICE OF COURT ADMINSTRATION

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the carpet/asbestos removal project for the courtroom and jury room of the 410th District Court. Maintenance has estimated a cost of $70,756, to be funded by contingency. Motion carried.

SHOULD READ:

5. REQUEST APPROVED – 410TH DISTRICT COURT – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Noack, seconded by Commissioner Walker, to approve the carpet/asbestos removal project for the courtroom and jury room of the 410th District Court. Maintenance has estimated a cost of $10,756, to be funded by contingency. Motion carried.

c. Regular Session of Commissioners Court dated July 27, 2021;

d. Special Session of Commissioners Court dated July 29, 2021.

Motion carried.

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

Motion by Commissioner Noack, seconded by Commissioner Walker, 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 9A1-4

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

A2. COMPLETED AUDITS ACCEPTED, as submitted by the County Auditor.

A3. REQUEST APPROVED to accept updated TCDRS required contribution rate of 12.27%, and a lump sum payment amount increased from $2,000,000 to $10,000,000.

A4. REPORT ACCEPTED that complies with Local Government Code §114.024.

BUDGET OFFICE – AGENDA ITEM 9B1

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

TAX ASSESSOR-COLLECTOR – AGENDA ITEM 9C1

C1. DEPUTATION ACKNOWLEDGED of Cas Sandra La Hair, Deputy Tax Assessor-Collector.

PURCHASING – AGENDA ITEMS 9D1-5

D1. CHANGE ORDERS APPROVED for the following:
a. CO #1 to BGE, Inc. for Engineering Services to Construct the Extension of Old Houston Road from SH 242 to FM 3083 to add Utility Relocation Coordination for an increase in the amount of $14,500 for Commissioner Precinct 4.
b. CO #3 to WadeCon, LLC. for Project #21-08 Kuykendahl Road Widening Lake Woodlands Dr. to Research Forest Dr. to update contract items and revise plan sheets 10, 19 through 23, 25, 26 and 42 for a deduction in the amount of $17,387.50 for Commissioner Precinct 3.

D2. CONTRACT APPROVED with the following highly qualified provider per Government Code Chapter 2254:
a. Construction Materials Testing Services for Old Houston Road SH 242 to FM 3083/FM 1485 from HTS, Inc. Consultants in the amount of $106,494.00 for Commissioner Precinct 4.
b. DNA Testing with Bode Cellmark Forensics for various departments.

D3. AWARD APPROVED for Project #21-34 Cement Stabilized Sand for various precincts, to K&K Construction, Inc. and Vulcan Construction Materials, LLC.

D4. RENEWALS APPROVED for the following:
a. Project #18-62 Bulk Road Materials with Vulcan Materials Company dba Vulcan Construction Materials and Century Asphalt, LTD., for various precincts (exercising the third of four renewals options).

b. Project #19-53 Raising and Undersealing Concrete Roads and Slabs with Uretek USA Inc., for various precincts (exercising the second of four renewal options).
c. Motorist Assistance Program with Buckalew Chevrolet, LP., for various departments.

D5. DISCRETIONARY EXEMPTION APPROVED for the following:
a. Digital Books as an item that can be obtained from only one source from Overdrive, Inc. for various departments. Local Government Code §262.024 (a)(7)(A).
b. Dark Fiber & Gigabit Ethernet Maintenance as an item that can be obtained from only one source from WaveMedia, LLC., for various departments. Local Government Code §262.024(a)(7)(A).

RISK MANAGEMENT – AGENDA ITEM 9E1

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

BOND	NAME/DEPT	AMOUNT	ACTION
13397681	ADAMS, CRAIG E./ CONSTABLE PRECINCT 1	$5,000	CONTINUATION CERTIFICATE
61134607	ARNOLD, CORY HOYT/ CONSTABLE PRECINCT 4	$5,000	CONTINUATION CERTIFICATE
14512838	ARNOLD, GLEN/ CONSTABLE PRECINCT 3	$5,000	CONTINUATION CERTIFICATE
61452205	ATKINS, MICHAEL/ CONSTABLE PRECINCT 3	$5,000	CONTINUATION CERTIFICATE
15037335	BERGLAND, JOSH/ CONSTABLE PRECINCT 4	$5,000	CONTINUATION CERTIFICATE
63753809	CHASTUN, HARROD/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
65557109	CHILDERS, ASHTON/ CONSTABLE PRECINCT 1	$5,000	NEW BOND
14382031	GLADDEN, JR., WILLIE LEE/ CONSTABLE PRECINCT 2	$5,000	CONTINUATION CERTIFICATE
18135748	HARRISON, LONNIE BRUCE/ CONSTABLE PRECINCT 5		RIDER/CHANGE DESCRIPTION
18135748	HARRISON, LONNIE BRUCE/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
61149212	HARVEY, HELEN/ ELECTIONS	$5,000	CONTINUATION CERTIFICATE

64743591	HOYE, BLAKE/ CONSTABLE PRECINCT 3	$5,000	CONTINUATION CERTIFICATE
63753876	JUSTICE, DANIEL/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
24808977	LULY, MICKEY/ CONSTABLE PRECINCT 1	$5,000	CONTINUATION CERTIFICATE
14512862	MANZ JR., JOE/ FIRE MARSHAL	$5,000	CONTINUATION CERTIFICATE
65565585	MARQUEZ, ERICK/ CONSTABLE PRECINCT 1	$5,000	NEW BOND
14883210	MORROW, DWAYNE/ CONSTABLE PRECINCT 4	$5,000	CONTINUATION CERTIFICATE
65534417	NEUHAUS, HELENE/ CONSTABLE PRECINCT 4	$5,000	NEW BOND
64767106	OELSNER, ROBERT/ CONSTABLE PRECINCT 4	$5,000	CONTINUATION CERTIFICATE
63769728	PERKINS, TERESA/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
65557013	ROGERS, CHRISTOPHER/ CONSTABLE PRECINCT 1	$5,000	NEW BOND
63753856	SEIBERT, RICHARD/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
61145302	WALLING, CHAD Y./ CONSTABLE PRECINCT 5		RIDER/CHANGE DESCRIPTION
61145302	WALLING, CHAD Y./ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE
15486565	WILLIAMS, MARSHALL/ CONSTABLE PRECINCT 5	$5,000	CONTINUATION CERTIFICATE

COMMISSIONERS – AGENDA ITEM 9F1

F1. PRECINCT 2

a. USE AGREEMENT APPROVED with Magnolia Youth Football Association to use the football fields at Magnolia Sports Park through December 31, 2021.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-3

G1. PRECINCT 1

a. STREETS ACCEPTED INTO THE COUNTY MAINTENANCE SYSTEM in Apple Tree Street and Vernwood Street in the Walnut Cove Subdivision, Section 1, based upon finding of Prescriptive Right based on public use.

G2. PRECINCT 2

a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Williams Trace, Section 3.
b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Del Webb The Woodlands, Section 8.
c. REQUEST APPROVED TO ACKNOWLEDGE that the roads in Del Webb The Woodlands, Section 7 have been built to county standards and have completed the one-year maintenance period. The bond has been released. These roads are private and will not be maintained by Montgomery County.

G3. PRECINCT 4

a. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Tavola, Section 23.
b. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Tavola, Section 35.
c. STREETS ACCEPTED INTO THE ONE-YEAR MAINTENANCE PERIOD in Artavia Parkway Street Dedication Phase 2.
d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Northpark Woods, Section 1, and bond is released.
e. FINAL PLAT APPROVED of Forest Trace Court, Section 1; 63.761 acres; William B. Bridges Survey, A-73.
f. FINAL PLAT APPROVED of Peach Creek Plantation, Section 2 Partial Replat No. 3.; 9.949 acres; Elijah Votaw Survey, A-584.
g. FINAL PLAT APPROVED of Northpark Woods, Section 3; 16.82 acres; William Birch Survey, A-74.
h. FINAL PLAT APPROVED of Harrington Trails, Section 5B; 17.89 acres; Walker County School Land Survey, A-494.
i. FINAL PLAT APPROVED of Harrington Trails, Section 6A; 25.76 acres; Walker County School Land Survey, A-494.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

DEPARTMENT	EMPLOYEE/POSITION	ACTION	EFFECTIVE DATE

ANIMAL SERVICES	COLEMAN, SARAH/ CLINIC VET TECH	RE-HIRE/ REPLACEMENT FOR CHATELAIN, HAYLEY	08/03/2021
	FANGUY, ALYSSA/ CLINIC VET TECH	TRANSFERRED/ REPLACEMENT FOR GUNNELS, AARON	07/24/2021
	HERNANDEZ, ANA/ CLERK III	DISCHARGED	07/27/2021
	HOLLIDAY, HANNAH/ ANIMAL CONTROL OFFICER	NEW HIRE/ REPLACEMENT FOR GARZA, JAIME ILAN	08/16/2021
	LELAND, ABIGAIL/ ANIMAL CARE TECHNICIAN	RESIGNED	08/07/2021
	SINCLAIR, JAYCIE/ ANIMAL CARE TECHNICIAN	RESIGNED	08/09/2021
	VALIS, NICKY/ ANIMAL CARE TECHNICIAN	UNPAID LEAVE OF ABSENCE	06/18/2021
	VALIS, NICKY/ ANIMAL CARE TECHNICIAN	RETURN FROM UNPAID LEAVE OF ABSENCE	07/26/2021
	WALKER, ANSLEY/ CLERK III	NEW HIRE/ REPLACEMENT FOR HERNANDEZ, ANA	08/03/2021
	WASHINGTON, MELIA/ CHIEF VETERINARIAN	RESIGNED	08/08/2021

CUSTODIAL SERVICES	GUERRERO, BRENDA/ CUSTODIAN PT	PROBATIONARY PERIOD COMPLETED	08/08/2021
	LINSCOMB, KATLYN/ CUSTODIAN PT	RESIGNED	07/13/2021
	CORDOVA, MARBELLA SAMANO/ CUSTODIAN PT	RESIGNED	07/22/2021
	SOTO, YESENIA/ CUSTODIAN PT	DISCHARGED	07/21/2021
GRANTS & COMMUNITY DEVELOPMENT	LEPPO, CHRISTOPHER/ FINANCE COORDINATOR	RESIGNED	08/06/2021
	VANCE, AMANDA/ ASSISTANT DIRECTOR	TRANSFERRED	08/23/2021
COMMISSIONER PRECINCT 1	ADAMS, JR., CHARLES/ OPERATOR III	NEW HIRE/ REPLACEMENT FOR PACE JR., JAMES	08/09/2021
	CARRINGTON, DIANE/ PART TIME CLERK COMM PCT. 1	JOB ABANDONMENT	07/26/2021
	GIBBS, BILLY J./ LABORER – COMM 1	PROBATIONARY PERIOD COMPLETED	08/07/2021
	GIBBS, MANNY H./ LABORER – COMM 1	PROBATIONARY PERIOD COMPLETED	08/07/2021
	HASARA, ISAAC JOEL/ LABORER	NEW HIRE	08/09/2021
	TAYLOR III, LEWIS R./ OPERATOR I – COMM1	NEW HIRE/ REPLACEMENT	07/26/2021

		FOR SIMMONS, DENNIS	
COMMISSIONER PRECINCT 3	ALANDER, KERSTIN/ MANAGER NATURE CENTER	PROMOTION/ REPLACEMENT FOR BRISCOE, KARIE	08/07/2021
	MASTERS, BRANDI/ ADMIN MANAGER I	RESIGNED	08/05/2021
	PERRY, CAMERON/ LABORER (NATURE CENTER)	NEW HIRE/ REPLACEMENT FOR DUBOIS, OWEN	08/02/2021
	TROW, SHRONDA/ MANAGER OF GOVERNMENT AFFAIRS	RESIGNED	07/30/2021
	BRISCOE, KARIE/ DIRECTOR SPR CRK NATURE CENTER	PROMOTION/ REPLACEMENT FOR FAUSEK, JUSTIN	08/07/2021
	FOSTER, CORY/ COORDINATOR NATURE CENTER	PROMOTION/ REPLACEMENT FOR ALANDER, KERSTIN	08/07/2021
	FAUSEK, JUSTIN/ DIRECTOR MOSQUITO ABATEMENT	TRANSFERRED	08/07/2021
COMMISSIONER PRECINCT 4	GAMBINO, RICHARD/ OPER III-COMM 4-3	MERIT INCREASE	08/07/2021
	GREEN, DYLAN/ OPERATOR 1	RESIGNED	07/29/2021
	JOHNSON, TREVOR/ MECH I-COMM 4-2	MERIT INCREASE	08/07/2021

	MORALES, JOSE MENDEZ/ OPER I-COM 4PARK-5	MERIT INCREASE	08/07/2021
	PARR, CHRISTOPHER/ FLEET MANAGER	MERIT INCREASE	08/07/2021
	ROGERS, TAMMY/ ADMAST II-COM 4-1	MERIT INCREASE	08/07/2021
	SALAS, JOEL HUGO SANCHEZ/ PROJ LOG COORD-COM 4	MERIT INCREASE	08/07/2021
	SKAGGS, MICHAEL/ OPER III-COMM 4-6	MERIT INCREASE	08/07/2021
	KERR, FREDERICK/ OPER I-COM 4PARK-8	MERIT INCREASE	08/07/2021
CONSTABLE PRECINCT 1	ALEXANDER, MICHAEL/ DEPUTY CONSTABLE WISD	TRANSFERRED/ FUNDED 100% BY WISD	08/07/2021
	ROGERS, CHRISTOPHER/ DPTY CONST SJRA 1-12	TRANSFERRED/ REPLACEMENT FOR KELLUM, JIMMY	08/01/2021
CONSTABLE PRECINCT 3	BAEZ, JR., RAFAEL/ DEPUTY CONSTABLE 3-4	TRANSFERRED/ REPLACEMENT FOR LAND II, KRIS	08/07/2021
	DIAZ-JACKSON, KELBY/ DEPUTY CONSTABLE 3-21	TRANSFERRED/ REPLACEMENT FOR SHIELDS, WALTER	08/07/2021
	FALCONE, ROBERTO/ DEPUTY CONSTABLE 3-25	TRANSFERRED/ REPLACEMENT FOR GARZA, JUAN	08/07/2021

	GANNON, AMANDA/ DEPUTY CONSTABLE 3-3	TRANSFERRED/ REPLACEMENT FOR TAYLOR, THERESA	08/07/2021
	GARZA, JUAN/ DEPUTY CONSTABLE 3-1	TRANSFERRED/ REPLACEMENT FOR PIERSON, MARQEL	08/07/2021
	KELSO, GARRETT/ DEPUTY CONSTABLE 3-26	TRANSFERRED/ REPLACEMENT FOR BAEZ JR., RAFAEL	08/07/2021
	LAND, II, KRIS K./ DEPUTY CONSTABLE 3-7	TRANSFERRED/ REPLACEMENT FOR GANNON, AMANDA	08/07/2021
	OLMEDO, BRENDA/ CORPORAL CONSTABLE 3-3	TRANSFERRED/ REPLACEMENT FOR WELCH, KENNETH	08/07/2021
	PARENT, CARTER/ DEPUTY CONSTABLE 3-22	NEW HIRE/ REPLACEMENT FOR OLMEDO, BRENDA	08/07/2021
	PIERSON, MARQEL/ DEPUTY CONSTABLE 3-6	TRANSFERRED/ REPLACEMENT FOR DIAZ-JACKSON, KELBY	08/07/2021
	SHIELDS, WALTER/ DEPUTY CONSTABLE 3-28	TRANSFERRED/ REPLACEMENT FOR FALCONE, ROBERTO	08/07/2021

	TAYLOR, THERESA/ DEPUTY CONSTABLE 3-29	TRANSFERRED/ REPLACEMENT FOR KELSO, GARRETT	08/07/2021
CONSTABLE PRECINCT 5	MCELHANEY, BLAKE/ DPTY CONST 5-5	RESIGNED	07/31/2021
	SIGALA, MIGUEL/ MISD DEPUTY CONST	NEW HIRE	08/07/2021
COUNTY AUDITOR	DOLEZAL, CHRYSANTHI/ BUD FIN REPSUP-AUDIT	RESIGNED	09/03/2021
	HLISTER, AMBER S./ GENERAL LEDGER	NEW HIRE/ REPLACEMENT FOR BYRD, MICHELLE	08/09/2021
	SPOON, MELISSA D./ GRANTS REPORTING ACCT.	NEW HIRE/ REPLACEMENT FOR VANCE, AMANDA	08/23/2021
DISTRICT ATTORNEY	BARNETT, FRANK/ DA ATTORNEY III-A	PROMOTION/ REPLACEMENT FOR CHAPELL, BRENT	08/21/2021
	BECKER, GABRIELLE/ DA ATTORNEY II-A	PROMOTION/ REPLACEMENT FOR HARRIS, PHILIP	08/21/2021
	FIEDLER, LEAH/ DA ATTORNEY II-B	POSITION CHANGE/ REPLACEMENT FOR BECKER, GABRIELLE	08/21/2021
	GARCIA, MARY/ DA ATTORNEY I-A	PROMOTION/ REPLACEMENT	08/21/2021

		FOR TYLER, TAMARA	
	GHUTZMAN, MICHAEL/ DA ATTORNEY III-B	PROMOTION/ REPLACEMENT FOR TEISSIER, TAYLOR	08/21/2021
	HARRIS, PHILIP/ DA ATTORNEY III-B	PROMOTION/ REPLACEMENT FOR BARNETT, FRANK	08/21/2021
	LIERMAN, MILLICENT/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR WILLIAMS, JACQUELINE	08/21/2021
	TEISSIER, TAYLOR/ DA ATTORNEY III-B	RESIGNED	08/02/2021
	TYLER, TAMARA/ DA ATTORNEY I-A	POSITION CHANGE/ REPLACEMENT FOR LIERMAN, MILLICENT	08/21/2021
	WALLACE, JAIME/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR FIEDLER, LEAH	08/21/2021
	WIETHORN, KATHERINE/ DA ATTORNEY I-B	POSITION CHANGE/ REPLACEMENT FOR WALLACE, JAIME	08/21/2021
	WILLIAMS, JACQUELINE/ DA ATTORNEY II-B	PROMOTION/ REPLACEMENT FOR GHUTZMAN, MICHAEL	08/21/2021

DISTRICT CLERK	ARAGON, TAYCEE/ COURT CLERK II	NEW HIRE/ REPLACEMENT FOR LIMBER, KELLI	08/09/2021
	BRADSTREET, CAMILLE/ COURT CLERK II	CORRECTION ON TOTAL PAY PCR APPROVED IN CC 07/27/2021	07/26/2021
	MARQUIS, LAUREN/ COURT CLERK IV	PROMOTION/ REPLACEMENT FOR FANCHER, ROBBYN	08/07/2021
	TAVAREZ, MARCOS/ COURT CLERK II	RE-HIRE/ REPLACEMENT FOR MARQUIS, LAUREN	08/09/2021
	WALKER, HANNAH/ COURT CLERK II	JOB ABANDONMENT	07/26/2021
EXTENSION AGENTS	CERVANTES, ROSE/ FCS COORDINATOR	RESIGNED	07/29/2021
JUSTICE OF THE PEACE, PRECINCT 1	BARCENAS, CELINA LIRA/ COURT CLERK II, PART TIME	NEW HIRE/ REPLACEMENT FOR MARTINEZ, RENA D	08/10/2021
JUSTICE OF THE PEACE, PRECINCT 4	BROWN, HEATHER/ CTCLKIII-JP 4	UNPAID LEAVE OF ABSENCE	05/11/2021
JUVENILE PROBATION	JACKSON, WILLIAM CHRISTOPHER/ JPO-JUV-23	RESIGNED	08/06/2021
	JONES, LOGAN GABRIEL/ ISD JSO JJAEP-JUV-3	STATUS CHANGE/ 206 WORK SCHEDULE	08/07/2021

	LEY, MITCHELL LLOYD/ JSO-JUV-33	DISCHARGED/ IS NOT ELIGIBLE FOR RE-HIRE	08/02/2021
LIBRARY	FLOWERS, STEPHANIE ANN/ LIBRARY ASSISTANT II – CHILDRENS	RESIGNED	08/11/2021
	PENA MELIM, DIANA CAROLINA/ LIBRARY ASSISTANT II	NEW HIRE/ REPLACEMENT FOR MATA, DANIELLA	08/09/2021
	ROBSON, PATRICIA HEINS/ SHELVING CLERK	TRANSFERRED/ REPLACEMENT FOR WILLIS, EBONIQUE	08/07/2021
	WILLIS, EBONIQUE ROSE LAVON/ LIBRARY ASSISTANT II	PROMOTION/ REPLACEMENT FOR ROBSON, PATRICIA	08/07/2021
	WINSLOW, STORMY JULIET/ SHELVING CLERK	RESIGNED	07/29/2021
SHERIFF	CAMPBELL, CHRISTOPHER/ DO II-SO JAIL-23	COMPLETION OF CERTIFICATION REQUIREMENTS	08/07/2021
	DOMINGUE, TAMARA/ DISPATCH-SO-28	RESIGNED	07/26/2021
	EDMONDS, JACOB M./ DO-SO JAIL-89	RESIGNED	07/31/2021
	GUERRA, SHELBY/ DO-SO JAIL-119	RESIGNED	08/06/2021
	NAVARRO, CAITLYN/ REC SPC II-SO-6	PROMOTION/ REPLACEMENT	07/24/2021

		FOR WELLS, ASHTIN	
	PITTMON, JEREMY T./ DO II-SO JAIL-31	COMPLETION OF CERTIFICATION REQUIREMENTS/ REPLACEMENT FOR LEWIS, KAYLEE	07/24/2021
	ROCK, JADA L./ DO-SO JAIL-126	RESIGNED	07/31/2021
	ROLLINS, WILLIAM W./ SPC-SO PTRL ATTF-2	RESIGNED	08/06/2021
	SHIPMAN, CAROL/ FINANCE MGR-SO	MERIT INCREASE	08/07/2021
	VAUTRAIN, SCOTT/ DO II-SO JAIL-23	RESIGNED	08/06/2021
TAX ASSESSOR-COLLECTOR	CRAWFORD, ELIZABETH/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	DOUGLAS, MISTY/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	GONZALES, ALEJANDRA/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	HEDGES, RAQUEL/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	HEDRICK, KRYSTLE/ DEPUTY SPECIALIST I	NEW HIRE/ REPLACEMENT FOR SHACKELFORD, ZACHARY	08/09/2021

	GASSETT, LARISSA HEIMER/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	LA HAIR, CAS SANDRA/ DEPUTY SPEC I	NEW HIRE/ REPLACEMENT FOR CHAPMAN, JENNY	08/02/2021
	SMITH, HEIDI/ DEPUTY SPECIALIST II	COMPLETION OF EDUCATION REQUIREMENTS	08/21/2021
	STANLEY, JONI/ DEPUTY SPECIALIST IV	COMPLETION OF EDUCATION AND TENURE REQUIREMENTS	08/21/2021

COUNTY JUDGE – AGENDA ITEMS 9I1-3

I1. RATIFICATION APPROVED of amendment/modification No. P00008 to the amendment of solicitation/modification of contract 70CDCR18DIG000013, between Montgomery County and Immigration and Customs Enforcement, Office of Acquisitions Management to deobligate excess funds related to IGSA Task Order 70CDCR20FIGR00112 at the Joe Corley Detention Facility.

I2. REAPPOINTMENT APPROVED of James Simon to the Board of Managers of the Montgomery County Emergency Communications District (MCECD) for a two-year term that expires September 30, 2023.

I3. REAPPOINTMENT APPROVED of Ryan Gable to the Board of Managers of the Montgomery County Emergency Communications District (MCECD) for a term that expires September 30, 2022.

JUSTICE OF THE PEACE PRECINCT 4 – AGENDA ITEM 9J1

J1. MONTHLY COLLECTIONS REPORT ACCEPTED for July 2021.

EMERGENCY MANAGEMENT – AGENDA ITEMS 9K1-3

K1. REQUEST APPROVED to accept the updated list of vehicles designated as authorized emergency vehicles, pursuant to Texas Transportation Code, 541.201(e).

K2. REQUEST APPROVED to accept the Supplemental Award to the following HSDG 2019 UASI Grant 2977004 2019 Montgomery County Public Safety Initiative in the amount of $45,864. Darren Hess is the authorized official.

K3. REQUEST APPROVED to accept the Supplemental Award to the following HSDG 2019 UASI Grant 3419303 2019 UASI First Responder FC Specialized Team Sustainment in the amount of $100,000. Darren Hess is the authorized official.

COUNTY ATTORNEY – AGENDA ITEMS 9L1-5

L1. PRECINCT 1

a. RESOLUTION AND ORDER TO PAY APPROVED for the funding of closing costs relating to the acquisition of Parcel 103 for FM 1097 Road Project in the amount of $1,893.00, payable to Charter Title Company..

b. RESOLUTION AND ORDER TO PAY APPROVED authorizing the settlement of the eminent domain proceedings in Cause No. 19-08-10414, styled Montgomery County, Texas, vs VJP Holdings, L.L.C. et al. for Parcel 107 of the FM 1097 Road Project, for the total sum of $460,000.00, with due credit being given for the Special Commissioners Award in the amount of $380,576.75, which was previously deposited into the registry of the Court. Commissioner Walker and/or B.D. Griffin, County Attorney, or his designee are authorized to execute all documents necessary to effect the Settlement and Final Judgement. County Auditor and County Treasurer are authorized to issue payment from Precinct No. 1 Right-of Way funds (FM 1097 Road Extension) to Melissa Miller, District Clerk (FBO VJP Holdings, L.L.C.) and in the amount of $79,423.25.

c. RESOLUTION AND ORDER TO PAY CLOSING COSTS APPROVED for the funding of Closing Costs relating to the acquisition of Parcel 210 of the expansion of FM 1097 in the amount of $1,060.00, payable to Charter Title Company.

d. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lot 22 and a portion of Lot 21 of Western Hills Commercial Development Section 2, to be known as Western Hills Commercial Development, Section 2, Partial Replat No. 1.

e. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Lots 8 and 9, Block 1, Point Aquarius, Section 3, to be known as Point Aquarius Section 3, Replat No. 1.

f. REQUEST APPROVED of assignment of number 112 for the Montgomery County Municipal Utility District to be reserved in the name of Allen Boone Humphries Robinson, LLP.

L2. PRECINCT 2

a. ORDER APPROVED Authorizing Notice of Public Hearing under Local Government Code 232.009(C-1) for the partial replat of Phase 1A Bluejack National, to be known as Phase 1A Bluejack National, Partial Replat No. 6.

b. CONVEYANCE APPROVED of an Access Easement to Lake Creek Assets II, LLC located on Lot 2 of Lake Creek Ranchettes, Section 3, an unrecorded subdivision located in the William Ryan Survey, A-108, Montgomery County, Texas.

L3. PRECINCT 3

a. DISCLAIMER OF INTEREST APPROVED of 0.2181 acre (9,502 sq. ft) of private drive in the Walker County School Land Survey, A-599 being out of and a part of Waterway Square Place (aka Waterway Square South).

L4. PRECINCT 4

a. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 19 for Ford Road Project, from Donald W. Click and Debra L. Click, for the total sum of $90,897.50 and to accept the deed.

b. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 40 for Ford Road Project, from New Caney Independent School District, for the total sum of $146,403.00 and to accept the deed.

c. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 41 for Ford Road Project, from Friendship United Methodist Church, Inc., for the total sum of $32,697.00 and to accept the deed.

d. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 57 for Ford Road Project, from Michael Dennis Shannon and Jacqueline Day Schauf, for the total sum of $5,982.27 and to accept the deed.

e. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 58 for Ford Road Project, from William Jessie McMahon and Dayna C. McMahon, for the total sum of $19,651.00 and to accept the deed.

f. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 67 for Ford Road Project, from Gay Nell Hall, for the total sum of $30,982.00 and to accept the deed.

g. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 72 for Ford Road Project, from Julia Ann Neely, Individually and as Trustee of the Max E. Neely Family Testamentary Trust, for the total sum of $26,095.50 and to accept the deed.

h. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 122 for Ford Road Project, from 418 Land Group, LLC, for the total sum of $13,741.25 and to accept the deed.

i. RESOLUTION AND ORDER TO PAY APPROVED for acquisition of Parcel 126 for Ford Road Project, from Mark A. Wenzel, Sr. and Kristi Wenzel, for the total sum of $58,454.75 and to accept the deed.

j. AGREEMENT APPROVED authorizing the restriping of certain medians, bar stops, and turn lanes in the Tavola subdivision.

L5. ALL PRECINCTS

a. RESOLUTION AND ORDER APPROVED to approve the deed from Montgomery County, Texas and City of Conroe to Bamonte Investments, Inc. for a portion of Lot 6, Block 14 Ayers Addition to the City of Conroe. Mark J. Keough, County Judge or B.D. Griffin, County Attorney, are authorized to execute the deed on behalf of Montgomery County

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 9M1-12

M1. REQUEST APPROVED accepting quarterly minutes of the April 21, 2021 MCMHTF Advisory Board meeting.

M2. REQUEST APPROVED accepting the proposed Medical Staff Bylaws revisions as approved by Advisory Board on July 21, 2021.

M3. REQUEST APPROVED accepting the Quarterly Performance Improvement Report March 1-May 31, 2021, as recommended by MCMHTF Advisory Board.

M4. REQUEST APPROVED accepting the Management Plan for Fiscal Year 2021 for the following, as recommended by the MCMHTF Advisory Board:

- Scope of Services
- Patient Safety
- Emergency Operations
- Infection Control
- Training and Staff

M5. APPOINTMENT APPROVED of Dr. Heather Parton, Psychologist for active status, as recommended by the Medical Executive Committee to the MCMHTF Advisory Board on July 21, 2021.

M6. REAPPOINTMENT APPROVED of Wanda Kaye Brazeal, Psychiatric Mental Health Nurse Practitioner as an Allied Health Professional, and recommended to the MCMHTF Advisory Board on July 21, 2021.

M7. REAPPOINTMENT APPROVED of Dr. Christopher Chapman, MD, to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Family Medicine, and recommended to the MCMHTF Advisory Board on July 21, 2021.

M8. APPOINTMENT APPROVED of Mark Meyermann, Tele-Radiologist, DO, for provisional status, as recommended by the Medical Executive Committee to the MCMHTF Advisory Board on July 21, 2021.

M9. APPOINTMENT APPROVED of George Morrison, Tele-Radiologist, DO, for provisional status, as recommended by the Medical Executive Committee to the MCMHTF Advisory Board on July 21, 2021.

M10. REAPPOINTMENT APPROVED of Dr. Karen Nelson, PhD, to the medical staff of Wellpath/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Psychology, as recommended to the MCMHTF Advisory Board on July 21, 2021.

M11. REAPPOINTMENT APPROVED of Dr. William Yeatts, PhD, to the medical staff of Wellpath Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Psychology, as recommended to the MCMHTF Advisory Board on July 21, 2021.

M12. REAPPOINTMENT APPROVED of Lisa Taylor, Physician's Assistant as an Allied Health Professional, as recommended to the MCMHTF Advisory Board on July 21, 2021.

DISTRICT CLERK – AGENDA ITEM 9N1

N1. DEPUTATION ACKNOWLEDGED of District Clerk's Deputy Clerk, Camille Bradstreet.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9O1-2

O1. CONSENT OF PARTIAL ASSIGNMENT OF LAND LEASE APPROVED from Keven Dowell to Darryl Foster for .033 acres of land at the Conroe North Houston Regional Airport.

O2. AMENDMENT NO. 1 APPROVED to the TxDOT CSJ # 1912CONRO Taxiway F and G Reconstruction Grant. No funding is needed. James Brown is authorized to sign all documents.

GRANTS AND COMMUNITY DEVELOPMENT – AGENDA ITEMS 9P1-3

P1. REQUEST APPROVED to accept check No. 529112714 in the amount of $5,766.06 from Chicago Title of Texas, LLC for the payoff and release of lien for property located at 15798 Beechnut Drive, Montgomery, TX 77356. This reimbursement satisfies the remaining balance of down payment assistance obtained through HUD HOME grant funding for IDIS Project # 485. Check has been submitted to Treasurer for further processing.

P2. REQUEST APPROVED to accept check No. 3004572 in the amount of $6,626 from Old Republic National Title Insurance Company for the payoff and release of lien for property located at 16397 Ryan Guinn Way, Conroe, TX 77303. This

reimbursement satisfies the remaining balance of down payment assistance obtained through HUD HOME grant funding for IDIS Project # 482. Check has been submitted to Treasurer for further processing.

P3. REQUEST APPROVED TO ACCEPT the Fiscal Year 2021 Tri Health Alliance grant in the amount of $5,937.62. Chief Walling is authorized to accept grant on behalf of Montgomery County. Grant application was approved in Commissioners Court on 7/19/2021.

CONSTABLE PRECINCT 1 – AGENDA ITEMS 9Q1-2

Q1. LEASE AGREEMENT FOR VEHICLE APPARATUS AND EQUIPMENT APPROVED between Montgomery County ESD#1 and Montgomery County, Texas.

Q2. APPOINTMENT APPROVED of reserve deputy Erick Marquez for Montgomery County Constable Precinct 1.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9R1

R1. SECOND AMENDMENT TO AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT APPROVED by and between Montgomery County, Texas and Spring Creek Utility District adding one (1) additional deputy constable to the contract, effective August 21, 2021. All necessary action to effectuate same is authorized.

Motion carried.

END OF CONSENT AGENDA

4. REQUEST APPROVED – DISASTER DECLARATION – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to ratify the disaster declaration for the next 30 days, to expire on September 9, 2021 at 11:59 pm. Motion carried.

5. REQUEST APPROVED – SURGE STAFF – EMERGENCY MANAGEMENT

Motion by Judge Keough, seconded by Commissioner Noack, to allow OEM and County Judge's office to engage in contracts with staffing agencies to provide approximately 130 personnel to be used in Montgomery County Hospitals, at a cost not to exceed $9 million, with the option to pay 25% of the cost up front. Judge Keough is authorized to sign contracts on behalf of Montgomery County. Costs will be funded by ARPA. Motion carried.

6. REQUEST APPROVED – EQUIPMENT NEEDED – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to purchase 20 stretchers at a cost of $136,111.20, to be funded by ARPA, to assist with surge in Emergency Services. Motion carried.

7. REQUEST APPROVED – HAGERTY CONSULTING CONTRACT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to partner with Hagerty Consulting for all hazards preparedness, planning, consulting and recovery services for Emergency Management Call Center Support for $268,800, to be funded by ARPA. Motion carried.

8. REQUEST APPROVED – PERSONAL PROTECTIVE EQUIPMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to authorize Emergency Management to make necessary medical supplies, personal protective equipment and supplies purchases for response to COVID-19 throughout Montgomery County in an amount not to exceed $150,000, to be funded by ARPA. Motion carried.

9. REQUEST APPROVED – ABATEMENT AGREEMENTS – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Riley, to terminate the abatement of Exxon Mobil Corporation on Building "A" on 3.31 acres, for the tax years 2016-2020; the property will return to the tax rolls beginning 2021; and to partially terminate Exxon Mobil Corporation on Building "B" on 1.207 acres, and reassign 48.31% to HL Champion Holding Company, LLC. Motion carried.

10. REQUEST APPROVED – POLLING LOCATION – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Noack, approving an order changing the main Early Voting polling location. Motion carried.

11. REQUEST APPROVED – ORDER OF ELECTION – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Walker, to approve the Order of Election for the November 2, 2021 Constitutional Amendment Election. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 13A1: Consider and approve establishing a no parking zone in front of Suchma Elementary School and placement of signs "No Parking, Standing, Stopping" "7:15 a.m. - 8:30

a.m. 2:45 p.m. - 3:45 p.m." "School Days" on both sides of Harper School Road from the Harpers Trace intersection west 600 feet.

AGENDA ITEM 13A2: Consider and approve the following:

- Lower the speed limit on Gene Campbell Boulevard to 40 mph from Tree Monkey Road to 675 feet west of Nichols Lane.
- Establish a 25 mph school zone on Gene Campbell Boulevard for Keefer Crossing Middle School and install school zone flashers 500 feet for the east and west school driveways.
- Establish a no parking zone on the south side of Gene Campbell Boulevard between the Keefer Crossing Middle School driveways and install signs "No Parking School Zone Hours".

AGENDA ITEM 13A3: Consider and approve establishing a 20 mph school zone on Granger Pines Way in front of Hope Elementary School and install school flashers 500 feet from the school driveways.

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

12. REQUESTS APPROVED – SPEED LIMITS, SCHOOL ZONE FLASHERS, AND PARKING SIGNS – PRECINCT 4

Motion by Commissioner Metts, seconded by Commissioner Noack, to approve the following: Establish a no parking zone in front of Suchma Elementary School and placement of signs "No Parking, Standing, Stopping" "7:15 a.m. - 8:30 a.m. 2:45 p.m. - 3:45 p.m." "School Days" on both sides of Harper School Road from the Harpers Trace intersection west 600 feet; lower the speed limit on Gene Campbell Boulevard to 40 mph from Tree Monkey Road to 675 feet west of Nichols Lane; establish a 25 mph school zone on Gene Campbell Boulevard for Keefer Crossing Middle School and install school zone flashers 500 feet for the east and west school driveways; establish a no parking zone on the south side of Gene Campbell Boulevard between the Keefer Crossing Middle School driveways and install signs "No Parking School Zone Hours"; and establish a 20 mph school zone on Granger Pines Way in front of Hope Elementary School and install school flashers 500 feet from the school driveways. 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, 551.072, 551.076.

EXECUTIVE SESSION – AGENDA ITEM 14A: Consider and discuss courthouse security projects. (§ 551.076)

EXECUTIVE SESSION – AGENDA ITEM 14B: Consultation with attorney concerning legal issues surrounding The Woodlands Township potential incorporation and including the impact on the county and all county services. This includes potentially modifying, amending, cancelling, or making any other changes to all township agreements regarding incorporation. (§ 551.071)

EXECUTIVE SESSION – AGENDA ITEM 14C: Discuss the purchase, exchange, lease or value of real property. (§ 551.072)

EXECUTIVE SESSION – AGENDA ITEM 14D: Consultation with attorney to discuss legal issues regarding American Rescue Plan Act (ARPA) funds. (§ 551.071)

EXECUTIVE SESSION – AGENDA ITEM 14E: Consultation with attorney concerning INFOR and legal questions regarding contracts. (§ 551.071)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

13. REQUEST APPROVED – ARPA FUNDS – PRECINCT 4

Motion by Commissioner Metts, seconded by Judge Keough, to approve the use of ARPA funds by Tri County Behavioral Health in an amount not to exceed $6 million, for Mental Health Services in Montgomery County, through December 31, 2022, in attempts to reestablish presence in East Montgomery County for Mental Health Services. County Attorney is authorized to work with Tri County Behavioral Health to prepare an Interlocal Agreement. County Judge is authorized to execute agreement. Motion carried.

14. REQUEST APPROVED – PAYROLL SERVICES – PURCHASING

Motion by Commissioner Noack, seconded by Commissioner Walker, authorizing Purchasing Department to explore options of an RFP for an outside vendor to provide payroll services to Montgomery County. Motion carried.

CITIZENS – AGENDA ITEM 16

Jenifer Eckhart addressed the court regarding a thoroughfare in the name of an extension from FM 2978 to Highway 249. She expressed that there was not open communication about the project with tax payers.

Ed Scruggs addressed the court regarding masks for students in CISD for 2021-2022 school year. He expressed thanks to Judge Keough for not forcing students to wear masks.

Amy Hemrick Lewis addressed the court regarding the importance of vaccinations and wearing masks within the county. She asked that the court encourage the community to continue to vaccinate and wear masks.

Frederick Sunderman with Spring Creek Utility District, expressed his thankfulness for Rayford Road's Bridge adding value to his area. He stated that he appreciated the important decisions that the court makes for the community.

Charles Miller, with Miller Towing and Recovery, addressed the court regarding Common Ownership and preservation of current practices. He recommended the court bringing in an outside counsel to bring more knowledge in.

MISCELLANEOUS – AGENDA ITEM – NO ITEMS LISTED

15. COURT ADJOURNS

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

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

ATTEST:

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

COMMISSIONER'S COURT TEXAS MONTGOMERY COUNTY

BY: Mark Turnbull
COUNTY CLERK

COUNTY JUDGE