

#3 9B

SEP 14 2021

COMMISSIONERS COURT DOCKET
AUGUST 20, 2021
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 20th day of August, 2021, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special 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 Don Fullen.

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

CITIZENS – AGENDA ITEM 6

NO CITIZENS ADDRESSED THE COURT AT THIS TIME.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE
FOLLOWING:

AGENDA ITEM 7A: Conduct a public hearing on the proposed county budget for fiscal
year ending September 30, 2022.

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

1. REQUEST APPROVED – ADOPTING BUDGET – BUDGET

Motion by Commissioner Walker, seconded by Commissioner Metts, to adopt a budget of \$372,246,436 with a supplemental cover page explaining the difference between the General Fund, Special Revenue Funds, and the Debt Service Funds. Judge Keough voted no; Commissioner Noack voted no. Commissioner Walker voted yes; Commissioner Metts voted yes; Commissioner Riley voted yes. County Clerk did not receive paperwork for this item. Motion carried.

2. RESOLUTION AND ORDER APPROVED – MAINTENANCE AND OPERATION TAX RATE – TAX ASSESSOR

Motion by Commissioner Noack, seconded by Commissioner Riley, to adopt and set by Resolution and Order the 2021 Ad Valorem Tax Rate of .3460 Tax Rate for Maintenance & Operation. Motion carried.

3. RESOLUTION AND ORDER APPROVED – DEBT SERVICE TAX RATE – TAX ASSESSOR

Motion by Commissioner Noack, seconded by Commissioner Metts, to adopt and set by Resolution and Order the 2021 Ad Valorem Tax Rate of .0623 for Debt Service. Motion carried.

4. RESOLUTION AND ORDER APPROVED – TAX RATES – TAX ASSESSOR

Motion by Commissioner Noack, seconded by Commissioner Walker, to adopt Resolution and Order Allocating the 2021 Ad Valorem Adopted Tax Rates, as follows:

- General Fund purposes, of .2990 cents on each one hundred dollars (\$100.00) valuation; and
- Road Maintenance Fund purposes, of .0470 cents on each one hundred dollars (\$100.00) valuation; and
- For Interest and Sinking Fund purposes, .0623 cents on each one hundred dollars (\$100.00) valuation.

Motion carried.

5. REQUEST APPROVED – OPENING POSITIONS – COUNTY JUDGE

Motion by Judge Keough, seconded by Commissioner Metts, to approve opening the following positions, to be paid out of the American Rescue Plan Act funds. All positions will assist in Mental Health Services and COVID-19 support.

1. 5100-5364, Investigator II at 1 full-time equivalent spot, annualized salary as defined on step plan.

2. 7100-5365, Deputy-Constable at 10 full-time equivalent spots, annualized salary as defined on step plan.
3. 2800-5366, Attorney III at 1 full-time equivalent spot, annualized salary to be \$95,459.
4. 2600-5367, Operations Specialist III at 1 full-time equivalent spot, annualized salary to be \$50,000.

Motion carried.

6. REQUEST APPROVED – MENTAL HEALTH AD-LITEM ATTORNEYS – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Walker, approving allocation of \$150,000 for Mental Health Ad-Litem Attorneys, due to an increase in mental health cases. Funding source is American Rescue Plan Act funds. Motion carried.

7. REQUEST APPROVED – NECESSARY VEHICLES, EQUIPMENT AND SUPPLIES – COUNTY JUDGE

Motion by Commissioner Walker, seconded by Commissioner Noack, to approve the purchase of necessary vehicles, equipment and supplies for the mental health service deputy positions for Constable Precinct 1, by Purchasing. The amount, not to exceed \$700,000, will be funded by American Rescue Plan Act funds. 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.

AGENDA ITEM 11E – Consider and approve procurement of excess professional liability, and other applicable, insurance coverage(s) for healthcare staffing agreement, previously authorized on August 10, 2021; funding source to be self-insurance fund. Authorize Director of Risk Management to execute required documents and take all necessary steps to effectuate the same.

8. REQUEST APPROVED – DISASTER DECLARATION – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Noack, to invoke §262.024 of the Local Government Code for the purposes of procurement, as a result of public health necessity during the COVID-19 disaster in Montgomery County. Motion carried.

9. REQUEST APPROVED – CUSTODIAL SERVICES OVERTIME – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve funding of \$50,000 for overtime Custodial Services. Custodial Services will turn in activity logs. With funding coming from American Rescue Plan Act. Motion carried.

10. REQUEST APPROVED – OPERATIONAL SUPPLIES – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Noack, to authorize Emergency Management to purchase necessary medical supplies, personal protective equipment, and operational supplies for response to COVID-19 throughout Montgomery County in an amount not to exceed \$250,000. Operational supplies to include necessary purchases for vaccine distribution throughout the county. Funds to come from American Rescue Plan Act. Motion carried.

11. REQUEST APPROVED – LAW ENFORCEMENT OVERTIME – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to authorize overtime for law enforcement officers to work necessary shifts at vaccine sites and infusion sites at the discretion of Office of Emergency Management, in an amount not to exceed \$50,000. Funding source is American Rescue Plan Act. Motion carried.

12. REQUEST APPROVED – MEDICAL SUPPORT AT INFUSION CENTER – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to authorize a modification to existing ILA's with Montgomery County FRO's previously approved on January 26, 2021, to increase the scope of work required to include providing medical support at infusion center. Judge Mark Keough is authorized to sign amendments with necessary departments to effectuate change. No funding source needed. Motion carried.

AGENDA ITEM 11E – EMERGENCY MANAGEMENT – ITEM DEFERRED

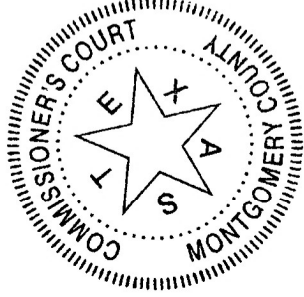
13. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Judge Keough, 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

[Signature]

COUNTY JUDGE