

COMMISSIONERS COURT DOCKET

June 3, 2016

SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

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

1. NOTICES TO PROCEED APPROVED – DISASTER RECOVERY – COUNTY JUDGE – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Notice to Proceed with CrowderGulf, LLC for mobilization of equipment, personnel, and supplies to assist with debris removal as a result of May Severe Weather 16-0008, with an initial estimated cost in the amount of \$1,000,000.00. This will be funded with fund balances. It is not known if the State of Texas will reach the threshold of \$38 million for assistance from FEMA at this time. Motion carried.

2. NOTICES TO PROCEED APPROVED – DISASTER RECOVERY – COUNTY JUDGE – EMERGENCY MANAGEMENT

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Notice to Proceed with Tetra Tech, Inc. with mobilization of personnel to assist County staff with debris monitoring, damage site data collection and reimbursement assistance services as a result of May Severe Weather 16-0008, with an initial estimated cost in the amount of \$250,000.00. This will be funded with fund balances. Motion carried.

DARREN HESS, DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT GAVE AN UPDATE ON THE DAMAGES OF THE MAY SEVERE WEATHER. HE STATED THAT MORE AREAS WERE AFFECTED AND EVERY WATER TRIBUTARY WAS AFFECTED. HE DID NOT THINK THAT THE DISASTER DECLARATION NEEDED TO BE EXTENDED.

JUDGE DOYAL STATED THAT HE SPOKE WITH SENATOR JOHN CORNYN AND HE PLEDGED TO TRY TO HELP WITH FEMA TO GET ASSISTANCE.

3. REQUEST APPROVED – BRIDGE REPAIR – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve engineering services and a contractor for services to repair Sawdust Bridge Approach Abutment and any additional repairs over Panther Branch due to May Flooding Damage. This will be funded out of Commissioner Precinct 3 Budget with a cost not to exceed \$100,000.00 and provide for discretionary exemption pursuant to Local Government Code §262.024 (a). Motion carried.

4. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Meador, 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

