

AUG 09 2016

COMMISSIONERS COURT DOCKET
July 25, 2016
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 25th day of July, 2016, 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:

Commissioner, Precinct 1	Mike Meador, County Judge Pro-Tem
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Amber Twiddy

ABSENT:

County Judge	Craig Doyal
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INVOCATION GIVEN BY Commissioner Mike Meador

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

MONTGOMERY COUNTY EMPLOYEES COMMITTEE – EMPLOYEE OF THE MONTH

JUDGE DOYAL PRESENTED EMPLOYEE OF THE MONTH FOR JUNE AND JULY TO PATTI WERNER AND SYLVIA OLSZOWY.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the Minutes from Regular Session of Commissioners Court dated July 12, 2016. Motion carried.

PART OF AGENDA ITEM 9D1 – ENGINEERING SERVICES FOR DITCH PROFILING AND DRAINAGE ANALYSIS FOR WESTWOOD SUBDIVISION WAS REMOVED.

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

Motion by Commissioner Riley, seconded by Commissioner Noack, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and Commissioner Mike Meador is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-5

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

A2. BUDGET AMENDMENTS FY 2016 APPROVED:

- a. 221st District Court: To adjust line items.
- b. Animal Shelter: To fund new position 6331.2722.700 as approved M22/06.28.16, to budget for the operations of Animal Shelter for remainder of FY2016 M5/07.12.16 and recognize and allocate remaining June Revenue M16/04.12.16.
- c. Building Maintenance Capital Projects: To adjust line items for change order #3 to PO 2015080 for architectural services new sheriff's substation M3/06.14.16.
- d. Commissioner Precinct 2: To adjust line items.
- e. Commissioner Precinct 3: To recognize and allocate revenue and adjust line items.
- f. Constable Precinct 2: To recognize and allocate revenue M14/07.12.16.
- g. Constable Precinct 3: To adjust line items.
- h. Constable Precinct 4: To adjust line items.
- i. County Engineer: To adjust line items.
- j. Court Reporter Service Fund: To recognize and allocate revenue and adjust line items.
- k. District Attorney Forfeitures: To adjust budget lines.
- l. FEMA: To fund pre-award costs for FY16 FMA grant application M12/05.10.16.
- m. Juvenile Probation-Detention: To adjust line items.
- n. Juvenile Probation-NSLP: To allocate NSLP revenue Carryover for the 2016-2017 School Year M3/06.14.16.
- o. MCTRA: To recognize and allocate toll revenue March 2016, April 2016, and May 2016 and adjust line items.
- p. Memorial Library: To recognize and allocate revenue for the General Gift Account and Genealogy/Ron Jackson Gift Account.
- q. Sheriff: To adjust line items and return previously swept funds as approved M27/06.14.16.
- r. Sheriff/Jail: To recognize and allocate revenue.
- s. Sheriff-OCDETF-Road Hazard: To de-obligate SO OCDETF-Road Hazard funds M4/06.28.16.
- t. Sheriff-OCDETF-Speed Limit: To add additional funds for SO OCDETF-Speed Limit M4/06.28.16.
- u. Sheriff-OCDETF-Witch Hazel: To de-obligate SO OCDETF-Witch Hazel funds M4/06.28.16.

- A3. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month of June, 2016.
- A4. REPORT OF OFFICIALS' FEES ACCEPTED as audited for May, 2016.
- A5. COMPLETED AUDITS ACCEPTED for the following:
 - a. Treasurer's Office Vehicle Title Log Audit.
 - b. District Clerk Registry of the Court Fund Audit.
 - c. Sheriff's Office Jail Commissary Account Audit.
 - d. Cash Count Audits 3rd Quarter FY 2016.

TREASURER – AGENDA ITEMS 9B1-5

- B1. QUARTERLY INVESTMENT REPORT ACCEPTED for the quarter ending June 30, 2016.
- B2. MONTHLY INVESTMENT REPORT ACCEPTED for June, 2016.
- B3. MONTHLY PLEDGED SECURITIES REPORT APPROVED for June 2016.
- B4. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORT APPROVED.
- B5. MONTHLY STATEMENT OF BALANCES REPORT APPROVED for June 2016.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1-2

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending June 30, 2016.
- C2. EXCESS TAX COLLECTIONS ACCEPTED for 2015 debt service and certification of 2016 anticipated collection rate in accordance with §26.012 (2) and §26.04 (b) Texas Property Tax Code.

PURCHASING – AGENDA ITEMS 9D1-13

PART OF AGENDA ITEM 9D1 – ENGINEERING SERVICES FOR DITCH PROFILING AND DRAINAGE ANALYSIS FOR WESTWOOD SUBDIVISION WAS REMOVED.

- D1. DISCRETIONARY EXEMPTION APPROVED for a professional service as authorized by Local Government Code §262.024(a)(4) for the following:
 - a. Rusk Commitments from the Cherokee County Clerk for County Clerk.
- D2. DISCRETIONARY EXEMPTION APPROVED for an item that can be obtained from only one source as authorized by Local Government Code §262.024 (a)(7) for the following:
 - a. On-line computer assisted legal research from West Publishing Corporation dba Thomson Reuters-West for Various Departments.
- D3. RENEWAL OPTIONS APPROVED for the following:
 - a. Interlocal Cooperation Agreement for jail services between the County of Montgomery, Texas and the County of San Jacinto, Texas for Jail. (Exercising annual renewal options.)

- b. Paint and Miscellaneous supplies pick/up and delivered with Sherwin Williams for Various Departments. (Exercising the fourth of five renewal options)
 - c. Emulsified asphalt for in-place recycling and dust control with Cleveland Asphalt Products, Inc. for Various Departments. (Exercising the third of four renewal options)
 - d. Samsung products & related services through the Interlocal Agreement with the Department of Information Resources (DIR) contract # DIR-SDD-2103 with Austin Ribbon and Computer Supplies, Inc. and add Amendments 1 and 2 for Various Departments. (Exercising the third of three renewal options)
 - e. Fleet maintenance services through the Interlocal Agreement with the City of Conroe for District Attorney. (Exercising annual renewal options)
 - f. Electronic monitoring equipment and services through the Interlocal Agreement with Harris County Contract #12/0047 with Sentinel Offender Services, LLC for Various Departments. (Exercising the first of two renewal options)
 - g. Cement stabilized base delivered and picked up with each of the following vendors: Southern Crushed Concrete, LLC and Pavers Supply Company for Various Precincts. (Exercising the second of five renewal options)
- D4. CHANGE ORDER NO. 2 APPROVED to American Fire Protection Group, Inc. dba API Systems Group for fire protection system to include the locations of the records storage building at 201/205 Hilbig Road Conroe, TX and Clint Peoples Training Academy at 112 Academy Drive Conroe, TX to the existing contract for fire alarm inspections in the amount of \$225.00 for each location for Various Departments.
- D5. UTILIZATION OF THE CONTRACT APPROVED for the following:
- a. Computers, equipment, components and peripherals through the Interlocal Agreement with the Interlocal Purchasing System (TIPS) Contract #2062515 with Austin Ribbon and Computer Supplies, Inc. as authorized by Local Government Code §271.102 (a) for Various Departments.
 - b. Deliverables-based information technology services through the Interlocal Agreement with the Department of Information Resources (DIR) Contract #DIR-SDD-2178 with Databank IMX, LLC dba DB IMX, LLC as authorized by Local Government Code §271.083 (b) for Various Departments.
 - c. Correctional and detention facility equipment and supplies through the Interlocal Agreement with Buyboard contract #506-16 with ICS Jail Supplies, Inc. as authorized by Local Government Code §271.102 for Various Departments.
- D6. RESOLUTION AND INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and the Region 6 Education Service Center (RESC6) for Epic 6 Purchasing Cooperative for goods and services as authorized by Local Government Code §271.102 for Various Departments.
- D7. REQUEST APPROVED to declare miscellaneous items as salvage as authorized by Local Government Code §263.152 for Various Departments.

- D8. REQUEST APPROVED of the name change of Hereford, Lynch, Sellars & Kirkham, PC to Weaver and Tidwell, LLP dba Weaver effective 03/01/16 for Various Departments.
- D9. REQUEST APPROVED rescinding permission to advertise for disposal of automotive recyclables for Various Departments.
- D10. PURCHASE APPROVED as authorized by Local Government Code §271.102 of one (1) new 2016 Chevrolet Tahoe PPV CC 15706 through the Interlocal Agreement with Buyboard contract #430-13 with Caldwell Country Chevrolet for a total amount of \$35,125.00 for Constable Precinct 3.
- D11. LEASE AGREEMENT APPROVED for financing of audio visual system equipment schedule no. #002 (Contract #004-002873-002) for Various Courts with Santander Bank, N.A. The total amount to be financed is \$241,615.40 with an interest rate of 1.87% for three (3) annual payments in the amount of \$82,400.80 with the first payment scheduled for 10/30/16 and the closing scheduled for 08/04/2016. Financing previously approved in Commissioners Court 03/08/2016 for IT.
- D12. AWARD APPROVED to Midwest Tape, Baker & Taylor, Ingram, Blackstone Audio and AV Café for service for supplying audio visual materials project #2016-0040 for Library.
- D13. PURCHASE APPROVED as authorized by Local Government Code §271.102 of one CB32B Utility Compactor through the Interlocal Agreement with Buyboard contract #424-13 from Mustang CAT in the amount of \$45,063.87 for Precinct 4.

RISK MANAGEMENT – AGENDA ITEMS 9E1-3

- E1. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Glass and Mirror of the Woodlands in the amount of \$189.00 in reference to claim #B-16-0074. Date of Incident 07/12/16 involving Lee Alfred Antoine and Amelia Brown Antoine.
- E2. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Jacqueline Woychesin in the amount of \$89.00 in reference to claim #B-16-0062. Date of incident 06/05/16.
- E3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15324960	Lang, William/Const Pct 3	\$5,000.00	Renew/Cont Cert
	Grant, Phil/9 th District Court		Statement of Officer
	Grant, Phil/9 th District Court		Oath of Office

COMMISSIONERS – AGENDA ITEMS 9F1-3

- F1. PRECINCT 1
- a. USE AGREEMENT APPROVED with North County Football League to use the football fields at Charles Traylor Sports Park through December 31, 2016
- b. USE AGREEMENT APPROVED with Montgomery Drillers Youth Buddy Baseball to use the fields at the West Montgomery County Park for July-August 2016 as scheduled through M.L.L.

- c. USE AGREEMENT APPROVED with Conroe Symphony orchestra to use the Montgomery County Courthouse Steps on the West Side from 3:00 p.m. to 10:00 p.m. on Saturday, July 1, 2017 for Patriotic Concert.

F2. PRECINCT 3

- a. REAPPOINTMENT APPROVED of Constable Ryan Gable to the 9-1-1 Board of Managers of Montgomery County Emergency Communication District for a term of 2 years expiring September 30, 2018.

F3. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$1,599.30 from City of Roman Forest for the purchase of fuel. This will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.
- b. USE AGREEMENT APPROVED with East Montgomery County Fair Association to use Sallas Park Fairgrounds for the current year with renewal for four additional years upon receipt of annual insurance policies. Check #9853 for \$5.00 will be deposited into line item no. 615-436920. This check will cover the entire term including renewals. Check has been forwarded to the Auditor for further processing.
- c. CHECK ACCEPTED in the amount of \$1,640.20 from Montgomery County Emergency Services District No. 7 for the purchase of fuel. This will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-4

G1. PRECINCT 1

- a. FINAL PLAT APPROVED of Economy Boat Storage; 3.657 acres; Elijah Collard Survey, A-7.
- b. FINAL PLAT APPROVED of Vintage Oaks Subdivision, Section 2; 26.903 acres; Benjamin Rigsby Survey, A-31.

G2. PRECINCT 2

- a. PUBLIC HEARING DATE SET for August 23, 2016 to install “No Trucks” (R5-2a) Signs on the following roads:
 - 1. Marsico Place from Gosling Road to Hidden Trail Drive.
 - 2. Hidden Trail Drive from Marsico Place to Southline Road.
 - 3. Southline Road from Hidden Trail Drive to Mail Route Road.
 - 4. Mail Route Road from Southline Road to Hope Road.
 - 5. Hope Road from Mail Route Road to IH 45 South Service Road.
- b. PUBLIC HEARING DATE SET for August 23, 2016 to change the street name Canopy Mourning to Mayfield Drive in Woodforest, Section 63.

- c. REQUEST APPROVED of the placement of Honea-Egypt and Sendera Ranch Road Improvements into the one year maintenance period effective April 1, 2016.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Pine Island at Woodforest, Section 1 (private); total length of roads 4,263.39 linear feet, to be effective July 25, 2016.
- e. FINAL PLAT APPROVED of Thunder Basin Parkway Dedication; 3.234 acres; James Hodge Survey, A-19.

G3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 2; Total length of roads 4,070.05 linear feet and bond is released.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve, Section 3; Total length of roads 3,520.08 linear feet and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve Parkway Phase 1; Total length of roads 2,726.69 linear feet and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodson's Reserve Parkway Phase 2; Total length of roads 2,739.83 linear feet and bond is released.
- e. FINAL PLAT APPROVED of Realty One Rayford Road; 4.612 acres; Montgomery County School Land Survey, A-351.
- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Birnham Woods Drive Reserves; total length of roads 2,012.65 linear feet and bridge 1,000.00 linear feet and bond is released.

G4. PRECINCT 4

- a. REQUEST APPROVED from Centerpoint Energy Gas Facilities to install a gas line within the right of way of Creighton Road.
- b. REQUEST APPROVED from AT&T to install a fiber optic line within the right of way of Sleepy Hollow and Trails End.
- c. REQUEST APPROVED to acknowledge fully executed agreement to contribute right of way funds for right of way improvements to SL 494 at Evans Gully with Texas Department of Transportation approved in Commissioners Court on 05/10/2016.
- d. FINAL PLAT APPROVED of Shops at Harper Crossing I; 5.099 acres; Richard Vince Survey, A-583.
- e. FINAL PLAT APPROVED of Harpers Preserve, Section 9; 27.12 acres; Richard Vince Survey, A-583 and Montgomery County School Land Survey, A-350.
- f. FINAL PLAT APPROVED of Valley Ranch Academy; 45.790 acres; William Massey Survey, A-387.

- g. FINAL PLAT APPROVED of Valley Ranch Kroger; 22.373 acres; William Massey Survey, A-387.
- h. FINAL PLAT APPROVED of Valley Ranch Town Center Retail South West: 3.097 acres; William Massey Survey, A-387.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to accept the resignation of Jose J. Amparo Quezada, Custodian, effective July 8, 2016. [No benefits due.]

Request of Custodial to increase the salary of Alma Aranda, Custodian, due to completion of probationary period, effective July 18, 2016.

Request of Custodial to increase the salary of Ann Cheatham, Custodian, due to completion of probationary period, effective July 18, 2016.

Request of Custodial to accept the resignation of Wendy Salinas, Custodian, effective July 15, 2016. [No benefits due.]

Request of Custodial to place Marco C. Sanchez-Hernandez, Custodian, on payroll, as replacement for Peyton Robinson, effective July 11, 2016.

Request of Commissioner Pct. 1 to promote Manny H. Gibbs, Operator 1, as replacement for Edward Shehane III, effective July 11, 2016.

Request of Commissioner Pct. 1 to place Porfirio Hinojosa Jr., Laborer, on payroll as replacement for Manny H. Gibbs, effective July 18, 2016.

Request of Commissioner Pct. 1 to place Warren Dale McDonald, Operator 1, on payroll as replacement for Zachary Christoffersen, effective July 18, 2016.

Request of Commissioner Pct. 1 to remove Shields Richard Morrison, Operator II, from payroll (deceased), effective July 8, 2016. [257.13 hours or balance vacation; 240.00 hours or balance compensatory time.]

Request of Commissioner Pct. 1 to place John Turner, Operator 1, on payroll due to return from unpaid LOA, effective July 11, 2016.

Request of Commissioner Pct. 2 to promote Gregory Patton, Operator 2, as replacement for Philip Dickinson, effective July 11, 2016.

Request of Commissioner Pct. 2 to change status of Troy Schatte, Operator 1, as replacement for Greg Patton, effective July 11, 2016.

Request of Commissioner Pct. 2 to place Daniel Dewayne Shields, Operator 1, on payroll as replacement for Troy Schatte, effective July 11, 2016.

Request of Commissioner Precinct 2 to place Quinton D. Wilson II, Operator 1, on payroll as replacement for Kent Fowler, effective July 18, 2016.

Request of Commissioner Precinct 4 to reinstate Vernon G. Goines, Operator III, effective February 26, 2016.

Request of Commissioner Precinct 4 to place Luke Aaron Heemann, Operator 1, on payroll as replacement for Hunter I. Carroll, effective July 5, 2016.

Request of Commissioner Precinct 4 to place Christopher Lee Parr, Senior Foreman, on payroll, effective July 11, 2016.

Request of Constable Pct. 3 to accept the resignation of Jimmy Drummond Jr., Captain, effective July 1, 2016. [227.12 hours or balance vacation.]

Request of Constable Pct. 3 to transfer Daniel Zientek, Captain, as replacement for Jimmy Drummond Jr., effective July 30, 2016.

Request of District Attorney to change title of Jeremy Tyler Dunman, Division Chief, effective June 20, 2016.

Request of District Clerk to increase salary of Tony Beltran, Court Clerk II, due to completion of probationary period, effective July 18, 2016.

Request of District Clerk to change the status of Catherine Gant, Court Clerk II, as replacement for Kelsey Padgett, effective July 18, 2016.

Request of Environmental Health to remove Paul Wayne McNease, Environmental Invest 1, from payroll due to retirement, effective August 31, 2016. [27.10 hours or balance vacation.]

Request of Juvenile to change the status of Ashley Nicole Abramski, Juvenile Supervision Officer, as replacement for Betty Jo Harbour, effective July 30, 2016.

Request of Juvenile to discharge Selina Castillo, Juvenile Supervision Officer Substitute, effective July 6, 2016. Is not eligible for rehire.[No benefits due.]

Request of Juvenile to place Mark Rodrigues Davis, Juvenile Supervision Officer Substitute, on payroll, effective July 5, 2016.

Request of Juvenile to accept the resignation of Tenisha Eillen Evans, Juvenile Supervision Officer, effective July 17, 2016. Is eligible for re-hire. [96.83 hours or balance vacation; 4.085 hours or balance compensatory time.]

Request of Juvenile to place Darcie Amanda Glade, Juvenile Supervision Officer Substitute, on payroll, effective July 5, 2016.

Request of Juvenile to accept the resignation of Betty Jo Harbour, Juvenile Supervision Officer, effective July 22, 2016. Is eligible for re-hire.[60.6104 hours or balance vacation.]

Request of Juvenile to accept the resignation of Charles Robert Kaspari, Juvenile Probation Officer, effective July 22, 2016. Is eligible for re-hire.[45.6052 hours or balance vacation; 0.005 hours or balance compensatory time.]

Request of Juvenile to place Sheronda Jeanette Lee, Juvenile Supervision Officer Substitute, on payroll, effective July 5, 2016.

Request of Library to change the status of Teresa Zofja Bergman, Library Assistant II, as replacement for Rosalinda Aguirre, effective July 9, 2016.

Request of Library to change the status of Briana M. Steptoe, Library Assistant II, as replacement for Crystal Swimmer, effective July 16, 2016.

Request of Mental Health Court Services to place Theresa Flenna, Clerk IV, on payroll, effective August 1, 2016.

Request of Recycle Station – Pct. 3 to accept the resignation of Elizabeth Kubacki, Driver (Mosquito), effective July 10, 2016. [No benefits due.]

Request of Sheriff to correct longevity pay of Robert Shane Albritton, Deputy Bailiff, effective July 30, 2016.

Request of Sheriff to place Marisa Allen, Officer Civilian Detention, on payroll as replacement for Sandra Giron, effective July 16, 2016.

Request of Sheriff to correct longevity pay of Rudy Almendarez, Deputy-Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Scott E. Altemus, Sergeant-Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Brian Bagwell, Sergeant Patrol, effective July 30, 2016.

Request of Sheriff to place Elena Balbuena-Guzman, Clerk IV-CJR on payroll as replacement for Katherine Campbell, effective July 16, 2016.

Request of Sheriff to correct longevity pay of James Barber, Sergeant Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kenneth Bivens, Detective, effective July 30, 2016.

Request of Sheriff to correct longevity pay of David Borchardt, Corporal-Training, effective July 30, 2016.

Request of Sheriff to change the status of Brandi Bourland, Clerk IV, effective July 16, 2016.

Request of Sheriff to correct longevity pay on Chad Allan Bowers, Deputy-Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Justin Burk, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Christopher D. Byer, Deputy-Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Adam Calhoun, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Federico Cano, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Felix Cantu Jr., Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Philip Cash, Lieutenant SIU, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Brian Clark, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Clinton Clifton, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Derek Cogdill, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Nicholas Cooke, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Stephanie Dawn Coroiescu, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kenneth Culbreath, Lieutenant Academy, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Terry Davis, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of James Dodson, Sergeant Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of David L. Dottei, Lieutenant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Steven Dresel, Lieutenant Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Randal Eaves, Lieutenant Fleet Mgr, effective July 30, 2016.

Request of Sheriff to place Rocio Espinoza-Valentin, Temporary Data Clerk, on payroll effective July 11, 2016.

Request of Sheriff to correct longevity pay of Hector Estrada, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Sherwin David Everton, Deputy - Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Edward Fisher III, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Brady Fitzgerald, Lieutenant Admin, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kenton Lee Ford, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Jeremy Freeman, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Phillip Frey, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Anthony Frisina, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to promote Robert Funderburk, Lieutenant Admin (Dispatch), as replacement for David Park, effective July 16, 2016.

Request of Sheriff to correct longevity pay of Thomas Gannucci Jr., Detective, effective July 30, 2016.

Request of Sheriff to place Kelly Gardner, Officer Civilian Detention, on payroll as replacement for Michael Stowe, effective July 9, 2016.

Request of Sheriff to correct longevity pay of Richard Garlock, Deputy Bailiff, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Stephen Gaudern, Sergeant Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of James H. Glisson, Detective, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Terance Greenwood, Detective, effective July 30, 2016.

Request of Sheriff to correct longevity pay of David Haines, Corporal Range Master, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Damon Hall, Lieutenant Crime Lab, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Tyler Hall, Deputy Patrol, effective July 30, 2016.

Request of Sheriff to place Bianca Holloway, Clerk IV CJR, on payroll as replacement for Samantha Lenorman, effective July 16, 2016.

Request of Sheriff to correct longevity pay of Alexander Michael Hons, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Joshua Paul Hunter, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to place Nathaniel Inmon, Officer Civilian Detention, on payroll as replacement for Ross Eckhart, effective July 9, 2016.

Request of Sheriff to correct longevity pay of Billy Jordan, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of David Aaron Kelman, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kyle Kenedy Koonce, Investigator – CR Scene, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Brian Kovacs, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Henry Warren Langston Jr., Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Duane Lebeau, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Michael David Lee, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Stephanie Marie Lee, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Riaco R. Leverston, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Cody Reid Lowery, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Nurahda D. Manning, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Ryan Louis Mathis, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Chad Frazier May, Detective, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Ryan James McClintock, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Richard G. Meredith, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of David Charles Miller, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct base salary of Kenneth Morris, Deputy Patrol, in Fin System, effective July 2, 2016.

Request of Sheriff to correct longevity pay of Lockey J. Murray, Deputy – Motorcycle, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Joshua G. Parker, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Teresa Peterson, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kevin S. Pickerill, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Jason Matthew Poorman, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Thomas Joseph Porter III, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to promote Norma Porter, Shift Coordinator CJR, as replacement for Kimberly Pardue, effective July 9, 2016.

Request of Sheriff to transfer Edward Robinson Jr., Deputy Detention, as replacement for Ryan Savage, effective July 9, 2016.

Request of Sheriff to correct longevity pay of Christopher Lowell Rogers, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Randall Scott Salazar, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Javier Salinas, Deputy Bailiff, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Ovidio Salinas, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Jason K. Salter, Sergeant – SWAT, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Andrew Lawrence Senn, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Joseph M. Senn, Lieutenant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Lisa Shanahan, Deputy Bailiff, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Howard L. Smith, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Mackenzie Smith, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Stephanie Sorrells, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of William B. Steward, Deputy – SWAT, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Billy Stover, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Kerri Stowe, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Steven Clay Swilling, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Thomas Neal Thompson, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Michael Richard Uber, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Erin Elizabeth Vasquez, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Tracy Wade, Deputy Bailiff, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Felicia Webb, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Michael Weinzettle, Sergeant Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Daniel Clanton Whitworth, Sergeant – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Zachary Robert Winford, Deputy – Patrol, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Joshua Wroten, Deputy Detention, effective July 30, 2016.

Request of Sheriff to correct longevity pay of Riley R. Zapf, Deputy – Patrol, effective July 30, 2016.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-5

11. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 26701 Hill & Dale Avenue, Splendora, TX 77372.
12. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 14390 Short Lake, Splendora, TX 77372.
13. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 18174 HWY 105 East, Cleveland, TX 77328.
14. ORDER TO ABATE A PUBLIC NUISANCE APPROVED for demolition on the following properties that are abandoned, deemed unsafe, or unlivable:
 - a. 32346 Hickory Hollow Ln, Spring, Texas 77388.Estimated total cost is \$7,600.00 to be funded by CDBG.
15. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 15284 Vaughn Road, Splendora, TX 77372.

SHERIFF – AGENDA ITEM 9J1

- J1. CHANGES APPROVED in the following Organized Crime Drug Enforcement Task Force and Homeland Security Agreements between the Montgomery County Sheriff's Office, DEA and Ice. Benefits will be funded by the Sheriff's Budget 5601:
 - a. SWTXS-0314 Blood 103- De-obligate \$2,077.65
 - b. SWTXS-0915 Delta Link- De-obligate \$6,620.68
 - c. SLOT MOCONET- Add \$10,000.00 in overtime funding.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9K1-2

- K1. PRECINCT 3
 - a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 4 of the expansion of Rayford Road from Harp Carwash Services, LLC for the total sum of \$4,365,721.76. Commissioner Noack and/or B.D. Griffin Assistant County Attorney are authorized to approve the deed and execute the Closing Statement and all other documents necessary to effect the acquisition and the County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and Project Code RD300018 to WFG National Title Co for the benefit of Harp Carwash Services, LLC.
 - b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 5 of the expansion of Rayford Road from N& L Property, LLC for the total sum of \$1,882,956.77. Commissioner Noack and/or B.D. Griffin Assistant County Attorney are authorized to approve the deed and execute the Closing Statement and all other documents necessary to effect the acquisition and the County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and Project Code RD300018 to WFG National Title Co for the benefit of N& L Property, LLC.