

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

- I1. 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.
- I2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 14390 Short Lake, Splendora, TX 77372.
- I3. 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.
- I4. 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.
- I5. 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.

- c. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 20 of the expansion of Rayford Road from Rayford Land Investment Company, Ltd. for the total sum of \$7,947.26. 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 Rayford Land Investment Company, Ltd.
- d. RESOLUTION AND ORDER TO PAY APPROVED for the funding of Incidental Expenses relating to the acquisition of Parcel 39 of the expansion of Rayford Road from Andrew DeFranco and Amanda DeFranco in the amount of \$5,217.13. The County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and Project Code RD300018 to Andrew DeFranco and Amanda DeFranco.
- e. RESOLUTION AND ORDER TO PAY APPROVED for the funding of Incidental Expenses relating to the acquisition of Parcel 42 of the expansion of Rayford Road from Keith Madison and Linda Madison in the amount of \$3,016.03. The County Auditor and County Treasurer are authorized to issue payment from line item 6144014-75985827 and Project Code RD300018 to Keith Madison and Linda Madison.
- f. ORDER APPROVED declaring the existence of a public necessity and authorizing the institution of eminent domain proceedings for the Rayford Road Expansion for the following:
 - 1. Andre Garcia and Michelle Garcia; Parcel 15; 0.01 acre (264 square feet) parcel in the Montgomery County School Land Survey, A-350, out of Lot 59, Block 9 of the Replat of Imperial Oaks Section Two.

K2. PRECINCT 4

- a. ORDER APPROVED authorizing notice of public hearing under local government code 232.009(c-1) for revision to subdivision lots/plats known as Lot 54 of Splendora Farms, Section 3, to be known as Splendora Farms, Section 3, Partial Replat No. 1. Public hearing is set for August 31, 2016.
- b. ROADWAY IMPROVEMENT AGREEMENT APPROVED between Montgomery County and (Dollar General) R.B.A. Investment, LLC for improvements to Bryant's Circle and FM 1485.

COUNTY ATTORNEY – AGENDA ITEMS 9L1-2

- L1. RESOLUTIONS APPROVED permitting the submission of the grant applications for the Child Victim Coordinator Project to be operated in FY 2016, the Domestic Violence Prosecutor Project to be operated in FY 2016 and FY 2017, and the FY 2017-Sex Offender Identification Assistance Program Project, to the Office of the Governor, Criminal Justice Division.
- L2. ORDER APPROVED naming Darren Hess as the authorized official for eGrants related to the Homeland Security Grants Program

DISTRICT CLERK – AGENDA ITEM 9M1

- M1. DEPUTATION APPROVED of Chris Russo, Deputy Clerk.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEMS 9N1

- N1. SUPPLEMENTAL LEASE AGREEMENT NO. 1 APPROVED between USDOT FAA and Montgomery County reducing FAA occupied space from 1295 to 890 sq. ft. Darren Hess, Director of Emergency Management or Scott Smith, Airport Director are authorized to execute the Supplemental Agreement.

AUTO THEFT TASK FORCE – AGENDA ITEM 901

- O1. FINAL AWARD PACKET APPROVED for FY2017 Auto Burglary and Theft Prevention Authority (ABTPA) Grant application. The original grant application was submitted and approved in Commissioners Court on 4/26/2016.

LIBRARY – AGENDA ITEMS 9P1-2

- P1. REQUEST APPROVED of Montgomery County Memorial Library System's participation in the Texas State Library's Interlibrary Lending Reimbursement Program for FY2016 and authorize the Library Director to enter into the agreement to obtain reimbursements for eligible expenses.

- P2. TRANSFERS APPROVED to ensure pay equity for an experienced candidate as follows:

<u>AMOUNT</u>	<u>FROM POSITION</u>	<u>TO POSITION</u>
\$1,500.00	6511.7051.4	6511.7250.3
\$1,500.00	6511.7051.42	6511.7250.3
\$ 500.00	6511.7203.24	6511.7250.3
\$1,278.48	6511.7250.1	6511.7250.3

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 10

Robert Hejl addressed the court concerning the Animal Shelter. He is concerned with the 6 month wait for spay and neuter services, vet care, medication and suggested inmates working at the shelter for community service.

Janie Baylor addressed the court concerning the Animal Shelter. She would like to know if donations will go directly toward the care of the animals and would like to know why volunteers are being forced out of the shelter. She also addressed overtime at the shelter.

Shannon Hill addressed the court concerning problems at the Animal Shelter and the Community Cat Program. She would like transparency and accountability at the shelter.

Patricia Hejl also addressed the court concerning the Animal Shelter. She would like more Vet care at the Shelter.

Ron Baughman addressed the court concerning the per diem rate. He would like the County to cut back on expenses.

4. REQUEST APPROVED – COPIER/PRINTER RENTAL – 9TH DISTRICT COURT

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the amount of \$270.56 to be added to the budget line 434-7462 for the rental of a

copier/printer for the 9th District Courtroom and offices. This will be funded with Contingency. Motion carried.

5. REQUEST APPROVED – NEW CARPET – 9TH DISTRICT COURT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the amount of \$9,430.94 for the purchase of carpet for the 9th District Courtroom and offices. This will be funded by Contingency. The paperwork stated that this will be added to budget line 434-7390, but the County Auditor asked that it be placed in Building Maintenance budget. Motion carried.

6. REQUEST APPROVED – NEW FURNITURE – 9TH DISTRICT COURT

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the amount of \$13,235.72 to be added to budget line 434-7390 for the purchase of 9th District Courtroom and office furniture. This will be funded with Contingency. Motion carried.

AGENDA ITEM 12A - REQUEST AN EXEMPTION FOR THE MONTGOMERY COUNTY CLERK FROM COUNTY POLICY 2.6-4 MEALS WAS DEFERRED AFTER DISCUSSION.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE MONTGOMERY COUNTY WEBSITE.

7. INTERLOCAL AGREEMENT APPROVED – MICROWAVE RADIO SYSTEM - SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the Interlocal Agreement between the Harris County Commissioners Court and the Montgomery County Commissioners Court for the donation of the Microwave Radio System. Motion carried.

8. REQUEST APPROVED – NEW POSITION – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve a new position for Constable Precinct 3, slotted as a 9 year Investigator in the current step plan. Salary, benefits and equipment will be funded by The Woodlands Township. Motion carried.

9. REQUEST APPROVED – RENEWAL APPLICATION – CONSTABLE PRECINCT 4

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Law Enforcement Agency Renewal Application for participation between the State of Texas and the Montgomery County Constable Precinct 4 Department with respect to excess Department of Defense (DOD) Personal Property transferred pursuant to 10USC §2576a in order to promote the efficient and expeditious transfer of property to ensure accountability of the same. Motion carried.

10. REQUEST APPROVED – FUNDING SOURCE – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve using funds available, which were previously approved for the Construction of the U.S. Customs and Border Protection Federal Inspection Service Project, for extended consultant services from Vesta Rea & Associates in the amount of \$11,100.00 for the period August 1, 2016 through September, 2016. Motion carried.

11. RESOLUTION AND ORDER APPROVED – PARTIAL TERMINATION OF LEASE – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the Partial Termination of Lease between Montgomery County and Wing Jet Center, LLC as

Lessee. Commissioner Meador is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

12. RESOLUTION AND ORDER APPROVED – LAND LEASE AGREEMENT – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Land Lease Agreement between Montgomery County as Lessor and Black Forest Ventures Aviation RE, LLC as Lessee. Commissioner Meador is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

13. REQUEST APPROVED – 2015 CONSOLIDATED ACTION PLAN – COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the 2016 Consolidated Action Plan and authorize the actions to implement the plan. The County Judge Pro Tem is authorized to sign documents related to the plan. Motion carried.

14. REQUEST APPROVED – ANGEL REACH – COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve and authorize County Judge Pro Tem to execute the 2014 and 2015 Home Public Service Grant Agreements between Montgomery County and Angel Reach. Motion carried.

15. REQUEST APPROVED – IPAD REPLACEMENT – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the use of the District/County Courts Technology Fund for replacing Judges' iPads as follows

- a. \$1,035.00 from fund 241
- b. \$1,035.00 from fund 241

The County Auditor stated that this is a Special Revenue fund and the funds cannot be moved from this fund, but the expenditures can be authorized in this fund because there are cost centers already set up. Motion carried.

16. REQUEST APPROVED – SPACE ALLOCATION – ADULT PROBATION

Motion by Commissioner Riley, seconded by Commissioner Clark, to allocate the office space designated as the mailroom in the basement of the Courthouse to Adult Probation. Motion carried.

17. REQUEST APPROVED – CARPET REPLACEMENT – ADULT PROBATION

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the replacement of the carpet in the Courthouse Mailroom in the amount of \$2,125.84. This will be funded with Contingency and the funds will be placed in Building Maintenance. Motion carried.

18. REQUEST APPROVED – SALARY INCREASE – FORENSIC SERVICES

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve an increase of \$43,550.02 salary (plus benefits) for position 6303.2603.1. The new salary will be \$265,000.00. This will be effective 08/01/2016 and will not affect the FY 2016 budget, as there are enough funds through attrition. Motion carried.

19. APPLICATION APPROVED – PETCO FOUNDATION GRANT – ANIMAL SHELTER

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the Petco Foundation Grant Application in the amount of \$500,000.00 for the Animal Shelter that was submitted July 15th. Dr. Hayden is authorized to apply and submit the application on behalf of Montgomery County. Motion carried.

20. REQUEST APPROVED – COST CENTER – ANIMAL SHELTER

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the creation of cost center 63311-Animal Shelter Donations. The Animal Shelter is authorized to continuously receive unrestricted donations and is authorized the carryover of unspent funds in this cost center into the following fiscal year. Motion carried.

AGENDA ITEM 21C – UPDATE FROM THE ANIMAL SHELTER ADVISORY BOARD

CATHY JOSLIN GAVE AN UPDATE ON THE ANIMAL SHELTER. SHE STATED THAT THE IMPROVED BUDGET WILL HELP MAKE THE SHELTER WORK PROPERLY. SHE STATED THE NEW PROGRAMS TAKE TIME TO IMPLEMENT.

DR. HAYDEN ALSO ADDRESSED CONCERNS THAT WERE BROUGHT UP EARLIER DURING CITIZENS COMMENTS.

COMMISSIONER CLARK ALSO ADDRESSED COMPLAINTS THAT WERE BROUGHT UP DURING CITIZENS COMMENTS.

COMMISSIONER NOACK LEFT THE COURTROOM DURING THE DISCUSSION AND RETURNED BEFORE THE NEXT AGENDA ITEM.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE MONTGOMERY COUNTY WEBSITE.

21. DISCRETIONARY EXEMPTION APPROVED – PROFESSIONAL SERVICES – VARIOUS PRECINCTS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve a Discretionary Exemption for a professional service as authorized by Local Government Code §262.024 (a)(4) for the following:

- a. Engineering Services for Airport Access Road from Arborleaf Engineering & Surveying, Inc. in the amount of \$49,455.00 for Precinct 1.
- b. Archeological Surveying Services for Copperhead Road from Gray & Pape, Inc. in the amount of \$8,858.00 for Precinct 2.

Motion carried.

22. REQUEST APPROVED – CONTRACT NEGOTIATION PROCESS – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the contract negotiation process with Conservair, Inc., the highest evaluated respondent for RFP-Lease and Development of approximately +/- 0.82 acre parcel of property. Motion carried.

23. REQUEST APPROVED – VARIOUS AWARDS – SHERIFF AND PRECINCT 1

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the awards for the following:

- a. RFP-Logging Recorder System Project #2016-0036 to Synergon Solutions, Inc. for Sheriff's Office.

- b. RFQ-Design-Build of metal three sided equipment storage building project #2016-0025 to Fairweather Group, LLC for Precinct 1.

Motion carried.

24. CHANGE ORDER APPROVED – VESTA REA & ASSOCIATES – CONROE NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve Change Order No. 3 to Vesta Rea & Associates, LLC for consulting services to secure a U.S. Customs and Border Protection “User Free” Designation for the continuation of monthly support for August and September, 2016. The continuation fee will be a total of \$11,000.00, which includes a two month retainer fee of \$5,000.00 each month and \$1,000.00 to cover miscellaneous expenses for Conroe-North Houston Regional Airport. Funding was approved earlier in court (Motion #10). Motion carried.

25. ORDER APPROVED – NORTH COUNTRY CIRCLE – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve an Order accepting North Country Circle into Montgomery County Road Maintenance System upon finding of prescriptive right based on public use. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 24A1: CONSIDER AND APPROVE PARTIAL REPLAT OF LOT 25, BLOCK 1, OF CIRCLE OAKS SECTION 1, AND LOT 1, BLOCK 1, OF CIRCLE OAKS SECTION 2, TO BE KNOWN AS CIRCLE OAKS SECTION FOUR.

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

26. REQUEST APPROVED – PARTIAL REPLAT – PUBLIC HEARING – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve a partial replat of Lot 25, Block 1, of Circle Oaks, Section 1 and Lot 1, Block 1 of Circle Oaks, Section 2 to be known as Circle Oaks Section 4. Motion carried.

27. RESOLUTION APPROVED – MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT OPERATING BUDGET – COMMISSIONER PRECINCT 1

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the Montgomery County Emergency Communication District’s Budget for Fiscal Year 2017. Motion carried.

28. REQUEST APPROVED – NEW POSITION – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve opening position 612-4213-2 (Administrative Assistant 1) with an annual salary of \$40,551.16 (plus benefits), effective 8/1/2016. Prorated funding of \$7,018.47 will come from 612-7340. Motion carried.

29. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Commissioner Precinct 1 to transfer Susan Bingham, Adm Assistant 1, from County Auditor to Commissioner Precinct 1, effective August 1, 2016.

Motion carried.

EXECUTIVE SESSION WAS DEEMED UNNECESSARY.

AGENDA ITEM 27A – CONSIDER AND DISCUSS CLAIM NO. D-12-0120 – NO COURT ACTION AT THIS TIME.

30. RESOLUTION AND ORDER APPROVED – CLAIM NO. D15-0135 – EXECUTIVE SESSION

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve a Resolution and Order supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County, the lawsuit filed under Cause No. 16-06-07137 and styled Jason Deyo v. Montgomery County Sheriff; in the 284th Judicial District Court. The County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case with funding of said expenses from the Risk Management budget with approval of the Director of Risk Management or designee. Motion carried.

CITIZENS – AGENDA ITEM 29

Eric Yollick addressed the court concerning the budget. He presented a draft budget with a 1% cut and would like the county to decrease the budget.

AGENDA ITEM 30 – MISCELLANEOUS – NO OTHER ITEMS LISTED

31. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Clark, 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 Doyel

COUNTY JUDGE

