THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 22 day of October, 2007, the Honorable Commissioners’ Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners’ Courtroom of the Montgomery County Courthouse Annex, Conroe, Texas, with the following Members of the Court present:

County Judge, Alan “Barb” Sadler
Commissioner, Precinct #1 - Mike Meador
Commissioner, Precinct #2 - Craig Doyal
Commissioner, Precinct #3 - Ed Chance
Commissioner, Precinct #4 - Ed Rinehart
Also - Theresa Ruppert, County Clerk’s Office

INVOCA TION GIVEN BY DAVID WALKER,
PLEDG E OF A LLEGIANCE RECITED BY EVERYONE PRESENT

1. COMMISSIONERS’ COURT AGENDA APPROVED

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Commissioners’ Court Agenda for discussion and necessary action. Motion carried.

2. PROCLAMATION APPROVED - BREAST CANCER AWARENESS MONTH

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a proclamation proclaiming October 2007 as Breast Cancer Awareness Month, as per proclamation on file. Motion carried.

3. MINUTES APPROVED - COMMISSIONERS’ COURT MINUTES - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners’ Court Minutes for October 8, 2007, as presented by the County Clerk. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A THROUGH 8L

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the Consent Agenda, as follows:

COUNTY AUDITOR - AGENDA ITEMS 8A

a. ACCOUNTS approved, as submitted by the County Auditor.

b. BUDGET AMENDMENTS approved, as follows:

1. Adult Probation - to adjust line items.
2. Animal Shelter - to recognize and allocate revenue.
3. Building Maintenance - to adjust line items and to transfer funds to cover shortage.
4. C/P Certificate of Obligation 06 - to recognize and allocate revenue for Phase II of Ed Chance remodel.
5. C/P Road Bonds 06B - to fund FM 1488.
6. C/P Road Bonds 06B - to recognize and allocate revenue.
7. Commissioner Pct. 1 - to adjust line items.
8. Commissioner Pct. 1 - to transfer funds for Lake Park security.
9. Commissioner Pct. 2 - to recognize and allocate revenue.
10. Commissioner Pct. 3 - to recognize and allocate reimbursements.
11. Commissioner Pct. 3 - to recognize and allocate reimbursements and revenue.
12. Commissioner Pct. 3 - to recognize and allocate reimbursements and revenue.
13. Commissioner Pct. 4 - to adjust line items.
14. Commissioner Pct. 4 - to recognize and allocate reimbursements.
15. Constable Pct. 1 - to recognize and allocate reimbursement.
17. Constable Pct. 2 - to adjust line items.
18. Constable Pct. 5 - to recognize and allocate reimbursements.
19. Contingency - to transfer funds for metal health expense and to transfer funds to cover shortage.
20. County Attorney - to recognize and allocate reimbursement for quarter ending 2/28/07 (M35/6.18.07)
21. County Attorney - to recognize and allocate reimbursement for quarter ending 5/31/07 (M35/6.18.07)
22. County Attorney - to recognize and allocate revenue.
23. County Attorney - to adjust line items.
24. Custodial Services - to adjust line items.
25. Drug Court - to adjust line items.
26. Extension Agents - to transfer funds for travel expense and to adjust line items.
27. Memorial Library - to recognize and allocate donation.
28. Risk Management - to adjust line items.
29. Sheriff - to transfer funds for PO 27508049 and to adjust line items.
30. Sheriff - to recognize and allocate reimbursements.

c. BUDGET AMENDMENTS for year 2008 approved, as follows:
   1. Building Maintenance - to adjust line items.
   2. Commissioner Pct. 1 - to transfer funds for signal repair and adjust line items.
   3. Commissioner Pct. 2 - to transfer funds for signal repair.
   4. Commissioner Pct. 4 - to recognize and allocate reimbursements.
   5. Commissioner Pct. 4 - to recognize and allocated reimbursements.
   6. Contingency - to transfer funds for security expense.
   7. Elections Administrator - to adjust line items.
   8. Extension Agents - to adjust line items.
  10. Juvenile Probation - to set up FY 2008 Regional ICBP Grant.
  11. Sheriff - to adjust line items.
  12. Tax Assessor-Collector - to adjust line items.

   as per Budget Amendments on file.

d. REPORT approved, for October 2007 Exit Audit of fixed assets of Airport Maintenance Manager, as per Memo on file.

COUNTY TREASURER - AGENDA ITEMS 8B

a. WEEKLY INVESTMENT REPORT approved, for October 15 - 19, 2007. (No Paperwork).

b. PLEDGES AND/OR RELEASE of collateral approved, as outlined in Report on file.

c. MONTHLY FINANCIAL REPORT approved, for the month of August 2007, as per Report on file.

d. MONTHLY FINANCIAL REPORT approved, for the month of September 2007, as per Report on file.

e. QUARTERLY INVESTMENT REPORT approved, for period ending September 30, 2007, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 8C

a. MONTHLY AND YEAR ENDING COLLECTION REPORT approved, for October 1, 2006 through September 30, 2007, as per Report on file.

b. YEAR ENDING TAX COLLECTION REPORT approved, for County only from October 1, 2007 through September 30, 2007, as per Report on file.

c. 2007 RENDITION PENALTIES approved, for Montgomery County and Taxing Jurisdictions pursuant to Interlocal Agreement with Montgomery Central Appraisal District, as per Report on file.

d. REQUEST approved, to acknowledge receipt of a Tax Abatement Application from TETRA Technologies, Inc., and to authorize the County Attorney, Commissioner Pct. 3 Ed Chance, and the Tax Assessor/Collector to draft an Agreement in compliance with County Policy, as per Memo on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 8D

a. AUTHORIZATION TO ADVERTISE, approved, for the following bids/proposals:
   1. West Montgomery Park Improvements - Precinct #1/Parks
   2. Construction of the Alan B. Sadler Commissioners’ Court Building and Parking Garage - Infrastructure
   3. New Vehicles - Building Maintenance
4. Ammunition - Various Departments
5. Spike Systems for Law Enforcement - Various Departments
6. RFP/Q Additional Veterinarian Doctor - Animal Shelter/Constable Precinct #3
7. Microsoft Non-Platform Enterprise Software - CIS
8. On-Line Auction
9. Construction of Fish Creek Thoroughfare - Bridge over Lake Creek - Precinct #2
10. Construction of Fish Creek Thoroughfare Improvements - Phase 2 - Precinct #2
11. Montgomery County Ed chance Courthouse Annex Mechanical & Electrical Renovations - Precinct #3
13. RFP/Q Community Development Needs Assessment - CDBG

No paperwork.

b. RENEWAL CONTRACTS approved, as follows:

1. OMNIBASE SERVICES, INC. - PO #2004168 - for interlocal agreement for partnership to assist with the implementation of the FTA program - Collections Department
2. TEXAS DEPARTMENT OF PUBLIC SAFETY - PO #2004167 - for interlocal agreement to implement the provisions of the Texas Transportation Code 706 - Collections Department
3. BRANNON DISTRIBUTION CO., INC. - PO #20071234 - for bulk fuel - Various Departments
4. DR. GAYLE FLETCHER, DDS, PA - PO #2005030 - for inmate dental service - Jail
5. OMNI PINNACLE, L.L.C. - PO #2006515 - for disaster recovery management services - Emergency Management
6. CROWDER-GULF JOINT VENTURE - PO #2006516 - for disaster recovery management services - Emergency Management
7. STORM RECONSTRUCTION SERVICES, INC. - PO #2006517 - for disaster recovery management services - Emergency Management
8. JB COXWELL CONTRACTING, INC. - PO #2006518 - for disaster recovery management services - Emergency Management

No paperwork.

c. RENAMING BIDS/PROPOSALS approved, as follows:

1. "Additional Push to Talk Cellular Services - Various Departments" to "RFP/Q Additional Push to Talk Cellular Services - Various Departments"
2. "Kiosk/Plaza Signs for Various Locations in Montgomery County" to "RFP/Q Kiosk/Plaza Signs for Various Locations in Montgomery County"
3. "RFP/Q Inmate Dental Service - Sheriff's Office & Juvenile Department" to "RFP/Q Inmate Dental Service - Sheriff's Office"

No paperwork.

d. REQUEST APPROVED, to accept the name change of Metrocall Wireless and Arch Wireless to USA Mobility Wireless, Inc., as per Memo on file.

e. REQUEST APPROVED, to accept the back-up paperwork for the Self-Insured Workers Compensation Program prepared by Arthur J. Gallagher Risk Management Services, Inc. - Risk Management, as per Memo on file.

f. REQUEST APPROVED, to accept the contract for Design Build of Justice of the Peace Building & Juvenile Justice Facility with Fairweather Group, L.L.C., funding source from certificates of obligation to be issued in 2008, as per Contract on file.

g. REQUEST APPROVED, to accept rider to retainage bond #TXIFSU0455618-001 from Eubanks Excavation, L.L.C. and change the bond number to TXIFSU0456635,- Precinct #2, as per Rider on file.

h. CHANGE ORDER #1, approved, PO #2007519, to Gray's Wholesale for tubes and tires - Various Departments, as per Memo on file.
i. CHANGE ORDER #1, approved, PO #2007219, to Graybar Electric Co., for cable, cable parts & accessories for Data/Voice Network - CIS, as per Memo on file.

j. CHANGE ORDER #1, approved, PO 2007361, to A & F Elevator for elevator maintenance - Various Departments, as per Memo on file.

k. CHANGE ORDER #2, approved, PO #2008022, to All American Sales Corp., for Emergency Equipment - Sheriff’ s Office, as per Memo on file.

l. CHANGE ORDER #3, approved, PO #2006335, to W. T. Byler Co., L. P., for Budde Road and Pruitt Road Reconstruction - Precinct #3, with funding source to be recognized as interest earned on bonds placed into the budget of Precinct #3, as per Memo on file.

m. REQUEST APPROVED, to purchase new 2008 Chevrolet Tahoe from Caldwell Country Chevrolet to be made through the existing H-GAC contract - Precinct #1, as per Memo on file.

n. REQUEST APPROVED, to purchase John Deere 1200A Bunker & Field rake from John Deer, to be made through the existing H-GAC contract - Precinct #4, as per Memo on file.

o. REQUEST APPROVED, to purchase new Kubota ZD33JLP-72 mower from Hlaviink Equipment Co - Precinct #4, as per Memo on file.

BUDGET DEPARTMENT - AGENDA ITEM 8E


RISK MANAGEMENT - AGENDA ITEMS 8F

a. REQUEST approved, to allow the Montgomery County Employee Benefit Plan be exempt for the plan year beginning January 1, 2008 through December 31, 2008, from the requirements of the Health Insurance Portability and Accountability Act of 1996 (H.I.P.A.A.), as per Amended Requirements on file.

b. RECOMMENDATIONS approved, for the Montgomery County Employee Benefit Plan for the plan year beginning January 1, 2008, as per Recommendation on file.

c. AUTHORIZATION approved, for securing a quote for pollution liability coverage for Underground and Above Ground Storage Tanks, from current Property and Casualty broker, Arthur J. Gallagher Risk Management Services - Dallas, as per Memo on file.

d. ON-LINE ENROLLMENT approved, for use of County computers by employees for enrollment in benefits for 2008 plan year during the business day or after hours with estimated enrollment dates of November 12 through December 3, 2007, as per Memo on file.

e. REQUEST approved, to authorize Montgomery County Risk Management Department to work in conjunction with Fort Bend County on Retiree Supplement Coverages for both counties, as per Memo on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEM 8G-1

a. REQUEST approved, to set a public hearing date to consider changing the following street names, located in The Woodlands Waterway Square:

<table>
<thead>
<tr>
<th>PRESENT NAME</th>
<th>REQUESTED NEW NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waterway Square W.</td>
<td>Fountains Plaza</td>
</tr>
<tr>
<td>Waterway Square South</td>
<td>Waterway Square Place</td>
</tr>
<tr>
<td>Waterway Square E.</td>
<td>Woodloch Court</td>
</tr>
</tbody>
</table>

as per Memo on file.

b. ORDER approved, to authorize Precinct #3 Commissioner' s office to apply for a Texas Commission on the Environmental Quality, the Houston/Galveston Area Water Quality Improvement Partnership Grant, RFGA Number: 582-7-80172 for the Montgomery County - Spring Creek Greenway Project and Commissioner Ed Change is authorized to sign the application, as per Order on file.

c. REQUEST approved, to accept the following roads into the One Year Maintenance Period:

Sterling Ridge - Section 82
<table>
<thead>
<tr>
<th>Street Name</th>
<th>Stations</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prickly Pear Drive</td>
<td>0+ 00 to 2+ 90.52</td>
<td>290.52</td>
</tr>
<tr>
<td>Prickly Pear Drive Knuckle</td>
<td>0+ 00 to 1+ 03.16</td>
<td>103.16</td>
</tr>
<tr>
<td>Roger Dell Ct.</td>
<td>0+ 00 to 1+ 12.24</td>
<td>112.24</td>
</tr>
<tr>
<td>N. Prickly Pear Cir.</td>
<td>2+ 90.52 to 12+ 11.65</td>
<td>921.13</td>
</tr>
<tr>
<td>S. Prickly Pear Cir.</td>
<td>12+ 11.65 to 19+ 74.35</td>
<td>762.70</td>
</tr>
</tbody>
</table>
| Total Length              |          | 2,189.75 L.F.
| Type:                     |          | Concrete with Concrete curbs |

as per Memo on file.

d. REQUEST approved, to accept the following roads into the One Year Maintenance Period:

Sterling Ridge - Section 83

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Stations</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Champagne Castle Cir.</td>
<td>0+ 00 to 3+ 91.89</td>
<td>391.89</td>
</tr>
<tr>
<td>S. Champagne Castle Cir.</td>
<td>3+ 91.89 to 16+ 64.48</td>
<td>1272.59</td>
</tr>
<tr>
<td>N. Champagne Castle Cir.</td>
<td>16+ 64.48 to 22+ 47.32</td>
<td>582.84</td>
</tr>
<tr>
<td>Player Ridge Ct.</td>
<td>0+ 00 to 1+ 83.16</td>
<td>183.16</td>
</tr>
<tr>
<td>Parwood Ct.</td>
<td>22+ 47.32 to 25+ 47.98</td>
<td>300.66</td>
</tr>
</tbody>
</table>
| Total Length              |          | 2,731.14 L.F.
| Type:                     |          | Concrete with Concrete curbs |

as per Memo on file.

COMMISSIONER, PRECINCT #4

a. REQUEST, approved, to accept check #14081 in the amount of $1,758.64 from the City of Roman Forest for the purchase of fuel for the month of September 2007, per Interlocal agreement dated October 7, 2002 to be deposited into Account 615.7357, per Memo on file. (Check forwarded to Treasurer)

COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES -

COMMISSIONER, PRECINCT #1 - AGENDA ITEM 8H-1

a. ORDER, approved, authorizing payment of a closing cost fee in association with the acquisition for the purchase of right of way known as Parcel 12 for the FM 830 Project, as per Order on file.

b. ORDER, approved, authorizing payment of a closing cost fee in association with the acquisition for the purchase of right of way known as Parcel 66 for the FM 1097 Project, as per Order on file.

c. ORDER, approved, authorizing purchase of right of way known as Parcel 72 for the FM 1097 Project from Chicago Title Insurance Company for the benefit of Rod C. Stewart and Donna J. Stewart, as per Order on file.

d. ORDER, approved, authorizing purchase of right of way known as Parcel 75 for the FM 1097 Project from Chicago Title Insurance Company for the benefit of Garrett Centre, LLC., a Texas limited liability company, as per Order on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEM 8H-2

a. ORDER, approved, acknowledging receipt of Surety Rider to Maintenance Bond (26-13-51) reducing the amount to $139,585.62 for the account of Ridgelake Shores, Section Two (2), with Bluegreen Southwest Land, Inc., as General Partner for Bluegreen Southwest One, L.P., as principal, as per Order and Surety Rider on file.

b. ORDER, approved, acknowledging receipt of Surety Rider to Maintenance Bond (26-13-90), reducing the amount to $73,108.81 for the account of Ridgelake Shores Section Three (3), with Bluegreen Southwest Land, Inc., as General Partner for Bluegreen Southwest One, L.P., as principal, as per Order and Surety Rider on file.

c. ORDER, approved, acknowledging receipt of Surety Rider to Maintenance Bond (1004592), reducing the amount to $377,019.00 for the account of Ridgelake Shores Section Four (4), with Bluegreen Southwest Land, Inc., as General Partner for Bluegreen Southwest One, L.P., as principal, as per Order and Surety Rider on file.

d. ORDER, approved, authorizing Anthony K. Bernardino and Julie B. Stewart, Assistant County Attorneys, as Special Commissioners to publish and execute public auction for the lease of Lot 16,
Lake Creek Ranchettes Section Three (3) to be held on November 30, 2007 at 9:30 a.m., as per Order on file.

e. ORDER, approved, authorizing purchase of right of way known as Parcel 13 for the Nichols Saw mill Road Project from Chicago Title Company for the benefit of Sante Fe Trust, Inc., as Custodian for Fred De Roode, IRA, as per Order on file.

f. ORDER, approved, authorizing purchase of right of way known as Parcel 14 for the Nichols Saw mill Road Project from Chicago Title Company for the benefit of J. Wayne Huggs, as per Order on file.

g. ORDER, approved, authorizing purchase of right of way known as Parcel 21 for the Nichols Saw mill Road Project from Chicago Title Company for the benefit of Forbes Construction, Inc., as per Order on file.

h. ORDER, approved, authorizing purchase of right of way known as Parcel 22 for the Nichols Saw mill Road Project from Chicago Title Company for the benefit of Joseph A. Lee and Sheila M. Lee, as per Order on file.

i. ORDER, approved, allowing partial lot conveyance without a replat of Lots 31 and 32, Block 6, Clear Creek Forest Subdivision, Section 12, as per Order on file.

COMMISSIONER, PRECINCT #3

a. ORDER, approved, consenting to street construction, repair, and maintenance by Montgomery County, pursuant to an Interlocal Agreement with the Woodlands Joint Powers Agency (WJPA), to set culverts at 66 Tranquility Park, as per Order on file.

COMMISSIONERS - COUNTY ENGINEER

COMMISSIONER, PRECINCT 1 - AGENDA ITEM 81-1

a. FINAL PLAT, approved for Bentwater, Section 91, consisting of 11.5952 acres, as per Plat on file.

b. FINAL PLAT, approved for Grand Harbor, Section 15, consisting of 50.2484 acres, as per Plat on file.

c. FINAL PLAT, approved for Peach Creek Station, Section 1, consisting of 274.246 acres, as per Plat on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEM 81-2

a. ROADS, accepted, in the Lakes of Magnolia in the One Year Maintenance Period effective October 22, 2007, as per Memo on file.

b. ROADS, accepted, in the Ranch Crest, Section 1 in the One Year Maintenance Period effective October 22, 2007, as per Memo on file.

c. PUBLIC HEARING DATE, set for November 5, 2007 to discuss placement of a stop sign at the intersection of Lake Field and Country Place, as per Request on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEM 81-3

a. FINAL PLAT, approved for Discovery Creek Boulevard and Rayford Road Street Dedication, consisting of 14.23 acres, as per Plat on file.

b. FINAL PLAT, approved for Waterbend Cove Street Dedication, consisting of 4.07 acres, as per Plat on file.

c. UTILITY PERMIT, approved, for Land Tejas Spring Trails, Ltd. Company to place water and sewer line within the right of way of Riley Fuzzel Road in Montgomery County, as per Notice on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEM 81-4

a. FINAL PLAT, approved for McKenna Subdivision, consisting of 11.223 acres, as per Plat on file.

b. FINAL PLAT, approved for Park at Oakhurst, Section 5, consisting of 20.8328 acres, as per Plat on file.

c. FINAL PLAT, approved for Rio Vista, consisting of 547.64 acres, as per Plat on file.
DISTRICT CLERK - AGENDA ITEM 8J

a. DEPUTATION, approved, for the following:
   1. Rose Menefee - Deputy District Clerk
   2. Dayna Brass - Deputy District Clerk

   as per Deputations on file.

b. DEPUTATION, approved for Bobbye Miller, Deputy District Clerk, as per Deputation on file.

SHERIFF - AGENDA ITEM 8K

a. DONATION, accepted, one Insignia Television and one copy of Terrorism and Other Public Health Emergencies, A Reference Guide for Media issued to MCSO Public Information Officer, as per Memo on file.

b. REQUEST, approved, for special overtime pay for the Woodlands Waterway Extra On-Duty Patrol Program (WWOT) pursuant to Interlocal Agreement with the Town Center Improvement District for FY 2007 to be paid by the District, as per Memo on file.

c. REQUEST, approved, for the 2007 Buffer Zone Protection Program Grant Application and submission of same to the Office of the Governor of Texas, Division of Emergency Management, as per Memo on file.

d. DONATION, accepted, to purchase vests, helmets and extra equipment for S.W.A.T. from Montgomery County Sheriff's Citizens Academy Alumni Association, check #103 in the amount $4,438.00, as per Memo on file. (Check forwarded to Treasurer)

COUNTY ATTORNEY - AGENDA 8L

a. PERSONAL SERVICE AGREEMENT, approved, with Scott D. Collins, as Reserve Deputy Constable by Montgomery County Constable, Precinct 5, with law enforcement services to be designated by Montgomery County Constable Precinct #5, and authorized exemption pursuant to 262.024 of the Tex. Loc. Gov' t Code from bidding requirements of section 262, as per Agreement on file.

   Motion carried.

END OF CONSENT AGENDA

5. DISCUSS AUXILIARY COURT HOUSE - DISTRICT ATTORNEY - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to discuss designation of County Law Enforcement Center as Auxiliary Court House, as per Memo on file. Motion carried.

6. RESOLUTION AND ORDER APPROVED - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the designation of the Montgomery County Law Enforcement Center as auxiliary courthouse for the purposes related to the administration of Civil and Criminal Justice pursuant to Tex. Local Gov't Code 292.004, as per Order on file. Motion carried.

7. RESOLUTION APPROVED - MONTGOMERY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve Resolution casting votes for candidates for the election of the Montgomery Central Appraisal District Board of Directors with votes cast for Commissioner Ed Chance and Commissioner Mike Meador, as per Resolution on file. Motion carried.

8. RECOMMENDATION APPROVED - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the recommendation by Montgomery County Emergency Assistance to appoint Mr. John Turnquist as Executor Director, as per Memo on file. Motion carried.

JUDGE SADLER ADJOURNED COURT FOR A PUBLIC HEARING REGARDING THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY' S LEGAL COUNSEL - AGENDA ITEM #10A

Linda Breazeale addressed the court regarding the necessity of tax and legal
counsel for future financing and operation of the Montgomery County Toll Road Authority Board of Directors.

JUDGE SADLER ADJOURNED THE PUBLIC HEARING AND RECONVENE COMMISSIONERS COURT.

9. REQUESTS APPROVED - MONTGOMERY COUNTY TOLL ROAD AUTHORITY AGENDA ITEMS 10A-B

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve agreement with Andrews Kurth, L.L.P. to provide tax and legal analysis of financing options for the Montgomery County Toll Road Authority (TRA), as per Agreement on file. Motion carried.

10. REQUEST APPROVED - ANIMAL ISSUES COMMITTEE - MIKE HEIMER APPOINTED CHAIR - EMERGENCY MANAGEMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve creating an Animal Issues Committee to help develop an animal plan during disasters and appoint Mike Heimer of the Montgomery County Extension office as Committee Chair, as per Memo on file. Motion Carried.

11. REQUEST APPROVED - VISITING JUDGE CAROLYN COX - JUSTICE OF THE PEACE PRECINCT #4

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve payment of Honorable Carolyn Cox in the amount of $374.88 sitting for Judge Metts on October 16, 2007 with funding from Justice of the Peace Precinct #4 Professional Services, as per Memo on file. Motion carried.

12. REQUESTS APPROVED - SHERIFF

a. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the correction on Intermediate Certificate to pay Jody Armstrong, awarded on August 28, 2007, as per Memo on file. Motion carried.

b. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following transfers to fund the correction to salary schedules as follows:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000.00</td>
<td>5601-7102-9997-9</td>
<td>5601-7102-999-999</td>
</tr>
<tr>
<td>$1,000.00</td>
<td>5601-7102-9998-99</td>
<td>5601-7102-999-999</td>
</tr>
<tr>
<td>$7,000.00</td>
<td>5121-7102-9999-999</td>
<td>5601-7102-9999-999</td>
</tr>
<tr>
<td>$1,429.00</td>
<td>5601-7102-9999-999</td>
<td>5601-7102-5903-76</td>
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<td>5601-7102-5903-34</td>
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<td>$1,490.00</td>
<td>5121-7102-9999-999</td>
<td>5121-7102-5803-49</td>
</tr>
<tr>
<td>$1,693.00</td>
<td>5601-7102-9999-999</td>
<td>5601-7102-5903-100</td>
</tr>
</tbody>
</table>

as per Memo on file. Motion carried.

c. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the transfer to fund the correction to the salary in the amount of $2,039.60 from 5601-7102-9999-999 to 5601-7102-3940-21, as per Memo on file. Motion carried.

13. SUPPLEMENTAL GRANT AMENDMENT APPROVED - COMMUNITY DEVELOPMENT

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the supplemental grant Amendment in the amount of $62,500.00 for a total Grant amount of $189,202.00 regarding The Community Development Department contract between Montgomery County and the Office of Rural Community Affairs, Contract No. DRS060054, as per Memo on file. Motion carried.

14. REQUEST APPROVED - RE-ALLOCATION SALARY FUNDS - COLLECTIONS

Motion by Commissioner Rinehart, seconded by Commissioners Meador, to approve the budget re-allocation of salary funds to 7419 / Professional Services for temporary services as follows:

Transfer $8,500 from 404-08926
Transfer $2,500 from 404-09726

as per Memo on file. Motion carried.
15. **APPOINTMENT CAROLYN CRUZ - URBAN YOUTH DEVELOPMENT - EXTENSION SERVICE**

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the appointment of Ms. Caroline M. Cruz, as Montgomery County Extension Agent-Urban Youth Development, effective October 29, 2007, as per Letter on file. Motion carried.

16. **JOB RECLASSIFICATIONS APPROVED - COMMUNICATION INFORMATION SERVICES**

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the following job reclassifications, effective October 6, 2007:

- 503-5503-1 to 503-5505-2 with no increase in salary
- 503-5503-2 to 503-5505-3 with an increase in salary to midpoint

as per Memo on file. Motion carried.

17. **REQUEST APPROVED - SHORTAGES - THE LONE STAR CONVENTION & EXPO CENTER**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the request to cover shortages in the Convention Center '06-'07 Budget in the amount of $37,211.53 with funding from Contingency Fund, as per Memo on file. Motion carried.

18. **REVISED ELECTION JUDGES - ALTERNATE JUDGES APPROVED - ELECTIONS**

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the Revised Appointment of Election Judges - Alternates for each county election precinct for the November 6, 2007 Joint Election, as per Appointments on file. Motion carried.

19. **REQUEST APPROVED - ELECTIONS**

a. Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve use of a salary supplement code to pay various employees of the Elections Office for overtime worked to perform duties for entities contracting with Elections with funding to be from Contract Funds, as per Memo on file. Motion carried.

b. Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the reclassification of Position 5510-4801-1 from Systems Administrator II (Grade 14) to Systems Administrator III (Grade 16) with funding for salary increase to be from Unrestricted Reimbursements to County from Contract Funds, as per Memo on file. Motion carried.

20. **PIE AWARD ACKNOWLEDGMENT APPROVED - LIBRARY**

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve acknowledgment of the PIE Award presented to the Montgomery County Memorial Library System by Conroe Independent School District Board of Trustee and for the hard work of the Library staff, as per Memo on file. Motion carried.

21. **REQUEST APPROVED - 9TH DISTRICT COURT - COUNTY AUDITOR**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the request by the 9th district Court to use $5,220.45 from the Court Reporter Service Fund to purchase an stenographer including accessories, as per Memo on file. Motion carried.

22. **ORDER APPROVED - COUNTY AUDITOR**

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Order to Remit Payment for expenditures to be incurred in connection with the acquisition of land and improvements, located at 1500 North Frazier Street from the Church of Christ, Inc., in the amount of $696,219.00 payable to Old Republic Title Company of Conroe. Funding source designated as Certificate of Obligation to be issued calendar year 2008, as per Order on file. Motion carried.

23. **RECOMMENDATION APPROVED - COUNTY AUDITOR**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the recommendation for payment to The Committee on Aging, Inc. Motion carried. (No paperwork)

**AGENDA ITEM 22A1-4, 6-14 - RECOMMENDATIONS AND CONTRACTS - DEFERRED**

24. **RECOMMENDATION APPROVED - COKER BUILDING - INFRASTRUCTURE - PURCHASING**

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the request to award the bid (opened October 17, 2007) for asbestos abatement of the Coker Building to Inland Environmental, Ltd., with funding source to be Certificates of Obligation, as per Proposal on file. Motion carried.
25. PROPOSAL APPROVED - RELOCATION OF ELECTRIC GATE ON FM 1314 - PRECINCT #4 - PURCHASING
Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the request to award a bid for relocation of an entrance gateway system to facilitate widening of the roadway on FM 1314, Precinct #4, to Mid-West Electric Co., as per Proposal on file. Motion carried.

26. FUNDING APPROVED - DEMOLITION OF STRUCTURES ON FM 1314 - PRECINCT #4 - PURCHASING
Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve funding of the demolition of structures at 4 addresses along FM 1314 to facilitate widening of the roadway using blanket PO #2007473 from Cherry Demolition, as per Memo on file. Motion carried.

27. PROPOSAL APPROVED - EXCLUSION FOR FISH CREEK THOROUGHFARE OVERPASS - PRECINCT #2 - PURCHASING
Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the proposal to prepare a categorical exclusion document for the proposed construction of an overpass spanning the Burlington Northern and Santa Fe Railline and FM 2854 and will connect Fish Creek Thoroughfare with McCabe Road north of FM 2854 from Turner, Collie & Braden, Inc., as per Proposal on file. Motion carried.

28. REQUEST APPROVED - PURCHASE GENERATORS FOR WILLIS AND SPLENDORA COMMUNITY CENTERS - PURCHASING
Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the purchase of 2 new diesel engine generators for the Willis and Splendora Community Centers from Waukesha-Pearce Industries to be made through the existing H-GAC contract, as per Memo on file. Motion carried.

29. REQUEST APPROVED - PURCHASE GENERATOR FOR FOOD BANK - PURCHASING
Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the purchase of one (1) diesel engine generator from Waukesha-Pearce Industries for the Food Bank to be made through existing H-GAC contract, as per Memo on file. Motion carried.

30. DISCRETIONARY EXEMPTION APPROVED - MONTGOMERY COUNTY DISASTER DEBRIS MANAGEMENT PLAN - EMERGENCY MANAGEMENT - PURCHASING
Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the discretionary exemption for services to update the Montgomery County Disaster Debris Management Plan from Beck Disaster Recover, Inc., in the amount of $23,900.00, as per Memo on file. Motion carried.

31. REQUEST APPROVED - PURCHASE GENERATORS LONE STAR CONVENTION CENTER - EMERGENCY MANAGEMENT - PURCHASING
Motion by Commissioner Meador, seconded by Commissioner Chance, to approve purchase of five (5) new modular generator systems for the Lone Star Convention Center from Waukesha-Pearce Industries, to be made from existing H-GAC contract, as per Memo on file. Motion carried.

32. REQUEST APPROVED - TRANSFER FUNDS - COUNTY ATTORNEY
Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the transfer of funds ($609.24) from Classification 7704, Position 3 to Classification 7704, Position 5 to allow for merit increase, as per Memo on file. Motion carried.

33. ORDER APPROVED - FUNDING SOURCE KEMP SMITH LLP - COUNTY ATTORNEY
Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve order for payment to Kemp Smith LLP to provide legal services in connection with the Montgomery County Airport Improvement Project and Texas Property Rights Act with funding source from Contingency Fund, as per Order on file. Motion carried.

34. RESOLUTION APPROVED - YMCA OF THE GREATER HOUSTON AREA - COUNTY ATTORNEY
Motion by Commissioner Chance, seconded by Commissioner Meador, to approve for financing the cost of cultural education facilities for the YMCA of the greater Houston area to be located in Montgomery County, as per Resolution on file. Motion carried.

35. RESOLUTION AND ORDER APPROVED - JUVENILE CURFEW - COUNTY ATTORNEY
Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve re-adoption of Montgomery County’s Juvenile Curfew Ordinance, effective October 22, 2007, as per Order on file. Motion carried.
36. RESOLUTION AND ORDER APPROVED - FUNDING SOURCE - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve resolution and order for payment of expenses incurred by Collier Consulting, expert witness, as per Order on file. Motion carried.

(Funding from Contingency Fund)

37. RESOLUTION AND ORDER APPROVED - RETAIN SERVICES DR. LINDA NORTON, M.D., FORENSIC PATHOLOGIST - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the Resolution and Order retaining the services of Dr. Linda Norton, M.D., for independent forensic examination of the evidence in Inquest 8381, in Re Tristin Sky Rivet, in the amount of $5000.00, with funding from Contingency Fund, as per Resolution and Order on file. Motion carried.

AGENDA ITEM 24A - CONTRACT REVIEW COMMITTEE - COUNTY ATTORNEY - DEFERRED

38. AMENDED AGREEMENT APPROVED - DONALD FELLOW, JR. - COMMUNICATIONS INFORMATION SERVICES - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Amendment to personal service agreement between Montgomery County and Donald Fellow, Jr., effective August 17, 2007, as per Amended Agreement on file. Motion carried.

JUDGE SADLER ADJOURNED COURT FOR A PUBLIC HEARING CONSIDERING THE PARTIAL REPLAT OF LAKE CONROE VILLAGE TO BE KNOWN AS LAKE CONROE VILLAGE SECTION ONE A (1A) - PRECINCT #2.

LYLE STOCKTON addressed the court stating he was in favor of the partial replat of Lake Conroe Village.

JUDGE SADLER ADJOURNED THE PUBLIC HEARING AND RECONVENED COMMISSIONERS COURT.

39. PUBLIC HEARINGS APPROVED - PRECINCT #2 & #4

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the following:

a. PRECINCT #2 - the partial replat of Lake Conroe Village to be known as Lake Conroe Village, Section One A (1A)

b. PRECINCT #4 - the naming the Old Sorters Road Extension (currently under construction) - Valley Ranch Parkway

as per Memo on file. Motions carried.

40. ORDER APPROVED - OAK LANE - COUNTY ATTORNEY - ROAD AND BRIDGES - PRECINCT #2

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve order accepting Oak Lane into the Montgomery County Road Maintenance System upon finding of prescriptive right based on public use, as per Order on file. Motion carried.

41. FINAL PLAT APPROVED - COMMISSIONERS - COUNTY ENGINEER - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve final plat of Lake Conroe Village, Section 1A, consisting of 0.360 acres, as per Plat on file. Motion carried.

EXECUTIVE SESSION

The Court recessed into Executive Session in the County Judge’s Chambers to discuss matters pursuant to one or more of the following Provisions of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D:

1. Consider and discuss the claim of Virginia Lutz against Montgomery County, Texas; Claim No. D-07-0095 (Section 551.071).

2. Consider and discuss the claim of Roy and Kim Brown, Individually and as Next Friends of Cole Brown; Claim No. B-07-0096 (Section 551.071)

3. Consider and discuss acquisition of Real Property (Section 551.072)

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT
AGENDA ITEM 30 - THERE WERE NO CITIZENS PRESENT WHO WISHED TO ADDRESS THE COURT SESSION

43. EMPLOYEE POLICY REVISION APPROVED - HUMAN RESOURCES

Motion by Judge Sadler, seconded by Commissioner Chance, to approve the revision of Montgomery County Employee Policy Manual 5.1-9; Minimum wage, overtime and compensatory time calculation, as per Revision on file. Motion carried.

44. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following Payroll Change Requests:

- request of Airport Department to accept resignation of Jeffrey L. Bilyeu, Airport Director, effective October 12, 2007
- request of Airport Department to accept hourly base rate change of Larry Hooker, PT Unicom Operator, effective September 22, 2007
- request of Airport Department to accept hourly base rate change of Charles Proctor, PT Unicom Operator, effective September 22, 2007
- request of Airport Department to accept hourly base rate change of Joseph Stolte, PT Unicom Operator, effective September 22, 2007
- request of Airport Department to accept hourly base rate change of Carl Swenson, PT Unicom Operator, effective September 22, 2007
- request of Airport Department to accept hourly base rate change of Ernest Vicchio, PT Unicom Operator, effective September 22, 2007
- request of Animal Shelter to promote Rebecca Manderano, Animal Control Officer, (replacement for Amanda Quintero), effective October 6, 2007
- request of Animal Shelter to place Christopher Dunn, Kennel help, on payroll, (replacement for Cecilia Mattox), effective October 10, 2007
- request of Animal Shelter to place Tina Hochman, Kennel help, on payroll, (replacement for Sheryl Little), effective October 11, 2007
- request of Animal Shelter to promote Samantha Hudgins, Vet Tech, on payroll (replacement for Rebecca Manderano), effective October 6, 2007
- request of Animal Shelter to accept resignation of Sheryl Little, Kennel Help, effective October 4, 2007
- request of Animal Shelter to discharge Cecilia Mattox, Kennel Help, effective October 5, 2007
- request of Animal Shelter to promote Najat Shayib, Kennel Help/Adoptions, (replacement for Samantha Hudgins), effective October 6, 2007
- request of Building Maintenance to increase salary of Kevin Byrd, Facility/Grounds Worker, probationary period complete, effective October 20, 2007
- request of Building Maintenance to increase salary of Eduardo Osorio, Facility/Grounds Worker, probationary period completed, effective October 20, 2007
- request of Building Maintenance to increase salary of Miguel Rangel, Facility/Grounds Worker, probationary period completed, effective October 20, 2007
- request of Building Maintenance to increase salary of Alberto Saavedra, Facility/Grounds Worker, probationary period completed, effective October 20, 2007
- request of CIS to change status of Shawn Craddick from Computer Analyst I to Computer Analyst III, with increase in salary, effective October 6, 2007
- request of CIS to change status of Jimmy Grimes from Computer Analyst I to Computer Analyst III, effective October 6, 2007
request of Collections Department to accept resignation of Stephanie Swarthout, Collection Specialist, effective October 8, 2007, with 24.34 hours vacation

request of Commissioner Precinct #1 to increase salary of Bobby L. Gilliland, Operator I, probationary period completed, effective September 4, 2007

request of Commissioner Precinct #2 to place Richard Gore, Sign Technician, (replacement for Billy Ahse) on payroll, effective October 8, 2007

request of Commissioner Precinct #3 to place Cynthia M. Castro, Administrative Assistant I, (replacement for Nancy Stephens), on payroll, effective October 22, 2007

request of Commissioner Precinct #3 to increase salary of Shirley Grimes, Community Facilities Worker, effective July 24, 2007

request of Commissioner Precinct #3 to accept resignation of Nancy Stephens, Administrative Assistant I, effective October 19, 2007, with 31.17 hours vacation due

request of Commissioner Precinct #4 to place Francisco X. Mendez, Operator I, on payroll, effective October 3, 2007

request of Constable Precinct #1 to place Stephanie Garza, Deputy, (replacement for Ray Rauen), on payroll, effective October 9, 2007

request of Constable Precinct #3 to resend resignation of Brent Nickerson, Deputy, effective October 1, 2007

request of Constable Precinct #5 to increase salary of Leonard Bucnarski, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Gary Chance, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Janette Curtis, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Charlotte Namm, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Ashton Hedrick, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Ryan Johnston, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Charles Kennedy, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Constable Precinct #5 to increase salary of Ronald Willcox, School Deputy, (increase funded by MISD), effective August 1, 2007

request of Custodial Services to accept resignation of Mel Harrison, Custodian Part-time, effective October 16, 2007

request of County Attorney to place LaVida Jones, Legal Assistant II, (replacement for Karen Combe), on payroll, effective October 16, 2007

request of County Clerk to place Talisa Caldwell, Temporary Part-time, on payroll, effective October 16, 2007

request of County Clerk to accept resignation of Marri L. Hammer, Indexing Clerk II, effective October 19, 2007, with 69.0 vacations hours due

request of District Attorney to place Tamly Adamo, Attorney I, (replacement for Greg Gaines), on payroll, effective October 10, 2007

request of District Attorney to accept resignation of Robbie Barker, Attorney II, effective October 12, 2007, with 37.48 hours vacation due

request of District Attorney to change status of Michael Young from Attorney I to Attorney II, (replacement for Robbie Barker), effective October 22, 2007
request of District Clerk to accept retirement of Sheila Dodson, Legal Assistant II, effective October 31, 2007 with 210.25 hours vacation, 162 grandfathered sick hours, and 80.0 hours compensatory time due

request of District Clerk to place Rose M. Merefee, Part-time Clerk, (replacement for Cortney Wroten), on payroll, effective October 9, 2007

request of County Extension to promote Caroline Cruz from 4-H Program Assistant to County Extension Agent, (replacement for Sheryl Nolen), effective October 29, 2007

request of Justice of the Peace Precinct #3 to correct position budget of Shauntae Burcl, Court Clerk II, effective September 22, 2007

request of Justice of the Peace Precinct #3 to correct position of Demetrich Carrington, Court Clerk II, for budget FYE 2008, effective September 22, 2007

request of Justice of the Peace Precinct #3 to promote Patricia Cooke, Court Clerk III, per job re-evaluation by HR, effective September 22, 2007

request of Justice of the Peace Precinct #3 to correct position of Josie Iracheta, Court Clerk II, for budget FYE 2008, effective September 22, 2007

request of Justice of the Peace Precinct #3 to increase salary of Maria J. Reyes, Court Clerk II, probationary period completed, effective September 22, 2007

request of Justice of the Peace Precinct #3 to increase salary of Brittany Scott-Vinson, Court Clerk II, probationary period completed, effective September 22, 2007

request of Juvenile Probation to discharge Angeli Marie Rojo, Officer Advisor, (not eligible for re-hire), effective October 8, 2007

request of Library to correct salary of Nina Dean, Shelving Clerk, in budget set up, effective September 24, 2007

request of Library to correct salary of Carol Frantz, Library Assistant II, in budget set up, effective September 24, 2007

request of Library to place Valerie Hills, Library Assistant II, (replacement for David Lacaze), on payroll, effective October 16, 2007

request of Library to correct salary of Kimberly Pratt, Reference Librarian, in budget set up, effective September 24, 2007

request of Sheriff’s Department to place Matthew Aaron, Officer-Civilian Detention, on payroll, effective October 13, 2007

request of Sheriff’s Department to correct Jody Armstrong, Deputy-Woodlands Patrol, intermediate certification pay, effective September 22, 2007

request of Sheriff’s Department to transfer William Bucks from Sergeant-Detective District #3 to Sergeant-Detective, (replacement for Kenneth Culbreath), effective October 6, 2007

request of Sheriff’s Department to transfer Joe Byrd from Deputy-Woodlands Patrol to Deputy-Patrol District #1, effective October 12, 2007

request of Sheriff’s Department to place Clinton Clifton, Officer-Civilian Detention, (replacement for Marlin Jones) on payroll, effective October 13, 2007

request of Sheriff’s Department to correct salary of Joy Colson, Clerk IV, probationary period not completed, effective September 22, 2007

request of Sheriff’s Department to correct salary of James Corn, Deputy-Patrol District #2, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to transfer Kenneth Culbreath from Sergeant-Detective to Sergeant-Swat, effective October 6, 2007

request of Sheriff’s Department to accept resignation of Destiny Denis, Clerk IV, effective October 19, 2007, with 28.0 vacation hours and 34.50 compensatory hours due

request of Sheriff’s Department to place Elias Diaz, Deputy-Patrol District #4, (replacement for Mark Nichols), on payroll, effective October 20, 2007
request of Sheriff’s Department to correct salary of Andrew Dimambro, Deputy-Detention, probationary period complete, effective September 22, 2007

request of Sheriff’s Department to accept resignation of Andrew Dimambro, Deputy-Detention, effective October 31, 2007, with 12.39 vacation hours and 70.24 compensatory hours due

request of Sheriff’s Department to place Mitchel Dreyer, Deputy-Patrol District #4, (replacement for Freddie Bundage), on payroll, effective November 3, 2007

request of Sheriff’s Department to place Craig Favorat, Deputy-Patrol District #5, (replacement for Chad May), on payroll, effective October 20, 2007

request of Sheriff’s Department to place Leslie Ferguson, Administrative Assistant I, (replacement for Tracy Wilson), on payroll, effective October 8, 2007

request of Sheriff’s Department to correct salary of Benita Flowers, Dispatcher, effective September 22, 2007

request of Sheriff’s Department to place Gary Fruge, Deputy-Patrol District #2, (replacement for Paul Hines), on payroll, effective October 20, 2007

request of Sheriff’s Department to correct salary of Ricardo Garza, Deputy-Patrol Town Center, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to correct salary of John Godden, Deputy-Patrol Town Center, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to correct salary of Jeffrey Herman, Deputy-Patrol District #4, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to accept resignation of Charles Hood, Deputy-Detention, effective October 19, 2007 with 103.14 vacation hours, 152.15 compensatory hours, and 56.00 hours holiday time due

request of Sheriff’s Department to correct salary of Denver Johnson, Deputy-Woodlands Patrol, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to place Celeste Kendrick, Dispatcher, on unpaid FMLA, effective September 20, 2007

request of Sheriff’s Department to place Dustin Kreger, Officer-Civilian Detention, (replacement for Ryan Garman), on payroll, effective October 16, 2007

request of Sheriff’s Department to correct salary of Amy Loggins, Clerk IV, probationary period not completed, effective September 22, 2007

request of Sheriff’s Department to accept resignation of Carey Mace, Sergeant-Detective, effective October 19, 2007, with 11.695 hours vacation and 480.00 hours compensatory time DUE

request of Sheriff’s Department to transfer Johnny Moya from Sergeant-Patrol District #2 to Sergeant-Patrol District #4, (replacement for Charles Hamilton), effective October 20, 2007

request of Sheriff’s Department to correct salary of Stephen Mullis, Deputy-Patrol Division #2, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to transfer Darrell Murray from Deputy-Town Center Patrol to Deputy-Patrol District #3, (replacement for Daniel Pena), effective November 3, 2007

request of Sheriff’s Department to correct salary of Alton Neeley, Deputy-Patrol District, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to demote Mark Nichols from Deputy-Patrol District #4 to Officer-Civilian Detention, per employee request with decrease in salary, (replacement for Karen Miller), effective October 6, 2007

request of Sheriff’s Department to transfer Daniel Pena from Deputy-Patrol District #3 to Deputy-Patrol District #4, (replacement for Bert Ward), effective October 6, 2007

request of Sheriff’s Department to re-hire Mary K. Perry, Clerk IV, effective October 8, 2007

request of Sheriff’s Department to correct salary of Ruth Pilkingston, Dispatcher, effective September 22, 2007

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request of Sheriff’s Department to place Yarina Servellon, Officer-Civilian Detention, on payroll, effective October 13, 2007

request of Sheriff’s Department to correct salary of Timothy Slusher, Deputy-Patrol District #4, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to correct salary of Phillip Viands, Deputy-Patrol District #2, probationary period completed, effective September 22, 2007

request of Sheriff’s Department to transfer Barry Welch from Sergeant-Patrol District #1 to Sergeant-Patrol District #3, (replacement for William Bucks), effective October 6, 2007

request of Sheriff’s Department to place Zachary Winford, Officer-Civil Detention, (replacement for William Saunders), on payroll, effective October 13, 2007

request of Sheriff’s Department to correct salary of Sheena Byers, Clerk IV, effective September 22, 2007 as per Payroll Change Requests on file. Motion carried.

JUDGE SADLER RECESSED COMMISSIONERS’ COURT FOR WORKSHOP ON ESTABLISHMENT OF FIRE CODE

Jimmy Williams, Fire Marshall for Montgomery County, addressed the Commissioner’s Court stating the necessity of establishment of a fire code in the unincorporated Montgomery County under Chapter 233 and 352 of the local government code. The Court authorized the Fire Marshal to proceed with drafting a County Fire Code.

COURT RECONVINED WITH ALL MEMBERS OF THE COURT PRESENT

45. REQUEST APPROVED - ESTABLISH A MONTGOMERY COUNTY FIRE CODE - FIRE MARSHALL

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve request by Jimmy Williams, Montgomery County Fire Marshall, to proceed with drafting a County Fire Code for the unincorporated Montgomery County. Motion carried. (No paperwork)

46. COURT ADJOURNED

Motion by Commissioner Meador, seconded by Commissioner Chance, that this Session of Court be adjourned. 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: ______________________________  ______________________________
    COUNTY CLERK                      COUNTY JUDGE