THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8th day of August, 2011 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 - ABSENT
Commissioner, Precinct #2 - Craig Doyal
Commissioner, Precinct #3 - Ed Chance
Commissioner, Precinct #4 - Ed Rinehart
Also - Rebecca Biasotti, County Clerk’s Office

INVOCATION GIVEN BY ED CHANCE

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED BY EVERYONE PRESENT

PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED BY EVERYONE PRESENT

1. COMMISSIONERS’ COURT AGENDA APPROVED

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

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

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve Commissioners’ Court Minutes for July 25, 2011, as presented by the County Clerk. Motion carried.

3. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A-Q

Motion by Commissioner Rinehart, 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 for FY 2011 approved, as follows:

1. 284th DISTRICT COURT: To transfer funds for remodel of front entry way.

2. 284th DISTRICT COURT: To carry over funds from FY10 for release 397008.

3. 359th DISTRICT COURT: To transfer funds for VPN token.

4. ANIMAL CONTROL: To adjust line items.
5. ANIMAL SHELTER: To recognize and allocate revenue and donations.

6. BUILDING MAINTENANCE: To transfer funds to cover shortage.

7. CDBG YEAR 11: To adjust line items.

8. CIVIC CENTER: To adjust line items.

9. COMMISSIONER PCT. 4: To adjust line items.

10. CONSTABLE PCT. 1 FORFEITURES: Adjust forfeiture budget based upon expenditures through the month ended 06.30.11.

11. CONSTABLE PCT. 4: To adjust line items.

12. CONSTABLE PCT. 4: To allocate funds for the Mobile Printer and Tactical Vests Grant from EMCID. (M15/07.25.11)

13. CONSTABLE 4 FORFEITURES: Adjust forfeiture budget based upon expenditures through the month ended 06.30.11.

14. COUNTY ENGINEER: On-call transportation services. (M37/12.22.08)

15. COUNTY TREASURER: To transfer funds for VPN token.

16. CUSTODIAL SERVICES: To adjust line items.

17. DISTRICT ATTORNEY FORFEITURES: Adjust forfeiture budget based upon expenditures through the month ended 06.30.11.

18. FIRE MARSHAL FORFEITURES: Adjust forfeiture budget based upon expenditures through the month ended 06.30.11.

19. HOMELAND SECURITY GRANT PRG09-UASI: To adjust line items.

20. HOMELAND SECURITY GRANT PRG09-UASI: To adjust line items.

21. JAIL COMMISSARY STAFF: Projected cost budget adjustment as of 07.01.11.

22. JUSTICE OF PEACE PCT. 4: To adjust line items.

23. MEMORIAL LIBRARY: To recognize and allocate grant from the Texas Commissioner on the Arts. (M8/07.25.11)

24. PURCHASING AGENT: To adjust line items.

25. ROAD AND BRIDGE FUND: To recognize and allocate revenue.

26. SHERIFF: To recognize and allocate donations.

27. SHERIFF: To adjust line items.

28. SHERIFF FORFEITURES: Adjust forfeitures budget based upon expenditures through the month ended 06.30.11.

29. SHERIFF/HIDTA GRANT: To allocate funds for High Intensity Drug Trafficking Areas (HIDTA) Grant (M8/06.06.11)
C. OFFICIALS’ FEE REPORT approved, as audited for May, 2011.

TREASURER - AGENDA ITEM 8B

D. WEEKLY INVESTMENT REPORT APPROVED for week of July 25-29, 2011.

E. TICKET LOG APPROVED for June, 2011.

F. INVESTMENT REPORT APPROVED for July, 2011.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 8C


H. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending July 31, 2011.

PURCHASING DEPARTMENT - AGENDA ITEM 8D

I. ADVERTISING APPROVED for the following:

1. Lamps Bulbs and Ballasts - Various Departments.

2. Construction of Montgomery County Precinct #2 Office Building and Maintenance Building - Department of Infrastructure (re-bid).

J. CONTRACT RENEWALS APPROVED as follows:

1. HARRIS COUNTY, TEXAS/FUND 1000 (PO #2009576) for the Interlocal Agreement with Harris County for Montgomery County’s access to the Harris County Radio System Infrastructure as a part of the 800 MHz regional radio system, expires 08.16.11 - Various Departments (month-to-month basis)

2. JM SALES & SERVICE, Inc. (PO #2010622) for parking lot layout and striping, expires 09.28.11 - Various Departments. (note price changes on file)

3. TEXAS LONE STAR PAVEMENT SERVICES, INC. (PO #2009549) for parking lot layout and striping, expires 09.28.11 - Various Departments.

4. CROWN PAPER & CHEMICAL (PO #2008660) for janitorial products and chemicals, expires 09.28.11 - Various Departments.

5. BUCKEYE CLEANING CENTER (PO #2008661) for janitorial products and chemicals, expires 09.28.11. - Various Departments.

6. CHARM-TEX (PO #2009046) for institutional items, expires 10.05.11 - Various Departments.

7. ALPHA DIAMOND ELECTRIC, INC. dba DIAMOND ELECTRIC (PO #1009073D) for additional electrical services, expires 10.19.11 - Various Departments.
8. OZARKA NATURAL SPRING WATER (PO #2009067) for drinking water and purification systems, expires 10.31.11 - Various Departments.

9. BRODART COMPANY dba MCNAUGHTON BOOK SERVICE (PO #2011008) for book leasing, expires 10.31.11 - Library.

10. LONE STAR COLLEGE SYSTEM dba LONE STAR COLLEGE SYSTEM - NORTH HARRIS (PO #2006156) for library automation resources, expires 10.31.11 - Montgomery County Library (Also note Name Change)

11. REBEL CONTRACTORS, INC. (PO #2010193) for contract for mowing, seeding and fertilizing outfall channels, expires 11.08.11 - Precinct 4.

12. BOUND TO STAY BOUND BOOKS (PO #2011041) for service for supplying library books, expires 11.21.11 - Library.

13. BRODART COMPANY (PO #2011042) for service for supplying library books, expires 11.21.11 - Library.

14. BAKER & TAYLOR, INC. (PO #2011043) for service for supplying library books, expires 11.21.11 - Library.

15. EAST END TRANSFER AND STORAGE, INC. (PO #2011107) for moving of voting equipment, expires 11.21.11 - Elections.

K. CHANGE ORDERS APPROVED as follows:

1. Change Order #3, PO #2005404 to Amegy Bank NA for application for clearing house bank depository and participating bank to cancel month-to-month, effective 07.25.11 - Treasurer.

2. Change Order #3, PO #2005406 and PO #2005407 to Woodforest National Bank for application for clearing house bank depository and participating to cancel month-to-month, effective 07.25.11 - Treasurer.

3. Change Order #4, PO #2011034 to Miller Uniforms & Emblems, Inc. for new uniforms, and to add items #112 through #119 to the contract per documents on file - Various Law Enforcement Departments.

4. Change Order #2, PO #2010277 to Lone Star Uniforms for new uniforms and price increase: Item #.070, did read: $39.50, should read: $45.95 - Various Precinct Constables.

5. Change Order #3, PO #2010461 to Api Systems Group, Inc. to add fire alarm monitoring for Lone Star Community Building at a yearly fee of $395.00, or a monthly fee of $32.91 - Various Departments.

L. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. Utilizing the contract with the Texas Department of Information Resources and Panasonic Computer Solutions Company through Portable Computer Systems, Inc., contract #DIR-SDD-1365 for Panasonic Toughbooks and related accessories/services - Various Departments.

2. Dark Fiber and Gigabit Ethernet maintenance provided by Wavemedia, Inc. (sole source) - Various Departments.
3. Utilizing the contract for residential services with Hays County Juvenile Board - Juvenile Services.


5. Utilizing the contract with Victoria County Juvenile Services for residential services - Juvenile Services.

6. Utilizing the contract with Nueces County Juvenile Department for residential services - Juvenile Services.

7. American Red Cross for training courses for certification - Juvenile Services.

M. CHECK ACCEPTED in the amount of $39,650.92 from Rene Bates Auctioneers with the list of items sold through the Montgomery County Online Auction held on 07.06.11 - Various Departments. (check forwarded to Auditor for further processing)

N. LIST ACCEPTED of miscellaneous items and vehicles for the next online auction - Various Departments.

O. CUT OFF DATE APPROVED for purchasing goods and services except for emergency and/or operational needs. The date is set for 09.16.11.

RISK MANAGEMENT - AGENDA ITEM 8E

P. PAYMENT ACKNOWLEDGED in the amount of $783.28 to Wiesner Collision Center in reference to Claim #A-11-0069.

Q. PAYMENT ACKNOWLEDGED in the amount of $102.57 to Charles E. Steffler and Vicki B. Steffler in reference to Claim #B-11-0064.

R. BOND CHANGES, ADDITIONS, AND RELEASES APPROVED for the following:

1. 61113119 John Aguilar/Constable Pct. 2
2. 18135748 Lonnie Harrison/Constable Pct. 5
3. 15190689 Mary Sikes/Constable Pct. 5
4. 69881076 Michael Dietrich/Constable Pct. 5
5. 24808977 Mickey Luly/Constable Pct. 1
6. 15486564 Andrea Hamm/Constable Pct. 5

COMMISSIONERS - AGENDA ITEM 8F

PRECINCT 3

S. REQUEST APPROVED from The Woodlands Development Company for the relocation of fiber optic cable along Woodlands Parkway from Grogan's Mill Rd. to E. Panther Creek.

PRECINCT 4

T. CHECK ACCEPTED in the amount of $1163.18 from Montgomery County Constable Pct. 4 for the purchase of fuel for the month of June, 2011. (check forwarded to Auditor for further processing)

U. CHECK ACCEPTED in the amount of $2846.32 from City of Roman Forest for the purchase of fuel for the month of June, 2011. (check forwarded to Auditor for further processing)
V. CHECK ACCEPTED in the amount of $2766.04 from Montgomery County ESD 7 for the purchase of fuel for the month of June, 2011. (check forwarded to Auditor for further processing)

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEMS G1

PRECINCT 2

W. PAYMENT AUTHORIZED for relocation expenses in association with the purchase of right of way known as Parcel 63 for The Woodlands Parkway Extension Project.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 8H

PRECINCT 2

X. FINAL PLAT APPROVED for James G. Hooten Subdivision. 1.5 acres, 1 Lot, James Hamm Survey, A-263.

Y. FINAL PLAT APPROVED for Woodforest, Section 8. 5.587 acres, 19 Lots, Thomas Curry Survey, A-136.

Z. FINAL PLAT APPROVED for Kuykendahl Road from North Villa Oaks Drive to FM 1488 Street Dedication. 3.64 Acres, John N. Thomas Survey, A-549.

PRECINCT 3


BB. PUBLIC HEARING DATE APPROVED for 09.12.2011, to change the name of Huffsmith Conroe Road to Conroe Huffsmith South.

PRECINCT 4

CC. REQUEST APPROVED for San Jacinto River Authority to place a 12 inch line within the right of way of Trade Center Parkway.

DISTRICT CLERK – AGENDA ITEM 8I

DD. 14th ANNUAL "DRIVE AND DROP" APPROVED to be set up on North Thompson St. on Wednesday, November 2, 2011, for donations to Montgomery County Bags of Love to be dropped off.

SHERIFF DEPARTMENT – AGENDA ITEM 8J

EE. CHECK ACCEPTED in the amount of $64.92 from Montgomery County Crime Stoppers for cell phone donation for Brandy Bice for the month of July, 2011.

CONSTABLE PRECINCT #2 – AGENDA ITEM 8K

FF. NEW RESERVE CONSTABLE JOHN ALEX AGUILAR APPROVED.
COUNTY ATTORNEY – AGENDA ITEM 8L

GG. CHECKS ACCEPTED in the amounts of $5798.00 and $2,358.74 from The Woodlands Township to assist in SOAH docket numbers 582-07-2673 and 582-07-2674 pertaining to Texcom Gulf Disposal, LLC. (checks forwarded to Auditor for further processing)

HH. INTERLOCAL AGREEMENT ACKNOWLEDGED with Walker County for Performance of postmortem examinations by Montgomery County Forensic Services Department.

COUNTY JUDGE – AGENDA ITEM 8M

II. USE AGREEMENTS APPROVED for the following:
   1. North County Football League - West Park and Charles Traylor Park.
   2. District Clerk Drive and Drop - N. Thompson Street.
   3. Abundant Life Church - Concert at 300 S. Danville.

ENVIRONMENTAL HEALTH – AGENDA ITEM 8N

JJ. VARIANCES APPROVED to install aerobic on-site systems in the 100-year floodplain at the following addresses:
   1. 7498 Hidden Acres Drive, Cleveland, TX 77328
   2. 13560 Pinewood Village Drive, Conroe, TX 77302

COUNTY CLERK - AGENDA ITEM - 8O

KK. DEPUTATIONS APPROVED for the following:
   1. Carol Statham
   2. Shelby Sodolak

LIBRARY - AGENDA ITEM 8P

LL. CHECK ACCEPTED in the amount of $5000.00 from Friends of R.B. Tullis Library for purchasing books to be added to the Tullis Branch collection. (check forwarded to Auditor for further processing)

INFRASTRUCTURE – AGENDA ITEM 8Q

MM. CHECK ACCEPTED in the amount of $5,122.00 from Entergy Texas for the 2011 Energy Efficiency Citysmart Program. (check forwarded to Auditor for further processing)

Motion carried.

END OF CONSENT AGENDA

4. 2011/2012 BUDGET APPROVED - MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the 2011/2012 budget for the Montgomery County Emergency Communication District. Motion carried.

AGENDA ITEM 9B - OMEGA SOCIAL MEDIA PROPOSAL - DEFERRED
5. **GRANT AWARD ACCEPTED - 284TH DISTRICT COURT**

   Motion by Commissioner Chance, seconded by Judge Sadler, to accept the FY 2012 discretionary grant award from the Texas Task Force on Indigent Defense for the Mental Health Court/Managed Assigned Counsel Project with the 40% match to be made from the Indigent Defense Equalization Disbursement. Motion carried.

6. **PAYROLL INCREASE APPROVED - JP3**

   Motion by Judge Sadler, seconded by Commissioner Chance, to approve probationary increase for position 457-3972-3 changing the salary from $24,496.68 to $28,080.22. Motion carried.

7. **REQUEST APPROVED - REIMBURSEMENT - JP4**

   Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve using the Justice of the Peace Technology Fund by JP4 to reimburse the department for the purchase of continued maintenance items. Motion carried.

**AGENDA ITEM - 13A - PRESENTATION OF AWARD**

Linda Mock presented the 2011 Texas Extension Association of Family & Consumer Sciences Extension Support Award to Patty Jones, Administrative Manager of Montgomery County Agrilife Extension Office.

8. **RESOLUTION APPROVED - BACTERIA LOADS - ENVIRONMENTAL**

   Motion by Commissioner Doyal seconded by Commissioner Chance, in support of proposed implementation plan for Total Maximum Daily Loads for bacteria in the Houston-Galveston Region developed by the Bacteria Implementation Group of the HGAC. Motion carried.

9. **ACKNOWLEDGEMENT ACCEPTED - RECEIPT OF EVIDENCE OF STANDARDS COMPLIANCE - MCMHTF**

   Motion by Commissioner Chance, seconded by Judge Sadler, to accept the acknowledgement from the Joint Commission for receipt of evidence of standards compliance related to indirect impact findings for the Montgomery County Mental Health Treatment Facility (60 day letter). Motion carried.

10. **REQUEST APPROVED - TRANSFER OF FUNDS - SHERIFF**

    Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve a request from the Sheriff to transfer $30,000 to 56014-7425 for officer travel expense in the Warrants budget with funds to be taken from 5121-7440. Motion carried.

11. **REQUEST APPROVED - SCHOOL LUNCH PROGRAM - JUVENILE**

    Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the contract with the Texas Department of Agriculture for the National School Lunch Program. Motion carried.
12. REQUEST APPROVED - FUND POSITIONS - BUILDING MAINTENANCE

Motion by Commissioner Chance, seconded by Judge Sadler, to approve using funds from contingency to correctly fund the following positions:

<table>
<thead>
<tr>
<th>POSITION #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 510-5725-03</td>
<td>$1355.00</td>
</tr>
<tr>
<td>2. 510-5725-07</td>
<td>$2079.94</td>
</tr>
<tr>
<td>3. 510-5702-03</td>
<td>$5275.04</td>
</tr>
<tr>
<td>4. 510-5707-01</td>
<td>$2080.00</td>
</tr>
</tbody>
</table>

Motion carried.

13 REQUEST APPROVED - FUNDING POSITIONS - DISTRICT CLERK

Motion by Judge Sadler, seconded by Commissioner Rinehart, to approve increases (reserved in the 2011 salary schedule) in the following positions now, and continue in FY 2012:

<table>
<thead>
<tr>
<th>POSITION #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 450-3972-12</td>
<td>$3728.60</td>
</tr>
<tr>
<td>2. 450-3972-24</td>
<td>$2936.00</td>
</tr>
</tbody>
</table>

Motion carried.

14. REQUEST APPROVED - COURT REPORTERS’ SERVICE FUND - 435TH DISTRICT COURT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve request for $1912.30 from the Court Reporters’ Service Fund to purchase a laptop, a digital recorder/transcriber, and 4GB SD card. Motion carried.

15. AGREEMENT APPROVED - AUDIT YEAR ENDING 09.30.11 - AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the agreement with Hereford, Lynch, Sellars and Kirkham, PC to perform financial audit of the year ending 09.30.11. Motion carried.

16. RE-APPOINTMENT APPROVED - STACY KNIGHT - LIBRARY

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the re-appointment of Stacy Knight to the Montgomery County Memorial Library System Advisory Board for the period of August 2011 to July 2015. Motion carried.

17. REQUESTS APPROVED - FUNDED FROM CONTINGENCY - LIBRARY

Motion by Judge Sadler, seconded by Commissioner Chance, to approve the request for funds from contingency to offset fuel costs, and to pay for a new heavy-duty shredder. Motion carried.

AGENDA ITEMS 22A-B – PURCHASING DEPARTMENT

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 22A1-4, 22A6-9
18a. REJECT/RE-ADVERTISE APPROVED - 22A5 - PURCHASING

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the re-advertising of:

1. RFP/Q Construction of Precinct 2 Office Building and Maintenance Building - Department of Infrastructure - Project #2011-0079 (07.29.11).

Motion carried.

18b. PURCHASE APPROVED - STANDBY GENERATOR - EMERGENCY MANAGEMENT/AIRPORT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the purchase of one standby generator in the amount of $94,858.00. Purchase to be made through the Interlocal Agreement with HGAC and Loftin Equipment Company, Inc., contract #GE02-01. This will be funded from the 2010 SHSP Grant. Motion carried.

AGENDA ITEM - 23A - MASS GATHERING RULES - DEFERRED

19. RESOLUTION APPROVED - RECEIPT OF FINAL SETTLEMENT ACKNOWLEDGED - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve and acknowledge the final settlement payment for Cause No. 07-09-08946-CV against First Indemnity of America Insurance Company. Motion carried.

20. INTERLOCAL AGREEMENT APPROVED - MISD - SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the interlocal agreement with Montgomery Independent School District whereby the School District would allow the Sheriff's Office access to its fuel pumps and the county would pay for the fuel used. Motion carried.

21. AMENDMENT TO GRANT APPROVED - TCEQ AND LIRAP - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve amendment to grant agreement with the Texas Commission for Environmental Quality for administration of the Low Income Repair Assistance Program and authorize the County Judge to execute same. Motion carried.

22. RE-APPOINTMENT APPROVED - RYAN CALVERT - PCT 2

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the request to re-appoint Ryan Calvert to the Westwood Magnolia Parkway Improvement District Board of Directors. Motion carried.

23. RESOLUTION AND ORDER/WAIVER APPROVED - DISCHARGE OF FIREARMS - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve a waiver of the prohibition in Montgomery County's order regulating the discharge of firearms for Donny Sorensen and Carolyn Sorensen dba The Gun Runner, in the town site of Dobbin. Motion carried.
24. RESOLUTION AND ORDER APPROVED - DONATION ACCEPTED - PCT. 2

   Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve
   and execute order accepting donation of $50,743.73 from Protective Concepts, Inc.,
   Holderrieth Road Properties, LLC, Texas Coastal Enterprises, LLC, and Circle Lake
   Retreat Center to be applied to work to pave Circle Lake Drive. Motion carried. (no
   check received by clerk)

AGENDA ITEM 27C FOR EXECUTIVE SESSION - AIRPORT SUB-LEASE - DISCUSSED
PRIOR TO EXECUTIVE SESSION

EXECUTIVE SESSION – AGENDA ITEM 27

THE COURT RECESSSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE
OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT:
CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.

COURT RECONVENED WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER
MEADOR

AGENDA ITEMS 27A AND 27B - NO ACTION

25. AGENDA ITEM 27C DEFERRED FOR 90 DAYS - EXECUTIVE SESSION

   Motion by Judge Sadler, seconded by Commissioner Doyal, to defer for 90 days
   Agenda Item 27C, the decision on the sub-lease at the Airport to Aviation Assets,
   LLC from original lease holder, Temple Electronics. Motion carried.

CITIZENS – AGENDA ITEM 29A - STEVE RATCLIFF - NOT PRESENT TO ADDRESS
COURT

26. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

   Motion by Commissioner Chance, seconded by Commissioner Rinehart, to
   approve the following Payroll Change Request forms:

   Request of Animal Shelter to discharge George Geddie, Vet Technician, effective
   07.26.11. (96.94 hours or balance of vacation, 94.005 hours or balance of
   compensatory time, 8.25 hours or balance of holiday time)

   Request of Animal Shelter to place Andrew Kitchens, Kennel Help, on payroll due to
   re-hire as replacement for Carlos Benitez, effective 07.23.11.

   Request of Custodial to increase the salary of James B. Dodson, Manager -
   Custodial Services, due to completion of probationary period, effective 08.06.11.

   Request of Building Maintenance to place Oscar Villeda, Facility/Grounds Worker,
   on payroll as replacement for Alberto Saavedra, effective 08.01.11.

   Request of Collections to accept the resignation of John S. West, Jr., Assistant
   Director of Collections, effective 07.29.11. (277.30 hours or balance of vacation)

   Request of Commissioner Pct. 2 to accept the resignation of Jesse Ramirez,
   Operator 1, effective 07.10.11. (58.32 hours or balance of vacation, 11.50 hours or
   balance of compensatory time, 4.00 hours or balance of holiday time)

   Request of Commissioner Pct. 3 to correct the salary of John Norton, Operator 1,
   on PCRF approved by CC on 07.25.11; Change effective 07.15.11.

   Request of County Clerk to bridge time for Donna Jean Mathis, Court Clerk II, and
   reflect leave anniversary date as being 02.26.04, effective 07.27.11.
Request of District Clerk to increase the salary of Jenny R. Anderson, Court Clerk II, due to promotion as replacement for Dianne Sullivan, effective 07.25.11.

Request of District Clerk to increase the salary of Ryan Daniel, Court Clerk II, due to completion of probationary period, effective 07.25.11.

Request of District Clerk to increase the salary of Linda Tyer, Court Clerk II, due to completion of probationary period, effective 07.25.11.

Request of Elections to increase the salary of Amanda Kehrer, Administrative Assistant, due to promotion as replacement for Helen Harvey, effective 09.01.11.

Request of JP 2 to accept the resignation of Natkita R. Grisham, Court Clerk II, effective 07.29.11. (no benefits due)

Request of Juvenile Probation to accept the resignation of Jonathan Luther Evans, Juvenile Probation Officer Assistant, effective 07.16.11. (49.05 hours or balance of vacation)

Request of Juvenile to place Cynthia Sneed, Juvenile Supervision Officer - Detention, on unpaid FMLA/Disability leave, effective 07.21.11.

Request of Juvenile to place Cynthia Sneed, Juvenile Supervision Officer - Detention, on payroll due to return from unpaid FMLA/Disability leave, effective 07.27.11.

Request of Commissioner Pct. 3 Recycle to accept the resignation of William Fletcher, Mosquito Driver, effective 07.29.11. (no benefits due)

Request of Commissioner Pct. 3 Recycle to accept the resignation of James N. Lewis, Mosquito Driver, effective 08.12.11. (no benefits due)

Request of Sheriff to add motorcycle stipend to the salary of Kyle Albritton, Deputy-Motorcycle, due to completion of motorcycle course, effective 07.30.11.

Request of Sheriff to place Patrick Cherry, Officer - Civilian Detention, on payroll as replacement for Jamey Wiley, effective 07.23.11.

Request of Sheriff to accept the resignation of Blake Couey, Officer - Civilian Detention, effective 07.25.11. (146.16 hours or balance of vacation, 299.71 hours or balance of compensatory time, 48.00 hours or balance of holiday time)

Request of Sheriff to place Casey Ellis, Officer - Civilian Detention, on payroll as replacement for Jorge Lisalde, effective 07.23.11.

Request of Sheriff to accept the resignation of Grant Gardner, Medic, effective 08.09.11. (95.84 hours or balance of vacation, 28.13 hours or balance of compensatory time, 22.00 hours or balance of holiday time)

Request of Sheriff to accept the resignation of Phillip Gentile, Officer - Civilian Detention, effective 07.29.11. (81.06 hours or balance of vacation, 357.42 hours or balance of compensatory time, 48.00 hours or balance of holiday time)

Request of Sheriff to accept the resignation of Gary Harman, Jr., Deputy, effective 07.26.11. (181.12 hours or balance of vacation, 445.16 hours or balance of compensatory time, 32.00 hours or balance of holiday time)

Request of Sheriff to accept the resignation of Ryan Jones, Officer - Civilian Detention, effective 07.16.11. (no benefits due)
Request of Sheriff to place Matthew Kirkpatrick, Officer - Civilian Detention, on extended military leave, effective 07.21.11.

Request of Sheriff to accept the resignation of Jorge Lisalde, Officer - Civilian Detention, effective 07.08.11. (40.04 hours or balance of vacation, 18.00 hours or balance of compensatory time, 33.00 hours or balance of holiday time)

Request of Sheriff to transfer Scott Martin, Deputy, as replacement for Saul Ortiz, effective 07.30.11.

Request of Sheriff to change the location of Saul Ortiz, Deputy, as replacement for Kyle Albritton, effective 07.30.11.

Request of Sheriff to place Tawana Sponic, Officer - Civilian Detention, on payroll as replacement for Ryan Jones, effective 07.30.11.

Request of Sheriff to accept the resignation of Derek Trott, Corporal, effective 08.05.11. (7.37 hours or balance of vacation, 17.51 hours or balance of compensatory time, 6.00 hours or balance of holiday time)

Request of Sheriff to remove Daniel Wiesepape, Deputy, from payroll effective 07.22.11, because he is deceased. (62.63 hours or balance of vacation, 1.01 hours or balance of compensatory time)

Request of Tax Office to place Salvador P. Pendas, Manager - Accounting, on payroll as replacement for Shannon Ligon, effective 08.15.11.

Request of Building Maintenance to correct the effective date on the PCRF for Carlos Benitez, Facility/Grounds Worker (approved by CC on 07.25.1) to 07.23.11.

Motion carried.

27. AGENDA ITEM 30B REMOVED FROM AGENDA - HUMAN RESOURCES

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to remove Agenda Item 30B (funding for 60 positions to be brought to 90% of midpoint of the salary range. Total amount including benefits up to $77,000.00) from the Court's Agenda. Motion carried.

28. COURT ADJOURNED

Motion by Commissioner Rinehart, seconded by Commissioner Chance, 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: ____________________________  ____________________________
    COUNTY CLERK                  COUNTY JUDGE