THE STATE OF TEXAS  
COUNTY OF MONTGOMERY  

BE IT REMEMBERED that on this the 24th day of January, 2011 the Honorable Commissioners’ Court of Montgomery County, Texas, was duly convened in a Special 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 - Rebecca Biasotti, County Clerk’s Office  

INVOCATION GIVEN BY SHERIFF TOMMY GAGE
PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT
PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED BY EVERYONE PRESENT

1. COMMISSIONERS’ COURT AGENDA APPROVED

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

PRESENTATION BY CITY OF CONROE REGARDING UPDATE ON DEDICATION OF LONE STAR MONUMENT AND HISTORICAL FLAG PARK.

Mr. Dave Clement presented details about the progress of the park. The dedication is scheduled for 04.21.11 at 5:30pm.

2. PROCLAMATION FOR THE 175TH ANNIVERSARY OF THE ESTABLISHMENT OF THE REPUBLIC OF TEXAS ACCEPTED.

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the proclamation acknowledging the 175th Anniversary of the establishment of The Republic of Texas. Motion carried.

3. RESOLUTION HJR 56 ACCEPTED.

Motion by Judge Sadler, seconded by Commissioner Meador, to accept the HJR 56 Resolution. Motion carried.

PRESENTATION OF EMPLOYEE OF THE MONTH AWARD FOR JANUARY, 2011 - DEFERRED.

EMPLOYEE OF THE MONTH OF FEBRUARY, 2011 - AWARDED TO NICKY KELLY.

PLAQUE AWARDED TO CLAUDETTE EVANS AS PAST CHAIRMAN OF EMPLOYEE COMMITTEE. (no paperwork on file)
4. MINUTES APPROVED - COMMISSIONERS’ COURT MINUTES – COUNTY CLERK

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve Commissioners’ Court Minutes for January 10, 2011, as presented by the County Clerk. Motion carried.

5. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-K

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

COUNTY AUDITOR - AGENDA ITEMS 9A1-5

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

B. BUDGET AMENDMENTS for 2010 approved, as follows:
   1. AIRPORT: To recognize and allocate 1012CONRO grant revenue from USDOT for FY10.
   2. CDBG HOME YEAR 7: To recognize and allocate additional revenue due to PI.
   3. COMMISSIONER PCT 2: To transfer funds for signal work at Nichols Sawmill Road at Butera Road.

C. BUDGET AMENDMENTS for 2011 approved, as follows:
   1. ANIMAL SHELTER: To recognize and allocate revenue and donations.
   2. CIVIC CENTER: To transfer funds for VPN token.
   3. COMMISSIONER PCT 4: To adjust line items.
   4. COMMISSIONER PCT 4: To fund change order #1 to PO 2010679 as approved by CC (M7(9C3d)/12.06.10) CSJ 0912-37-211.
   5. INFORMATION TECHNOLOGY: To transfer funds for release 396385.
   6. MEMORIAL LIBRARY: To recognize and allocate donations.
   7. RISK MANAGEMENT: To recognize and allocate restitution.
   8. RISK MANAGEMENT: To transfer funds for damage claims.
   9. SHERIFF: To adjust line items and to transfer funds for PO 30506887, PO 30506650, and PO 30506371.
   10. SHERIFF: To recognize and allocate reimbursement.
   11. VARIOUS: To carry over funds for FY10 encumbrances.

D. REPORT OF VISUAL INSPECTION OF CAPITAL ASSETS FOR COUNTY COURT AT LAW 2, accepted.

E. REPORT OF VISUAL INSPECTION OF CAPITAL ASSETS FOR COURT OPERATIONS, accepted – OFFICE OF INDIGENT DEFENSE
TREASURER - AGENDA ITEMS 9B

A. INVESTMENT POLICY FOR 2011, approved.

B. WEEKLY INVESTMENT REPORT FOR WEEK OF DECEMBER 13-17, 2010, approved.

C. WEEKLY INVESTMENT REPORT FOR WEEK OF DECEMBER 27-31, 2011, approved.

D. WEEKLY INVESTMENT REPORT FOR WEEK OF JANUARY 10-14, 2011, approved.

PURCHASING DEPARTMENT - AGENDA ITEMS 9C

A. ADVERTISING FOR BIDS/PROPOSALS, approved as follows:

   1. Underground conduit installation – Pct. 3
   2. RFP/Q Energy Efficiency and Conservation Block Grant Program – Infrastructure.
   3. Uniform Rental and Services – Various Departments
   4. Construction of Montgomery County Precinct #4 Office Building

B. RENEWALS APPROVED as follows:

   1. DELL MARKETING, LP (PO #2008255) for low profile desktop CPU(S) and monitors, expires 02.24.22 – Various Departments.
   2. OFFICIAL PAYMENTS CORPORATION (PO #2007218) for customer credit card payments service (month-to-month basis), expires 02.04.11 – Various Departments.
   3. PHILIP RECLAMATION SERVICES – HOUSTON, INC. (PO #2008156) for household hazardous waste disposal through Interlocal Agreement with HGAC, expired 12.31.10 – Precinct 3.
   4. 3M (PO #2009248) for acrylic electronic cuttable film (EC film) and transfer tape, expires 03.23.11 – Various Departments.
   5. GHA TECHNOLOGIES, INC. (PO #2008497) for computer peripherals, expires 04.18.11 – Various Departments.
   6. TELEPHONE DATA & SOUND (PO #2007310) for Montgomery County Telephone System Maintenance – Inmate, expires 04.08.11.
   7. ROGER G. BARLOW dba MAKESENSE UTILITY BILL AUDITORS (PO #2007308) for inmate phone system auditing, reporting troubleshooting, expires 04.08.11 – Infrastructure.

C. CHANGE ORDERS APPROVED as follows:

   2. Change Order #2011154 to MWI Veterinary Supply Company to delete Item #.067.
D. DISCRETIONARY EXEMPTIONS PER LOCAL GOVERNMENT CODE 262.024 APPROVED as follows:


2. Pre-paid postage on jury summons purchased from the Postmaster, Coppell, TX (USPS).

E. PERMISSION TO ADVERTISE RESCINDED for a portable x-ray machine and accessories – Forensic Services Department.

F. NAME CHANGE ACKNOWLEDGED for Motorola, Inc. to Motorola Solutions, Inc. effective January 04, 2011.

G. PAYMENT AND PERFORMANCE BONDS ACCEPTED from Randy Roan Construction, Inc. for construction for paving and drainage of Rayford Road – Engineering/Precinct 3.

RISK MANAGEMENT - AGENDA ITEMS 9D

A. BUILDING ACCEPTED INTO PROPERTY INVENTORY

Building number 1-0094, Montgomery County Mental Health Treatment Facility.

B. PAYMENT APPROVED – THOMAS R. ROGERS AND JODI ROGERS

Payment in the amount of $80.58 in reference to Claim #A-11-0008 for the benefit of Thomas R. Rogers and Jodi Rogers.

C. BOND CHANGES/ADDITIONS/RELEASES APPROVED for the following:

1. Mitchell Dryer – Constable Pct. 3
2. Misty Stansel – Tax Assessor
3. Craig Doyal – Commissioner Pct. 2
4. Jimmy Ballinger, Jr. – Constable Pct. 4
5. Edie Connelly – JP 3
6. Richard Vogel – Constable Pct. 3
7. Annelise Stafford – Constable Pct. 3
8. Paul Cooke – Constable Pct. 3
9. Christopher Hoffmeyer – Constable Pct. 3
10. Jody Wright – District Attorney

COMMISSIONERS – AGENDA ITEMS 9E

PRECINCT #2 – AGENDA ITEM 9E1

A. APPOINTMENT APPROVED – Ken Lyons appointed to ESD #5 for a two year term of office ending 12.31.12.

PRECINCT #4 – AGENDA ITEM 9E2a-b

A. FINANCIAL STATEMENTS ENDING 9.30.10 APPROVED for M.C.E.S. District #12.
B. CHECK ACCEPTED – MONTGOMERY COUNTY ESD 7

Check accepted in the amount of $1324.55 from Montgomery County ESD 7 for the purchase of fuel for the month of November, 2010. Check forwarded to Treasurer for further processing.

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEM 9F

A. WARRANTY DEED ACCEPTED – WOODLANDS PARKWAY EXTENSION PROJECT

Order approved accepting warranty deed for Parcel 3 of The Woodlands Parkway Extension Project and authorizing County Judge to sign for the acceptance of the warranty deed.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9G

PRECINCT 2

A. ROADS ACKNOWLEDGED – BOND RELEASED

Roads in Lake Breeze, Section 1 have been acknowledged as built to county standards, and the one year maintenance period has been completed. Release of bond is approved. These roads are private and will not be maintained by Montgomery County.

B. PLAT APPROVED – WOODFOREST, SECTION 5


C. PLAT APPROVED – VILLAGE OF ALDEN BRIDGE, SECTION 107


D. ROADS ACCEPTED – FOREST AT JACOBS RESERVE, SECTION 2

The streets in The forest at Jacobs Reserve, Section 2, were accepted into the one year maintenance period effective 01.24.11.

E. ROADS ACCEPTED – THE PINES AT JACOBS RESERVE, SECTION 2

The streets in The Pines at Jacobs Reserve, Section 2, were accepted into the one year maintenance period effective 01.24.11.

F. REQUEST APPROVED – AQUA TEXAS, INC.

Request from AQUA Texas Inc. to place a 2” force main within the right of way of Katy Lee Lane was approved.

PRECINCT 4

A. PLAT APPROVED – TIMBERLAND WEST, SECTION 1

Final plat approved for Timberland West, Section 1, 42.771 Acres, Augustus V. Sharp Survey, A-481.
B. ROADS ACCEPTED – TIMBER SWITCH, SECTION 5

Roads in Timber Switch, Section 5, have completed the one year maintenance period and have been accepted by Montgomery County.

CONSTABLE – PRECINCT 4

A. CHECK ACCEPTED – WAL-MART FOUNDATION

Check accepted in the amount of $250.00 from the Wal-Mart Foundation. Funds are to be used by Constable Pct. 4 for office supplies/other. Check forwarded to Treasurer for further processing.

COUNTY ATTORNEY – AGENDA ITEMS 9I

A. RESOLUTION APPROVED – ROADWAY IMPROVEMENTS FOR SUPERIOR ROAD

Resolution and order authorizing Montgomery County to agree to and accept the terms and conditions of the Roadway Improvement Agreement for the Roadway Improvements for Superior Road approved.

B. RESOLUTION APPROVED – RIVERWALK SUBDIVISION

Resolution acknowledging exhibits showing tracts of land covered by the court's September 28, 2009 resolution approving reduction in lot sizes in Riverwalk subdivision in Porter, Texas, approved.

C. RESOLUTION APPROVED – RETENTION AGREEMENT – HILLCO PARTNERS

Resolution acknowledging and ratifying a retention agreement for consultant services of Hillco Partners regarding the 82nd Texas Legislative Session approved.

LIBRARY – AGENDA ITEM 9J1

A. CHECK ACCEPTED – FRIENDS OF THE R.B. TULLIS LIBRARY

Check in the amount of $2500.00 accepted from Friends of the R.B. Tullis Library to enhance the materials collection in the Children’s area. Check forwarded to the Treasurer for further processing.

PARKS DEPARTMENT – AGENDA ITEMS 9K

A. USE AGREEMENTS APPROVED as follows:

1. Texas Lone Star Legends Baseball, Inc. West Park – Precinct 1
2. Willis Youth Athletic Association, Charles Traylor Park – Precinct 1
3. Montgomery Elite 12U Select, West Park – Precinct 1
4. Magnolia Baseball Association, Magnolia Sports Park – Precinct 2
5. Dynasty Baseball, Sallas Park – Precinct 4

Motion carried.
6. **APPOINTMENT APPROVED – GULF COAST RAIL DISTRICT – COUNTY JUDGE**

   Motion by Commissioner Chance, seconded by Commissioner Doyal, to appoint Judge Alan B. Sadler as Montgomery County’s representative to the Gulf Coast Rail District Board of Directors for a term of two years beginning 01.23.11. Motion carried.

7. **PAYMENT APPROVED – GULF COAST RAIL DISTRICT – COUNTY JUDGE**

   Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve payment of $5000.00 to the Gulf Coast Rail District for general purposes. This amount is to be funded from contingency. Motion carried.

8. **AMENDMENT APPROVED – PATIENT TRANSFER POLICY – COUNTY JUDGE**

   Motion by Commissioner Chance, seconded by Commissioner Meador, to approve amendment to patient transfer policy as recommended by MCMHTF advisory board. Motion carried.

9. **APPOINTMENTS APPROVED – MONTGOMERY COUNTY MENTAL HEALTH TREATMENT FACILITY – COUNTY JUDGE**

   Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the following appointments:

   1. George Gintoli – Facility Administrator
   2. Ernest a. Kendrick, MD – Medical Director
   3. Deborah Hasty – Director of Nursing

   Motion carried.

10. **REQUEST APPROVED – MOVE FUNDS – JP3**

    Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve request to move $526.18 from budget position 457-9999-999 to budget position 457-3972-6. Motion carried.

11. **CHECK ACCEPTED – ENERGy – INFRASTRUCTURE**

    Motion by Commissioner Doyal, seconded by Commissioner Chance, to accept a check in the amount of $10,840.00 from Entergy for the 2010 energy efficiency project installations. Motion carried. No check submitted.

12. **PERSONNEL CHANGES APPROVED – INFRASTRUCTURE**

    Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the retirement of Carolyn Hooper and to have Darlou Zenor move into Carolyn’s present position. Motion carried. (no paperwork on file)

13. **ENVIRONMENTAL ASSESSMENT APPROVED – COMMUNITY DEVELOPMENT**

    Motion by Commissioner Meador, seconded by Commissioner Chance, to accept the environmental assessment for the Bridgewood Farms Project, and authorize Judge Alan B. Sadler to sign related paperwork. Motion carried.
14. TRANSFER FOR NEW POSITION APPROVED – DISTRICT CLERK

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following transfer for the new position of Jury Manager as approved in the District Clerk’s 2011 budget:

1. Transfer $28,824.98 from 450-3972-6 to 450-8501-1
2. Close the position of Court Clerk II, 450-3972-6
3. Transfer $10,000.00 from 450-9999-999 to 450-8501-1

Motion carried.

15. GRANT APPLICATION APPROVED – LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the application by the Montgomery County Memorial Library System for reimbursement grants from the Texas Commission on the Arts for speakers’ fees and artists listed on their Texas Touring Artist roster, and authorize library director Jerilynn Williams to sign the documents for submission. Motion carried.

16. PAYMENT APPROVED – MARGARET CECIL – TREASURER

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve payment in the amount of $12.00, to Margaret Cecil from the general fund to correct an error made by Woodforest Bank. Motion carried.

17. GRANT APPLICATION APPROVED – TEXAS PARKS AND WILDLIFE – JUVENILE PROBATION

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the Texas Parks and Wildlife grant application and resolution. Motion carried.

18. GRANT APPLICATION APPROVED – JUVENILE ACCOUNTABILITY BLOCK GRANT – JUVENILE PROBATION

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the application and resolution for the Juvenile Accountability Block Grant. Motion carried.

PURCHASING – AGENDA ITEMS 19A1, 2,4,6,9-16 – DEFERRED

PURCHASING – AGENDA ITEM 19A8 – REJECTED

19. PROPOSALS APPROVED – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following proposals:

B. RFP/Q Feasibility Study for a Medical Clinic in Magnolia, Texas – MCCD
C. Pan-Tilt-Zoom Traffic Monitoring Cameras – Various Departments

Motion carried.
20. INTERLOCAL AGREEMENT APPROVED – 700 MHz – RADIO FREQUENCIES – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the interlocal agreement for use of the 700 MHz radio frequencies by the City of Houston. Motion carried.

21. AMENDMENT APPROVED – OCCUPANCY AGREEMENT – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve amendment to the occupancy agreement between Montgomery County, Texas and Children’s Safe Harbor, a tenant of the North Montgomery County Community Development Center, to extend the term for one additional year. Motion carried.

22. AGREEMENT APPROVED – ROTARY CLUB – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve agreement between Montgomery County and the Rotary Club of Lake Conroe for development and management of Memory Park in Precinct 1. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 22
THE COURT RECESSED 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

AGENDA ITEM 22A – EXECUTIVE SESSION – STATE OFFICE OF ADMINISTRATIVE HEARING – CONTESTED CASES – NO ACTION TAKEN

23. CLAIM APPROVED – ROBERT E. MCLAREN – EXECUTIVE SESSION

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Claim No. D-10-0101, for the benefit of Robert E. McLaren, Cause No. 10-07-07934-CV, County Court at Law 2. Motion carried.

24. CLAIM APPROVED – ANGELA Y. BROWN – EXECUTIVE SESSION

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Claim No. A-08-0023, for the benefit of Angela Y. Brown, Cause No. 09-11-10909, 9th Judicial District Court. Motion carried.

AGENDA ITEM 22D – EXECUTIVE SESSION – DIAMOND COMMERCIAL CONSTRUCTION, INC. VS. MONTGOMERY COUNTY – NO ACTION TAKEN

25. ACTION APPROVED – WAUKESHA-PEARCE INDUSTRIES, INC. – EXECUTIVE SESSION

Motion by Commissioner Meador, seconded by Commissioner Doyal, to take action against Waukesha-Pearce Industries, Inc. Motion carried.

CITIZENS – AGENDA ITEM 24

CITIZEN MAX NEELEY ADDRESSED THE COURT

Mr. Neeley expressed his concern about a lack of funds for the Sheriff’s Department. Mr. Neeley stated that he had lost 10 air conditioning units to theft and urged the Commissioners’ Court to better fund the Sheriff’s Department so that citizens would be better protected.
CITIZEN CAROLYN PELLS ADDRESSED THE COURT

Ms. Pells thanked the Court for work done on toxic wells in the county, and requested the presence of the Court members at the upcoming TCEQ hearings in Austin.

26. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of 9th District Court to place Rebecca Chapman, Court Reporter, on payroll as replacement for Paula Mooneyham, effective 01.10.11.

Request of Animal Shelter to accept the resignation of Lori Hamilton, Clerk I, effective 12.17.10. (no benefits due)

Request of Animal Shelter to accept the resignation of Stannie Hulse, Kennel Help, effective 01.07.11. (69.14 hours or balance of vacation, 3.5442 hours or balance of compensatory time)

Request of Custodial to accept the resignation of Lorena Echeverria, Custodian I (part-time), effective 01.07.11. (no benefits due)

Request of Building Maintenance to accept the resignation of Sylvester Thomas, Master Electrician, effective 01.14.11. (10.36 hours or balance of vacation, 3 hours or balance of compensatory time)

Request of Collections to place Larry Harding, Supervisor I, on payroll as replacement for Jessica Lamas, effective 01.10.11.

Request of County Attorney to transfer Marc Brumberger, Attorney II, as replacement for Brett Peabody, effective 02.05.11.

Request of County Auditor to place Brittnee Smith, Part Time Clerk, on payroll as replacement for Hope George, effective 01.11.11.

Request of County Clerk to transfer Shelby Sodolak, Clerk II, as replacement for Nicole Greer, effective 01.10.11.

Request of Treasurer to increase the salary of Stephanne Laviolette, Payroll Coordinator, as replacement for Wanda J. Griffith, effective 02.05.11.

Request of District Attorney to place Victoria E. Chavez, Legal Assistant I, on payroll as replacement for Jennifer Mireles, effective 01.31.11.

Request of District Attorney to place Nicolette Neeley, Investigator II, on payroll as replacement for Veronica S. Sjolander, effective 01.18.11.

Request of District Attorney to accept the resignation of David Parker Ward, Attorney II, effective 02.18.11. (137.51 hours of balance of vacation)

Request of District Clerk to increase the salary of Ryan Daniel, Court Clerk II, due to promotion as replacement for Donna Finney, effective 01.12.11.

Request of District Clerk to increase the salary of Ray Edward Stokes, Jury Manager, due to promotion to new position, effective 01.10.11.

Request of Elections to increase the salary of Maria Cubero, Contract Assistant/Hispanic Liaison, due to promotion as replacement for Rina French, effective 01.18.11.
Request of JP3 to increase the salary of Kristen Biernesser, Court Clerk II, due to completion of probationary period, effective 01.22.11.

Request of JP3 to increase the salary of Kristen Biernesser, Court Clerk II, due to completion of probationary period, effective 02.05.11. (Agenda Item 12A approved)

Request of JP3 to place Michael Cardenas, Court Clerk II, on payroll as replacement for Pandora Gordon, effective 01.18.11.

Request of JP3 to increase the salary of Barbara Devost, Court Clerk II, due to completion of probationary period, effective 01.22.11.

Request of JP4 to place Amy Rosales, Court Clerk II, on unpaid FMLA/Disability Leave, effective 01.05.11.

Request of Juvenile to place Michael Cardenas, Court Clerk II, on payroll as replacement for Pandora Gordon, effective 01.18.11.

Request of Juvenile to increase the salary of Barbara Devost, Court Clerk II, due to completion of probationary period, effective 01.22.11.

Request of Juvenile to place Michael Cardenas, Court Clerk II, on payroll as replacement for Pandora Gordon, effective 01.18.11.

Request of Library to place Jeffrey Strozer, Computer Analyst I, on payroll as replacement for Derek Thompson, effective 01.18.11.

Request of Sheriff to increase the salary of Moamen Abdelbaky, Deputy – Woodlands Township, due to promotion as replacement for Phillip Viands, effective 01.08.11.

Request of Sheriff to increase the salary of Marlon Hardin, Deputy – Woodlands Township, due to promotion as replacement for Carlos Huante, effective 01.08.11.

Request of Sheriff to increase the salary of Matthew Beasley, Detective – Auto Theft, due to promotion as replacement for Steven Clay Swilling, effective 01.22.11.

Request of Sheriff to place Joshua Coffin, Officer – Civilian Detention, on payroll as replacement for Dustin Pugh, effective 01.15.11.

Request of Sheriff to accept the resignation of Marty Blocker, Officer – Civilian Detention, effective 01.21.11. (171.74 hours or balance of vacation, 226.16 hours or balance of compensatory time, 56.25 hours or balance of holiday time)

Request of Sheriff to place Justin Chance, Medic, on payroll as replacement for David Smith, effective 01.08.11.

Request of Sheriff to increase the salary of Kellie Christiansen, Deputy – Woodlands Township, due to promotion as replacement for Shannon Spencer, effective 01.22.11.

Request of Sheriff to increase the salary of Clinton Clifton, Deputy – Woodlands Township, due to promotion as replacement for Richard Lafont, effective 01.22.11.

Request of Sheriff to place Joshua Coffin, Officer – Civilian Detention, on payroll as replacement for Dustin Pugh, effective 01.15.11.

Request of Sheriff to increase the salary of Marlon Hardin, Deputy – Woodlands Township, due to promotion as replacement for Carlos Huante, effective 01.08.11.
Request of Sheriff to increase the salary of Rand Henderson, Captain, due to step increase, effective 11.27.10.

Request of Sheriff to place Jarrod Ivy, Officer – Civilian Detention, on payroll we replacement for Clayton Simonton, effective 01.15.11.

Request of Sheriff to correct the pay rate of Erika Lansford, Medic, as approved in Commissioners’ Court 12.06.10, effective date 12.04.10.

Request of Sheriff to place Jorge Lisalde, Deputy – Woodlands Township, on payroll as replacement for Todd Schmaltz, effective 01.08.11.

Request of Sheriff to place Kristopher Moreno, Officer – Civilian Detention, on payroll as replacement for Bryan Mittag, effective 01.15.11.

Request of Sheriff to place Keith Motley, Officer – Civilian Detention, on payroll as replacement for Jeremy Ayers, effective 01.15.11.

Request of Sheriff to change position of Stephen Mullis, Detective, as replacement for Amy Gurka, effective 01.08.11.

Request of Sheriff to change the leave/anniversary date for Erin Porreca, Clerk IV, to 02.01.04, effective 01.08.11.

Request of Sheriff to place Donald Rooney, Officer – Civilian Detention, on payroll as replacement for Kevin Hammond, effective 01.15.11.

Request of Sheriff to increase the salary of Shannon Spencer, Detective, due to promotion as replacement for Charles Morton, effective 01.22.11.

Request of Sheriff to increase the salary of Phillip Viands, Corporal – Patrol District #2, due to promotion as replacement for Stephen Mullis, effective 01.15.11.

Request of Tax Office to correct the Payroll Change Request approved by Commissioner’s Court 01.10.11 for Linda Hayden, Relief Manager, to add auto allowance, effective 01.01.11.

Request of Tax Office to increase the salary of Jane Ashley Hovenden, Deputy Specialist II, due to completion of one year experience requirement, effective 02.05.11.

Request of Tax Office to accept the resignation of Floy Luscomb, Deputy Specialist II, effective 01.28.11. (161.245 hours or balance of vacation, 2.50 hours or balance of compensatory time)

Request of Tax Office to correct the bi-weekly rate on the Payroll Change Request for Ruth Sellers, Deputy Specialist I, approved in Commissioners’ Court 12.20.10, effective 12.27.10.

Request of Tax Office to place Dora N. Sheffield, Deputy Specialist I, on payroll as replacement for Dana Cook, effective 01.24.11.

Request of District Attorney to place Morgan Dahse, Attorney II, on payroll as replacement for William Brent Haynes, effective 01.12.11.

Request of District Attorney to discharge William Brent Haynes, Attorney II, effective 01.10.11.
Request of District Attorney to accept the resignation of Jennifer Mireles, Legal Assistant I, effective 01.14.11. (49.28 hours or balance of vacation, 3.0 hours or balance of compensatory time)

Request of JP4 to place Amy Rosales, Court Clerk II, on payroll due to return from paid FMLA/Disability Leave, effective 01.17.11.

Request of Juvenile to accept the resignation of Odessa Marie Mills, Juvenile Supervision Officer – Substitute, effective 01.14.11. (no benefits due)

Request of Library to place Eileen Mary Lee, Reference Librarian, on payroll due to return from unpaid FMLA/Disability Leave, effective 01.18.11.

Motion carried.

AGENDA ITEM 26 – MISCELLANEOUS

J.R. MOORE, CHAIRMAN OF BUDGET COMMITTEE, ADDRESSED THE COURT

Mr. Moore requested that the Court send a letter to Department Heads requiring them to fully answer all of the questions on the questionnaire sent to them by the Budget Committee. Judge Sadler stated that he would supply said letter.

ADDENDUM TO SPECIAL SESSION OF JANUARY 24, 2011 – DEFERRED.

27. COURT ADJOURNED

Motion by Commissioner Meador, 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