1. **COMMISSIONERS’ COURT AGENDA APPROVED**

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

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

   A. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners’ Court Minutes for December 19, 2011, as presented by the County Clerk. Motion carried.

   B. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners’ Court Minutes for December 27, 2011, as presented by the County Clerk. Motion carried.

3. **CONSENT AGENDA APPROVED - AGENDA ITEMS 8A-M**

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

4. **COUNTY AUDITOR - AGENDA ITEMS 8A**

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

   D. BUDGET AMENDMENTS for FY11 approved, as follows:

   1. **CHILD WELFARE**: To recognize and allocate FY11 revenue.
   2. **CHILD WELFARE**: To recognize and allocate FY10 revenue.
   3. **COUNTY ATTORNEY**: To transfer funds for Title IV-E grant for County attorney for quarter ending 09.30.11.
4. ELECTIONS ADMINISTRATOR: To adjust line items to properly fund department.

5. FORENSIC SERVICES: To adjust line items.

E. BUDGET AMENDMENTS for FY12 approved, as follows:

1. ANIMAL SHELTER: To recognize and allocate revenue and donations.

2. CDBG: To fund cell phone allowance as discussed during CC M13&14/12.19.11.

3. COMMISSIONER PCT. 1: To recognize and allocate settlement of claim from Safeco Insurance Co. and to adjust line items.

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

5. CONSTABLE PCT. 1: to recognize and allocate reimbursements for 10.01.11 through 11.26.11.

6. CONSTABLE PCT. 5: To correct 11.21.11 budget amendment to recognize and allocate reimbursement for security for Richard Deere.

7. CONTINGENCY: To transfer funds for outside litigation expenses M22/04.25.11.

8. COUNTY ENGINEER: On call transportation services M37/12.22.08

9. DISTRICT ATTORNEY: To adjust line items.

10. DRUG COURT: To recognize and allocate revenue for November 2011 (MRT Books).

11. DWI COURT: To recognize and allocate revenue for November 2011 (MRT Books).

12. FIRE MARSHAL: To transfer funds for VPN token.

13. HOMELAND SECURITY GRNT PRG10-UASI: To adjust line items.

14. INFORMATION TECHNOLOGY: To recognize and allocate proceeds of lease with Chase Equipment Finance, Inc. for purchase of 74 MDT computers M3(9D7)/12.19.11.

15. LAW LIBRARY: To adjust line items.

16. MANAGED ASSIGNED COUNSEL: To adjust line items per budget adjustment.

17. MEMORIAL LIBRARY: To adjust line items.

18. NON-DEPARTMENTAL: To adjust line items for payment of employee service awards for 2011 as approved in CC M5/11.21.11.

19. PURCHASING/INFRASTRUCTURE: To fund cell phone allowance as discussed in CC M16/09.26.11.

20. RISK MANAGEMENT: To recognize and allocate insurance proceeds for county vehicle declared a total loss (U110024).
21. SHERIFF: To adjust line items.

22. SHERIFF: To adjust line items.

23. SHERIFF: To recognize and allocate donations.

24. SHERIFF-AUTO THEFT: To recognize and allocate auction proceeds and sale of scrap.

25. SHERIFF/STEP IDM (DWI): To recognize and allocate FY12 STEP-IDM grant from TxDOT M2/12.12.11.

26. VARIOUS: To fund personal use of county owned vehicles for calendar year 2011.


H. INTERIM ARBITRAGE REBATE ANALYSIS ACCEPTED for Montgomery County, Texas Certificates of Obligation, Series 2010A.

I. INTERIM ARBITRAGE REBATE ANALYSIS ACCEPTED for Montgomery County, Texas Certificates of Obligation, Taxable Series 2010B.

TREASURER - AGENDA ITEM 8B

J. STATEMENT OF BALANCES APPROVED for September, 2011.

K. WEEKLY INVESTMENT REPORT APPROVED for week of December 19-23, 2011.

L. INVESTMENT REPORT APPROVED for December 2011.


N. TICKET LOG APPROVED for Red Light Violations for December, 2011.

O. STATEMENT OF BALANCES APPROVED for FY 2011.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 8C

P. SUPPLEMENTAL CHANGES TO 2011 CONSOLIDATED TAXROLL APPROVED for December, 2011.

PURCHASING DEPARTMENT - AGENDA ITEM 8D

Q. ADVERTISING APPROVED for the following bids/proposals:

1. Rehabilitation of roads - Various Precincts.
R. RENEWALS APPROVED for the following contracts:

1. PHILIP RECLAMATION SERVICES - HOU, INC. (PO #2008156) for household hazardous waste disposal through interlocal agreement with HGAC contract HGAC CE-2007-7-0002, expires 12.31.11 - Precinct 3. (note: effective 01.01.12)

2. H CO COMPUTER PRODUCTS, INC. dba THINK CP TECHNOLOGIES (PO #2010381) for laptops, expires 03.07.12 - Various Departments.

3. RICHARD L. WOMACK dba SPECTRUM SERVICES GROUP (PO #2010365 for lead inspector/risk assessor, expires 03.08.12 - MCCD.

4. PROQUEST LLC (PO #2008179) for audio/visual materials - film/fiche and compact discs, expires 04.19.12 - Library/Genealogy

5. AGUSTIN GUTIERREZ, MA, LPC, PC (PO #2009323) for five phase treatment program services, expires 04.12.12 - Drug/DWI Courts.

S. CHANGE ORDERS APPROVED as follows:

1. Change Order #5, PO #2009447 to Texas Lone Star Pavement Services, Inc. for crack seal service, to add item #.005 EJC-25 joint sealant @ $3.25 per linear foot - Various Precincts.

2. Change Order #7, PO #2008201 to Waste Management of Texas for containers for the collection and disposal of recyclable materials and products, to add a 30 yard container to the contract - Precinct 4.

T. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. Randy Roan Construction, Inc. for emergency repair of Post Oak Cemetery bridge in the amount of $21,000.00 (+/-) - Precinct 1

2. Random House, Inc. dba Books on Tape® for Library edition books on tape/CD, listening library and exclusive large print titles (sole source) - Library.

3. Consolidated Communications of Texas for local line service - Montgomery County inmate telephone service (sole source) - Infrastructure.

U. VENDOR SHOW APPROVED for Stephens Office Supply, Inc. for April 26, 2012 from 11:30am to 1:30pm.

V. REVISED PAYMENT SCHEDULE ACKNOWLEDGED from JPMorgan Chase Bank, NA for lease purchase of 74 MDT computers previously approved in Commissioners Court on December 19, 2011 - Sheriff.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Original</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Rent Payment</td>
<td>84,262.60</td>
<td>84,257.10</td>
</tr>
<tr>
<td>Interest Portion</td>
<td>15,090.74</td>
<td>15,063.24</td>
</tr>
<tr>
<td>Total Amount Financed</td>
<td>$421,313.00</td>
<td>$421,285.00</td>
</tr>
</tbody>
</table>

W. CHECK ACCEPTED in the amount of $31,149.37 from Rene Bates Auctioneers, Inc. and list of items sold through the Montgomery County Online Auction held December 9, 2011 – Purchasing Department. (check forwarded to Auditor for further processing)
X. ONLINE AUCTIONS APPROVED for calendar year 2012 – Various Departments.

RISK MANAGEMENT - AGENDA ITEM 8E

Y. CHANGES, ADDITIONS, AND RELEASES APPROVED for the following bonds:

<table>
<thead>
<tr>
<th>BOND</th>
<th>NAME</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>14934419</td>
<td>Ryan Johnston/Const. Pct. 5</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>24870567</td>
<td>Misty Stansel/Tax Assessor</td>
<td>$100,000</td>
<td>Renew</td>
</tr>
<tr>
<td>15486587</td>
<td>Steve Roper/Const. Pct. 2</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>15241902</td>
<td>Doss Burleson/Const. Pct. 3</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>15454713</td>
<td>Gordon Welch/Const. Pct. 5</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>15486590</td>
<td>Charlotte Hopkins/Const. Pct. 5</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>16073700</td>
<td>Jacky Stitt/Const. Pct. 3</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>14795895</td>
<td>Bryan Dubose/Const. Pct. 1</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>14534065</td>
<td>Christy Buchanan-Petty/ConPct1</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
<tr>
<td>16072460</td>
<td>Boyd Crabtree/Const.Pct. 1</td>
<td>$5,000</td>
<td>Renew</td>
</tr>
</tbody>
</table>

COMMISSIONERS - AGENDA ITEM 8F

PRECINCT 2

Z. REQUEST APPROVED for the assignment of Number 130 and 131 for the Montgomery County Municipal District and Number 4 for the Water Control and Improvement District to be reserved in the name of Schwartz, Page & Harding, LLP.

PRECINCT 3

AA. REQUEST APPROVED to accept the roads in Imperial Oaks Forest Section 5 (private subdivision) into the one year maintenance period.

PRECINCT 4

BB. APPOINTMENT APPROVED of Dustin Payne to the ESD #11 board for a two-year term ending December 31, 2013.

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEMS 8G

CC. SPECIAL WARRANTY DEED ACKNOWLEDGED from Montgomery County to City of Montgomery for 1.244 acres of land in the John Corner Survey, A-8, commonly known as the Montgomery Community Center. Conveyance previously approved by CC M20/11.7.11.

PRECINCT 2

DD. ORDERS APPROVED for the following:

1. Purchase of right of way known as parcel 55 for the Woodlands Parkway Extension Project.

2. Authorize payment of relocation expenses in association with the purchase of right of way known as parcel 27 for the Woodlands Parkway Extension Project.
COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 8H

PRECINCT 2

EE. PUBLIC HEARING DATE CONSIDERATION for February 13, 2012 to name an unnamed road from FM249 to 400 feet north of Morris Lane: Hardin Store Spur.

PRECINCT 3

FF. FINAL PLAT APPROVED for the Woodlands Community Presbyterian Church, 6.0961 acres, Caddo Allen Survey, A-45.

PRECINCT 4

GG. FINAL PLATS APPROVED for the following:
   1. Auburn Trails at Oakhurst, Section 4, 5.264 acres, 26 lots, Mary Owens League Survey, A-405.
   2. Deerwood, Section 4, 52.422 acres, H. S. Williamson Survey, A-635.

HH. REQUESTS APPROVED for the following:
   1. Old Tamina Water Supply Corporation to place a 3 inch water line within the right of way of Simmons Road.
   2. Porter Special Utility District to place a water line within the right of way of various roads in Precinct 4.

DISTRICT CLERK - AGENDA ITEM 8I

II. DEPUTATION APPROVED for Marilyn Heintz.

COUNTY JUDGE – AGENDA ITEM 8J

JJ. USE AGREEMENTS APPROVED for the following:

ENVIRONMENTAL HEALTH – AGENDA ITEM 8K

KK. VARIANCE APPROVED to install an aerobic on-site system in the 100-year floodplain located at 16119 Antelope Lane, Magnolia, TX 77355.
COUNTY ATTORNEY – AGENDA ITEM 8L

LL. DESIGNATION APPROVED of TXDOT for Consultant Selection related to the Wildlife Assessment Study at the Lone Star Executive Airport previously approved by CC 10.10.11. Judge Sadler to execute said document.

MM. RESOLUTION/ORDER APPROVED to ratify an equipment loan agreement whereby Montgomery County is borrowing a Leica UFMH comparison microscope from Grimes County.

MANAGED ASSIGNED COUNSEL - AGENDA ITEM 8M

NN. PLAN OF OPERATION ACCEPTED for the Montgomery County Managed Assigned Counsel MH Program to Commissioners’ Court on December 19, 2011 pursuant to Texas Code of Criminal Procedure Art. 26.047.

Motion carried.

END OF CONSENT AGENDA

4. CODE OF ETHICS APPROVED – JUVENILE CASE MANAGERS – JUSTICE OF THE PEACE PRECINCT 4

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve adopting a Code of Ethics within the Justice Courts, along with recommendations for pre-service and in-service training, as required by SB61, enacted by the 82nd Texas Legislature. Motion carried.

5. APPOINTMENT APPROVED – LIBRARY ADVISORY BOARD - MONTGOMERY COUNTY MEMORIAL LIBRARY SYSTEM

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the appointment of Anne Sundquist to the Library Advisory Board for the period of January 2012 to December 2016. Motion carried.

6. REPORT ACCEPTED – PERFORMANCE INDICATOR REPORT – MCMHTF FACILITY

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept the Performance Indicator Report for November 2011, as required by agreement between Montgomery County and Texas Department of State Health Services and recommended by the MCMHTF Advisory Board. Motion carried.

7. PRIVILEGES APPROVED – PHYSICIANS – MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve granting privileges for one psychiatrist and one psychologist, and modifying privileges for three physicians, as recommended by the MCMHTF Advisory Board as follows:

<table>
<thead>
<tr>
<th>Physician</th>
<th>Category</th>
<th>Privileges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Chapman, MD</td>
<td>Provisional</td>
<td>Physician-Family Med</td>
</tr>
<tr>
<td>Nathan R. Denny, PhD</td>
<td>Provisional</td>
<td>Psychology</td>
</tr>
<tr>
<td>John M Henderson, MD</td>
<td>Provisional</td>
<td>Physician-Psychiatry</td>
</tr>
<tr>
<td>Jack Pieniazek, MD</td>
<td>Provisional</td>
<td>Physician-Family Med</td>
</tr>
<tr>
<td>Samson Sheih, MD</td>
<td>Provisional</td>
<td>Physician-Family Med</td>
</tr>
</tbody>
</table>

Motion carried.
8. PAYMENT APPROVED – JOINT COMMISSION ANNUAL FEE – MCMHTF

Motion by Commissioner Change, seconded by Commissioner Rinehart, to approve payment, in the amount of $2,590.00 to the Joint Commission for annual fee associated with accreditation of MCMHTF, as required by agreement between County and Texas Department of State Health Services. Motion carried.

9. JOINT ELECTION AGREEMENT APPROVED – ELECTIONS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a Joint Election Agreement for the May 12, 2012 election. Motion carried.

10. CLASS CODE CHANGES APPROVED – JUVENILE JUSTICE

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve class code changes. Positions are funded from the existing salary budget and adhere to the reorganization of position titles/class codes approved by the Juvenile Board on June 3, 2011. HR has approved the necessary PDQ’s and reviewed the PCR’s for the following:

FROM (CLOSE POSITIONS) TO (OPEN NEW CLASS CODES)
5711-8919-1 5711-8946-1
5711-2432-2 5711-8946-2
57111-8919-1 57111-8946-1
571139-2470-1 571139-8947-1
5711519-3920-1 5711519-3930-1
571139-2222-1 571139-2415-9

Motion carried.

11. CLASS CODE CHANGE APPROVED – JUVENILE JUSTICE

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the class code change and request additional funds to be transferred into the new position to adhere to the reorganization of the department. A budget amendment in the amount of $988.90 plus associated benefits will be funded from 5711519-7310. Class code change as follows:

FROM (CLOSE POSITION) TO (OPEN NEW CLASS CODE)
5711519-2469-1 5711519-2432-1

Motion carried.

12. NEW AND DELETED POSITIONS APPROVED – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve, effective February 5, 2012, from the operation budget’s 499 and 4991, the following positions:

<table>
<thead>
<tr>
<th>Job Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Administrator</td>
<td>$68,918 + (2,140 VIT)  = $71,058</td>
</tr>
<tr>
<td>Administrative Asst. II</td>
<td>$44,120 + (3,746 VIT)  = $47,866</td>
</tr>
<tr>
<td>One Refund Dep. Spec. I</td>
<td>$25,986                = $25,986</td>
</tr>
<tr>
<td>VTR Supervisor</td>
<td>$38,425                = $38,425</td>
</tr>
<tr>
<td>Total</td>
<td>$177,449 + 5,886VIT    = $183,335</td>
</tr>
</tbody>
</table>

Executive Administrator 71,060 (no VIT) = 71,060
Administrative Manager I 52,757 (new) = 52,757
Funds Disbursement Manager FT 35,242PT to 35,270FT = 28
Administrative Coordinator PT 31,200 (new) = 31,200
Inventory Control Manager w/auto 48,563 to 43,424 = <5,139>
Total for new or upgraded positions = $149,906

Total savings including $5,886 VIT (excluding benefits) = $33,429

Budget expenditures/changes are requested for Dept. 499 and 4991 for the following:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Current</th>
<th>Change</th>
<th>+ OR -</th>
</tr>
</thead>
<tbody>
<tr>
<td>499-7102-Salary</td>
<td>2,418,844</td>
<td>&lt;2,391,301</td>
<td>-27,543 (Tax A/C budget)</td>
</tr>
<tr>
<td>4991-7102-Salary</td>
<td>12,000</td>
<td>&lt;6,114</td>
<td>-5,886 (VIT budget)</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>-33,429</td>
</tr>
</tbody>
</table>

Motion carried.

13. TRANSFER OF BUDGETED FUNDS APPROVED – COUNTY ENGINEER

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From Position #</th>
<th>To Position #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000</td>
<td>600-3920-1</td>
<td>600-6600-1</td>
</tr>
<tr>
<td>$5,000</td>
<td>600-3920-1</td>
<td>600-4229-1</td>
</tr>
</tbody>
</table>

The changes requested do not constitute an increase in the salary budget, and they will only be needed for the FY 2012 budget.

Motion carried.

14. TRANSFER OF FUNDS APPROVED – COUNTY ENGINEER

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the transfer of funds, in the amount of $3,442.76 from line item 600-7423 (mobile telephone) to line item 600-7106 (cell phone allowance). Motion carried.

15. POSITION CLOSING APPROVED – COUNTY ENGINEER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the position 600-3920-1. The changes requested do not constitute an increase in the salary budget, and they will only be needed for the FY 2012 budget. Motion carried.

16. TRANSFER OF FUNDS APPROVED – COUNTY ENGINEER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the remaining funds from position 600-3920-1 into line item 600.7570 (capital outlay). The changes requested do not constitute an increase in the salary budget, and they will only be needed for the FY 2012 budget. Motion carried.

17. AUTHORIZATION APPROVED – IMAGING TAX DOCUMENTS – AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Meador, to authorize using $50,000 from the county’s Records Management Preservation Funds for the imaging of tax documents for the Tax Assessor-Collector. Motion carried.
AGENDA ITEMS 17A – PURCHASING DEPARTMENT

CONTRACTS AWARDED – 17A5,11,12,13

18. CONTRACTS AWARDED as follows:

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award the following contracts:

A. KOFILE Preservation, Inc. for preservation and scanning of historical documents – project #2012-0009 – Various Departments.

B1. Gullo Ford for automotive original equipment manufactured parts – project #2012-0022 – Various Departments.

B2. Buckalew Chevrolet, LP for automotive original equipment manufactured parts – project #2012-0022 – Various Departments.

C. Rebel Contractors, Inc. for installation of drainage facilities to serve Precinct 2 annex detention pond, in the amount of $47,540.00 – project #2012-0024 – Precinct 2.

D. Dynamic Vision Company, Inc. for LED Signal Modules – project #2012-0020 – Various Departments.

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 17A1-4, 6-10, & 14-17

Motion carried.

19. CHECK ACCEPTED – LOCAL GOVERNMENT PURCHASING COOPERATIVE – PURCHASING DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to accept the rebate check in the amount of $2,913.12 from the Local Government Purchasing Cooperative and Buyboard to reflect the Coop collecting more in vendor services than needed to cover its annual expenditures. Motion carried. (check forwarded to Auditor for further processing)

20. DEED ACCEPTED – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the donation deed from Judy Campbell. Motion carried.

AGENDA ITEM 18B – EMPLOYEES CARRYING CONCEALED WEAPONS - DEFERRED – COUNTY ATTORNEY

21. ASSIGNMENTS APPROVED – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the following assignments of property leased at the Lone Star Executive Airport:

A. Charles A. Ballard for .170 acres of land to Steven and Lisa Davis.

B. Lorraine Alderfer and the Estate of Dennis McCright for .210 acres of land to the Dennis McCright Family Trust.

C. Everett Aviation, LP to David Christy.

Motion carried.
22. **AMENDMENT TO OCCUPANCY AGREEMENTS APPROVED – COUNTY ATTORNEY – CONTRACT REVIEW COMMITTEE**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the amendments to Occupancy Agreements between Montgomery County, Texas and the North Montgomery County Community Development Center tenants as follows:

A. The Women's Center
B. Connecting Families
C. The Friendship Center
D. Access Builds Children
E. Montgomery County Emergency Assistance
F. Children's Advocacy Center dba Children's Safe Harbor

Motion carried.

23. **PUBLIC HEARING ITEMS APPROVED as follows:**

A. Naming of the road entering the Pioneer Ridge Subdivision off of FM 2432 Pioneer Trace instead of the proposed name of North Northridge per the lot layout on file.

B. Partial Replat of Forest West Section 1 to be known as Forest West Section 3.

C. Installation of “Keep of Median” signs to restrict parking and prohibit crossing the median area on Riverwalk Drive.

Motion carried.

**EXECUTIVE SESSION – AGENDA ITEM 21A-B**

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 WITH ALL MEMBERS PRESENT

**AGENDA ITEM 21A – DEFERRED**

24. **REQUEST APPROVED – LEGAL COUNSEL FUNDED – JUDGE JOE NED DEAN, ET AL – EXECUTIVE SESSION**

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the request to fund legal counsel for Judge Joe Ned Dean, et al. Motion carried.

25. **PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES**

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

Request of Animal Shelter to place Herman Watson II, Kennel Help, on payroll as replacement for Elizabeth Meade, effective 12.17.11.

Request of Custodial to place Phillip David Schuster, Custodian I, on payroll due to return from unpaid FMLA/Disability leave, effective 12.19.11.

Request of Commissioner Pct. 1 to accept the resignation of William S. McKinzie, Operator III, effective 12.12.11. (20.46 hours or balance of vacation, 4.52 hours or balance of compensatory time)
Request of Commissioner Pct. 3 to place Kenneth R. Ackley, Operator II, on payroll due to return from FMLA/Disability leave, effective 12.29.11.

Request of Constable Pct. 3 to place Will C. Perry, Deputy Constable, on payroll as replacement for Christopher Hoffmeyer, effective 01.03.12.

Request of Treasurer to place Lindsey Doyal, Administrative Assistant I, on payroll as replacement for Stephanie Laviolette, effective 01.03.12.

Request of District Clerk to increase the salary of Kathleen Foote, Court Clerk IV, due to promotion as replacement for Kima Scarborough, effective 12.12.11.

Request of JP1 to increase the salary of Ann Marie Cheatham, Court Clerk IV, due to promotion as replacement for Kimberly Wilson, effective 12.19.11.

Request of JP1 to increase the salary of Brandie Lopez, Administrative Assistant I, due to added responsibilities, effective 12.19.11.

Request of JP1 to place Mindy Moreno, Court Clerk II, on payroll as replacement for Ann Marie Cheatham, effective 01.03.12.

Request of JP1 to increase the salary of Kimberly Wilson, Administrative Assistant II, due to promotion and addition of cell phone allowance, effective 12.19.11.

Request of Juvenile to promote Maria Beltran, Clerk III, to fill new position, effective 01.07.12.

Request of Juvenile to increase the salary of Juanna Comer, Supervisor-Probation, due to promotion to new position, effective 01.07.12.

Request of Juvenile to increase the salary of Lisa Emshoff, Supervisor-Probation, due to promotion as replacement for Robin Gray, effective 01.07.12.

Request of Juvenile to promote Josh Henry, Assistant Deputy Director, to fill new position, effective 01.07.12.

Request of Juvenile to increase the salary of Donald Houck, Training Coordinator, due to promotion to new position, effective 01.07.12.

Request of Juvenile to promote Cecil Patterson, Assistant Deputy Director, to fill new position, effective 01.07.12.

Request of Juvenile to increase the salary of Heather Williams, Assistant Deputy Director, due to promotion to fill new position, effective 01.07.12.

Request of Purchasing to increase the salary of Rebecca Ansley, Administrative Assistant I, due to promotion as replacement for Sandra Moore, effective 01.03.12.

Request of Purchasing to increase the salary of Sandra Horn Moore, Administrative Assistant II, due to promotion as replacement for Cynthia Snoe, effective 01.03.12.

Request of Purchasing to place Sharon E. Watson, Tech Support/Clerk IV, on payroll due to re-hire as replacement for Rebecca Ansley, effective 01.03.12.

Request of Sheriff to place Frederick Ashton, Jr., Officer-Civilian Detention, on payroll as replacement for Scott St. John, effective 12.17.11.

Request of Sheriff to discharge Clarissa Bryant, Officer-Civilian Detention, effective 11.30.11. (43.12 hours of vacation, 49.89 hours or balance of compensatory time, 40.00 hours or balance of holiday time)
Request of Sheriff to transfer Oliver Coward, Deputy-Patrol, as replacement for James Solomon, effective 01.07.12.

Request of Sheriff to transfer Richard Deere, Deputy-Patrol, as replacement for Todd McCoy, effective 01.07.12.

Request of Sheriff to accept the resignation of Michael J. Gregory, Officer-Civilian Detention, effective 12.09.11. (82.95 hours or balance of vacation, 40.53 hours or balance of compensatory time, 24.00 hours or balance of holiday time)

Request of Sheriff to retire Kenneth Henderson, Deputy-Detention, effective 01.31.12. (176.975 hours or balance of vacation, 455.425 hours or balance of compensatory time, 51.00 hours or balance of holiday time)

Request of Sheriff to transfer David Hernandez, Jr., Corporal-Patrol, to fill new position, effective 01.07.12.

Request of Sheriff to transfer Dylan Jobe, Deputy-Traffic, as replacement for Scott Pierman, effective 01.07.12.

Request of Sheriff to transfer John Lawless, Deputy-Patrol, as replacement for Todd McCoy, effective 01.07.12.

Request of Sheriff to transfer Jimmy Malmay, Sergeant-Patrol, to fill new position, effective 01.07.12.

Request of Sheriff to transfer Scott Pierman, Deputy-Patrol, as replacement for Michael J. Gregory, effective 01.07.12.

Request of Sheriff to place Thomas Porter, Officer-Civilian Detention, on payroll due to re-hire as replacement for Kristie Townley, effective 12.17.11.

Request of Sheriff to place Kathleen Shook, Dispatcher, on payroll as replacement for Bilah Merino, effective 12.31.11.

Request of Sheriff to correct the position number on the PCR approved by CC 12.19.11 for Derek Trott, Officer-Civilian Detention, effective 12.03.11.

Request of Sheriff to accept the resignation of Keith Underwood, Deputy-Patrol, effective 01.06.12. (88.44 hours or balance of vacation, 253.42 hours or balance of compensatory time, 54.00 hours or balance of holiday time)

Request of Community Development to increase the salary of Joanne Ducharme, Director, due to addition of cell phone allowance, effective 12.19.11.

Request of Sheriff to place Alfredo Aguirre, Deputy-Patrol, on payroll as replacement for Donna Rippley, effective 01.07.12.

Request of Sheriff to place Ricardo Camarena, Deputy-Patrol, on payroll as replacement for John Lawless, effective 01.07.12.

Request of Sheriff to place Larry Collins, Deputy-Patrol, on payroll to fill new position, effective 01.07.12.

Request of Sheriff to place Kevin Gaeke, Deputy-Patrol, on payroll to fill new position, effective 01.07.12.
Request of Sheriff to retire Jackie McDonald, Deputy, effective 01.31.12. (84.91 hours or balance of vacation, 470.31 hours or balance of compensatory time, 49.00 hours or balance of holiday time)

Request of Sheriff to place Richard Stein, Deputy-Patrol, on payroll to fill new position, effective 01.07.12.

Motion carried.

26. COURT ADJOURNED

Motion by Commissioner Doyal, seconded by Commissioner Meador, 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