BE IT REMEMBERED that on this the 27th day of February, 2012 the Honorable Commissioners’ Court of Montgomery County, Texas, was duly convened in a Special Session in the Commissioners’ Courtroom of the Alan B. Sadler Commissioners’ Court Building, 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

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

2. MINUTES APPROVED - COMMISSIONERS’ COURT - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve Commissioners’ Court minutes for February 13, 2012, as presented by the County Clerk. Motion carried.

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

Motion by Commissioner Doyal, seconded by Commissioner Meador, 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 FY12 approved, as follows:

1. 284TH DISTRICT COURT: To adjust line items.

2. ANIMAL SHELTER: To recognize and allocate revenue and donations 01/28/12 - 02.05.12.

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

4. COMMISSIONER PCT. 4: To fund cell phone allowance as approved CC (M12/02.13.12).

5. COUNTY CLERK: To adjust line items.
6. COURT COLLECTIONS: To adjust line items.

7. DRUG COURT: To recognize and allocate revenue for January 2012 (MRT Books).

8. DWI COURT: To recognize and allocate revenue for January 2012 (MRT Books).

9. JUV JUS ALT ED PRT-P/12: To adjust line items for PO #32500448.

10. LAW LIBRARY: To adjust line items.

11. MEMORIAL LIBRARY: To recognize and allocate donation.

12. SHERIFF: To recognize and allocate restitution.

13. SHERIFF: To transfer funds for VPN token.

14. SHERIFF: To adjust line items.

15. SHERIFF: To transfer funds for Cisco Switch 48 Port and VPN token.

16. SHERIFF: To adjust line items.

17. SHERIFF: To adjust line items.

18. SHERIFF: To recognize and allocate donations.

19. STATE HOMELAND SECURITY PRG-SHS09: To adjust line items.

TREASURER - AGENDA ITEM 8B

C. STATEMENT OF BALANCES APPROVED for the month of November, 2011.

D. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL APPROVED.

E. CERTIFICATES ACCEPTED for Martha Gustavsen as follows:

2. 2011 Certificate of Compliance, County Investment Officer.
3. 2011 Certificate of Compliance, Continuing Education.

PURCHASING DEPARTMENT - AGENDA ITEM 8C

F. ADVERTISING APPROVED for the following:

1. Sports Lighting System - Various Departments
2. RFP/Q Montgomery County inmate telephone system maintenance - Infrastructure.

G. RENEWALS APPROVED for the following contracts:

1. T-MOBILE USA, INC. (PO #2008322) for wireless voice and data services and equipment through the State of Texas Department of Information Resources contract #DIR-SDD-612, expired 02.07.12 (note: month to month) - Various Departments.
2. SPECTRUM CATERING, CONCESSIONS & EVENTS (PO #2000321) for food and beverage concessions, expires 04.23.12 - Lone Star Convention Center.

3. CONSOLIDATED COMMUNICATIONS (PO #2010313) for internet service provider, expires 04.30.12 - Various Departments.

4. SECURITY ON SITE, LLC. (PO #2011172) for security officers, expires 05.28.12 - Sheriff's Office/Jail.

5. SCOTT-MERRIMAN, INC. (PO #2011246) for case binders, expires 05.05.12 (note: price increases per document on file) - County and District Clerks.

6. AMERICAN TOWER CORPORATION (PO #2008647 & 2008648) for lease of tower - Grangerland and Magnolia, expires 05.31.12 - Sheriff's Office.

7. API SYSTEMS GROUP, INC. (PO #2010461) for fire protection system, expires 05.09.12 - Various Departments.

8. WILSON FIRE EQUIPMENT & SERVICE COMPANY, INC. (PO #2010462) for fire protection system, expires 05.09.12 - Various Departments.

9. GT DISTRIBUTORS, INC. (PO #2009269) for Tasers and Taser accessories, expires 05.21.12 (note: price increases per document on file) - Various Departments.

10. UNIFIRST CORPORATION (PO #2011319) for uniform rental and services, expires 05.12.12 - Various Departments.

H. CHANGE ORDERS APPROVED for the following contracts:

1. Change Order #5, PO #2008154 to Hometown Vending Services, Inc. for vending machine services, to add credit card reader equipment to select vending machines. If a purchase is made by credit/debit, an additional fee of $0.10 will be applied to the purchase cost. Cost of goods for cash purchases remain the same - Various Departments.

2. Change Order #1, PO #2012103 to MWI Veterinary Supply Company for veterinary supplies, to add items per document on file - Animal Shelter/Animal Control.

3. Change Order #1, PO #2012032 to Fairweather Group LLC for RFP/Q for the design build to enclose the lower area of the existing Charles B. Stewart Library in Montgomery, Texas to change items per document on file - Precinct 1.

4. Change Order #1, PO #2012146 to Montgomery County Printers for printing of letterhead stationery, envelopes and business cards to add items per document on file - Various Departments.

5. Change Order #3, PO #2011434 to Loftin Equipment Company for preventative maintenance on standby generators to add the following items:
   a. #87 Animal Shelter - Kohler 750 REOZDB visual inspection $205.00
b. #88 Animal Shelter Kohler 750 REOZDB full service visit w/ visual inspection $1315.00

c. #89 OEM/trailer mounted Ingersol-Rand G-450 visual inspection $140.00

d. #90 OEM/trailer mounted Ingersol-Rand G-450 full service visit w/ visual inspection $1050.00

and delete the following items:

e. #75 and #76 - used generator at the Animal Shelter is being replaced.

- Various Departments.

6. Change Order #1, PO #2012148 to Ridgway's LLC dba ARC for copying reproducibles to add items per document on file - Various Departments.

7. Change Order #1, PO #2011496 to American Tire Distributors, Inc. for tires and tubes, to make the following changes:

a. Add: P255/65R17 BF Goodrich #08921 - $134.22 ea.
P265/60R17 Goodyear #732301500 - $123.12 ea.

b. Delete: #80 - no longer available

- Various Departments.

I. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. Sexual assault examinations from Memorial Hermann Hospital System and Montgomery County Children's Advocacy Center - Various Departments.

2. Law books/subscriptions from West, a Thomson Reuters Group - Various Departments.

J. CONTRACT APPROVED with Buckeye Cleaning Center - Houston for janitorial supplies, equipment, maintenance and repair through the interlocal agreement with Texas Cooperative Purchasing Network contract #R5118 - Various Departments.

K. CHECK ACCEPTED in the amount of $65,109.31 from Rene Bates Auctioneers, Inc. and list accepted of items sold through the Montgomery County Online Auction held on February 6, 2012. Check amount includes total sales of $70,388.44 less auctioneer's fee of $5279.13. Less bidder #1478 - Item DA7 - Non-Payment of $1900.00 - Various Departments.(check forwarded to Auditor for further processing)

L. PROPOSAL APPROVED for right-of-way and acquisitions services in conjunction with the Lexington Bridge Project from Property Acquisition Services, Inc. in the amount of $37,500.00 - Precinct 4.

RISK MANAGEMENT - AGENDA ITEM 8D

M. PAYMENTS ACKNOWLEDGED as follows:

1. $98.00 to Broc and Keith Boettcher in reference to claim #B-12-0017.
2. $200.00 to Westwood Landowners Association, Inc. in reference to claim #B-12-0035.

N. BOND RELEASES, CHANGES, AND ADDITIONS APPROVED as follows:

<table>
<thead>
<tr>
<th>BOND</th>
<th>NAME</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61240294</td>
<td>James Palmer/Const. Pct. 4</td>
<td>$5000</td>
<td>New</td>
</tr>
</tbody>
</table>

COMMISSIONERS - AGENDA ITEM 8E

PRECINCT 1

O. REAPPOINTMENT APPROVED for Patti Bozman to the MCMLS Library Advisory Board with a term expiring 12.13.15.

PRECINCT 3

P. ANNUAL FINANCIAL STATEMENT ACCEPTED for fiscal year ending 09.30.11 for ESD #14

PRECINCT 4

Q. ANNUAL FINANCIAL STATEMENT ACCEPTED for fiscal year ending 09.30.11 for ESD #11

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

PRECINCT 2

R. ORDER APPROVED acknowledging receipt of an amendment to Letter of Credit #781 for High Meadow Estates, Section 1.

S. ORDER APPROVED authorizing payment of expenses in connection with the acquisition of Parcel 8 of The Woodlands Parkway Extension Project.

T. ORDER APPROVED allowing partial lot conveyance without a replat for Pepper Hill Subdivision.

PRECINCT 4

U. CHECK ACCEPTED in the amount of $2.00 from Janice McCoy for lease of real property, more specifically described as tracts 313,334,335, and 336, Krohn Ranchettes. (check forwarded to Auditor for further processing)

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 8G

PRECINCT 1

V. REQUEST APPROVED for Entergy Texas, Inc. to install a single phase O.H. electric line within the right of way of Longmire Road.

PRECINCT 2

W. ROADS ACCEPTED into the one year maintenance program in Woodforest, Section 14, and Section 15.

X. PUBLIC HEARING SET for March 12, 2012, to establish a "no parking" zone on both sides of Rancho Bauer between Post Oak Run and Joanna Court.
PRECINCT 3

Y. EXTENSION APPROVED for 12 months to complete the roads and drainage improvements in Forest Village, Section 5.

Z. REQUEST APPROVED for Comcast of Houston, LLC to place a coaxial cable line within the right of way of Lake Woodlands Drive.

AA. REQUEST APPROVED for Comcast of Houston, LLC to place an underground coaxial cable line within the right of way of Lake Robbins Drive.

BB. REQUEST APPROVED for Comcast of Houston, LLC to place a coaxial cable line within the right of way of 25200 Block of Grogan's Mill Road.

COUNTY JUDGE – AGENDA ITEM 8H

CC. USE AGREEMENTS APPROVED for the following:

1. Willis Rebels baseball practice - Charles Traylor Park-baseball fields.

ENVIRONMENTAL HEALTH – AGENDA ITEM 8I

DD. VARIANCE APPROVED to install an aerobic on-site system in the 100 year floodplain located at 11062 FM 2854, Conroe, TX 77304.

EE. ORDER APPROVED to vacate order assessing cost of abating nuisance filed in real property records to recover cost to the county for demolition of 19435 Slumber Lane, Magnolia, TX 77355, and accepting a check in the amount of $6141.30 from iSERVE REO, Inc. for payment of the assessment lien. (check forwarded to Auditor for further processing)

FF. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance to be filed in real property records to recover cost to the county for demolition of 23444 East Community Drive, New Caney 77357.

CONSTABLE PRECINCT 1 – AGENDA ITEM 8J


CONSTABLE PRECINCT 2 – AGENDA ITEM 8K

HH. 2011 RACIAL PROFILE REPORT ACCEPTED AND APPROVED for Constable Pct. 2.
II. ACCEPTANCE OF VEHICLES APPROVED as follows:

1. 2011 Dodge Charger VIN# 2B3CL1CT4BH551774 - $23,5000.00

2. 2010 Ford Crown Victoria VIN# 2FABP7BVXAX115266 - $22,754.74
   from the Rayford Road Municipal Utility District to be used by deputies
   pursuant to the interlocal agreement between Montgomery County
   Constable Pct. 3 and Rayford Road M.U.D.

JJ. APPOINTMENTS APPROVED for the following Reserve Deputy Constables:

1. Gary Clendennen
2. Eric Prado
3. James Palmer
4. Timothy Knox
5. James Slack
6. Jesse Bullinger
7. Nicholas Legodais

KK. 2011 RACIAL PROFILING REPORT APPROVED for MCSO. (only cover
   letter received, no report)

LL. INVENTORY ACCEPTED of donated lost and found items from the
   Montgomery County Memorial Library System.

Motion carried.

END OF CONSENT AGENDA

4a. ORDER APPROVED - ISSUANCE OF CERTIFICATES OF OBLIGATION -
COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve
an order authorizing the issuance of Montgomery County Texas Certificates of
Obligation, series 2012 in one or more series; delegating authority to approve final
pricing terms of the certificates and to execute final agreements; authorizing the
preparation and distribution of an Official Statement; and matters incident thereto.
Motion carried.

4b. ORDER APPROVED - LIMITED TAX REFUNDING BONDS - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve
an order authorizing the issuance of Montgomery County Texas Limited Tax
Refunding Bonds, Series 2012; delegating authority to approve final pricing terms of
the bonds and to execute final agreements; authorizing the preparation and
distribution of an Official Statement; and matters incident thereto. Motion carried.

RECESSED MONTGOMERY COUNTY COMMISSIONERS’ COURT AND CONVENED
MEETING OF MONTGOMERY COUNTY TOLL ROAD AUTHORITY
5. REQUEST APPROVED - BIDDING EXEMPTION - AGREEMENT WITH ALLEN BOONE HUMPHRIES ROBINSON, LLP - TOLL ROAD AUTHORITY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to exempt from bidding requirements as provided by Local Government Code, and to engage Allen Boone Humphries Robinson LLP to serve as general counsel in connection with the evaluation and development of the State Highway 249 toll project, and agreement with same also approved. Motion carried.

RECESS MEETING OF MONTGOMERY COUNTY TOLL ROAD AUTHORITY, AND RECONVENED MONTGOMERY COUNTY COMMISSIONERS' COURT

6. REQUEST APPROVED - TRANSFER OF FUNDS - SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the request for an additional $40,000.00 to be transferred to 56014-7425 for officer travel expense in the warrants budget with funds to be taken from 5121-7440. Motion carried.

AGENDA ITEM 12A - DISTRICT ATTORNEY - REMOVED FROM AGENDA

7. REPORT ACCEPTED - PERFORMANCE INDICATOR REPORT - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to accept the Performance Indicator Report for the month ended 01.31.12, as required by agreement between Montgomery County and Texas Department of State Health Services and recommended by the MCMHTF Advisory Board. Motion carried.

8. NEW AND REVISED POSITION DESCRIPTIONS APPROVED - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve revised and new position descriptions as recommended by the MCMHTF Advisory Board. Motion carried.

9. REVISED TABLE OF ORGANIZATION APPROVED - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the revised Table of Organization as recommended by the MCMHTF advisory Board. Motion carried.

10. POSITION CHANGES AND BUDGET TRANSFERS APPROVED - INFRASTRUCTURE

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the following position changes and budget transfers:

A. OPEN POSITION #40711-4213-1
B. CLOSE POSITION #40711-8321-1

C. AMOUNT FROM TO
   $40,000.00 40711-8321-1 40711-4213-1
   $20,000.00 407-7102 40711-7102

Motion carried.

AGENDA ITEM 14D - INFRASTRUCTURE - REMOVED FROM AGENDA
11. **PROJECT COMPLETION REPORT AND CHECK ACCEPTED - INFRASTRUCTURE**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the Project Completion Report and incentive check in the amount of $3712.00 from Entergy for the 2012 SCORE/Citysmart Program. Motion carried. (check forwarded to Auditor for further processing)

12. **FEE SCHEDULE AND SIGNS APPROVED - LAW LIBRARY**

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the fee schedule on file, and the following signs to display in the library:

A. Conference Room Fee Schedule
B. Support the Montgomery County Library
C. Professional Research Services Fee Schedule

Motion carried.

13. **REORGANIZATION OF INVESTMENT COMMITTEE APPROVED - TREASURER**

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the reorganization of the Investment Committee as follows:

A. Martha Gustavsen, Treasurer/Investment Officer, Committee Chair
B. Alan B. Sadler, County Judge, Member
C. Jan Avery, Assistant Investment Officer, Member
D. Montgomery County Citizen with experience in investment management chosen by Commissioners’ Court and/or Investment Committee
E. Phyllis Martin, County Auditor, Advisor
F. Daniel Jones, Assistant County Attorney, Advisor

Motion carried.

14. **PURCHASES APPROVED - BUILDING - ARFF VEHICLE- AIRPORT**

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the construction of a storage building on the Lone Star Executive Airport, and purchase an aircraft rescue/firefighting (ARFF) vehicle. The funding source is contingency. Motion carried.

15. **NEW POSITION AND TRANSFER OF FUNDS APPROVED - BUILDING MAINTENANCE**

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the new position #510-3403-01, and the following budget transfers:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>$43,398.19</td>
<td>510-5701-09</td>
<td>510-3403-01</td>
</tr>
<tr>
<td>$  4,034.43</td>
<td>510-74511</td>
<td>510-3403-01</td>
</tr>
</tbody>
</table>

and to leave position 510-5701-09 open. Motion carried.

16. **REQUEST APPROVED - RE-OPEN POSITION - ANIMAL CONTROL**

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a request to re-open position #633-3940-1. The funding source will be contingency (see motion #34). Motion carried.
17. TRANSFER OF FUNDS APPROVED - COUNTY AUDITOR

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the following budget amendments in Capital Project Funds:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>ACCOUNT CODE</th>
<th>AMOUNT</th>
</tr>
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<tr>
<td>Capital Outlay/Building Pct. 4</td>
<td>5107-750104</td>
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<tr>
<td>Capital Outlay/Building Pct. 2</td>
<td>5107-750102</td>
<td>$20,000.00</td>
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</table>

Motion carried.

AGENDA ITEMS 21A-C – PURCHASING DEPARTMENT

18. REQUESTS APPROVED - PURCHASING

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


CONTRACTS AWARDED - 21A6,10,11

B. RFP/Q Autopsy transport services, storage services and the disposition of bodies of deceased paupers (project #2012-0025) - Various Departments, to:

   PRIME: Eickenhorst Funeral Services
   ALTERNATE: Magnolia Funeral Home, Inc.
   McNutt Brock Family Co. dba McNutt Funeral Home

C. New vehicles (project #2012-0032) - Various Departments, to Caldwell Country Chevrolet (22) Tahoe PPV (CC10703) Vehicles - $25,744.00 each - Sheriff’s Office.

D. Commercial Water Well(s) (project #2012-0041) - Various Departments, to:

   PRIME: Weisinger, Inc.
   ALTERNATE: Ballard Water Well

RECOMMENDATION REJECTED, TO BE READVERTISED - AGENDA ITEM 21A2

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 21A3-5, 7-9, 12-15

Motion carried.

19. PURCHASE APPROVED - COMMSHOP360™ SOFTWARE - PURCHASING

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the purchase of CommSHOP 360™ Asset and Service Management Software in the amount of $65,583.97 from MCM Technology, LLC through interlocal agreement with HGAC contract #EC07-11. Motion carried.

20. CHECK ACCEPTED - BANK OF AMERICA - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to accept a check in the amount of $11,539.40 from Bank of America as part of the procurement, travel, and fuel credit cards program. This money is to be placed in contingency. Motion carried. (check forwarded to Auditor for further processing)
AGENDA ITEM 22A - COUNTY ATTORNEY - DEFERRED

21. RESOLUTION AND ORDER APPROVED - FRENCH QUARTER VIII, LLC - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a resolution and order to approve an assignment of rights and obligations of French Quarter VIII, LLC under a tax abatement agreement to TPP Property, LLC. Motion carried.

22. COVERING SHORTFALL APPROVED - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve making up any shortfall in salary line item #8502.1 at the end of the budget year 2011-2012 from contingency. Motion carried.

23. TEMPORARY EMPLOYMENT CONTRACT APPROVED - ALLISON HAUPTSTUECK - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the temporary employment contract with Allison Hauptstueck to be employed as a Case Management Coordinator for Montgomery County Managed Assigned Counsel-Mental Health. Motion carried.

24. REQUEST APPROVED - $15,000.00 FUNDING - PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the request by the Montgomery County Soil and Water Conservation District #452 annual funding in the amount of $15,000.00. Motion carried.

25. APPOINTMENT APPROVED - ANIMAL CONTROL ADVISORY BOARD - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the appointment of Laura McConnell to the Animal Control Advisory Board. Motion carried.

26. ORDER APPROVED - TEXAS COMMISSION ON ENVIRONMENTAL QUALITY - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve an order authorizing submittal of project proposal/project summary forms to the Texas Commission on Environmental Quality, Air Quality Division, FY12 local initiative projects. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 25A

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

27. SETTLEMENT APPROVED - 1488 LAND DEVELOPMENT, INC. - EXECUTIVE SESSION

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a settlement related to cause # 10-05-04852-CV, and authorizing Judge Sadler to execute same. Motion carried.
CITIZENS – AGENDA ITEM 27

MR. AND MRS. CALVIN RUSSELL ADDRESSED THE COURT ABOUT THEIR CONCERNS WITH HGAC’S APPROACH TO SUSTAINABLE DEVELOPMENT COMMUNITIES, AND THE UNITED NATIONS’ AGENDA 21, INFRINGING ON THE LIBERTIES AND RIGHTS OF CITIZENS.

28. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Animal Shelter to place Daniel Avalos, Kennel Help, on payroll as replacement for Kelly Nava, effective 02.11.12.

Request of Animal Shelter to place Robert S. Childers, Kennel Help, on payroll as replacement for Andrew Kitchens, effective 02.11.12.

Request of Animal Shelter to accept the resignation of Kelly Nava, Kennel Help, effective 02.03.12. (13.40 hours or balance of vacation, 3.125 hours or balance of compensatory time, 7.75 hours or balance of holiday time)

Request of Custodial to place Judy Elloleene Everett, Custodian, on payroll as a re-hire to replace Frank Salazar, effective 02.13.12.

Request of Custodial to accept the resignation of Phillip David Schuster, Custodian I, effective 02.06.12. (6.155 hours or balance of vacation)

Request of Collections to place Dee A. Adams, Collections Specialist I, on payroll as replacement for Roy Yancy, effective 02.16.12.

Request of Commissioner Pct. 1 to increase the salary of Wayne D. Guinn, Jr., Operator I, due to transfer to new position, effective 02.20.12. Funds to be taken from 612-7340.

Request of Commissioner Pct. 1 to place Herman M. Mosley, Operator I, on payroll effective 02.21.12. Funds to be taken from 612-7340.

Request of Commissioner Pct. 4 to place Paige Alexandra McNabb, Clerk I, on unpaid FMLA/Disability leave, effective 01.27.12.

Request of District Clerk to change the status of Melinda Ball, Court Clerk II, from part time to full time as replacement for Kathleen Foote, effective 02.13.12.

Request of District Clerk to bridge time for Lisbeth Rogers, Court Clerk II, and change her leave anniversary date to 01.06.04, effective 02.17.12.

Request of Elections to place Maria Cuellar, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to place Bidwell Drake, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to lay off Rebecca Gilger, Temporary Voter Clerk, effective 02.18.12. (no benefits due)

Request of Elections to place Mary Jane Grayson, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to place Cheryl Hatfield, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Del M. Hatfield, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Ruth Earlene Herrick, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Tommie L. Herrick, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Patricia Huckabay, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Mary G. Kerwick, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Karen Kurland, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Thomas C. Kurland, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Gay Lindner, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Karen Mahle, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Darlene Moore, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Pinki Morin, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Luis Nieto, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Irene Palmer, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Marie Elaine Payne, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Barbara J. Ray, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Charles Resen, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Karen Resen, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Eva Rusler, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Linn W. Scherwitz, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Tamera Stuart, Temporary Voter Clerk, on payroll effective 03.03.12.
Request of Elections to place Guadalupe Velasquez, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to place Arturo G. Vivar, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to place Leah Vivar, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Elections to place Virginia Vivar, Temporary Voter Clerk, on payroll effective 03.03.12.

Request of Environmental to retire Loraine L. Smith, Registered Sanitarian II, effective 02.29.12. (178.865 hours or balance of vacation)

Request of Human Resources to increase the salary of Doris L. Shaw, Director - Human Resources, due to addition of cell phone allowance, effective 02.18.12.

Request of JP 3 to decrease the salary of Jamie M. Smith, Court Clerk II, due to transfer as replacement for Tina A. Ramirez, effective 03.05.12.

Request of Juvenile to place Olayinka Tope Adesanya, Juvenile Supervision Officer - Substitute, on payroll effective 02.18.12.

Request of Juvenile to place Marrian Denise Alford, Juvenile Supervision Officer - Substitute, on payroll effective 02.18.12.

Request of Juvenile to place Kieshi Johnson Booker, Juvenile Supervision Officer - Substitute, on payroll effective 02.18.12.

Request of Juvenile to place Tamra Ashlee Bryson, Juvenile Supervision Officer - Substitute, on payroll effective 02.18.12.

Request of Juvenile to place Deedra Michele Davis, Juvenile Probation Officer, on an unpaid leave of absence, effective 02.04.12. Not eligible for FMLA due to length of service.

Request of Juvenile to place Roy Juan, Juvenile Supervision Officer - Substitute, on payroll effective 02.21.12.

Request of Managed Assigned Counsel to correct the start date on the PCRF approved on 02.13.12, for Latanza Gaddis, Case Worker/MAC, to 02.14.12.

Request of Managed Assigned Counsel to place Allison Hauptstueck, Case Management Coordinator/MAC, on payroll effective 02.27.12.

Request of Purchasing to correct the effective date on the PCRF approved on 02.13.12 for Catherine Cooper, Administrative Assistant I, placed on payroll to replace Rebecca Ansley, to 02.15.12.

Request of Purchasing to accept the resignation of Cecil Drummond, Energy Manager, effective 03.02.12. (28.54 hours or balance of vacation)

Request of Purchasing to increase the salary of Angie Ford, Energy Manager, due to promotion as replacement for Cecil Drummond, effective 03.03.12.

Request of Purchasing to increase the salary of Susan M. Lamendola, Clerk IV, due to transfer as replacement for Sharon Watson, effective 03.05.12.

Request of Sheriff to increase the salary of Jason Buckner, Deputy-Motorcycle, due to addition of advanced certificate pay, effective 10.01.11.
Request of Sheriff to transfer Donald Golsby, Deputy-Patrol, as replacement for Richard Deere, effective 02.11.12.

Request of Sheriff to place Jeremy Johnson, Officer-Civilian Detention, on payroll as replacement for Patrick Cherry, effective 02.11.12.

Request of Sheriff to place Alexander Lee, Officer-Civilian Detention, on payroll as replacement for Todd Dishman, effective 02.11.12.

Request of Sheriff to place Jaime Pointer, Clerk IV, on payroll as replacement for Misti Washburn Richards, effective 02.11.12.

Request of Sheriff to retire Lonnie Ward, Sergeant-Detention, effective 02.29.12. (227.85 hours or balance of vacation, 256.00 hours of grandfathered sick leave, 94.30 hours or balance of compensatory time)

Request of Sheriff to accept the resignation of Grant Hass, Officer-Civilian Detention, effective 03.02.12. (190.465 hours or balance of vacation, 129.40 hours or balance of compensatory time, 56.00 hours or balance of holiday time)

Request of Animal Shelter to accept the resignation of Ana Rosa Lizama, Kennel Help, effective 02.24.12. (42.11 hours or balance of vacation, 1.25 hours or balance of compensatory time)

Request of County Judge to correct the employee number on PCR for Doris Goleman, Chief of Staff, approved on 02.13.12.

Request of Custodial to increase the salary of Crispina DeLeon, Custodian II, due to completion of probationary period, effective 02.18.12.

Purchasing to increase the salary of Sharon Watson, Administrative Assistant I, due to promotion, effective 03.05.12.

Request of Environmental Health to remove Patrick H. Buzbee, Director, from payroll because he is deceased, effective 02.20.12. (136.235 hours or balance of vacation)

Request of Sheriff to place Mark Antolik, Jr., Officer-Civilian Detention, on payroll as replacement for Johnathan Jordan, effective 02.25.12.

Request of Sheriff to place Adrienne Dawson, Officer-Civilian Detention, on payroll as replacement for Travis Lawson, effective 02.25.12.

Request of Sheriff to place Mitchel Hempel, Officer-Civilian Detention, on payroll as replacement for Cory Malak, effective 02.25.12.

Request of Sheriff to place James Robuck, Officer-Civilian Detention, on payroll as replacement for Jonathan Whaley, effective 02.25.12.

Request of Sheriff to place Mackenzie Smith, Officer-Civilian Detention, on payroll as replacement for Chase Simonton, effective 02.25.12.

Request of Sheriff to place Max Toliver, Jr., Officer-Civilian Detention, on payroll as replacement for Jason Hopper, effective 02.25.12.

Motion carried.
29. RESIGNATION APPROVED - CIVIL SERVICE COMMISSIONER AND CHAIR - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the resignation of Civil Service Commissioner and chair, Patrick O'Shaughnessy. Motion carried.

30. APPOINTMENT APPROVED - CIVIL SERVICE COMMISSIONER - HUMAN RESOURCES

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the appointment of Wayne Eason as Civil Service Commissioner, to replace Patrick O'Shaughnessy. Motion carried.

31. APPOINTMENT APPROVED - CIVIL SERVICE COMMISSION CHAIR - HUMAN RESOURCES

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the appointment of Billy Bowman as Civil Service Commission Chair, to replace Patrick O'Shaughnessy. Motion carried.

32. REAPPOINTMENTS APPROVED - CIVIL SERVICE COMMISSIONERS - HUMAN RESOURCES

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the reappointments of Montgomery County Civil Service Commissioners, Billy Bowman and Charles Lowry for 2012-2014. Motion carried.

33. REAPPOINTMENT APPROVED - CIVIL SERVICE COMMISSION CHAIR - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the reappointment of Civil Service Commissioner Chair for 2012-2014, Billy Bowman. Motion carried.

34. FUNDING APPROVED - CONTINGENCY - AGENDA ITEM 19A - ANIMAL CONTROL

Motion by Judge Sadler, seconded by Commissioner Meador, to approve funding position 633-3940-1 from contingency (see motion #16). Motion carried.

35. COURT ADJOURNED

Motion by Commissioner Rinehart, 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