THE STATE OF TEXAS  
COUNTY OF MONTGOMERY  

BE IT REMEMBERED that on this the 21st day of May, 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, 501 N. Thompson, 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 Jerilynn Williams, Library Director  
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 Rinehart, to approve Commissioners Court agenda for discussion and necessary action. Motion carried.  

2. PROCLAMATION APPROVED - MENTAL HEALTH MONTH  
Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a proclamation designating the month of May, 2012, as Mental Health Awareness Month. Motion carried.  

3. PROCLAMATION APPROVED - EMERGENCY MEDICAL SERVICES  
Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve a proclamation designating the week of May 21-27, 2012 as Emergency Medical Services Week. Motion carried.  

MARIE MOORE AND DIANNE KILLINGSWORTH PRESENTED THE EMPLOYEE COMMITTEE SCHOLARSHIP TO MEGHAN BALLARD, A SENIOR AT WILLIS HIGH SCHOOL. MEGHAN IS THE DAUGHTER OF BILLY BALLARD WHO WORKS AT THE MONTGOMERY COUNTY SHERIFF’S DEPARTMENT.  

EMPLOYEE OF THE MONTH AWARDS WERE PRESENTED AS FOLLOWS:  

JANUARY, 2012 - Mark Darsey/Convention Center  
FEBRUARY, 2012 - Krissa Garner/Auditor’s Office  
MARCH, 2012 - Stephen Bowering/Tax Office  
(APRIL DEFERRED UNTIL A LATER DATE)  
MAY, 2012 - Stephanne Laviolette/Treasurer
JUNE, 2012 - Davin Hilsgen/Building Maintenance

4. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve Commissioners Court Minutes for May 5, 2012 as presented by the County Clerk. Motion carried.

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

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

COUNTY AUDITOR - AGENDA ITEMS 9A

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

B. BUDGET AMENDMENTS for FY 2012 approved, as follows:
   1. COMMISSIONER PCT. 1: To transfer funds to Airport Maintenance.
   2. COMMISSIONER PCT. 1: To adjust line items.
   3. COMMISSIONER PCT. 2: To recognize and allocate reimbursement for fuel/Friendship Center.
   4. COMMISSIONER PCT. 2: To adjust line items.
   5. COMMISSIONER PCT. 3: To adjust line items.
   6. COMMISSIONER PCT. 3: To recognize and allocate revenue and reimbursements.
   7. COMMISSIONER PCT. 4: To transfer funds per B. Meador email 05.15.12.
   8. CONSTABLE PCT. 4: To recognize and allocate donation.
   9. CONTINGENCY: To transfer funds for MC Toll Road Authority as authorized by CC (M9A/10.22.07).
   10. COUNTY CLERK: To transfer funds for purchase of toner and to adjust line items.
   11. DRUG COURT: To recognize and allocate revenue for March and April 2012 (MRT Books).
   12. DWI COURT: To recognize and allocate revenue for March and April 2012 (MRT Books).
   13. ELECTIONS ADMINISTRATOR: To recognize and allocate reimbursements.
   14. HOMELAND SECURITY GRANT PRG11-LETPA: To adjust line items.
   15. LAW LIBRARY: To adjust line items.
   16. MCCD-CDBG YEAR 14: To adjust line items.
   17. MCCD-HPRP: To adjust line items.
18. MCCD-HOME PROGRAM YEAR 8: To adjust line items to correct carry over not done after correcting journal entry.

19. NON-DEPARTMENTAL: To transfer funds to cover shortage.

20. SHERIFF: To recognize and allocate donations.

21. SHERIFF: To adjust line items.

22. SHERIFF-HIDTA GRANT YEAR 3: To allocate additional funds for the High Intensity Drug Trafficking Areas Grant (M8/05.07.12).

C. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month ended December 31, 2011.

TREASURER - AGENDA ITEM 9B

D. MONTHLY REPORT OF PLEDGED SECURITIES APPROVED for the month of April 2012.

E. STATEMENT OF BALANCES APPROVED for the following:
   2. February, 2012

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C

F. SURETY BOND FOR GERLAND'S FOOD FAIR, INC. APPROVED. Bond number K08654761 for Gerlands Realty Corp. and/or Jeffery K. Reeder in the amount of $15,000.00.

G. INTERLOCAL AGREEMENT APPROVED between Montgomery County and the City of Magnolia for scofflaw enforcement.


I. SUPPLEMENTAL CHANGES TO 2011 CONSOLIDATED TAX ROLL ACKNOWLEDGED for properties in Harris and San Jacinto Counties.

PURCHASING DEPARTMENT - AGENDA ITEM 9D

J. ADVERTISING APPROVED for the following bids/proposals:
   1. Bulk road materials asphaltic emulsions - Various Precincts.
   2. Polyethylene corrugated pipe - Various Departments.

K. BID AWARDS APPROVED as follows:
   1. Vehicle striping kits and installation to Bryant's Signs - Project #2012-0045 - Various Departments.
L. RENEWALS APPROVED for the following contracts:

1. CROWDER-GULF JOINT VENTURE (PO #2006516) for disaster recovery management services, expires 12.31.11, month to month effective 01.01.12 - Emergency Management.

2. STORM RECONSTRUCTION SERVICES, INC. (PO #2006517) for disaster recovery management services, expires 12.31.11, month to month effective 01.01.12 - Emergency Management.

3. J.B. COXWELL CONTRACTING, INC. (PO #2006518) for disaster recovery management services, expires 12.31.11, month to month effective 01.01.12 - Emergency Management.

4. ASHBRITT (PO #2006519) for disaster recovery management services, expires 12.31.11, month to month effective 01.01.12 - Emergency Management.

5. DUSTLESS AIR FILTER COMPANY (PO #2011298) for commercial A/C filters, expires 05.21.12 - Various Departments.

6. LOFTIN EQUIPMENT CO. (PO #s 2011434 & 2011435) for preventative maintenance on stand-by generators, expires 07.10.12 - Various Departments.

7. INTERFACING COMPANY OF TEXAS, INC. (PO #2009491) for labor for telephone/data cabling installation, expires 07.12.12 - CIS

8. DOUBLE LF, INC. c/o LARRY FLEMING (PO #2009496) for building inspector, expires 07.12.12 - MCCD.

9. BUCKALEW CHEVROLET, INC. (PO #2008470) for vehicle loaner/motorist assistance program, expires 08.10.12 - Various Departments.

10. CITIBANK (PO #2011482) for procurement and corporate travel charge card services, expires 08.31.12 - Various Departments.

M. CHANGE ORDERS APPROVED for the following:

1. Change Order #2, PO #2011535 to Diamond Commercial Construction, Inc. for construction of Montgomery County Precinct 2 office building and maintenance building for a price decrease of $10,095.00 per documents on file - Infrastructure.

2. Change Order #9, PO #2011082 to Nationwide Insurance for Hazard Insurance Owner Occupied Dwellings, for changes per documents on file - MCCD.

N. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. Sam Houston State University for education purposes - Various Departments.

2. Texas District and County Attorneys Association for seminars and law books - District and County Attorneys.

4. SPA Simrad, Inc. through GSA schedule 84, contract #GS-07F-5566P, Federal Supply Schedule Source for the purchase of Magnum Universal Night Observation Devices and miscellaneous items in the amount of $31,200.00. Funding to be taken out of the 2011 UASI LETPA Grant - Emergency Management.

5. Enroute Emergency Systems LLC for annual software support - Information Technology.


O. REQUEST APPROVED from Custodial to declare used uniforms as salvage.

P. CHECK ACCEPTED in the amount of $124,988.31 from Rene Bates Auctioneers, Inc. which includes total sales of $135,122.50 from the Montgomery County Online Auction held on April 23, 2012, less auctioneer's fee of $10,134.19. (check forwarded to Auditor for further processing)

Q. NAME CHANGE ACKNOWLEDGED for Allied Imaging LLC dba The Windward Group LLC to Cogniserv, effective 05.01.12.


RISK MANAGEMENT - AGENDA ITEM 9E

S. PAYMENT ACKNOWLEDGED to Progressive County Mutual Insurance Company in the amount of $3000.00 in reference to claim #U-11-0091.

T. REQUEST APPROVED for the Montgomery County Employee Benefit Plan Third Party Claims administrator to pay medical claims using Medicare pricing for non PPO providers, as stated in the 2012 Employee Benefit Plan Document that was approved in CC 12.19.11, with an effective date of 01.01.12, and authorize the Director of Risk Management to sign any necessary documents.

U. CHANGES, ADDITIONS, AND RELEASES APPROVED ON THE FOLLOWING:

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COMMISSIONERS - AGENDA ITEM 9F

PRECINCT 3

V. ANNUAL FINANCIAL STATEMENT ACCEPTED for the fiscal year ending 09.30.11 of Emergency Services District #8.
W. CORRECTION APPROVED for name change for street on Commissioners Court Agenda (M26/04.23.12) from Research Forest Park to Research Park Drive.

X. HEARING DATE APPROVED for June 18, 2012 to consider the discontinuance, abandonment and vacation of more or less 375 linear feet of High Timbers Drive at Grogans Mill Road in order to realign the remainder of High Timbers Drive with Riva Row at Grogans Mill Road to improve public mobility and public safety.

Y. REQUEST APPROVED to accept Benders Landing Estates, Section 6 - Paving into the one year maintenance period.

Z. REQUEST APPROVED to grant right-of-way easement dedications in Precinct 3, and authorize Commissioner Chance to execute on behalf of Montgomery County.

PRECINCT 4

AA. CHECK ACCEPTED in the amount of $2090.39 from the City of Roman Forest for the purchase of fuel for the month of April, 2012. (check forwarded to Auditor for further processing)

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEMS 9G

PRECINCT 2

BB. WARRANTY DEED APPROVED for Parcel 8 of the Woodlands Parkway Extension Project and County Judge is authorized to sign for the acceptance of the warranty deed.

PRECINCT 3

CC. CHECK ACCEPTED in the amount of $12.00 from Polly Bonilla for lease of real property described as lot 27, Spring Hills, Section Four.

PRECINCT 4

DD. ORDER APPROVED for the purchase of right of way known as Parcel 4 for the Lexington Drive Project.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9H

PRECINCT 1

EE. ROADS ACCEPTED in Stone Ranch, Section 2, by Montgomery County for maintenance.

PRECINCT 2


GG. REQUEST APPROVED for Phonoscope, LLC to place one utility pole within the right of way of Conroe-Huffsmith Road in Montgomery County, Texas.
PRECINCT 3

HH. FINAL PLAT APPROVED for Canyon Lakes at Spring Trails Discovery Creek Church Subdivision, 5.633 acres, Montgomery County School Land Survey, A-351.

II. REQUEST APPROVED for Comcast of Houston, LLC to place a coaxial cable line within the right of way of 1600-1700 block of Lake Woodlands Drive in Montgomery County, Texas.

JJ. REQUEST APPROVED for Level (3) Communications to place a fiber optic line within the right of way of Grogans Mill, Research Forest Drive in Montgomery County, Texas.

PRECINCT 4

KK. FINAL PLAT APPROVED for Adams Oaks, Section 1, Partial Replat No. 1, 4.116 acres, J.M. Everett Survey, A-197.

LL. FINAL PLAT APPROVED for Montgomery Creek Ranch, Section 9, 9.043 acres, 52 lots, Richard Vince Survey, A-583.

MM. ROADS ACCEPTED in Montgomery Creek Ranch, Section 7, into the one year maintenance period, effective 05.21.12.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9I

NN. VARIANCE REQUESTS APPROVED to install an aerobic on-site system in the 100-year floodplain at the following addresses:

1. 21414 White Oak Drive, Conroe, TX 77303
2. 15141 Duke Road, Splendora, TX 77372

SHERIFF DEPARTMENT – AGENDA ITEM 9J

OO. DONATION ACCEPTED of a table and twelve chairs for the MCSO District 3 Patrol conference room. Donation is made by the Oakhurst Home Owners Association with a value of $2321.96.

COUNTY JUDGE – AGENDA ITEM 9K

PP. USE AGREEMENTS APPROVED as follows:

1. 1-158th Aviation Regiment and ASF Conroe - Gene Campbell Park - team building softball game.
2. Stazy Kaaz & Phil Grant - Wedding Ceremony - Memory Park.
3. Texas Cats - Sallas Park - softball practice.

COUNTY CLERK - AGENDA ITEM 9L

QQ. CORRECTION TO MINUTES APPROVED for CC (M23/04.23.2012) header. It should read as follows:

"23. CLARIFICATION OF AGREEMENT ACKNOWLEDGED AND ACCEPTED - SCHAUMBURG & POLK - LONE STAR EXECUTIVE AIRPORT - PURCHASING"
COUNTY ATTORNEY - AGENDA 9M

RR. RESOLUTION APPROVED granting a 30 day extension of time to file with the Commissioners Court the Auditor's report of the following Emergency Service Districts' fiscal accounts and records due 06.01.12:

1. ESD 3
2. ESD 4
3. ESD 10

Motion carried.

END OF CONSENT AGENDA

6. REQUEST APPROVED - BUDGET AMENDMENT - SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve use of money left over from the MDT Project located in the Radio System's budget line item #560163-7572 to supplement a project in the Communication Division's budget line item #56016-7571 with an approximate amount of $32,000.00. Motion carried.

7. REQUEST APPROVED - TRANSFER OF FUNDS - SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the request for $30,000 to be transferred to line item 56014-7425 for officer travel expense in the Warrants budget with funds to be taken from Jail Utilities line item 5121-7440. Motion carried.

8. PURCHASE APPROVED - PRINTER - JP3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the purchase of a printer estimated at $543.15 to be funded from the JP's Technology Fund. Motion carried.

AGENDA ITEM 12A - REMOVED FROM AGENDA - DISTRICT CLERK PROPOSED TECHNOLOGY FUND

9. REVISED SITE DEVELOPMENT PLAN APPROVED - KILLIAN AIR, LLC - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a revised site development plan for Killian Air, LLC. hangar development at the Lone Star Executive Airport. Motion carried.

10. SITE DEVELOPMENT PLAN APPROVED - BLACK FOREST VENTURES - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the site development plan for Black Forest Ventures aviation development at the Lone Star Executive Airport. Motion carried.

11. PAYMENT APPROVED - HAWTHORNE ROAD EXTENSION - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the payment of $450,910.65 to the City of Conroe for the purchase of materials for the Hawthorne Rd. utility extension at the Lone Star Executive Airport pursuant to the terms and conditions of the interlocal agreement with the City of Conroe approved on 08.25.08. Motion carried.
12. PERFORMANCE INDICATOR REPORT ACCEPTED - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept the Performance Indicator Report for the month ended 04.30.12, as required by agreement between Montgomery county and Texas Department of State Health Services and recommended by the Montgomery County Mental Health Treatment Facility Advisory Board. Motion carried.

13. REVISED MANAGEMENT PLAN APPROVED - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following revisions to the Management Plan as recommended by the MCMHTF Advisory Board:

A. Patient Safety Program Plan
B. Performance Improvement Program Plan

Motion carried.

14. ORDER APPROVED - APPOINTING DIRECTOR - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an order appointing Manuel Fernandez to serve as a Director of the Montgomery County Mental Health Treatment Facility Advisory Board. Motion carried.

15. OPTIONAL CONTRIBUTION APPROVED - TCDRS - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve an additional optional contribution of $5,000,000.00 to the County's account with the Texas County and District Retirement System in addition to the monthly contributions that the County is required to make. This should, over time, assist in lowering the County's required annual contribution. The funding will come from contingency. Motion carried.

AGENDA ITEMS 16A-B – PURCHASING DEPARTMENT


16. DISCRETIONARY EXEMPTION APPROVED - LCEO, LLC - EMERGENCY MANAGEMENT - PURCHASING

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a discretionary exemption to LCEO, LLC through GSA Schedule 84, contract #GS-07F-0042W, Federal Supply Schedule Source for the purchase of night vision goggles/gear and miscellaneous items in the amount of $92,790.00. Funding to be taken out of the 2011 UASI LETPA Grant. Motion carried.

17. DISCRETIONARY EXEMPTION APPROVED - REMOTEC, INC. - EMERGENCY MANAGEMENT - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a discretionary exemption to Remotec, Inc. through GSA Schedule 84, contract #GS-07F-0538M, Federal Supply Schedule Source for the purchase of an all-terrain platform, robotic equipment, and miscellaneous items in the amount of $241,198.00. Funding to be taken out of the 2011 UASI LETPA Grant. Motion carried.
18. MUTUAL AID LAW ENFORCEMENT AGREEMENT APPROVED - VARIOUS JURISDICTIONS - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a mutual aid law enforcement agreement with the following jurisdictions in Montgomery County:

A. City of Oak Ridge North
B. City of Shenandoah
C. City of Stagecoach
D. City of Panorama
E. City of Conroe
F. City of Willis
G. City of Montgomery
H. City of Magnolia
I. City of Splendora
J. City of Roman Forest
K. City of Patton Village
L. City of Cut-N-Shoot
M. City of Woodbranch
N. Conroe I.S.D.
O. Montgomery I.S.D.
P. New Caney I.S.D.
Q. Splendora I.S.D.
R. County of Montgomery
S. Lone Star College System
T. Sam Houston State University Police Department

and authorize the County Sheriff to sign said agreement. Motion carried.

COMMISSIONERS COURT RECESSED

PUBLIC HEARINGS CONVENED - AGENDA ITEM 18A-C

Proper notice having been given, Judge Sadler declared a public hearing in regard to the following:

* Partial replat of Longmire on Lake Conroe Section 3 to be known as replat of block 1, lots 39 and 40 of Longmire on Lake Conroe Section 3 - Precinct 1.

* Reducing speed limit to 20 mph in Yesterday's Crossing - Precinct 2.

* Partial replat of Crystal Creek Estates to be known as Conlen Commercial Development - Precinct 4.

There was no one present who wished to address the first two items.

Several residents including Carolyn Everett of the Crystal Creek Estates subdivision were in court to express their concerns about the effects of the proposed replat. Julie Stewart of the County Attorney's office was in court to answer some of their questions.

PUBLIC HEARINGS CLOSED

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT

19. PARTIAL REPLAT APPROVED - LONGMIRE ON LAKE CONROE, SECTION 3 - PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the partial replat of Longmire on Lake Conroe, Section 3, to be known as Replat of
Block 1, Lots 39 and 40 of Longmire on Lake Conroe, Section 3. Motion carried. (no paperwork on file)

20. REQUEST APPROVED - SPEED LIMIT CHANGE - YESTERDAY'S CROSSING - PRECINCT 2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve reducing the speed limit to 20 mph in the subdivision of Yesterday's Crossing. Motion carried.

AGENDA ITEM 18C - DEFERRED - REPLAT - PRECINCT 4 (no paperwork on file)

EXECUTIVE SESSION – AGENDA ITEM 19A-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

21. RESOLUTION AND ORDER APPROVED - AUTHORIZATION TO INCUR EXPENSES - COUNTY ATTORNEY - EXECUTIVE SESSION

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a resolution and order supporting the need for the Montgomery County Attorney to prosecute, defend, and incur expenses on behalf of The Montgomery County Bail Bond Board in a claim or suit to determine the rights of the Montgomery County Bail Bond Board and its trustee in property pledged to the Montgomery County Bail Bond Board by Alvin Jones. Motion carried.

22. POSSIBLE HIRING APPROVED - CHAMBERLAIN HRDLICKA - KAREN MCPETERS V. MONTGOMERY COUNTY - COUNTY ATTORNEY - EXECUTIVE SESSION

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the possible hiring of Chamberlain Hrdlicka in connection with the Karen McPeters v. Montgomery County, Texas case. Motion carried.

23. 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 Building Maintenance to accept the resignation of Travis Puls, Maintenance Tech II, effective 05.07.12. (46.98 hours or balance of vacation, 58.47 hours or balance of compensatory time, 8.00 hours or balance of holiday time)

Request of Commissioner Pct. 2 to place Dwayne Dean, Operator II, on payroll due to return from unpaid FMLA/Disability leave, effective 05.09.12.

Request of Constable Pct. 3 to transfer Steven Barloco, Deputy Constable, as replacement for Shawn Gilbert, effective 05.12.12.

Request of Constable Pct. 3 to transfer Shawn E. Gilbert, Deputy Constable, as replacement for Steven Barloco, effective 05.12.12.

Request of Constable Pct. 4 to place James E. Slack, Deputy, on payroll to fill new position, effective 05.14.12.

Request of District Attorney to decrease the salary of Bryan Jensen Bleibdrey, Attorney I, due to demotion as replacement for Blake E. Enax, effective 05.07.12.
Request of District Attorney to increase the salary of Sheri Lyn Culberson, Chief Prosecutor, due to promotion to fill new position, effective 05.07.12.

Request of District Attorney to increase the salary of Blake E. Enax, Attorney II, due to promotion as replacement for Mary Nan Huffman, effective 05.07.12.

Request of District Attorney to change the status and increase the salary of Laura Christian Hill, Attorney I, as replacement for Brett C. Hobbs, effective 05.07.12.

Request of District Attorney to increase the salary of Brett C. Hobbs, Attorney I, due to position change as replacement for Adam Cole McLane, effective 05.07.12.

Request of District Attorney to increase the salary of Mary Nan Huffman, Attorney III, due to promotion as replacement for Tamlyn Joyce Massa, effective 05.07.12.

Request of District Attorney to increase the salary of Andrew D. James, Attorney III, due to position change as replacement for Sheri Lyn Culberson, effective 05.07.12.

Request of District Attorney to increase the salary of Tamlyn Joyce Massa, Attorney III, due to position change as replacement for Andrew D. James, effective 05.07.12.

Request of District Attorney to increase the salary of Adam Cole McLane, Attorney I, due to position change as replacement for Shanna Renee Redwine, effective 05.07.12.

Request of District Attorney to increase the salary of Shanna Renee Redwine, Attorney I, due to position change as replacement for Michael Dennis Stanley, effective 05.07.12.

Request of District Attorney to increase the salary of Michael Dennis Stanley, Attorney II, due to promotion as replacement for Bryan Jensen Bleibdrey, effective 05.07.12.

Request of Elections to increase the salary of Amanda Kehrer, Administrative Assistant II, due to extended probationary period, effective 05.12.12.

Request of Environmental Health to place Roberto Pena, Registered Sanitarian II, on payroll as replacement for Dawn Dorsey, effective 05.14.12.

Request of Juvenile to place Francis Bundage, Juvenile Supervision Officer on payroll due to return from FMLA/Disability leave, effective 05.01.12.

Request of Mitchell Library to place Amber N. Fritschel-Manolovitz, Reference Librarian, on payroll due to return from unpaid FMLA/Disability leave, effective 05.09.12.

Request of Mitchell Library to accept the resignation of Stephanie Smietana Wolff, Shelving Clerk, effective 05.31.12. (no benefits due)

Request of Recycle Station, Pct. 3 to place Jarred Garza, Mosquito Driver, on payroll effective 05.15.12. (pending physical and drug test results)

Request of Recycle Station, Pct. 3 to place Shelby Yetter, Mosquito Driver, on payroll effective 05.18.12.

Request of Sheriff to accept the resignation of Frederick Ashton, Officer-Civilian Detention, effective 05.05.12. (30.80 hours or balance of vacation, 26.00 hours or balance of compensatory time, 28.00 hours or balance of holiday time)
Request of Sheriff to accept the resignation of Ricardo Camarena, Deputy-Patrol, effective 05.09.12. (27.72 hours or balance of vacation, 8.00 hours or balance of holiday time)

Request of Sheriff to increase the salary of Jesse Fluellen, Deputy-Patrol, due to step increase and error in promotion date as a Deputy, effective 03.17.12.

Request of Sheriff to increase the salary of Kyle Koonce, Deputy-Patrol, due to step increase, effective 01.21.12.

Request of Sheriff to increase the salary of Kyle Stone, Deputy-Patrol, due to promotion as replacement for Mario Perez, Jr., effective 05.12.12.

Request of Sheriff to place Erin Vasquez, Officer-Civilian Detention, on payroll to fill new position, effective 05.12.12.

Request of Tax Office to discharge Rita Maureen Hejl, Deputy Specialist II, effective 05.10.12. (101.64 hours or balance of vacation, 3.01 hours or balance of compensatory time)

Request of Custodial to place Gumercindo Herrera, Jr., Custodian, on payroll as replacement for Marta Rivera, effective 05.14.12.

Request of Custodial to place Sergio Martinez, Custodian, on payroll as replacement for Eulices Vargas-Sanchez, effective 05.14.12.

Request of Custodial to place Kathia Rangel, Custodian, on payroll as replacement for Sandy Hernandez-Melgar, effective 05.14.12.

Request of Magnolia Branch Library to place Beverly Tucker, Library Assistant II, on payroll to fill new position, effective 05.16.12.

Request of Juvenile to place Jason Frank Barajas, Mechanic, on payroll to fill new position, effective 05.21.12.

Request of County Treasurer to increase the salary of Lindsey Doyal, Administrative Assistant I, due to completion of probationary period, effective 04.14.12.

Motion carried.

24. COURT ADJOURNED

Motion by Commissioner Meador, seconded by Commissioner Rinehart, 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