THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 4th day of June, 2012 the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular 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 Commissioner Chance

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

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

1. COMMISSIONERS COURT AGENDA APPROVED

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

2. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for May 21, 2012 as presented by the County Clerk. Motion carried.

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

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

COUNTY AUDITOR - AGENDA ITEMS 8A

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

B. BUDGET AMENDMENTS for FY 2012 approved, as follows:

1. BUILDING MAINTENANCE: To adjust line items.

2. COMMISSIONER PCT. 1: To adjust line items.

3. COMMISSIONER PCT. 1: To allocate Title I National Forest Funds FY11.

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

5. CONSTABLE PCT. 1: Dam security.
6. **CONTINGENCY**: To transfer funds for Fair Association contract improvements CC (M26/09.12.11).

7. **CONTINGENCY**: To fund library project CC (M20/04.23.12).

8. **CONTINGENCY**: To adjust line items per CC (M22/04.25.11).

9. **COUNTY CLERK**: To recognize and allocate revenue as approved by CC M7/4.9.12.

10. **C/P REVENUE/TAX BONDS 09**: To adjust line items.

11. **DISTRICT ATTORNEY**: To transfer funds as approved in CC M9/05.07.12.

12. **DISTRICT CLERK**: To adjust line items.

13. **ELECTIONS ADMINISTRATOR**: To recognize and allocate reimbursements.

14. **ELECTIONS ADMINISTRATOR**: To recognize and allocate reimbursements.

15. **LAW LIBRARY**: To transfer funds for remodel and adjust line items.

16. **MCCD-CDBG**: To carry over CDBG grant funds.

17. **MCCD-HOME**: To adjust line items.

18. **MCCD-ESGP**: To adjust line items.

19. **SHERIFF**: To adjust line items.

20. **SHERIFF**: To adjust line items (M7/05.21.12).

21. **SHERIFF**: To adjust line items (M6/05.21.12).

C. **MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED** for the month of January 2012.

**TREASURER - AGENDA ITEM 8B**

D. **TICKET LOG APPROVED** for the month of May 2012.

E. **CERTIFICATE OF PARTICIPATION ACCEPTED** from V.G. Young Institute of County Government for Martha Gustavsen’s educational training requirements.

**TAX ASSESSOR/COLLECTOR – AGENDA ITEM 8C**

F. **TAX ABATEMENT APPLICATION ACKNOWLEDGED** from Clariant Corporation and the following are authorized to draft an agreement in compliance with County policy: County Attorney, Commissioner Pct. 3, and the Tax Assessor Collector.

**PURCHASING DEPARTMENT - AGENDA ITEM 8D**

G. **ADVERTISING APPROVED** for the following bids/proposals:

1. Audio Book Leasing Program - Library.
2. Portland Cement - Class A Concrete - Various Departments.
3. Paint and miscellaneous supplies/picked up and delivered - Various Departments.
4. Tires and tubes - Various Departments.
5. RFP/Q maintenance and upgrades of existing audio/visual systems and/or new installations - IT.

H. CONTRACT APPROVED for the following bid award:
   1. Miscellaneous auto parts - Project #2012-0046 - Various Departments
      a. Straus Frank Enterprises dba Carquest Auto Parts
         Prime: Pcts. #1 and #4
      b. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts.
         Prime: Pct. #3 and Sheriff's Fleet
      c. College Station Auto Parts dba NAPA Auto Parts
         Prime: Pct. #2
      d. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts
         Alternate: Pcts. #1, #2, and #4
      e. XL Parts LP
         Alternate: Pct. #3 and Sheriff's Fleet

I. RENEWALS APPROVED for the following contracts:
   1. Lynn Peavey Company (PO #2011380) for crime lab supplies, expires 07.12.12, changes per documents on file - Various Departments.
   2. Cherry Demolition (PO #2007473) for demolition and site clearing, expires 08.12.12 - Various Departments.
   3. Hollis H. Notgrass (PO #2012010) for autopsy assistant services on an as needed basis, expires 08.21.12 - Forensic Services.
   4. Texas Local Government Purchasing Cooperative (PO #2009474T) for interlocal participation agreement (Buy Board), expires 08.31.12 - Purchasing.

J. CHANGE ORDERS APPROVED for the following:
   1. Change Order #1, PO #2012209 to Sun Coast Resources, Inc. for bulk oil, lubricants, and related items, changes per document on file - Various Departments.
   2. Change Order #2, PO #2008202 to AT&T Mobility II, LLC dba AT&T Mobility for wireless voice and data services and equipment, to cancel month to month, effective 05.06.12 - Various Departments.
   3. Change Order #2, PO #2008203 to Sprint Solutions, Inc. for wireless voice and data services and equipment, to cancel month to month, effective 06.03.12 - Various Departments.
   4. Change Order #1, PO #2012238 to The Treehouse Center, Inc. for residential services, changes per documents on file - Juvenile Services.
5. Change Order #10, PO #2011082 to Nationwide Insurance for hazard insurance owner occupied dwellings, changes per documents on file - MCCD.

6. Change Order #2, PO #2012208 to Forde Construction Company, Inc. for the construction of intersection road improvements to Sawdust Road at South Millbend Road in Montgomery County, TX, to increase the amount by $4691.27 and to add three additional days to the contract for changes per documents on file - Precinct 3.

K. DISCRETIONARY EXEMPTIONS APPROVED as follows:
   1. Twincrest dba Twincrest Technologies for Wavetronix products.
   2. West, a Thomson Reuters Business for online computer assisted legal research.

L. LIST APPROVED of items for the next online auction - Various Departments.

M. PURCHASE APPROVED of additional audio visual equipment (EOC VCT upgrade) from Audio Visual Technologies Group in the amount of $33,884.11, funded out of the 2010 UASI Grant - Emergency Management.

N. PAYMENT AND PERFORMANCE BONDS ACCEPTED each in the amount of $110,690.34 from Sylvania Lighting Services Corporation for RFP/Q Energy Efficiency and Conservation Block Grant Program - Phase X - Energy Savings and Lighting Retrofits - Infrastructure.

O. NAME CHANGE ACKNOWLEDGED for Travelectra, Inc. to PanAm, Inc. effective 06.01.12.

RISK MANAGEMENT - AGENDA ITEM 8E

P. PAYMENTS ACKNOWLEDGED as follows:
   1. To Kustom Werx Autobody in the amount of $486.60 in reference to Claim #B-12-0061
   2. To Westwood North Water Supply Corporation in the amount of $1353.13 in reference to Claim #B-11-0114
   3. To Victor's Truck and Trailer Repair in the amount of $4384.00 in reference to Claim #A-12-0043
   4. To First Choice Collision in the amount of $921.46 in reference to claim #B-12-0063

COMMISSIONERS - AGENDA ITEM 8F

PRECINCT 2

Q. CHECK ACCEPTED in the amount of $464.82 from The Friendship Center for reimbursement of fuel usage for April 2012. (no check received by court clerk)
R. CHECK ACCEPTED in the amount of $2164.31 from Montgomery County ESD #7 for the purchase of fuel for the month of April, 2012. (Check forwarded to Auditor for further processing)

S. CHECKS ACCEPTED in the amount of $881.82 and $647.09 from The Friendship Center for fuel used during the months of February and April, 2012. (Checks forwarded to Auditor for further processing)

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 8G

PRECINCT 1


U. PUBLIC HEARING SET for June 18, 2012 for discussion about lowering the speed limit to 20 mph in Hidden Springs Ranch Subdivision.

PRECINCT 2

V. ROADS ACCEPTED by Montgomery County in the Forest at Jacobs Reserve, Section 2 due to completion of the one year maintenance period. Bond released.

W. ROADS ACCEPTED by Montgomery County in the Pines at Jacobs Reserve, Section 2 due to completion of the one year maintenance period. Bond released.

X. REQUEST APPROVED for MSEC Enterprises, Inc. to place a 12" PVC water and steel encasement within the right of way of Ebner Lake Drive, Ebner Lake Front Drive, and Fish Creek Thoroughfare.

PRECINCT 4

Z. FINAL PLAT APPROVED for Autumn Acres, Section 3, 34.547 acres, 31 lots, Pryor Bryan Survey, A-76.

AA. FINAL PLAT APPROVED for Dollar General #13589, 2.993 acres, 1 lot, R.G. Hamley Survey, A-258.

BB. FINAL PLAT APPROVED for Timberland Central, Section 2, 19.105 acres, 39 lots, Augustus V. Sharp Survey, A-481.

CC. ROADS ACCEPTED into the one year maintenance period effective 06.05.12 in Woodridge Forest, Section 2.

COUNTY JUDGE – AGENDA ITEM 8H

DD. USE AGREEMENTS APPROVED as follows:


ENVIRONMENTAL HEALTH – AGENDA ITEM 8I

EE. VARIANCE APPROVED to install an aerobic on-site system in the 100 year floodplain at the following address:

1. 20311 Country Lake Drive
    Magnolia, Texas 77354

SHERIFF DEPARTMENT – AGENDA ITEM 8J

FF. CHECK ACCEPTED in the amount of $65.37 from the Montgomery County Crime Stoppers, Inc., for cell phone donation for Brandy Bice for the month of May 2012. (check forwarded to the Auditor for further processing)

COUNTY ATTORNEY – AGENDA ITEM 8K

GG. CORRECTED ASSIGNMENT APPROVED. The assignment by the Dennis McCright Family Trust to Robert Covington for .210 acres of property leased at the Lone star Executive Airport has corrected errors in the original assignment dated March 10, 2012.

HH. AGREEMENT APPROVED for mutual aid law enforcement between Montgomery County and the City of Montgomery and authorizing Sheriff Gage to sign same.

Motion carried.

END OF CONSENT AGENDA

4. RESOLUTION AND ORDER APPROVED - MONTGOMERY COUNTY BAR ASSOCIATION RELINQUISHING ALL CONTROL OF LAW LIBRARY - COUNTY JUDGE.

Motion by Commissioner Chance, seconded by Commissioner Doyal, to accept the withdrawal of the Montgomery County Bar Association's management of the law library. Motion carried.

5. TRANSFER OF FUNDS APPROVED - SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a transfer of $750.00 from 5121-9999-999 to 5121-5800-62. Motion carried.

6. SUPPLEMENTAL FUNDS ACCEPTED - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM - SHERIFF

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the acceptance of supplemental funds for the Edward Byrne Memorial Justice Assistance Grant Program in the amount of $56,985.00 to be used for the purchase of body armor. Motion carried.

7. NEW POSITION APPROVED - CHIEF PROSECUTOR - PUBLIC INTEGRITY DISTRICT ATTORNEY

Motion by Judge Sadler, seconded by Commissioner Chance, to approve the creation of a new position, Chief Prosecutor/Public Integrity to be funded from contingency for the remainder of the fiscal year. Motion carried.
8. COMPENSATORY TIME PAID - CONSTABLE PCT. 5

Motion by Commissioner Doyal, seconded by Commissioner Chance, to pay off compensatory time funded from current budget line item 7102 for the following:

a. Scott Hazlewood 63.25 hours $2,270.67
b. Gordon Welch 94 hours $3,282.48
c. Marshall Williams 464 hours $16,207.52

Motion carried.

9. FUNDING APPROVED FROM CONTINGENCY - NEEDED SUPPLIES FOR ESTRAYS - CONSTABLE PCT. 5

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the transfer of funds from contingency in the amount of $5000.00 to Constable David Hill's line item #7328 due to the need for more supplies for the numerous estrays in the county. Motion carried.

10. WRITTEN ARCHIVAL PLAN APPROVED - DISTRICT CLERK

Motion by Judge Sadler, seconded by Commissioner Rinehart, to approve the District Clerk’s proposed District Court Technology Fund Written Archival Plan for 2012-2013. Motion carried.

11. CONSTRUCTION OF STORAGE FACILITY APPROVED FOR SHERIFF’S DEPARTMENT - INFRASTRUCTURE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve constructing a 6000 square foot storage facility for the Sheriff's Department. The funding will be from Commissioner Pct. 4 and contingency, not to exceed $130,000.00. Motion carried.

AGENDA ITEM 15A - ANIMAL CONTROL - THERE WAS DISCUSSION OF THE PROS AND CONS OF THE LICENSING OF ANIMALS IN MONTGOMERY COUNTY. NO ACTION WAS TAKEN.

12. INVESTMENT POLICY APPROVED - TREASURER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the Investment Policy for 2012 as recommended by the Investment Committee. Motion carried.

13. APPOINTMENT APPROVED - MANUEL FERNANDEZ TO BOARD OF DIRECTORS - MCMHTF

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the appointment of Manuel Fernandez to the Board of Directors of the Montgomery County Mental Health Treatment Facility as approved in CC (M14/05.21.12). Motion carried.

14. PURCHASE APPROVED - HIGH SPEED COLOR SCANNER - TREASURER - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the use of $1870.00 by the County Treasurer to purchase a high speed, color scanner to expedite the process of electronically managing digital records of issued accounts payable checks. Motion carried.
AGENDA ITEMS 19A-C – PURCHASING DEPARTMENT

15. CONTRACT AWARDED as follows:

   A. AGENDA ITEM 19A2 - RFP/Q Montgomery County communication center console stations - Project #2012-0008 to Command & Control Environments in the amount of $331,871.55.

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 19A1, 19A3-10.

Motion carried.

16. PURCHASE APPROVED - CBRN BODY GEAR AND MISCELLANEOUS ITEMS - EMERGENCY MANAGEMENT - PURCHASING

   Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the purchase of protective CBRN body gear and miscellaneous items from Federal Resources Supply in the amount of $72,364.32 through GSA Schedule 84, Contract #GS-07F-9287S per local government code section 271.103, Federal Supply Schedule Source. Funding to be taken out of the 2011 UASI LETPA Grant. Motion carried.

17. DISCRETIONARY EXEMPTION APPROVED - URETEK ICR GULF COAST - INFRASTRUCTURE - PURCHASING

   Motion by Judge Sadler, seconded by Commissioner Chance, to approve a discretionary exemption to Uretek ICR Gulf Coast in the amount of $32,840.00 (+/-) for materials, tools, labor and insurance to lift and stabilize pods 5-7 and adjoining classroom at Montgomery County Jail. Funding source from Certificates of Obligation for Jail Construction. Motion carried.

18. INTERLOCAL AGREEMENT APPROVED - SAN JACINTO RIVER AUTHORITY - COUNTY ATTORNEY

   Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve an interlocal agreement between Montgomery County and San Jacinto River Authority for cooperation in acquisition and operation of tracts where the San Jacinto River Authority will be installing surface water facilities along County roads. Motion carried.

19. AGREEMENT APPROVED - I-PLOW COLLECTION SOFTWARE - COUNTY CLERK - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

   Motion by Commissioner Chance, seconded by Commissioner Meador, to approve agreement between Montgomery County, Texas and I-Plow for collection software to be used for the collection of fees, fines, and court costs by the County Clerk’s Office, as approved by Commissioners Court on 05.07.12. Motion carried.

20. INTERLOCAL AGREEMENT APPROVED - WESTWOOD MAGNOLIA PARKWAY IMPROVEMENT DISTRICT - COMMISSIONER PRECINCT 3

   Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve an interlocal agreement between Montgomery County, Texas and Westwood Magnolia Parkway Improvement District for street and related facilities construction, repair, and maintenance. Motion carried.

AGENDA ITEM 22A2 - COMMISSIONER PRECINCT 3 - NO ACTION TAKEN

AGENDA ITEM 22A3 - COMMISSIONER PRECINCT 3 - NO ACTION TAKEN
21. FINAL PLAT APPROVED - CONLEN COMMERCIAL DEVELOPMENT - COUNTY ENGINEER

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the final plat of Conlen Commercial Development. 13.324 acres, Ransom House Survey, A-244, and Lemuel Smith Survey, A-502, Precinct 4. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 24A

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.

AGENDA ITEM 24A - NO ACTION TAKEN

COURT RECONVENED WITH ALL MEMBERS PRESENT

22. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Custodial to accept the resignation of Kathia Rangel, Custodian, effective 05.15.12. (no benefits due)

Request of Commissioner Pct. 1 to increase the salary of Billy Joe Kring III, Operator I, due to completion of probationary period, effective 06.12.12.

Request of Constable Pct. 1 to re-hire Boyd Crabtree, Deputy-Constable, as replacement for Richard L. Faught, effective 05.23.12.

Request of Constable Pct. 1 to increase the salary of Richard L. Faught, Deputy, due to position change as replacement for Wayne McCaffrey, effective 05.23.12.

Request of Constable Pct. 1 to increase the salary of Jacqueline DeLaCruz, Deputy-Constable, funded 100% by Willis ISD, effective 05.14.12.

Request of Constable Pct. 1 to increase the salary of Wayne G. McCaffrey, Deputy-Constable, due to transfer as replacement for Jerry Serratt, funded 100% by Willis ISD, effective 05.23.12.

Request of Constable Pct. 1 to increase the salary of Jerry C. Serratt, Sergeant-Constable, due to promotion as replacement for James Patrick, funded 100% by Willis ISD, effective 05.14.12.

Request of Constable Pct. 3 to place Jose Cruz, Jr., Deputy Constable, on payroll to fill new position, effective 05.21.12.

Request of Auditor to place Mary Pickle, Accounting Assistant, on payroll as replacement for Rebecca Meyer, effective 05.29.12.

Request of Auditor to place Jannie Trevino, Accounting Assistant, on payroll as replacement for Susan Bingham, effective 05.21.12.

Request of County Clerk to retire Theresa A. Ruppert, Clerk III, effective 05.31.12. (no benefits due)

Request of District Attorney to place Kristi Nicole Czajkoski, Chief Prosecutor, on unpaid FMLA/Disability leave, effective 05.24.12.
Request of District Clerk to increase the salary of Melinda Ball, Court Clerk II, due to completion of probationary period, effective 05.14.12.

Request of Extension Office to retire Thomas R. Leroy, County Extension Agent, effective 06.30.12. (235.705 hours or balance of vacation)

Request of Information Technology to place Belinda Faulkner, Clerk III, on payroll as replacement for Dorothy Sue McDaniels, effective 05.29.12.

Request of Juvenile to decrease the salary of Jonathan Luther Evans, Juvenile Supervision Officer-Substitute, due to transfer to temporary status, effective 05.26.12.

Request of Mitchell Library to place Amber Fritschel-Manolovitz, Reference Librarian, on payroll due to return from unpaid FMLA/Disability leave, effective 06.05.12.

Request of Central Library to accept the resignation of Brandy Michelle Leleux, Library Assistant II, effective 06.01.12. (16.81 hours or balance of vacation)

Request of Purchasing to retire Geraldine Lamb, Senior Buyer, effective 06.30.12. (158.107 hours or balance of vacation)

Request of Sheriff to transfer Matthew Aaron, Deputy-Patrol, as replacement for Richard Nedrow, effective 05.26.12.

Request of Sheriff to retire Deandra Burnaman, Clerk IV, effective 06.30.12. (234.995 hours or balance of vacation)

Request of Sheriff to place James Curtis II, Officer-Civilian Detention, on payroll as replacement for Kyle Stone, effective 05.26.12.

Request of Sheriff to accept the resignation of Patricia Despain, Dispatcher, effective 05.08.12. (this PCR is to correct the effective date approved in CC 05.07.12)

Request of Sheriff to decrease the salary of Danny Dickson, Deputy-Patrol, due to demotion and transfer at his request as replacement for Ricardo Camarena, effective 05.26.12.

Request of Sheriff to accept the resignation of Brandon Dupree, Officer-Civilian Detention, effective 05.17.12. (246.20 hours or balance of vacation, 367.94 hours or balance of compensatory time, 60.50 hours or balance of holiday time)

Request of Sheriff to decrease the salary of Amanda Gordon, Clerk IV, due to transfer at her request as replacement for Lori Lewman, effective 05.26.12.

Request of Sheriff to increase the salary of Teri Graham, Clerk IV, due to promotion as replacement for Patricia Turner, effective 06.02.12.

Request of Sheriff to place Jacqueline Johnson, Dispatcher, on unpaid FMLA/Disability leave, effective 05.01.12.

Request of Sheriff to accept the resignation of Dawn Northrop, Dispatcher, effective 05.18.12. (196.74 hours or balance of vacation, 181.38 hours or balance of compensatory time, 50.00 hours or balance of holiday time)

Request of Sheriff to decrease the salary of Rachel Overbay, Officer-Civilian Detention, due to demotion and transfer as replacement for Frederick Ashton, Jr., effective 05.21.12.
Request of Sheriff to increase the salary of Randall Salazar, Deputy-Patrol, due to step increase, effective 02.04.12.

Request of Sheriff to increase the salary of Wafaa Slim, Clerk IV, due to promotion as replacement for Jeanie Stewart, effective 05.19.12.

Request of Tax Office to increase the salary of Pamela Gail Evard, Administrative Assistant I, due to completion of probationary period, effective 06.09.12.

Request of Tax Office to increase the salary of Dora Alicia Garcia, Deputy Specialist II, due to promotion as replacement for Rita Hejl, effective 06.09.12.

Request of Tax Office to increase the salary of Kelly L. Grimes, Deputy Specialist II, due to meeting 1 year experience requirement for promotion, effective 06.09.12.

Request of Tax Office to place Whitney Nicole Larson, Deputy Specialist I, on payroll as replacement for Leslie Holzwarth, effective 06.18.12.

Request of Juvenile to accept the resignation of Starla Wynn, Juvenile Supervision Officer-Substitute, effective 05.26.12. (no benefits due)

Motion carried.

23. ADDENDUM TO ADJENDA - MEDICAL PROFESSIONAL HIRED FOR JAIL - COUNTY ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve hiring Christopher Robertson, M.D. for Medical Professional for the Montgomery County Jail and authorize County Judge to execute an appropriate agreement. Motion carried.

24. COURT ADJOURNED

Motion by Commissioner Meador, seconded by Commissioner Doyal, 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