BE IT REMEMBERED that on this the 22nd day of October, 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 - ABSENT
Commissioner, Precinct #4 - Ed Rinehart
Also - Rebecca Biasotti, County Clerk’s Office

INVOCAITION GIVEN BY Mary Hammer

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 Rinehart, to approve Commissioners Court agenda for discussion and necessary action. Motion carried.

2. PROCLAMATION APPROVED - WHITE CANE SAFETY DAY
   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a proclamation designating October 15, 2012 as White Cane Safety Day in Montgomery County, Texas in support of the blind or visually impaired. Motion carried.

3. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK
   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for October 8, 2012, as presented by the County Clerk. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-P
   Motion by Commissioner Meador, seconded by Commissioner Doyal, 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 FY12 approved, as follows:
   1. VARIOUS: To perform partial salary sweep FY2012.
   2. VARIOUS: To adjust restricted lines.
3. COMMISSIONER PCT. 1: To adjust line items to reflect original request of 11.30.10.

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

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

6. COMMISSIONER PCT. 2: To recognize and allocate FY12 revenue.

7. CONTINGENCY: To adjust line items per Commissioners’ Court (M22/04.25.11).

8. COUNTY AUDITOR: To adjust line items.

9. DA/SEXUAL ASSAULT GRANT FY12: To set up additional match.

10. DISTRICT CLERK: To adjust line items.

11. 410TH DISTRICT COURT: To transfer funds for release 434633.

12. ELECTIONS ADMINISTRATOR: To recognize and allocate reimbursement.

13. ENERGY EFFICIENCY GRANT-10: To adjust line items.

14. FIRE MARSHAL: To transfer funds for build and adjust line items.

15. HOMELAND SECURITY GRANT PRG11-UASI: To adjust line items.

16. MANAGED ASSIGNED COUNSEL PROGRAM: To adjust line items.

17. MCCD HOME/$455,535 - YEAR 9: To adjust line items.

18. MCCD HUD/ESGP 2011-$81,090 YR2: To adjust line items.

19. MCCD/COMMUNITY DEVELOPMENT: To allocate interest earnings for Wells Fargo Lease L004057.

20. MCCD/CDBG/$1,690,428-YEAR 14: To recognize and allocate program income received.

21. MCCD/CDBG/$1,690,428-YEAR 14: To adjust line items.

22. MCCD/CDBG DISASTER RECOVERY ENTITLEMENT GRANT: To add CISD match not previously set up for CDBG Disaster Recovery Entitlement Grant (M5/10.25.10).

23. PURCHASING AGENT: To adjust line items.

24. SHERIFF-AUTO THEFT: To adjust line items to fund utilities.

25. SHERIFF: To adjust line items.

C. BUDGET AMENDMENTS for FY13 approved, as follows:

1. AIRPORT-RAMP GRANT: To recognize and allocate grant award for RAMP Project-FY2013 (M33/10.08.12).

2. COMMISSIONER PCT. 1: To transfer funds to Library.

3. COMMISSIONER PCT. 2: To adjust line items.
4. COMMISSIONER PCT. 4: To adjust line items.
5. CONSTABLE PCT. 1: To transfer funds to marine division.
6. ELECTIONS ADMINISTRATOR: To recognize and allocate reimbursement.
7. HOMELAND SECURITY GRANT PRG11-UASI: To adjust line items.
8. MANAGED ASSIGNED COUNSEL PROGRAM: To recognize match for the Mental Health Managed Assigned Counsel Grant Year 13 (M20/08.13.12).
9. MANAGED ASSIGNED COUNSEL PROGRAM: To reverse initial budget amendment recognizing match for MHMAC Year 3 (M20/08.13.12).
10. MEMORIAL LIBRARY: To recognize and allocate donation.
11. SHERIFF: To adjust line items.

TREASURER - AGENDA ITEM 9B

D. MONTHLY REPORT OF PLEDGED SECURITIES APPROVED for September, 2012.
E. TICKET LOG APPROVED for the month of September, 2012.
G. QUARTERLY INVESTMENT REPORT APPROVED for July-September, 2012.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C

H. "VERIFICATION OF BOND IN FORCE" Bond #4123312 accepted for Randall's Food Markets, Inc. in the amount of $60,000.00.
I. TAXES LEVIED DECLARED UNCOLLECTIBLE on "Mobile Homes Classified Personal Property" due to statute of limitations pursuant to research and legal opinion by our delinquent tax attorney; Total consolidated tax roll tax $33,282.97 of which Montgomery County is $7,286.74; Total accounts 80.
K. "VERIFICATION OF BOND IN FORCE" Bond #103200683 accepted for Hodges Food Basket in the amount of $10,000.00.

PURCHASING - AGENDA ITEM 9D

L. ADVERTISING APPROVED for the following bids/proposals:
1. Additional New Vehicle(s) - Various Departments.
2. RFP/Q - Medical services for inmates of the Montgomery County Jail - Sheriff's Office.
3. Construction of an interchange facility consisting of grading, structures, base, concrete pavement, retaining walls, signs & markings, construct electronically tolled direct connectors from WB SH 242 to SB IH 45 and NB IH 45 to WB SH 242 - Precincts 2 and 4 (MCTP)

M. RENEWALS APPROVED for the following contracts:

1. CRIMINAL JUSTICE SOLUTIONS LLC (PO #2010199) for truancy monitoring and mentoring program, expires 11.08.12 - Various Departments.

2. PRIME TREES, INC. (PO #2012092) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

3. BIO LANDSCAPE AND MAINTENANCE (PO #2012093) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

4. BERKELEY OUTSIDE SERVICES, INC. (PO #2012094) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

5. ASPLUNDH TREE EXPERT CO. (PO #2012095) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

6. ONE SOURCE, ARBOR CARE, INC (PO 2012096) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

7. J.R.'S TURF SPECIALISTS (PO #2012097) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

8. TOP CUT TREE SERVICE (PO #2012098) for alternate tree and tree limb removal service from rights-of-way, county roads and county buildings in Montgomery County, expires 12.04.12 - Various Precincts/Departments.

9. A+ TRANSMISSION (PO #2012062) for vehicle transmission rebuilds, expires 12.07.12 - Various Departments.

10. MILLER UNIFORMS & EMBLEMS, INC. (PO # 2012033) for new uniforms, expires 12.15.12 - Various Law Enforcement.

11. AMERICAN TIRE DISTRIBUTORS, INC. (PO #2012101) for tires and tubes for medium trucks and off road equipment, expires 12.17.12. (note changes per document on file) - Various Departments.

12. SOUTHERN TIRE MART (PO #2012102) for tires and tubes for medium trucks and off road equipment, expires 12.17.12. (note changes per document on file) - Various Departments.

**N. CHANGE ORDERS APPROVED** for the following:


2. Change Order #4, PO #2010669 to Stanley Convergent Security Solutions, Inc. through the interlocal agreement with BuyBoard Contract #325-09 for fire and security systems and monitoring. Purchase order and month to month to be cancelled in its entirety, effective 10.22.12 - Various Departments.

3. Change Order #6, #2011535 to Diamond Commercial Construction, Inc. for construction of Montgomery County Pct. 2 office building and maintenance building. Add 15 additional days and install an entry gate in the amount of $16,539.00 - Infrastructure.

**AGENDA ITEM 9D3d - REMOVED FROM AGENDA**

4. Change Order #1, PO #2012164 to Joseph M. Santopetro, architect, for professional architectural planning and design services for the Montgomery County Jail Additions with an increase in the amount of $20,086.67 - Infrastructure.

5. Change Order #5, PO #2009058 to GEOSOLUTIONS LLC for professional land surveying services for the Spring Creek Greenway Project, 2012 survey rate schedule - Precinct 3.

6. Change Order #3, PO #2011269 to All America Sales Corporation for emergency equipment - changes per documents on file - Various Departments.

**O. DISCRETIONARY EXEMPTIONS APPROVED** as follows:

1. Grayson County acting through the Grayson County Juvenile Board for residential services juvenile post adjudication facility - Juvenile Services.

**P. CONTRACT APPROVED** with Stanley Convergent Security Solutions, Inc. for fire and security systems and monitoring through the interlocal agreement with BuyBoard Contract #401-12 - Various Departments.

**Q. RESCINDING REJECTED BIDS APPROVED** in Commissioners’ Court on 08.27.12 for Project # 2012-0077-New Vehicles-Sheriff’s Office/Various Departments:

1. Bid V-A New 2012 ½ ton short bed crew cab 4x4 truck
2. Bid VI-A New 2012 ½ ton short bed crew cab 4x4 truck
3. Bid VI-B New 2013 ½ ton short bed crew cab 4x2 truck

**R. PROPOSAL APPROVED** from Johnston Surveying to provide services to survey the Research Forest Drive right-of-way from Branch Crossing to Crownridge Drive in an amount not to exceed $6,200.00 - Precinct 2.
S. PERFORMANCE AND PAYMENT BONDS ACCEPTED each in the amount of $1,991,000.00 from Diamond Commercial Construction, Inc. for Montgomery County Jail Additions (Project #2012-0070) - Infrastructure.

T. PURCHASE APPROVED of five (5) in-car digital video recorders from Safety Vision LLC through the interlocal agreement with Buyboard Contract #364-10 in the amount of $21,409.09.

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

RISK MANAGEMENT - AGENDA ITEM 9E

V. RENEWAL APPROVED of the optional Dental care provider Humana/CompBenefits for the Plan Year beginning January 1, 2013 with no change in rate or benefits for the 2013 plan year, and authorizing the Director or Assistant Director of Risk Management to sign all necessary documents.

W. RENEWAL APPROVED of the optional Vision care provider UnitedHealthcare Vision for the Plan Year beginning January 1, 2013 with no change in rates or benefits for the 2013 and authorizing the Director or Assistant Director of Risk Management to sign all necessary documents.

X. RENEWAL APPROVED of Employee Assistance Program with Deer Oaks EAP Services for the Plan Year beginning January 1, 2013 with no change in rates or benefits for the 2013 plan year and authorizing the Director or Assistant Director of Risk Management to sign all necessary documents.

Y. USE APPROVED of County computers by employees for on-line enrollment for employee benefits for the 2013 plan year during the business day or after hours.

Z. RISK MANAGEMENT DEPARTMENT AUTHORIZED to automatically re-enroll currently participating employees into the 2013 benefits if the employee did not turn in any re-enrollment forms or use online enrollment. 2013 benefits will be based on what the employee chose for the 2012 plan year with the applicable 2013 rates or fees.

AA. ANNUAL ELECTION APPROVED that allows the Montgomery County Employee Benefit Plan to be exempt from sections of the "Health Insurance Portability and Accountability Act" (HIPAA) as allowed by federal law for the plan year beginning January 1, 2013 and ending December 31, 2013 and authorize the Director of Risk Management to sign all necessary documents on behalf of Montgomery County.

BB. PARTICIPATION APPROVED in the 2013 TAC Silver Choice retiree medical program and authorizing the Director or Assistant Director of Risk Management to sign all necessary documents.

CC. PAYMENT ACKNOWLEDGED to Dustin and Eryka Ort in the amount of $536.98, in reference to claim #B-12-0106.

DD. PAYMENT ACKNOWLEDGED to Railroad Commission of Texas in the amount of $500.00, in reference to claim #B-11-0116.

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

<table>
<thead>
<tr>
<th>BOND</th>
<th>NAME/DEPT</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61480358</td>
<td>Ralph Furches/Const Pct 3</td>
<td>$5,000</td>
<td>Reserve/New</td>
</tr>
<tr>
<td>61259692</td>
<td>Bert John Smith/Tax Assessor</td>
<td>$75,000</td>
<td>Rider/Amount</td>
</tr>
<tr>
<td>61259692</td>
<td>Bert John Smith/Tax Assessor</td>
<td>Rider</td>
<td></td>
</tr>
</tbody>
</table>
COMMISSIONERS - AGENDA ITEM 9F

PRECINCT 3

FF. ROADS ACCEPTED AND BONDS RELEASED for the following:

1. Forest Village, Section 5.
2. Imperial Oaks Forest Section 5, Imperial Promenade is public and remainder of the streets are private and will not be maintained by Montgomery County.
3. Discovery at Spring Trails Section One, streets are private and will not be maintained by Montgomery County.
4. Discovery at Spring Trails Section Two, streets are private and will not be maintained by Montgomery County.
5. Canyon Lakes at Spring Trails Section One, streets are private and will not be maintained by Montgomery County.
6. Canyon Lakes at Spring Trails Section Two, streets are private and will not be maintained by Montgomery County.
7. Canyon Lakes at Spring Trails Section Four, streets are private and will not be maintained by Montgomery County.
8. Waterbend Cove Drive from Birnham Woods Drive to Rayford Road.
9. Discovery Creek Boulevard and Rayford Road Street dedication.

GG. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Road Utility District No. 1 for the construction of illuminated intersection signs in The Woodlands Town Center.

HH. INTERLOCAL AGREEMENT APPROVED between Montgomery County, Texas and The Woodlands Township for the maintenance of illuminated intersection signs in The Woodlands Town Center.

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

PRECINCT 2

II. PUBLIC HEARING DATE APPROVED for November 19, 2012, to consider closing, abandoning, and vacating a portion of Wedgewood Drive right-of-way.

JJ. PUBLIC HEARING DATE APPROVED for November 19, 2012 to consider closing, abandoning, and vacating unnamed county road right-of-way located in Lakewood Estates, Section One.

KK. CORRECTED ORDER APPROVED acknowledging receipt of amendment to Letter of Credit #758 for street dedication of Atascosa Trail, Wichita Trail, and Lavaca Trail.

LL. CHECK ACCEPTED in the amount of $20.00 from Walter E. Vars, for lease of real property, more specifically described as 1.330 acres known as Lot 7 Skylight Timbers, Precinct 3. (Check forwarded to the Auditor for further processing)
PRECINCT 4

MM. ORDER APPROVED authorizing the acceptance of a donation of road right of way to be known as Montgomery Pines Road in Precinct 4.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9H

PRECINCT 1

NN. REQUEST APPROVED from Suddenlink communications to place a fiber optic cable line within the right of way of Dam Site Road in Montgomery County, Texas.

PRECINCT 2

OO. FINAL PLAT APPROVED for Woodforest, Section 18, 30.706 acres, James Pevehouse Survey, A-29.


QQ. ROADS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD as follows:

1. Woodforest Parkway North between Overland Trace Drive (West) and Overland Trace Drive (East) in Woodforest, Section 3 - 2,455.13 L.F. = .46 miles, effective October 22, 2012.

PRECINCT 4


SS. ROADS ACCEPTED in Auburn Trails at Oakhurst, Section 6 into the one year maintenance period, effective October 23, 2012.


UU. REQUEST APPROVED from Chateau Woods M.U.D. to place a sanitary sewer main line within the right of way of Long Leaf Drive, Glen Oaks Drive, and Beech Drive in Montgomery County, Texas.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9I

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

1. 11427 2nd Street, Magnolia, Texas 77354
2. 26793 FM 2090 East, Splendora, Texas 77372

COUNTY CLERK - AGENDA ITEM 9J

WW. DEPUTATION APPROVED for Talisa Perez.

CONSTABLE PRECINCT 1 - AGENDA ITEM 9K

XX. CHAPTER 59 "ASSET FORFEITURE REPORT" FOR 2012 APPROVED.
CONSTABLE PRECINCT  3 – AGENDA ITEM 9L

YY. DONATION APPROVED in the amount of $9,556.80 from Barry Donoho to be placed in line item 7390. (Check forwarded to the Auditor for further processing)

CONSTABLE PRECINCT  5 – AGENDA ITEM 9M

ZZ. CHAPTER 59 "ASSET FORFEITURE REPORT" FOR 2012 APPROVED.

DISTRICT CLERK - AGENDA ITEM 9N

AAA. DEPUTATION APPROVED for Melinda (Mindy) Kauffman.

INFRASTRUCTURE - AGENDA ITEM 9O

BBB. CERTIFICATE OF SUBSTANTIAL COMPLETION APPROVED from Di Stefano/Santopetro Architects for the Montgomery County Courthouse repairs project.

CCC. UTILITY STATEMENT CREDIT APPROVED from Sam Houston Electric Cooperative in the amount of $3,970.00.

DDD. PROJECT COMPLETION REPORT AND CHECK ACCEPTED in the amount of $8,884.00 from Entergy for the 2012 Score/CitySmart program. (check forwarded to Auditor for further processing)

COUNTY ATTORNEY - AGENDA ITEM 9P

EEE. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Galveston County to allow Galveston County the right to use one I-Info license and authorize the County Judge to execute same.

Motion carried.

END OF CONSENT AGENDA

5. RESIGNATION APPROVED - THOMAS STINSON - HGAC BOARD - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the resignation of Thomas Stinson from the Board of Houston-Galveston Area Council, Gulf Coast Economic Development District, Inc. Motion Carried.

6. APPOINTMENT APPROVED - LARRY CALHOUN - HGAC BOARD - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the appointment of Larry Calhoun to the Board of Houston-Galveston Area Council, Gulf Coast Economic Development District, Inc., completing Thomas Stinson's term expiring December 31, 2013. Motion Carried.

7. REQUEST APPROVED - PRO CAT PURCHASE - 418TH DISTRICT COURT

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the purchase of a Pro Cat Impression Writer using $5,290.00 from the Court Reporter's Service Fund. Motion Carried.
8. **PURCHASE APPROVED - DELL PRINTERS - JP 1**

   Motion by Commissioner Meador, seconded by Commissioner Rinehart, to purchase four Dell laser printers, using funds from the Justice of the Peace Technology Fund. Motion Carried.

9. **REQUEST APPROVED - TRANSFER OF FUNDS - SHERIFF**

   Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the transfer of $13,973.94 from position 5601-6116-2 to position 5601-6105-1. Motion Carried.

10. **FUNDING APPROVED - SALARY FUNDS - SHERIFF**

    Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve $179,554.86 in salary funds from contingency to be distributed among sixty-one detention officer positions currently below the 95% of salary midpoint rate.

11. **DE-OBLIGATION OF FUNDS APPROVED - FY2012 STEP IDM GRANT - SHERIFF**

    Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the de-obligation of the FY2012 Step IDM Grant fund balance in the amount of $1,521.77, as follows:

    A. 5601222 - 7104 $1,228.13
    B. 5601222 - 7201 99.99
    C. 5601222 - 7203 134.32
    D. 5601222 - 7204 59.96

    Motion carried.

12. **FILING APPROVED - SCAAP REPORT - SHERIFF**

    Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the filing of the Bureau of Justice State Criminal Alien Assistance Program report for period ending June 30, 2012. Motion carried.

13. **GRANT AWARD ACCEPTED - SCAAP GRANT - SHERIFF**

    Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to accept the FY2012 SCAAP award in the amount of $126,619.00, and to authorize Captain Ken Ariola to accept the award on behalf of Montgomery County. Motion carried.

14. **FUNDING APPROVED - FUEL EXPENSE ACCOUNT - SHERIFF**

    Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the funding of a fuel expense account within The Woodlands Town Center budget. The County is reimbursed by the Town Center for all deputy fuel expenses. Motion carried.

15. **NEW BAILIFF POSITION APPROVED - CONSTABLE, PRECINCT 1**

    Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a new bailiff position to be funded by Commissioner Pct. 1 for fiscal year 2013. Motion carried.
16. PERFORMANCE INDICATOR REPORT ACCEPTED - MCMHTF

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept the performance indicator report for the month ended 09.30.12, as required by the agreement between Montgomery County and Texas Department of State Health Services and recommended by the MCMHTF Advisory Board. Motion carried.

17. REVISION APPROVED - TABLE OF ORGANIZATION - MCMHTF

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a revision to the Table of Organization in the management plan as recommended by the MCMHTF Advisory Board in order to accommodate the staffing needs of female patients. Motion carried.

18. STAFFING PLAN ACCEPTED - NURSING SERVICES - MCMHTF

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to accept Nursing Services Staffing Plan as required by the management plan for the facility and recommended by the MCMHTF Advisory Board. Motion carried.

19. REVISED APPLICATION APPROVED - DRUG COURT CARE PROGRAM

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the revised application for the 2012-2013 Montgomery County Drug Court CARE Program for Montgomery County Grant, from the State of Texas, Office of the Governor, Criminal Justice Division, in the amount of $240,000.00. Motion carried.

20. REVISED APPLICATION APPROVED - DWI COURT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the revised application for the 2012-2013 DWI Court for Montgomery County Grant, from the State of Texas, Office of the Governor, Criminal Justice Division, in the amount of $171,874.68. Motion carried.

21. AMENDED PLAN OF OPERATION ACCEPTED - MANAGED ASSIGNED COUNSEL

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the submission of Montgomery County Managed Assigned Counsel Mental Health First Amended Plan of Operation pursuant to Texas Code of Criminal Procedure, Article 26.047. Motion carried.

22. PROFESSIONAL SERVICES FUNDS CARRIED OVER - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the carry over of unspent 2012 budget year professional services funds line item 6291.7419 in the amount of $62,834.24 to FY 2013 professional services budget 6291.7419 for the U.S. Customs User Fee Program application process. Motion carried.

23. TRANSFER OF FUNDS APPROVED - PURCHASE SPIN SPREADER - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the transfer of funds for the purpose of purchasing a 500# spin spreader for use at the Lone Star Executive Airport in the amount of $525.00 from 6291.7570 to 6291.7351. Motion carried.
24. GRANT AGREEMENT APPROVED - HUD - CDBG

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the 2012 funding grant agreement between HUD and Montgomery County that incorporates the CDBG Entitlement Agreement, the Home Investment Partnerships Agreement, Emergency Shelter Grant, and the funding approvals for the CDBG for HUD-7082, Home for HUD 40093, and ESG form. Motion carried.

25. ADDITIONAL FUNDS APPROVED - VETERINARY SERVICES - ANIMAL CONTROL

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve additional funds from contingency in the amount of $93,600.00 for contract veterinary services. Motion carried.

26. DE-OBLIGATION OF FUNDS APPROVED - FAMILY REUNIFICATION GRANT - JUVENILE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the de-obligation of $3657.03 from the FY 2012 Family Reunification Grant. Motion carried.

27. REVISED APPOINTMENT APPROVED - ELECTIONS

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve a revised appointment of election officials. Motion carried.

28. POSITION CHANGES AND FUNDS TRANSFERS APPROVED - COUNTY CLERK

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

A. Close position #40311.5510.1
B. Open position #40311.5505.1
C. Move $50,000.00 of salary and associated benefits from 43011.5510.1 to 43011.5505.1
D. Place balance of salary and associated benefit funds remaining in position 40311.5510.1 back in the County Clerk's Records Management Fund.

Motion carried.

29. FUNDING SOURCE APPROVED - CDBG GRANT ERROR - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve contingency as the funding source for a misapplied charge of $34.09 in relation to CDBG-Disaster Recovery Entitlement Round 1 Grant. Motion carried.

AGENDA ITEMS 25A1-11 – PURCHASING DEPARTMENT

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 25A1-3, 5-6,8,10-11.
30. CONTRACT AWARDED - NEW VEHICLES - SHERIFF/VARIOUS DEPARTMENTS - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to award contracts for new vehicles as follows:

A. Bid I-B - Grapevine Dodge - 30 new 2013 Dodge Chargers Midsize PPV - $21,805.00 each for a total of $654,150.00 - Sheriff.

B. Bid III-B - Caldwell Country Chevrolet - 1 new 2013 full size Special Services Vehicle - $25,375.00 each - Constable Pct. 1.

C. Bid V-B - Caldwell Country Chevrolet - 1 new 2013 ½ ton, short-bed crew cab, 4x4 truck - $25,445.00 each - Constable Pct. 1.

Motion carried.

31. CONTRACT AWARDED - ENGINEERING SERVICES - MCCD - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the contract and fee proposal, previously awarded in Commissioners' Court on 09.24.12, for RFP/Q Engineering Services - Project #2012-0078 in an amount not to exceed $60,523.00 from Amani Engineering, Inc. Motion carried.

32. CONTRACT AWARDED - PERIMETER SECURITY FENCING - PRECINCT 2 - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve awarding the contract for perimeter security fencing, project #2013-0008, to Commercial Fence in the amount of $23,215.00. Motion carried.

33. DISCRETIONARY EXEMPTION APPROVED - EMERGENCY REPAIR - SUPERIOR ROAD BRIDGE AND WRIGHT ROAD BRIDGE - PRECINCT 2 - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve discretionary exemptions to Forde Construction Company for the emergency repair of Superior Road bridge for $29,000.00, and Wright Road bridge for $34,000.00. Motion carried.

34. PERSONAL SERVICE AGREEMENT APPROVED - RESERVE DEPUTY CONSTABLE RICHARD COLE II - CONSTABLE PCT. 1 - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a personal service agreement with Richard Cole II, as Reserve Deputy Constable, Precinct 1, with law enforcement services to be designated by Montgomery County Constable Pct. 1 and authorize discretionary exemption for personal services. Motion carried.

35. NON-DISCRIMINATION POLICY ADOPTED - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to adopt a written non-discrimination policy statement, civil rights complaint procedure and a written notification to employees, beneficiaries, and participants, and designate Mark Bosma as Civil Rights Coordinator. Motion carried.

36. SOCIAL MEDIA POLICY APPROVED - LIBRARY - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the social media policy for the Montgomery County Memorial Library System. Motion carried.
37. AMENDMENT #3 APPROVED - LAND LEASE AGREEMENT - GALAXY - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve amendment #3 to land lease agreement with Galaxy Airport Properties for property located at the Lone Star Executive Airport. Motion carried.

38. ASSIGNMENT OF LEASE AGREEMENT APPROVED - GALAXY AIRPORT PROPERTIES - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve assignment of lease agreement from assignor Galaxy Airport Properties to assignee Drew Huffaker dba Lone Star Executive Hangars at the Lone Star Executive Airport. Motion carried.

39. OCCUPANCY AGREEMENT APPROVED - EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve an occupancy agreement between Montgomery County, Texas and the Evelyn Rubenstein Jewish Community Center of Houston for lease of space in the Lone Star Montgomery County Community Center. Motion carried.

40. CONVEYANCES APPROVED - SAN JACINTO RIVER AUTHORITY - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve conveyances with revisionary interest for property to be used for construction of San Jacinto River Authority water line in Precinct 2 as agreed previously by interlocal agreement in CC (M18/06.4.12). Motion carried.

41. REVISED AGREEMENTS - DUTIES IN JUSTICE OF THE PEACE, PRECINCT 1 - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve revised professional services agreements related to the appointment of qualified persons to perform official duties for the office of Justice of the Peace, Precinct 1, originally approved in CC 10.08.12. Motion carried.

42. AMENDMENTS APPROVED - TEXAS GENERAL LAND OFFICE - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following amendments between Montgomery County and the Texas General Land Office:

A. Amendment #3 to contract #10-5115-000-5096 related to the Hurricane Ike Housing Recovery Program.

B. Amendment #4 to contract #10-5273-000-5279 related to the Hurricane Ike Infrastructure Recovery Program.

Motion carried.

COMMISSIONERS' COURT ADJOURNED

PUBLIC HEARING CONVENED
AGENDA ITEM 28A1 - PUBLIC HEARING

Proper notice having been given, Judge Sadler declared a public hearing in regard to establishing the speed limit on McCleskey Road at 40 mph. There being no one present who wished to address these matters, Judge Sadler declared the public hearing closed.

PUBLIC HEARING ADJOURNED

COMMISSIONERS’ COURT RECONVENED

43. SPEED LIMIT CHANGE APPROVED - MCCLESKEY ROAD - PRECINCT 4

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve establishing the speed limit on McCleskey Road at 40 mph. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 29A-C

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 COMMISSIONER CHANCE ABSENT

44. HIRING COUNSEL APPROVED - CLAIM #D-10-0112 - COUNTY ATTORNEY - EXECUTIVE SESSION

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve hiring the Law Offices of Viada & Strayer as counsel in claim number #D-10-0112, and authorize funding of the fees and expenses incurred in the defense and prosecution of the case from the Risk Management budget. Motion carried.

AGENDA ITEMS 25B-C - NO ACTION TAKEN

CITIZENS – AGENDA ITEM 31

MARIA ESPINOZA, PRESIDENT OF THE HOUSTON EAGLE FORUM, PRESENTED A RESOLUTION TO THE COURT TO ENSURE JOBS TO VETERANS, TEXANS, AND CITIZENS.

NANCY LORING ADDRESSED THE COURT IN SUPPORT OF THE COUNTY ATTORNEY ELECT, J.D. LAMBRIGHT.

WALTER BOYD ADDRESSED THE COURT PraISING PHYLLIS RAINEY’S EXPERIENCE AND KNOWLEDGE.

45. 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 9th District Court to accept the resignation of Cristina Sanchez, Briefing Attorney, effective 10.5.12. (55.48 hours or balance of vacation)

Request of Commissioner Pct. 3 to retire Troy L. Brock, Foreman, effective 12.31.12. (264.32 hours or balance of vacation, 184.00 hours or balance of grandfathered sick leave)

Request of Commissioner Pct. 3 to place Tammy L. Lee, Traffic Operations Technician, on payroll as replacement for Llawana L. Taylor, effective 10.03.12.
Request of Commissioner Pct. 3 to accept the resignation of Jenilee M. Okert, Clerk II, effective 10.09.12. (3.70 hours or balance of vacation)

Request of Commissioner Pct. 3 to retire Arthur E. Salinas, Manager-Pct Operations, effective 11.30.12. (272.005 hours or balance of vacation)

Request of Constable Pct. 3 to increase the salary of Mitchell Dreyer, Corporal-Constable due to promotion, effective 10.13.12.

Request of Constable Pct. 3 to place David Weis, Sergeant, on payroll as replacement for Joshua Hansen, effective 10.13.12.

Request of Constable Pct. 4 to accept the resignation of Christopher Turrentine, Deputy, effective 09.27.12. (46.87 hours or balance of vacation, 41.33 hours or balance of compensatory time, 46.00 hours or balance of holiday time)

Request of County Clerk to accept the resignation of Amber Cook, Clerk II, effective 10.15.12. (3.08 hours or balance of vacation)

Request of County Clerk to place Tracey Wallbank, Clerk II, on payroll due to rehire, effective 10.20.12.

Request of District Attorney to accept the resignation of Gerald A. Kudla, Investigator II, effective 10.12.12. (37.64 hours or balance of vacation, 82.25 hours or balance of compensatory time)

Request of District Attorney to accept the resignation of Sean G. Whittmore, Attorney I, effective 10.05.12. (103.03 hours or balance of vacation)

Request of Elections to place M. Charleen Abbott, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Agnes Barbara Beavis, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place M. Marlene Bellamy, Temporary Voter Clerk, on payroll, effective 09.29.12.

Request of Elections to place Alan Berkowitz, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place David Brenek, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Janet Brenek, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Adrienne Cadik, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Ana Cashman, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Raymond Cashman, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Sandra Coker, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Laureen Douglas, Temporary Voter Clerk, on payroll, effective 10.13.12.
Request of Elections to place Mark L. Dubay, Temporary Voter Clerk, on payroll, effective 09.29.12.

Request of Elections to place Barbara Dudley, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Jack Edwards, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Regena Ellis, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Rebecca Fox, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Edward Heintz, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Brenda Helton, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Janet Horn, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Joumana King, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Jennifer Leiker, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Elsie Lewis, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Judith Powell, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Penelope Powers, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Raymond Schultz, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Carl Stromatt, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Melinda Way, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Robert Wind, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Ann Wohl, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Elections to place Eduardo Zavala, Temporary Voter Clerk, on payroll, effective 10.13.12.

Request of Information Technology to increase the salary of James Allan McLendon, Systems Administrator III, due to transfer to Information Technology, effective 10.14.12.
Request of JP 3 to accept the resignation of Amy L. Lardizabal, Court Clerk II, effective 10.23.12. (125.22 hours or balance of vacation, 27.26 hours or balance of compensatory time)

Request of Central Library to increase the salary of Jane W. Gillett, Reference Librarian, due to 3% merit raise approved in CC 10.08.12, effective 10.01.12.

Request of Central Library to place Margaret T. Melton, Circulation Coordinator, on unpaid/FMLA disability leave, effective 10.12.12.

Request of South Regional Library to increase salary of Steve Jacob Sosa, Library Assistant II, due to status change as replacement for Sarah B. Fischer.

Request of Sheriff to place Joseph Akin, Officer-Civilian Detention, on payroll as replacement for Roland Kendrick, effective 10.13.12.

Request of Sheriff to increase the salary of Jack Armstrong, Deputy-SWAT, due to step increase, effective 12.08.12.

Request of Sheriff to increase the salary of Brian Bagwell, Sergeant, due to step increase, effective 11.24.12.

Request of Sheriff to increase the salary of Brandi Miller Bake, Officer-Civilian Detention, due to position change as replacement for Rhonda Bailey, effective 10.13.12.

Request of Sheriff to increase the salary of Andrew Jordan Besong, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Michelle Leigh Bolin, Officer-Civilian Detention, due to increase to 95% salary midpoint, and replacement for Zachary Vercher, effective 10.13.12.

Request of Sheriff to increase the salary of Kaycee Jean Bucks, Crime Analyst, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Derek Martin Carlson, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Jennifer Castleman, Medic, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of James Michael Causey, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Chelsea Chezem, Medic, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to place Derek Cogdill, Deputy-Patrol, on unpaid FMLA/disability leave, effective 09.24.12.

Request of Sheriff to increase the salary of Nicholas Tyler Cooke, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to accept the resignation of Oren Cotton, Officer-Civilian Detention, effective 10.10.12. (no benefits due)

Request of Sheriff to increase the salary of Brad Crandell, Deputy, due to step increase, effective 10.13.12.
Request of Sheriff to increase the salary of Michelle Duncan, Medic, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Jeff Farmer, Deputy-Patrol, due to obtaining intermediate certificate/TCLEOSE, effective 09.30.12.

Request of Sheriff to increase the salary of Melvin Franklin, Lieutenant, due to promotion as replacement for Ralph Smith, effective 10.13.12.

Request of Sheriff to increase the salary of Phillip Edward Frey, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Robert Funderburk, Sergeant, due to step increase, effective 11.10.12.

Request of Sheriff to increase the salary of Richard Garlock, Deputy-Patrol, due to step increase, effective 11.24.12.

Request of Sheriff to increase the salary of Daniel Garner, Deputy-Patrol, due to step increase, effective 10.27.12.

Request of Sheriff to increase the salary of Caleb Gonzales, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Michelle Green-Wallace, Office Supervisor I, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to transfer Ashley Guth, Collections Specialist I, to fill new position, effective 10.13.12.

Request of Sheriff to increase the salary of Dana M. Haines, Administrative Assistant I, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Dave P. Harrington, Medic, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Roland Henrici, Sergeant, due to step increase, effective 12.08.12.

Request of Sheriff to increase the salary of Eric Hensley, Sergeant, due to step increase, effective 10.13.12.

Request of Sheriff to place Kimberly Huckaba, Dispatcher, on unpaid FMLA/disability leave, effective 10.07.12.

Request of Sheriff to accept the resignation of Alan Hunter, Jr., Detective, effective 10.12.12. (60.985 hours or balance of vacation, 200.89 hours or balance of compensatory time)

Request of Sheriff to increase the salary of Konrad Aleksei Janke, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Barbara Annette Jenkins, Officer-Civilian Detention, due to position change as replacement for Errett Leck, and increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Jeremy Lee Johnson, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Nikki Leigh Jones, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.
Request of Sheriff to increase the salary of Ryan Donald Jones, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Robert Kortlang, Jr., Mechanic III, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Jeffery Lackey, Jr., Officer-Civilian Detention, due to position change as replacement for Courtnay White, and increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Alexander Lee, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Brett Logan, Deputy-Patrol, due to intermediate certification/TCLEOSE, effective 09.30.12.

Request of Sheriff to increase the salary of Tori Lowe, Crime Analyst, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Cody Reid Lowery, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Maria C. Martinez, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Cobie Dion McClain, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Ryan James McClintock, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to accept the resignation of Michael McManus, Maintenance Tech II, effective 10.19.12. (36.96 hours or balance of vacation, 7.50 hours or balance of compensatory time)

Request of Sheriff to discharge Syble Morgan, Officer-Civilian Detention, effective 10.05.12. (40.04 hours or balance of vacation, 73.13 hours or balance of compensatory time, 23.00 hours or balance of holiday time)

Request of Sheriff to transfer Eduardo Nava, Collections Specialist I, to fill new position, effective 10.13.12.

Request of Sheriff to change the status of Richard Needham, Clerk IV-Recruiting, to full time, effective 10.13.12.

Request of Sheriff to increase the salary of John Nye, Corporal-Detention, due to step increase, effective 11.10.12.

Request of Sheriff to increase the salary of Lonny Onishi, Corporal, due to step increase, effective 11.24.12.

Request of Sheriff to increase the salary of Steven Ortiz, Deputy-Patrol, due to step increase, effective 12.22.12.

Request of Sheriff to increase the salary of Thomas Joseph Porter III, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.
Request of Sheriff to re-hire Carol Raica, Temporary Data Clerk, effective 10.08.12.

Request of Sheriff to increase the salary of Daniel Rodriguez, Deputy-Patrol, due to step increase, effective 12.22.12.

Request of Sheriff to increase the salary of Christopher Jason Rose, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Danell Sangster, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to transfer Joseph Sclider, Lieutenant-DIU, as replacement for Joseph Senn, effective 10.13.12.

Request of Sheriff to transfer Joseph Senn, Lieutenant-Patrol, as replacement for Darrel Conn, effective 10.13.12.

Request of Sheriff to retire Connie Sibley, Clerk IV, effective 10.31.12. (5.15 hours or balance of vacation)

Request of Sheriff to increase the salary of Mary Kay Siemon, Officer-Civilian Detention, due to increase to 95% salary midpoint and as replacement for Ryan Savage, effective 10.13.12.

Request of Sheriff to place Ashley Sinclair, Dispatcher, on payroll as replacement for Autumn Van Camp, effective 10.13.12.

Request of Sheriff to increase the salary of Makenzie Joel Smith, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to transfer Ralph Smith, Lieutenant-Admin, as replacement for Joseph Sclider, effective 10.13.12.

Request of Sheriff to accept the resignation of Ralph Smith, Lieutenant, effective 10.15.12. (133.93 hours or balance of vacation, 182.00 hours or balance of compensatory time)

Request of Sheriff to increase the salary of Thomas Thompson, Deputy-Patrol, due to step increase, effective 10.27.12.

Request of Sheriff to accept the resignation of Harold Trammel, Deputy-Patrol, effective 09.29.12. (105.80 hours or balance of vacation, 438.64 hours or balance of compensatory time, 8.00 hours or balance of holiday time)

Request of Sheriff to increase the salary of Jason Edward Turner, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to place Alfred Tyree, Officer-Civilian Detention, on payroll as replacement for Melissa Phelan, effective 10.06.12.

Request of Sheriff to increase the salary of John Klein Warren, Jr., Officer-Civilian Detention, due to increase to 95% salary midpoint and as replacement for Dave Harrington, effective 10.13.12.

Request of Sheriff to retire Jacqueline Wilkinson, Clerk IV, effective 11.30.12. (67.08 hours or balance of vacation)

Request of Sheriff to accept the resignation of Brittany Wilson, Dispatcher, effective 10.24.12. (70.68 hours or balance of vacation, 110.63 hours or balance of compensatory time)
Request of Sheriff to increase the salary of Aaron J. Writtenberry, Officer-Civilian Detention, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Sheriff to increase the salary of Riley R. Zapf, Medic, due to increase to 95% salary midpoint, effective 10.13.12.

Request of Tax Office to discharge Shirley Camus, Deputy Specialist I, effective 10.05.12. (no benefits due)

Request of Tax Office to retire Judy G. Jones, Supervisor-Accounting, effective 11.30.12. (169.5985 hours or balance of vacation)

Request of Tax Office to increase the salary of Angela Lynn Lemaire, Manager-Tax Collections, due to correction for salary grade, effective 09.29.12.

Request of Tax Office to discharge Sandra G. Lowe, Deputy Specialist IV, effective 10.08.12. (131.018 hours or balance of vacation, 3.89 hours or balance of compensatory time)

Request of Tax Office to increase the salary of Priscilla Martinez, Deputy Specialist II, due to 3% merit raise left off 2012/2013 salary schedule, effective 09.29.12.

Request of Tax Office to increase the salary of Shobin Mathew, Deputy Specialist I, due to completion of probationary period, effective 10.08.12.

Request of Tax Office, to retire Debra Mayton, Deputy Specialist IV, effective 11.30.12. (65.86 hours or balance of vacation, 1.25 hours or balance of compensatory time)

Request of Tax Office to place Kimberly Kay Nava, Deputy Specialist II, on payroll due to return from unpaid FMLA/disability leave, effective 10.01.12.

Request of Tax Office to increase the salary of Kelli M. Reyes, Deputy Specialist I, due to 3% merit raise left off 2012/2013 salary schedule, effective 09.29.12.

Request of Tax Office to place Sallie S. Vickery, Deputy Specialist I, on payroll as replacement for Shirley Camus, effective 10.15.12.

Request of 9th District Court to accept the resignation of Lucy Mann, Jury Shepherd, effective 10.15.12. (no benefits due)

Request of Commissioner Pct. 2 to discharge Wayne Henry Fuchs, Operator I, effective 10.15.12. (13.90 hours or balance of vacation, 9.00 hours or balance of compensatory time)

Request of Juvenile to place Norman Leedan Minott, Juvenile Supervision Officer-Substitute, on payroll effective 10.15.12.

Request of Juvenile to place Rogers Douglas Norris, Juvenile Supervision Officer-Substitute, on payroll effective 10.15.12.

Request of Juvenile to place Carlos Eduardo Ramirez, Juvenile Supervision Officer-Substitute, on payroll effective 10.15.12.

Request of Juvenile to place Donnielle Lyre Shepherd, Juvenile Supervision Officer-Substitute, on payroll due to re-hire, effective 10.15.12.

Request of Sheriff to place Justin Pierce, Civilian-Detention Officer, on payroll as replacement for Barbara Jenkins, effective 10.20.12.
Request of Sherif to place Dylan C. Wood, Officer-Civilian Detention, on payroll as replacement for Jeffery Lackey, Jr., effective 10.20.12.

Request of Building Maintenance to place Trevor Hodowanic, Facility/Grounds Worker, on payroll as replacement for Deshia Jackson, effective 10.22.12.

Request of Commissioner Pct. 1 to increase the salary of Michael Q. Hodges, Seasonal Worker, due to merit increase, effective 10.13.12.

Request of County Auditor to place Kellie Hiett, Accounting Assistant, on payroll as replacement for Andrea Thompson, effective 10.22.12.

Request of County Auditor to accept the resignation of Andrea Thompson, Accounting Assistant, effective 10.02.12. (no benefits due)

Request of Elections to place Michael Trahan, Temporary Voter Clerk, on payroll effective 10.13.12.

Request of Juvenile to increase the salary of Nathan Curtis Dunmire, Juvenile Probation Officer, due to promotion as replacement for John Sutton, effective 10.27.12.

Request of Juvenile to accept the resignation of Jorge Hernandez, Juvenile Supervision Officer, effective 10.16.12. (18.50 hours or balance of vacation)

Sheriff to place Max Fruchtnicht, Deputy-Patrol, on payroll as replacement for Broderick O'Connor, effective 10.20.12.

Request of Sheriff to place Broderick O'Connor, Deputy-Patrol District III, on payroll as replacement for Harold Trammel, effective 10.20.12.

Motion carried.

46. 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