COMMISSIONERS’ COURT DOCKET NOVEMBER 5, 2012
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 5th day of November, 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

INVOCAUTION GIVEN BY Jerilynn Williams

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 - WALK THE WALK - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Chance, seconded by Commissioner Rinehart, to approve a proclamation declaring the November 10th Walk the Walk as the beginning of National Hunger and Homelessness Awareness in Montgomery County, Texas. Motion carried.

3. PROCLAMATION APPROVED - SUPPORT FOR HIRING CITIZENS - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve a proclamation authorizing support for the hiring of Montgomery County, Texas citizens, other Texas citizens, and United States citizens from across our great land, to fill the jobs to be created by the work associated with the execution of the TXDOT contract for the design, build, operation, and maintenance of Segments F1, F2, and G of the Grant Parkway. Motion carried.

4. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners Court Minutes for October 22, 2012 as presented by the County Clerk. Motion carried.

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

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the Consent Agenda, as follows:
ACCOUNTS approved, as submitted by the County Auditor.

B. BUDGET AMENDMENTS for FY12 approved, as follows:

1. ANIMAL SHELTER: To fund variance between department budget and PO #2012187.
2. CAPITAL PROJECT, ROAD BONDS, 2003A: To recognize and allocate revenue.
3. 4028 - COBRA COVERAGE: Budget adjustment as of 09/30/12.
4. COMMISSIONER PCT. 1: To adjust line items.
5. COMMISSIONER PCT. 1: To recognize and allocate reimbursements.
6. COMMISSIONER PCT. 2: To adjust line items.
7. COMMISSIONER PCT. 3: To recognize Spring Creek Greenway revenue.
8. COMMISSIONER PCT. 3: To recognize and allocate reimbursement.
9. COMMISSIONER PCT. 4: To recognize and allocate reimbursements.
10. COMMISSIONER PCT. 4: To recognize and allocate Right Of Way payments.
11. 5542 - CONSTABLE 4 FORFEITURE: Adjust forfeiture budget based upon expenditures through the month ended 09/30/2012.
12. 5552 - CONSTABLE 5 FORFEITURE: Adjust forfeiture budget based upon expenditures through the month ended 09/30/2012.
13. CONTINGENCY: To adjust line items per Commissioners' Court (M22/04.25.11).
14. COUNTY AUDITOR: To adjust line items.
16. DRUG COURT: To adjust line items.
17. DRUG COURT: To recognize and allocate revenue for September 2012. (MRT Books).
18. DWI COURT: To adjust line items.
19. ELECTIONS ADMINISTRATOR: To adjust line items.
20. 4023 - EMPLOYEE HEALTH: Budget adjustment as of 09/30/2012.
21. 4029 - EMPLOYEE LIFE: Budget adjustment as of 09/30/2012.
22. EXTENSION AGENTS: To adjust line items.
23. 5432 - FIRE MARSHAL: Adjust forfeiture budget based upon expenditures through the month ended 09/30/2012.
24. JUVENILE PROBATION FAMILY REUNIFICATION: To set up JABG Family Reunification Grant (M15/09.10.12)

25. JUVENILE PROBATION/STATE AID-A/12: To adjust line items.

26. LAW LIBRARY: To adjust line items.

27. MCCD: CDBG-DISASTER RECOVERY GRANT: To adjust line items.

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

29. MCCD: CDBG/$1,690,428 - YEAR 14: To adjust line items for September 2012 Auditor salary and benefits.

30. MCCD: HUD/ESGP 2010 - 80,222: To adjust line items.

31. MCCD: CDBG DISASTER RECOVERY GRANT: To add County funds to cover charges coded incorrectly (M29/10.22.12).

32. MCCD: CDBG - DR - ROUND II PHASE II: To set up CDBG-DR 2.2 grant from GLO (M31/07.09.12).

33. MEMORIAL LIBRARY: To adjust line items.

34. 4025 - OPTIONAL BENEFITS: Budget adjustment as of 09/30/2012.

35. 40220 PROPERTY/CASUALTY/LIABILITY: Budget adjustment as of 09/30/12.

36. 4024 - RETIREE HEALTH: Budget adjustment as of 09/30/2012.

37. SHERIFF - To adjust line items.

38. 5604 - SHERIFF FORFEITURES: Adjust forfeiture budget based upon expenditures through the month ended 09/30/2012.

39. TOWN CENTER SUB-UNIT: Final budget adjustment based on the month ended 09/30/2012.

40. WELFARE: To transfer funds for Children's Safe Harbor as approved during FY2012 Budget Hearings.

41. 4026 - WELLNESS CLINIC: Budget adjustment as of 09/30/2012.

42. 40210 - WORKERS COMPENSATION: budget adjustment as of 09/30/2012.

C. BUDGET AMENDMENTS for FY13 approved, as follows:

1. AIRPORT: To transfer funds as authorized by CC M23/10.22.12.

2. ANIMAL CONTROL: To fund veterinarian services as authorized by CC (M25/10.22.12).

3. C/P - ROAD BONDS - SERIES 2006B: To recognize and allocate reimbursement.

4. COMMISSIONER PCT 1: To transfer funds to Airport.

5. COMMISSIONER PCT. 1: To transfer funds per CC (M15/10.22.12).

6. COMMISSIONER PCT. 3: To recognize and allocate donations.
7. COMMISSIONER PCT. 4: To transfer funds per Commissioner’s request, email 10.18.12.

8. COMMISSIONER PCT. 4: To recognize and allocate sale of scrap.

9. CONSTABLE PCT. 3: To recognize and allocate donation.

10. COUNTY COURT AT LAW #3: To fund positions per CC (M4/09.24.12).

11. COUNTY JUDGE: To transfer funds for burial expense.

12. COURTHOUSE SECURITY FUND: To transfer funds to appropriate department for Courthouse Security Fund.

13. COURT REPORTER SERVICE FUND: To recognize & allocate revenue for Court Reporter Service Fund as authorized by CC (M7/10.22.12).

14. DRUG COURT: To adjust line items.

15. ELECTIONS ADMINISTRATOR: To recognize and allocate reimbursements.

16. ELECTIONS ADMINISTRATOR: To adjust line items.

17. HOMELAND SECURITY GRANT PROGRAM 12 - UASI: To recognize and allocate Homeland Security Grant 2012 (UASI) (M10/10.08/12).

18. JP TECHNOLOGY FUND: To recognize and allocate revenue for JP Technology Fund as authorized by CC (M8/10.22.12).

19. JP TECHNOLOGY FUND: To recognize & allocate revenue for JP Technology Fund as authorized by CC (M9/10.08/12).

20. JUVENILE POWER RECOVERY COURT YR5/13: To set up FY13 Montgomery County Power Recovery Court Match (M16/09.10.12).

21. JUVENILE POWER RECOVERY COURT YR5/13: To adjust line items.

22. JUVENILE PROBATION: To transfer funds per CC (M23/10.08.12).

23. JUVENILE PROBATION FAMILY REUNIFICATION: To set up JABG Family Reunification Grant in correct year.

24. MCCD: CDBG/$1,956,872 - YEAR 15: To adjust line items.

25. MEMORIAL LIBRARY: To recognize and allocate donation.

26. SHERIFF: To adjust line items.

27. SHERIFF: To recognize and allocate donations.

28. SHERIFF: To transfer funds for Dish Network annual bill.

29. SHERIFF - ALARM DIVISION: To transfer budget to newly created department for the Alarms Division (M16/09.24.12).

30. SHERIFF - JAIL: To transfer funds per CC (M10/10.22.12)

31. SHERIFF - TOWN CENTER SUB-UNIT: To recognize and allocate revenue for fuel as authorized by CC (M14/10.22.12).
D. MONTHLY UNAUDITED FINANCIAL REPORT APPROVED for the 12 months ended 09.30.12.

E. INTERIM ARBITRAGE REBATE ANALYSIS ACCEPTED and County Judge authorized to sign for the following:

1. Montgomery County unlimited tax road bonds, series 2003A, $24,000,000.
2. Montgomery County certificates of obligation, series 2004, $2,600,000.
3. Montgomery County unlimited tax road bonds, series 2004, $10,205,000.
5. Montgomery County unlimited tax road bonds, series 2006A, $47,800,000.
6. Montgomery County unlimited tax road bonds, series 2008A, $12,130,000.
8. Montgomery County unlimited tax adjustable rate road bonds, series 2008B, $34,705,000.
9. Montgomery County pass-through toll revenue and limited tax bonds, series 2009, $56,190,000.
10. Montgomery County unlimited tax refunding bonds, series 2010, $43,380,000.
12. Montgomery County pass-through toll revenue and limited tax bonds, series 2010, $31,390,000.

TREASURER - AGENDA ITEM 9B

F. OFFICERS CERTIFICATE-RESOLUTION APPROVED - from Compass Bank - safekeeping bank.

G. MONTHLY INVESTMENT REPORT APPROVED for the month ending 10.31.12.

H. PLEDGES AND/OR RELEASE OF DEPOSITORY COLLATERAL APPROVED.

I. WEEKLY INVESTMENT REPORT APPROVED for the week of 10.22-26.12.

J. TICKET LOG APPROVED for October 2012.

K. STATEMENT OF BALANCES APPROVED for the month of August 2012.
TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C

L. OCTOBER 2012 SUPPLEMENTAL CHANGES APPROVED from Harris County Appraisal District for properties located in The Woodlands Township and New Caney I.S.D.

M. OCTOBER 2012 SUPPLEMENTAL CHANGES APPROVED from San Jacinto County Appraisal District for properties located in Willis I.S.D.

N. OCTOBER 2012 SUPPLEMENTAL CHANGES APPROVED from Montgomery Central Appraisal District for properties located in Montgomery County.

O. RENDITION PENALTIES FOR 2012 ACKNOWLEDGED for 2012.

PURCHASING DEPARTMENT - AGENDA ITEM 9D

P. ADVERTISING APPROVED for the following bids/proposals:

1. Electrical items and miscellaneous supplies - Various Departments.
3. GC/MS system with options - Emergency Management.

Q. CONTRACT AWARDED for additional tree and tree limb removal from rights-of-way, county roads, and county buildings - Project #2013-0009 - Various Precincts/Departments to the following:

1. AJB Bros, Inc.
2. All Around Tree Service, Inc.
3. Troy Atkinson
4. Bill Beals Bonded Tree Service
5. Daniel's Tree Service, LLC
6. Good Morrow Land Services, LLC
7. King Solomon's Tree Service
8. Malcolm E. Trero dba Maxie's Professional Tree Service
9. Rothco Tree Service, LLC
10. Ryker Tree Service, Inc.
11. Williamson County Investments, Inc.

R. CONTRACT AWARDED for additional plumbing services - Project #2013-0007 - Various Departments to the following:

1. Prime: American Mechanical Services of Houston, LLC
2. Alternate: M Holland Plumbing

S. RENEWALS APPROVED for the following contracts:

1. SOUTHLAND MEDICAL CORPORATION (P.O. #2011158) for forensic services medical and miscellaneous supplies, expires 12/19/12 - Forensic Services Department.
2. NOHUP CORPORATION (PO #2011157) for remote administration of IBM AIX UNIX systems, expires 01/27/13 - IT.
3. BURKE ASSET PARTNERSHIP LTD (PO #2011153) for processing, printing and mailing of jury summons, expires 12/19/12 - District Clerk.
4. MASTERS TOUCH COLLISION REPAIR SPEC (PO #2010225) for automotive and heavy truck body repair service, expires 11/24/12 - Risk Management.

5. TOMMY'S PAINT & BODY, INC. (PO #2010226) for automotive and heavy truck body repair services, expires 11/24/12 - Risk Management.

6. MILSTEAD COLLISION, LLC (PO #2010227) for automotive and heavy truck body repair service, expires 11/24/12 - Risk Management.

7. SHOWCASE AUTO PAINT & BODY SHOP (PO #2010228) for automotive and heavy truck body repair service, expires 11/24/12 - Risk Management.

8. CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS & MARTIN, ATTORNEYS AT LAW (PO #2009125) for attorney services, expires 12/07/12 - Various Departments.

9. SOUTHWASTE DISPOSAL LLC (PO #2010238) for services for pumping out sewer tanks, expires 12/18/12 - Sheriff's Office.

10. OMNIBASE SERVICES, INC. (PO #2004168) for interlocal agreement partnership to assist with the implementation of the FTA program, expires 12/22/12 - Various Departments.

11. TEXAS DEPARTMENT OF PUBLIC SAFETY (PO #2004167) for interlocal agreement partnership to implement the provisions of Texas Transportation Code Chapter 706, expires 12/22/12 - Various Departments.

12. WOODLANDS LANDSCAPING, LLC (PO #2010132) for debris removal/disposal, expires 11/10/12 - Precinct #3.

13. SUN COAST RESOURCES, INC. (PO #2012209) for bulk oil, lubricants and related items, expires 12/05/12 - Various Departments.

14. SECURE GOVERNMENT PAYMENT SOLUTIONS, INC. (PO #2010239) for customer credit card payment and driver’s license swipe service, expires 12/17/12 - Various Departments.

T. CHANGE ORDERS APPROVED for the following:

1. Change Order #1, PO #2012150 to BNB Envirotech, Inc. for mowing rights-of-way for changes per documents on file - Precinct #1.

2. Change Order #15, PO #2010327 to Stephens Office Supply, Inc. dba GOSTEPHENS for office/computer/paper supplies and accessories with on-line ordering capability for changers per documents on file - Various Departments.

U. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. Postmaster, Coppell, Texas (USPS) for the purchase of Pre-Paid Postage of Jury Summons - District Clerk

2. Holcombe Properties for the commercial real estate listing agreement to sell property known as 38927 FM 1774, Magnolia, Montgomery County, Texas 77355 - Precinct #2.

V. NAME CHANGE ACKNOWLEDGED for Abitibi Consolidated, Inc. to Abibow Recycling, LLC, effective 11.05.12.
W. CANCELLATION OF CONTRACT ACKNOWLEDGED with Brannon Distributing Co, Inc. PO #2012091 for bulk oil, lubricants, and related items, effective 10.22.12 - Various Departments.

X. CANCELLATION OF CONTRACT ACKNOWLEDGED with Brannon Distributing Co, Inc. PO #2011412 for bulk fuel, effective 10.22.12 - Various Departments.

Y. REQUEST APPROVED to declare two (2) vacuums as salvage - Custodial.

Z. PURCHASE APPROVED of one standby generator in the amount of $35,715.00 from Loftin Equipment Company through the interlocal agreement with HGAC Contract #GEO2-12. Location: Woodbranch - 120 White Oak Drive, New Caney, Texas 77357 - MCCD.

AA. PURCHASE APPROVED of public safety supplies in the amount of $2,528.85 from Lone Star Products and Equipment LLC through the interlocal agreement with BuyBoard Contract #363-10 - Constable Pct. 5.

BB. PURCHASE APPROVED of a HazMatID 360 upgrade in the amount of $15,000.00 from Smiths Detection. Purchase will be funded out of the 2011 UASI grant - Emergency Management.

RISK MANAGEMENT - AGENDA ITEM 9E

CC. PAYMENT ACKNOWLEDGED to Tommy's Paint and Body in the amount of $8,990.82 in reference to claim #A-12-0097.

DD. PAYMENT ACKNOWLEDGED to Enterprise Rent-A-Car in the amount of $692.00 in reference to claim #A-12-0097

EE. PAYMENT ACKNOWLEDGED to Fletcher F. Cockrell, Attorney for Greta Murphy, in the amount of $181.70 in reference to claim #A-12-0097.

FF. MAXIMUM ALLOWABLE ANNUAL DEDUCTION APPROVED for $2,500.00 for the Medical Reimbursement portion of the I.R.S. Section 125 Cafeteria Plan pursuant to the Patient Protection and Affordable Care Act Flexible Spending Account limit requirement for 01.01.2013 and further authorize the Director or Assistant Director of Risk Management to sign any required paperwork.

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

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<th>AMOUNT</th>
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15227712  Paul Bostick/Const Pct 1  $5000  Renew Cont.
15227714  Matthew Wiese/Const Pct 1  $5000  Renew Cont.
15227717  Raymond Rauen/Const Pct 1  $5000  Renew/Cont.
15227720  William Guy/Const Pct 1  $5000  Renew/Cont.
15227723  Wayne McCaffrey/Const Pct 1  $5000  Renew/Cont.
15227726  Richard Faught/Const Pct 1  $5000  Renew/Cont.
15227727  Alton Mathis/Const Pct 1  $5000  Renew Cont.
15227733  Jerry Serratt/Const Pct 1  $5000  Renew/Cont.
15227734  Bob Barrett/Const Pct 1  $5000  Renew/Cont.
15227738  Jacqueline DeLaCruz/Const Pct 1  $5000  Renew/Cont.
14460323  Charles White/Const Pct 2  $5000  Renew/Cont.
61244059  Jesse Bullinger/Const Pct 4  Rider/Rsv/Emp
61433182  Michael Jaimes/Const Pct 4  $5000  Reserve/New

COMMISSIONERS - AGENDA ITEM 9F

PRECINCT 2

HH. CHECK ACCEPTED in the amount of $493.65 from The Friendship Center for reimbursement for fuel usage for September 2012. (check forwarded to Auditor for further processing)

PRECINCT 3

II. RESOLUTION APPROVED in support of the application by The Woodlands Road Utility District No. 1 for the extension of the existing shared use facility for pedestrians and bicycles in The Woodlands Town Center.

AGENDA ITEM 9F2a - MOVED TO OPEN AGENDA - SEE MOTION #26

PRECINCT 4

JJ. CHECK ACCEPTED in the amount of $2,545.45 from City of Roman Forest for the purchase of fuel for the month of September 2012. (check forwarded to Auditor for further processing)

KK. CHECK ACCEPTED in the amount of $2,560.18 from Montgomery County ESD 7 for the purchase of fuel for the month of September 2012. (check forwarded to Auditor for further processing)

LL. CHECK ACCEPTED in the amount of $938.94 from The Friendship Center for fuel used for the month of September 2012. (check forwarded to Auditor for further processing)

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

PRECINCT 1

MM. CORRECTED PARTIAL RELEASE OF ASSESSMENT LIEN APPROVED for Woodcreek Subdivision, Section 1, Lots 5,8,11-16, 18-23, 29-30, 33-37,53,60-62,70,78,80,89, cabinet C, sheet 34A of the plat records of Montgomery County, Texas.
AGENDA ITEM 9G2a - REMOVED FROM AGENDA

PRECINCT 4

NN. ORDER APPROVED authorizing County Judge to sign draw on maintenance bonds for Peach Creek Plantation, Sections 1, 2, and 3.

OO. ORDER APPROVED accepting warranty deed for Parcel 4 of The Windmill Lane Project and authorizing County Judge to sign for the acceptance of the warranty deed.

PP. ORDER APPROVED accepting warranty deed for Parcel 5 of The Lexington Drive Project and authorizing County Judge to sign for the acceptance of the warranty deed.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9H

PRECINCT 1

QQ. REQUEST APPROVED from Mid-South Synergy to place an overhead, 14.4kV, #2 ACSR line within the right of way of Bethel Road in Montgomery County, Texas.

RR. REQUEST APPROVED from Montgomery County MUD Nos. 8 & 9 to place a sanitary sewer line within the right of way of various roads, per document on file, in Montgomery County, Texas.

SS. CORRECTION APPROVED to Commissioners' Court minutes for 08.13.12 to reflect that the roads in Emerald Lakes, Section 3 are private and will not be maintained by Montgomery County.

PRECINCT 2

TT. ROADS ACCEPTED into the one year maintenance period in Woodforest, Section 19, effective 11.05.12.

UU. REQUEST APPROVED for Universal Natural Gas, Inc. to place a natural gas distribution line within the right of way of roads per map on file, in Montgomery County, Texas. (lines already installed. This filing made to come into compliance with County rules)

VV. PUBLIC HEARING DATE SET for 12.03.12 to establish "No Parking, No Standing, No Stopping, and No U-Turns" on Crownridge Drive within the school zone limits for Bush Elementary.

PRECINCT 3

WW. FINAL PLAT APPROVED for Conroe ISD Flex 15, 17.11 acres, Montgomery County School Land Survey, A-351.

XX. FINAL PLAT APPROVED for The Woodlands Metro Center, Section 74, 32.598 Acres, John Taylor Survey, A-547.

YY. FINAL PLAT APPROVED for The Woodlands Village of Sterling Ridge, Section 105, 1.120 acres, Isaac Mansfield Survey, A-344.

ZZ. REQUEST APPROVED from Level (3) Communications to place an underground fiber optic line within the right of way of Lake Robbins and Woodloch Court in Montgomery County, Texas.
PRECINCT 4

AAA. FINAL PLAT APPROVED for Montgomery Creek Ranch, Section 11, 11.68 acres, 60 lots, Richard Vince Survey, A-583.

BBB. REQUEST APPROVED from Phonoscope LLC to place (2) set utility poles within the right of way of Daw Collins Road in Montgomery County, Texas.

CCC. REQUEST APPROVED from Suddenlink Communications to place a fiber optic cable line within the right of way of Legion Road in Montgomery County, Texas.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9I

DDD. ACCEPTANCE APPROVED of the following deputies into Constable Precinct 1 Reserves:

1. Don Fullen
2. Jerry Stovall
3. James Patrick
4. Craig Adams
5. Richard Wood
6. Christy Buchanan Christiansen
7. Carlton Cody
8. John Enloe
9. Dustin Rutherford
10. Warren McGalliard
11. Marcus Duval
12. Brandon Ferrell
13. Wesley McGee
14. Samuel Laird
15. Ollie Nell Gage

CONSTABLE PRECINCT 2 – AGENDA ITEM 9J

EEE. CHAPTER 59 ASSET FORFEITURE REPORT APPROVED.

COUNTY JUDGE - AGENDA ITEM 9K

FFF. USE AGREEMENTS APPROVED for the following:

2. Texans for Equal Justice - Courthouse Foyer - 16th annual "Tree of Angels" Ceremony.

DISTRICT CLERK - AGENDA ITEM 9L

GGG. DEPUTATION APPROVED for Macie Holmes.

SHERIFF DEPARTMENT – AGENDA ITEM 9M

HHH. CHECK ACCEPTED in the amount of $129.36 from Montgomery County Crime Stoppers, Inc. for cell phone donation for Brandy Bice for the months of August and September 2012. (check forwarded to Auditor for further processing)
III. CHECK ACCEPTED in the amount of $64.68 from the Montgomery County Crime Stoppers, Inc. for cell phone donation for Brandy Bice for the month of October, 2012. (check forwarded to Auditor for further processing)

JJJ. CHAPTER 59 ASSET FORFEITURE REPORT APPROVED.

KKK. FY2012 EQUITABLE SHARING AGREEMENT REPORT APPROVED.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9N

LLL. DEMOLITION APPROVED for the following properties that are abandoned, deemed unsafe, or unlivable:

1. 26214 Wildflower Drive, Magnolia, Texas 77354
2. 17541 Castlewood Drive, Conroe, Texas 77306
3. 17555 Castlewood Drive, Conroe, Texas 77306

Motion carried.

END OF CONSENT AGENDA

6. TRANSFERS OF FUNDS APPROVED - LONGEVITY/CERTIFICATION - SHERIFF

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

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Motion carried.

7. GRANT APPLICATION APPROVED - NRA FOUNDATION GENERAL GRANT - SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the NRA Foundation General Grant application for the FY2013 NRA Foundation Ammo Project. The grant is for $2,880.80. Lt. Dan Norris is to submit the grant proposal on behalf of the County. Motion carried.

8. TRANSFER OF FUNDS APPROVED - PERSONNEL MOVEMENT - CONSTABLE PCT. 1

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve transferring $18,920.98 from 5511.6010.2 to 5511.5910.13. Motion carried.

9. DE-OBLIGATION OF FUNDS APPROVED - DOMESTIC VIOLENCE PROSECUTOR GRANT - DISTRICT ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the de-obligation of $11,096.01 for the 2012 Domestic Violence Prosecutor Grant. Motion carried.

10. DE-OBLIGATION OF FUNDS APPROVED - DWI COURT GRANT - DWI & DRUG COURT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the de-obligation of $192.59 for the 2011-2012 DWI Court Grant. Motion carried.
11. **REQUEST APPROVED - BRING FORWARD FUNDS - DISTRICT CLERK**

   Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve a request to bring forward into FY 2013 a credit received from Dell Marketing of $1,147.47. Motion carried.

12. **TRANSFER OF FUNDS APPROVED - BALANCE COMPENSATION - DISTRICT CLERK**

   Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve transferring funds as follows:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
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<td>$1,553.24</td>
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<td>450.4030.505</td>
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<tr>
<td>$452.40</td>
<td>450.3995.6</td>
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   Motion carried.

13. **APPLICATION APPROVED - FY 2013 INDIGENT DEFENSE FORMULA GRANT - INDIGENT DEFENSE**

   Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the FY2013 Indigent Defense Formula Grant application and resolution. Motion carried.

14. **GROUND LEASE RATE INCREASE APPROVED - AIRPORT**

   Motion by Judge Sadler, seconded by Commissioner Doyal, to approve an increase to $.15 per square foot to the Airport annual standard ground lease rate. Motion carried.

15. **DE-OBLIGATION OF FUNDS APPROVED - POWER RECOVERY GRANT - JUVENILE**

   Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the de-obligation of $761.99 from the FY2012 Power Recovery Grant. Motion carried.

16. **RECEIPT OF MINUTES ACKNOWLEDGED - MENTAL HEALTH TREATMENT FACILITY**

   Motion by Commissioner Chance, seconded by Commissioner Doyal, to acknowledge receipt of minutes for the MCMHTF Advisory Board meetings conducted between 09.01.11 and 08.31.12 as required by Advisory Board By-Laws. Motion carried.

**AGENDA ITEMS 19A-C – PURCHASING DEPARTMENT**

**RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 19A1-5**

17. **CONTRACT AWARDED - AGENDA ITEM 19A6 - INMATE DENTAL SERVICE - SHERIFF - PURCHASING**

   Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the contract for RFP/Q Inmate Dental Service - Project #2013-0006 - Sheriff/Jail to Gayle J. Fletcher, DDS, PA. Motion carried.
18. CONTRACT AWARDED - AGENDA ITEM 19A7 - BULK FUEL - VARIOUS DEPARTMENTS - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the contract for RFP/Q Bulk Fuel - Project #2011-0050 - Various Departments to J.A.M. Distributing Company. Motion carried.

19. DISCRETIONARY EXEMPTION APPROVED - ELSAG NORTH AMERICA - EMERGENCY MANAGEMENT - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a discretionary exemption per local government codes to ELSAG North America for automated license plate reader systems in the amount of $380,158.56 through the GSA Schedule 84 contract #GS07F0004Y, funded out of the 2011 UASI LETPA Grant. Motion carried.

20. PURCHASE APPROVED - IN-CAR CAMERA SYSTEMS - SHERIFF - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the purchase of 30 in-car camera systems with related hardware and options in the amount of $180,000.00 from Coban Technologies, Inc. through the interlocal agreement with HGAC contract EF-04-11. Motion carried.

AGENDA ITEM 20A - DEFERRED

21. RENEWAL APPROVED - PROFESSIONAL SERVICES AGREEMENT - CAROLYN COX - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the renewal of the professional services agreement with Carolyn Cox for temporary Justice of the Peace services. Motion carried.

22. RESOLUTION AND ORDER APPROVED - PAYMENT IN FULL - MAGNOLIA TRAILS, LP - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a resolution and order acknowledging payment in full of loan by Magnolia Trails LP and authorize execution of related release of lien instrument. Motion carried.

COMMISSIONERS' COURT RECESSED FOR PUBLIC HEARING

PUBLIC HEARING CONVENER

AGENDA ITEM 21A1 - PUBLIC HEARING

Proper notice having been given, Judge Sadler declared a public hearing in regard to approving the partial replat of Oak Ridge North, Section 1 to be known as Oak Ridge North Section one, replat no. 1. There being no one present who wished to address this matter, Judge Sadler declared the public hearing closed.

PUBLIC HEARING ADJOURNED

COMMISSIONERS' COURT RECONVENED

23. PARTIAL REPLAT APPROVED - OAK RIDGE NORTH SECTION 1 - PRECINCT 3 - PUBLIC HEARING

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the partial replat of Oak Ridge North, Section one to be known as Oak Ridge North, Section one, Replat No. one. Motion carried.
24. PETITION OF ADDITION OF LANDS APPROVED - STERLING RIDGE BRANCH LIBRARY - COMMISSIONER PCT. 3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve authorizing execution of a petition for the addition of certain lands to Montgomery County Municipal Utility District #46 relative to the annexation of the Montgomery County Library - Sterling Ridge Branch site into the boundaries of the district. Motion carried.

25. WALKWAY EASEMENT AND AGREEMENT APPROVED - COMMISSIONER PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the temporary elevated walkway easement and agreement between The Woodlands Township, The Woodlands Land Development Company, LP, First Baptist Church of The Woodlands, Texas, and Montgomery County, Texas. Motion carried.

26. ORDER APPROVED - SOUTH MONTGOMERY COUNTY WOODLANDS CHAMBER OF COMMERCE - AGENDA ITEM 9F2b - COMMISSIONER PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an order authorizing the execution of an agreement to promote community and economic development with the South Montgomery County Woodlands Chamber of Commerce Economic Development Partnership Division and authorizing Commissioner Ed Chance to execute agreement. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 23A-D

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.

COURT RECONVENED WITH ALL MEMBERS PRESENT

27. SOUTHWESTERN BELL V. MONTGOMERY COUNTY - EXECUTIVE SESSION

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a resolution and order supporting the need for the Montgomery County Attorney to hire experts for defense and prosecution of case #11-12-13662-CV, and to incur expenses as necessary to hire experts and further authorize expenses from the Risk Management budget. Motion carried.

AGENDA ITEMS 23B-C - NO ACTION - EXECUTIVE SESSION

28. SETTLEMENT AUTHORIZED - CLAIM #11-0095 - EXECUTIVE SESSION

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a resolution and order to approve the settlement reached in connection with claim #A-11-0095, styled Tawnya Rideaux, Phyllis Rideaux, Treniti Rideaux, and Trenton Rideaux v. Montgomery County. Motion carried.

CITIZENS – AGENDA ITEM 25

BILL O'SULLIVAN ADDRESSED THE COURT WITH CONCERNS ABOUT CONTROLLING THE ISSUANCE OF CERTIFICATES OF OBLIGATION.
NANCY LORING ADDRESSED THE COURT INQUIRING ABOUT THE MEETING RECENTLY HELD BETWEEN THE COUNTY JUDGE, PHYLLIS RAINEY, AND COUNTY ATTORNEY-ELECT J.D. LAMBRIGHT. THE JUDGE INSTRUCTED HER TO ASK COUNTY ATTORNEY DAVID WALKER ABOUT THE OUTCOME OF THAT MEETING.

WALTER BOYD ADDRESSED THE COURT IN SUPPORT OF JUDGE MORIARTY AND INQUIRING ABOUT HIS HEALTH.

29. 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 221st District Court to increase the salary of Natalie Traylor, Court Coordinator I, due to transfer as replacement for Jennifer Wade, effective 11/10/12.

Request of 221st District Court to increase the salary of Jennifer Wade, Court Administrator, due to promotion as replacement for Sidney Scott, effective 11/10/12.

Request of Building Maintenance to place Jeffrey Clark, Maintenance Technician II, on payroll as replacement for Adam Wright, effective 10/29/12.

Request of Building Maintenance to increase the salary of Miguel Macareno, Maintenance Technician III, due to promotion as replacement for Tommy Vanderharst, effective 10/27/12.

Request of Building Maintenance to increase the salary of Adam Wright, Maintenance Technician II, due to job re-evaluation and as replacement for Miguel Macareno, effective 10/27/12.

Request of Commissioner Pct. 1 to place Barbara Jean Paul, Part Time Clerk, on payroll, effective 10/29/12.

Request of Constable Pct. 1 to increase the salary of Timothy Cade, Lieutenant, due to promotion as replacement for Bryan DuBose, effective 10/27/12.

Request of Constable Pct. 1 to place Bryan DuBose, Deputy, on payroll due to re-hire, effective 10/27/12.

Request of Constable Pct. 1 to increase the salary of Tracy Traylor, Sergeant, due to promotion as replacement for Timothy Cade, effective 10/27/12.

Request of County Auditor to place Kimberly Daniel, Part Time Clerk, due to re-hire as replacement for Jodi Waterman, effective 10/29/12.

Request of County Clerk to increase the salary of Tiffany Renea Gaunce, Court Clerk II, due to promotion as replacement for Jessica Lamas, effective 10/27/12.

Request of County Clerk to place Francine Nichols, Clerk II, on payroll as replacement for Kimberly Hunt, effective 11/01/12.

Request of County Clerk to increase the salary of Tiffany Rogers, Clerk II, due to status change and as replacement for Tiffany Gaunce, effective 10/29/12.

Request of County Engineer to increase the salary of Grady Allen Page, Engineering Assistant, due to merit increase, effective 10/01/12.

Request of District Attorney to retire Ruben Garza, Investigator II, effective 10/31/12. (49.5585 hours or balance of vacation, 27.50 hours or balance of compensatory time)
Request of District Clerk to discharge Devon Reagan, Court Clerk IV, effective 10/26/12. (68.64 hours or balance of vacation)

Request of Elections to increase the salary of Sesco Saegusa, Temporary Voter Clerk, due to increased responsibilities, effective 10/27/12.

Request of Extension Office to place Amy Ressler, Extension Agent, on payroll as replacement for Linda L. Mock, as approved in Commission Court on 10/08/12, effective 11/19/12.

Request of Fire Marshal to place David W. Lee, Fire Inspector, on payroll as replacement for James Singleton, Jr., effective 10/29/12.

Request of Information Technology to place Kara E. Daniel, GIS Analyst, on payroll, effective 11/06/12.

Request of Justice of the Peace Pct. 2 to place Hannah Strange, Court Clerk II, as replacement for Rachael Wright, effective 11/01/12.

Request of Meador Branch Library to decrease the salary of Sara K. Adams, Reference Librarian, due to position/location change and replacement for Noel Cammack, effective 11/06/12.

Request of Central Library to place Margaret T. Melton, Circulation Coordinator, on unpaid leave of absence, effective 10/14/12.

Request of West Branch Library to place Anne Neidinger, Reference Librarian, on payroll as replacement for Sara Adams, effective 11/06/12.

Request of Central Library to place Brandy P. Pocевич, Library Assistant II, on payroll as replacement for Steve Sosa, effective 11/05/12.

Request of Managed Assigned Counsel to increase the salary of Latanza Gaddis, Caseworker, due to merit increase as approved in Commissioners Court on 08/27/12, effective 10/01/12.

Request of Managed Assigned Counsel to increase the salary of Allison Hauptstueck, due to merit increase as approved in Commissioners Court on 08/27/12, effective 10/01/12.

Request of Managed Assigned Counsel to increase the salary of Lauren Holleman, due to merit increase as approved in CC 08/27/12, effective 10/01/12.

Request of Managed Assigned Counsel to increase the salary of Pennie Stanley, due to merit increase as approved in CC 08/27/12, effective 10/01/12.

Request of Purchasing to transfer Angela Ford, Energy Manager, due to end of Energy Efficiency Grant 10, effective 11/12/12.

Request of Purchasing to transfer Sharon Watson, Administrative Assistant I, due to end of Energy Efficiency Grant 10, effective 11/12/12.

Request of Sheriff to increase the salary of Joseph Akin, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Allen Beckham, Jr., Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Jason Buckner, Detective, due to promotion as replacement for Keith Winford, effective 10/27/12.
Request of Sheriff to increase the salary of Enrique A. Calderon, II, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Justin Wayne Campbell, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Craig Allen Carney, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to correct the PCRF approved in CC 10/22/12 for Derek Cogdill, Deputy. Change position from 27 to 37, effective 09/24/12.

Request of Sheriff to place Derek Cogdill, Deputy, on payroll due to return from FMLA/disability leave, effective 10/17/12.

Request of Sheriff to increase the salary of Jonathan Chase Combs, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Stephanie D. Coroiescu, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of James Dale Curtis, II, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Christopher Deiss, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to place David Dickensheets, Maintenance Technician II, on payroll as replacement for Michael McManus, effective 10/22/12.

Request of Sheriff to add longevity to the salary of Todd Dishman, Deputy, effective 09/29/12.

Request of Sheriff to increase the salary of Kevin D. Douglas, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Joshua Ryan Downing, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Ryan Joseph Depuy, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Brandon J. Evans, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Camilo Flores Jr., Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Anthony Nico Frisina, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to correct the effective date on the PCRF for Max Fruchtnicht, Deputy-Patrol, that was approved in CC 10..22.12, to be effective 10.20.12.

Request of Sheriff to increase the salary of Darby L. Gauthier, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Shanon Ryan Greer, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.
Request of Sheriff to increase the salary of Tyler James Hall, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Steven Helton, Jr., Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Mitchell Lee Hempel, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Brian Scott Kovacs, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Dawn Lynnette Lara, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Travis Dwayne Lawson, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Peggy Loftin, Clerk IV, due to merit increase, effective 09.29.12.

Request of Sheriff to increase the salary of Luis Macias, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Nurahda D. Manning, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Jason Alan McConnell, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Andrew Mark Mitschke, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Erika Renee Moore, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Brian D. Olsen, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Fernando Pedraza, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Anthony Pellecchia, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Justin Pierce, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Tabitha M. Rivera, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of William Rollins, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Maria Luisa Ruiz, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to accept the resignation of Richard Rulong, Jr., Officer-Civilian Detention, effective 10.28.12. (140.09 hours or balance of vacation, 249.28 hours or balance of compensatory time, 48.50 hours or balance of holiday time)
Request of Sheriff to increase the salary of Jeremy Seth Salas, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Thomas Siarski, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Ryan John Stanhope, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Brandon Edward Stiles, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Vicente Suarez, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Viola Mae Thierry, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Max Joseph Toliver, Jr., Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Alfred Tyree, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Aaron R. Utley, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Erin Elizabeth Vasquez, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to increase the salary of Joshua Ray Whitmire, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Sheriff to transfer Keith A. Winford, Detective, as replacement for Alan Hunter, effective 10.27.12.

Request of Sheriff to increase the salary of Dylan Wood, Officer - Civilian Detention, due to increase to 95% of salary midpoint, effective 10/27/12.

Request of Tax Office to increase the salary of Janet B. Anderson, Deputy Specialist I, due to completion of probationary period, effective 11.10.12.

Request of Tax Office to increase the salary of Karen D. Kelley, Deputy Specialist IV, due to completion of educational requirements and passing the exam to become state certified as RTC, effective 10.27.12.

Request of Tax Office to increase the salary of Whitney Ann Lynn, Deputy Specialist I, due to completion of probationary period, effective 11.10.12.

Request of Tax Office to increase the salary of Sallie S. Vickrey, Deputy Specialist I, due to status change as replacement for Dora Garcia, effective 10.29.12.

Request of Sheriff to place Steven Wayne Campos, Officer-Civilian Detention, on payroll as replacement for Casey Simonton, effective 11.03.12.
Request of Sheriff to place Kimberly Huckaba, Dispatcher, on payroll due to return from unpaid FMLA/disability leave, effective 10.26.12.

Request of Sheriff to place Donald James Nichols III, Officer-Civilian Detention, on payroll as replacement for John Warren, Jr., effective 11.03.12.

Request of Sheriff to place Garrett Parsons, Officer-Civilian Detention, on payroll as replacement for Mary Kay Siemon, effective 11.03.12.

Request of Sheriff to place Roman Ramos, Officer-Civilian Detention, on payroll as replacement for Danell Sangster, effective 11.03.12.

Request of Sheriff to accept the resignation of Jacob Reuvers, Deputy-Patrol, effective 11.04.12. (16.16 hours or balance of vacation, 101.88 hours or balance of compensatory time)

Motion carried.

30. COURT ADJOURNED

Motion by Commissioner Rinehart, 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