THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 3RD day of December, 2012 the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 N. Thompson, Conroe, Texas, with the following members of the Court present:

County Judge, Alan “Barb” Sadler
Commissioner, Precinct #1 - Mike Meador
Commissioner, Precinct #2 - Craig Doyal
Commissioner, Precinct #3 - Ed Chance
Commissioner, Precinct #4 - Ed Rinehart
Also - Rebecca Biasotti, County Clerk’s Office

INVOCATION GIVEN BY David Walker.

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

2. COUNTY BUILDING NAMES APPROVED

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

   A. Judge Jim H. Keeshan Building, 301 North Thompson, Conroe, Texas 77301.

   Motion carried.

AGENDA ITEM 7B - BOY SCOUTS TROOP 1945 WAS INTRODUCED TO THE COURT. THIS TROOP IS OBSERVING THIS COURT SESSION TO EARN MERIT BADGES.

AGENDA ITEM 7C - EMPLOYEE’S COMMITTEE AWARDED EMPLOYEE OF THE MONTH TO THE FOLLOWING:

   October, 2012 - Stefanie Perez, Juvenile Probation
   November, 2012 - Captain Mike White, Constable 2
   December, 2012 - Sara Forlano, Managed Assigned Counsel Office

3. PURCHASE APPROVED - SERVICE PINS - EMPLOYEES COMMITTEE

   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the purchase of service pins, not to exceed $5,900.00, from J. Brandt Recognition for the annual service awards ceremony scheduled for January 23, 2013, funded from contingency. Motion carried.
4. PURCHASE APPROVED - REFRESHMENTS FOR AWARD CEREMONY - EMPLOYEES COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the purchase of refreshments, not to exceed $1,200.00 and corsages from All Star Catering Company, for the annual service award ceremony, funded from contingency. Motion carried.

5. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners’ Court Minutes for November 19, 2012 as presented by the County Clerk. Motion carried.

6. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-I

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

COUNTY AUDITOR - AGENDA ITEM 9A

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

B. BUDGET AMENDMENTS for FY2012 approved, as follows:

1. VARIOUS: To re-fund shortages that exist as a result of previous sweep.

2. AIRPORT - 1012CONRO: To recognize and allocate 1012CONRO grant revenue from USDOT for FY12.

3. COMMISSIONER PCT 2: To recognize and allocate reimbursement.

4. 435th DISTRICT COURT: To adjust line items.

5. FOSTER CARE TITLE IV-E/13: To adjust line items.

6. JUVENILE PROBATION: To re-fund shortages that exist as a result of previous sweep.

7. SHERIFF: To adjust line items.

8. SHERIFF: To re-fund salary line that was swept during the fiscal year.

9. SHERIFF/NARCOTIC TASK: To adjust line items.

C. BUDGET AMENDMENTS for FY2013 approved, as follows:

1. COMMISSIONER PCT 2: To adjust line items.

2. FIRE MARSHAL: To adjust line items.

3. JUVENILE PROBATION: To recognize and allocate revenue.

4. JUVENILE PROBATION: To recognize and allocate revenue.

5. SHERIFF: To recognize and allocate restitution.

6. SHERIFF: To recognize and allocate donations.

7. SHERIFF: To adjust line items.

8. SHERIFF: To recognize and allocate reimbursement HIDTA O/T.
D. OFFICIALS’ FEES REPORT ACCEPTED as audited for September, 2012.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9B

E. REQUEST APPROVED from Tetra Technologies, Inc. (TETRA) to assign their tax abatement dated January 8, 2008 (as amended November 1, 2012) per Section XI of their tax abatement agreement and authorizing the County Attorney to draft an agreement for this assignment.

F. SUPPLEMENTAL CHANGES ACKNOWLEDGED for November 2012 from Harris County Appraisal District for property located in the Woodlands Township and New Caney I.S.D.

PURCHASING DEPARTMENT - AGENDA ITEM 9C

G. ADVERTISING APPROVED for the following bids/proposals:

   Traffic signal parts - Various Departments.

H. RENEWALS APPROVED for the following contracts:

   1. WASTE MANAGEMENT OF TEXAS, INC. (P.O. #2010208) for containerized commercial solid waste disposal service, expires 12/31/12 - Various Departments.

   2. PIERCE, DAMON K. dba DIAMONDBACK SERVICE MANAGEMENT (P.O. #2009386) for pest control services, expires 01/06/13 - Various Departments.

   3. DAVIS INVESTIGATION SERVICES, LLC (P.O. #2009165) for collection of urine samples, expires 01/26/13 - Drug/DWI Courts.

   4. BNB ENVIROTECH, INC. (P.O. #2012150) for mowing of rights-of-way, expires 02/10/13 - Precinct #1.

   5. GT DISTRIBUTORS, INC. (P.O. #2012099) for ammunition, expires 12/16/12, changes per documents on file - Various Departments.

   6. PRECISION DELTA CORP (P.O. #2012100) for ammunition, expires 12/16/12 - Various Departments.

   7. BALLARD WATER WELL (P.O. #2012192 & P.O. #2012192X) for commercial water well(s), expires 02/26/13 - Various Departments.

   8. WEISINGER INCORPORATED (P.O. #2012193 & P.O. #2012193X) for commercial water well(s), expires 02/16/13 - Various Departments.

   9. JUSTICE WORKS, LLC (P.O. #2012145) for software subscription & license initiation fee for Defenderdata Client Application for case/docket management, expires 01/22/13, (changes per documents on file effective January 23, 2013) - Managed Assigned Counsel.

   10. CHEVRON TEXACO (P.O. #2006176) for fleet fuel credit cards, expires 01/31/13 - Various Departments.

   11. VALERO MARKETING & SUPPLY CO. (P.O. #2006177) for fleet fuel credit cards, expires 01/31/13 - Various Departments.

   12. EXXON/MOBIL CORPORATION (P.O. #2006179) for fleet fuel credit cards, expires 01/31/13 - Various Departments.
I. DISCRETIONARY EXEMPTIONS APPROVED as follows:

1. 3M COMPANY for equipment/supplies radio frequency detection systems/books - Library.

2. HOLCOMBE PROPERTIES for the commercial real estate listing agreement exclusive right to sell property known as 38927 FM 1774, Magnolia, Texas 77355 - Precinct #2.

3. 4M YOUTH SERVICES, INC. dba Rockdale Regional Juvenile Justice Center for secure long-term residential service of juvenile offenders space available. - Juvenile Services.

4. PHOENIX HOUSES OF TEXAS for residential services - Juvenile Services.

5. RONALD J. MASSEY for non-residential services - Juvenile Services.

J. PURCHASE APPROVED of four Sharp copiers at a total cost of $19,440.00 from Sharp Electronics Corporation c/o North Central Service Corporation dba National Joint Powers Alliance (NJPA) through the Interlocal Agreement with BuyBoard contract #379-11. - Tax Office.

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

L. CHECK ACCEPTED in the amount of $43,395.76 from Rene Bates Auctioneers, Inc. for items sold through the Montgomery County Online Auction on November 6, 2012. - Various Departments (Check forwarded to Auditor for further processing.)

M. PROPOSAL APPROVED from LJA Engineering, Inc. for the White Oak Creek Bridge study in the amount of $37,000.00. - Pct. 4

N. AMENDMENT #10 APPROVED to the agreement with GEO Group, Inc., for maintenance and operations for Joe Corley Detention Facility P.O. #2008608. - Infrastructure.

O. RENEWAL APPROVED of the Interlocal Agreement between Montgomery County and Harris County Department of Education (HCDE) through Choice Facility Partners, a division of (HCDE). - Various Departments.

RISK MANAGEMENT - AGENDA ITEM 9D

P. CHANGES, ADDITIONS AND RELEASES APPROVED on the following surety bonds:

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COMMISSIONERS - AGENDA ITEM 9E

PRECINCT 2

Q. CHECK ACCEPTED in the amount of $439.44 from The Friendship Center for reimbursement of fuel usage for the month of October 2012. (Check forwarded to Auditor for further processing.)

PRECINCT 4

R. CHECK ACCEPTED in the amount of $3,006.90 from Montgomery County ESD 7 for purchase of fuel for the month of October, 2012. (Check forwarded to Auditor for further processing.)
S. CHECK ACCEPTED in the amount of $962.14 from The Friendship Center for fuel used for the month of October, 2012. (Check forwarded to Auditor for further processing.)

T. CHECK ACCEPTED in the amount of $2,122.11 from the City of Roman Forest for the purchase of fuel for the month of October, 2012. (Check forwarded to Auditor for further processing.)

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEMS

9F

PRECINCT 4

U. ORDER APPROVED clarifying length of West Road in Sycamore Hills, Oakley's Second Addition and Oakley's subdivisions accepted into the 1 year maintenance period upon finding of prescriptive right based on public use, previously approved in Commissioners Court April 17, 1989.

V. CHECK ACCEPTED in the amount of $12.00 from Martha and Joel Rolan for lease of real property described as Lot 117, Village of Alpestrine, Montgomery County, Texas, Precinct 4. (Check forwarded to Auditor for further processing.)

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9G

PRECINCT 1

W. REQUEST APPROVED for 14.4 kV, overhead, #2 ACSR line within the right of way of Denn Road in Montgomery County, Texas.

PRECINCT 2


Y. FINAL PLAT APPROVED for Mostyn Manor, Section 4, 37.015 Acres, 57 Lots, Cyrus Wickson Survey, A-600.


AA. ORDER APPROVED for an underground electric line within the right of way of McCaleb Road, Montgomery County, Texas.

PRECINCT 3

BB. FINAL PLAT APPROVED for Legends Ranch, Section 11, 11.64 Acres, 33 Lots, Montgomery County School Land Survey, A-350.

PRECINCT 4


DD. PUBLIC HEARING DATE APPROVED for January 14, 2013 to change the name of Rural Road in Wood Lake Village, Section 1 to Rock Hooktail Street.

EE. GENERAL PLAN RECOGNIZED for the development of an 8,800 acre tract of land identified as the Splendora Tract per exhibit on file.
COUNTY JUDGE – AGENDA ITEM 9H

FF. USE AGREEMENTS APPROVED as follows:

1. MC Elite Softball Organization - MC Elite 04 - Charles Traylor Park Softball Fields - Tournament 12/14/12 - 12/16/12.
2. MC Elite 00 - Select Team Practice - Charles Traylor Park - Softball Fields.

GG. REAPPOINTMENT APPROVED for Dr. Daniel R. Walker as Local Health Authority for Montgomery County, Texas for a period of two years commencing January 1, 2013.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9I

HH. VARIANCE APPROVED to install an aerobic on-site system in the 100-year floodplain at 11511 Moorehead Road, Conroe, Texas 77302.

II. VARIANCE APPROVED to install an aerobic on-site system in the 100-year floodplain at 9826 Deep Forest Drive, Conroe, Texas 77306.

Motion carried.

END OF CONSENT AGENDA

7. APPOINTMENT APPROVED - CRAIG DOYAL - GULF COAST RAIL DISTRICT - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the appointment of Craig Doyal as the County's Representative on the Gulf Coast Rail District for a term expiring December 31, 2014. Motion carried.

8. REAPPOINTMENTS APPROVED - HISTORICAL COMMISSION - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the following reappointments to the Montgomery County Historical Commission for 2013 - 2014 term:

Chair: Larry Foerster
Past Chair: Gertie Spencer
Members: Brenda Beaven
          Edith Clanton
          David Frame
          Martha Gandy
          Celeste Graves
          David “Jay” Hrvnatz
          Nancy Jackson
          Karen “Candy” Lucas
          Sue Ann Powell
          Nevaire Richardson
          Anna Shepeard
          Beverly H. Tucker
          Barbara Hamilton
          Heather Kramer

Emeritus Members: Eulice Vial
                 Col. Raymond Laughter
9. POSITION CHANGES AND FUND TRANSFERS APPROVED - 284TH DISTRICT COURT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following position changes and fund transfers:

1. Close position #434-2308-500
2. Close position #434-7925-1
3. Close position #438-7925-1
4. Open position #438-7926-1

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Motion carried.

AGENDA ITEMS 12A-B - SEE MOTIONS #3 AND #4.

10. CARRY OVER OF FUNDS APPROVED - SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve carry over of fiscal year 2012 funds in the amount of $398,471.99, encumbered prior to the end of fiscal year 2012. Motion carried.

11. POSITION APPROVED - PART TIME DEPUTY - CONSTABLE PRECINCT 4

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the creation of a part time Deputy position to be funded as follows:

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<td>$1,937.64</td>
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<td>5541-7102</td>
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</tbody>
</table>

Motion carried.

AGENDA ITEM 15A - THE TEXAS AGRILIFE EXTENSION OFFICE PRESENTED THE "2012 MAKING A DIFFERENCE" ANNUAL INTERPRETATION REPORT. (Only cover letter received.)

12. PERFORMANCE INDICATOR REPORT ACCEPTED - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept Performance Indicator Report for the month of October, 2012, as required by the agreement between Montgomery County and Texas Department of State Health Services and recommended by the Montgomery County Mental Health Treatment Facility Advisory Board. Motion carried.
13. POLICY REVISIONS APPROVED - MANAGEMENT PLAN - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve revisions to three policies in the Management Plan as recommended by the MCMHTF Advisory Board as follows:

A. Include additional standards of care required by The Joint Commission.

B. Include use of bar code scanners in monitoring patient information and to clarify procedures for imposing restrictions on patient activity.

C. Address concerns related by Disability Rights Texas, Inc. and to conform to Texas Administrative Code.

Motion carried.

14. MEDICAL STAFF APPOINTMENTS APPROVED - TWO PHYSICIANS - MCMHTF

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the appointments of the two following physicians:

A. Sharon Iglehart, M.D. - Psychiatry
B. Peter Stanfield, M.D. - Psychiatry

Motion carried.

15. RESIGNATION AND APPOINTMENT APPROVED - MCMHTF ADVISORY BOARD

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an order accepting resignation of Eileen Fauver from MCMHTF Advisory Board, and appointing Phyllis Rainey as her successor. Motion carried.

AGENDA ITEMS 17A-B – PURCHASING DEPARTMENT

16. CONTRACT AWARDED - COLLECTION OF FINES - JP 1, 2, 4, 5 - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award RFP/Q collection of fines, project #2012-0080 to Graves Humphries Stahl, Ltd. for Justice of the Peace Precincts 1,2,4, and 5. Motion carried.

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 17A1 -3, 5-13

17. PURCHASE APPROVED - DUMP TRUCKS - PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to purchase two new 2014 Mack GU713 dump trucks in the amount of $218,758.00 from Grande Truck Center through the Interlocal Agreement with HGAC Contract #HT11-12. Financing to follow. Motion carried.

18. INTERLOCAL AGREEMENT APPROVED - LAW ENFORCEMENT TRAINING - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve interlocal agreement between the County and the Houston-Galveston Area Council for the Sheriff to provide regional law enforcement training services and authorize the County Judge to execute same. Motion carried.
19. RENEWAL APPROVED - INTERLOCAL AGREEMENT - WOODLANDS TOWNSHIP - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve renewal of interlocal agreement between The Woodlands Township and Montgomery County for law enforcement services to be performed by Deputies of the Montgomery County Sheriff's Departments. Motion carried.

20. INTERLOCAL AGREEMENT APPROVED - INTERIM FUNDING ASSISTANCE - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve interlocal agreement for interim funding assistance for law enforcement services by the Constable Pct. 3 and operations of Justice of the Peace Pct. 3 by The Woodlands Township. Motion carried.

21. CONVEYANCE APPROVED - MEMORY PARK - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the conveyance of County land and improvements to the City of Montgomery, said land located on Bessie Price Owen Drive in Precinct 1 and commonly known as Memory Park, and authorize Commissioner Meador to execute the appropriate documents. Motion carried.

22. RESOLUTION AND ORDER APPROVED - LOCAL GOVERNMENT INVESTMENT COOPERATIVE - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve resolution and order approving Local Government Investment Cooperative investment pool as an authorized investment and approving the application for participation in LOGIC. Motion carried.

23. AMENDMENT APPROVED - RAMP GRANT - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve amendment to the fiscal year 2013 RAMP (Routine Airport Assisted Maintenance Program) grant between Montgomery County and the Texas Department of Transportation. Motion carried.

24. AMENDMENT APPROVED - EMERGENCY SHELTER GRANT - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve first amendment to agreement between Montgomery County and Montgomery County Youth Services related to the Emergency Shelter Grant Program. Motion carried.

25. AMENDMENT APPROVED - HOME INVESTMENT PARTNERSHIPS PROGRAM - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve first amendment to contract with Walker Montgomery Community Development Corporation related to the fiscal year 2010 Home Investment Partnerships Program. Motion carried.
26. PUBLIC SERVICE CONTRACTS APPROVED - FY 2013 - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following public service contacts for the 2012-2013 fiscal year as follows:

A. Access Builds Children  
B. Montgomery County Committee on Aging, DBA The Friendship Center  
C. Montgomery County Homeless Coalition  
D. Society of St. Vincent De Paul  
E. Society of Samaritans  
F. Children's Advocacy Center - Children's Safe Harbor.

Motion carried.

COMMISSIONERS' COURT WAS RECESSED FOR PUBLIC HEARING

AGENDA ITEM 20A - PUBLIC HEARINGS - PRECINCT 2

PROPER NOTICE HAVING BEEN GIVEN, JUDGE SADLER DECLARED A PUBLIC HEARING IN REGARD TO ESTABLISHING "NO PARKING, NO STANDING, NO STOPPING" AND "NO U-TURNS" ON CROWN RIDGE DRIVE WITHIN THE SCHOOL ZONE LIMITS FOR BUSH ELEMENTARY. THERE BEING NO ONE PRESENT WHO WISHED TO ADDRESS THESE MATTERS, JUDGE SADLER DECLARED THE PUBLIC HEARING CLOSED.

COMMISSIONERS’ COURT RECONVENED WITH EVERYONE PRESENT

27. SIGNAGE APPROVED - ON CROWN RIDGE DRIVE - PRECINCT 2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve establishing "No Parking, No Standing, No Stopping" and "No U-Turns" on Crownridge Drive within the school zone limits for Bush Elementary. Motion carried.

LINDA R. BREAZEALE ADDRESSED THE COURT IN REFERENCE TO THE CONROE COURIER ARTICLE ABOUT THE RENEWAL OF HER PROFESSIONAL SERVICES CONTRACT.

ALSO ADDRESSING THIS TOPIC WERE JR MOORE, COMMISSIONER MEADOR, JAMES NOACK, JUDGE SADLER, COMMISSIONER CHANCE, COMMISSIONER DOYAL, JOHN BAUMAN, AND BILL O'SULLIVAN.

28. DISCRETIONARY EXEMPTION APPROVED - MANAGEMENT/ADVISORY SERVICES AGREEMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a discretionary exemption for management/advisory services agreement as provided by Local Government Code, Chapter 262.024(4) - for personal services. Motion carried by a vote of 4 to 1. Judge Sadler voted no.

29. RENEWAL OF AGREEMENT APPROVED - LINDA R. BREAZEALE

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve renewal of the agreement with Linda R. Breazeale for management/advisory services for an additional year to commence on January 1, 2013; terms and conditions to remain the same. Motion carried by a vote of 4 to 1. Judge Sadler voted no.
30. FUNDING AUTHORIZED - PERSONAL SERVICES CONTRACT - LINDA R. BREAZEALE

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to authorize funding the personal services contract of Linda R. Breazeale from the 2013 budget. Motion carried.

31. REQUEST APPROVED - ADOPT A COUNTY ROAD - INDIGO LAKE ESTATES - PRECINCT 2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve request for Indigo Lake Estates Property Owners Association to participate in the Adopt A County Road program for the roadway section which is two miles of Nichols Sawmill in front of Indigo Lake Estates. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 22

THE COURT RECEDED 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

NO ACTION TAKEN ON EXECUTIVE SESSION MATTERS.

CITIZENS - AGENDA ITEM 24

WALTER BOYD ADDRESSED THE COURT TO WISH THEM A MERRY CHRISTMAS AND TO COMMEND LINDA BREAZEALE ON HER PRESENTATION TO THE COURT.

GORDON SWETZ ADDRESSED THE COURT PROTESTING THE CONTENT FILTERS ON THE COUNTY LIBRARY COMPUTER SYSTEM.

BOB BAGLEY ALSO ADDRESSED THE COURT PROTESTING THE CONTENT FILTERS ON THE COUNTY LIBRARY COMPUTER SYSTEM.

JOHN WERTZ ADDRESSED THE COURT STATING THE COMPUTER FILTERS WERE A VIOLATION OF FREEDOM OF SPEECH.

32. 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 Custodial Services to accept the resignation of Timothy Scott Hill, Custodian, effective 11/14/12. (No benefits due)

Request of Civic Center to place Edward A. Mayo, Facility Worker/Grounds Maintenance, on payroll as replacement for John Arnold, effective 11/27/12.

Request of Commissioner Pct. 3 to rescind the PCR approved in CC (M2-10/22/12) for Troy Brock, Foreman, effective 12/31/12. (Employee is not retiring)

Request of Commissioner Pct. 3 to retire Ernest Edwin Chance, Sr., Commissioner, effective 12/31/12. (No benefits due)

Request of Commissioner Pct. 3 to discharge Justin K. Key, Signal Technician I, effective 11/21/12. (120.7135 hours or balance of vacation time)

Request of County Attorney to place J.D. Lambright, County Attorney, on payroll as replacement for David Walker due to being newly elected, effective 01/01/13.
Request of County Attorney to retire David K. Walker, County Attorney, effective 12/31/12. (No benefits due)

Request of County Clerk to correct employee number on PCRF for Kandy R. Brown, Clerk II, approved by CC on 11/19/12.

Request of County Clerk - Records Mgmt to increase the salary of James Dale Curtis, II, Computer Analyst III, due to transfer to fill new position, effective 12/01/12.

Request of County Clerk to place Ashley Ann McMullen, Clerk II, on payroll to fill a pooled position, effective 11/19/12.

Request of District Attorney to accept resignation of Bryan Jensen Bleibdrey, Attorney II, effective 01/04/13. (71.02 hours or balance of vacation time)

Request of District Attorney to increase salary of David Joseph Borchardt, Investigator II, due to transfer as replacement for Swen Spjut, effective 12/08/12.

Request of District Attorney to increase salary of Heather Lynn Cash, Investigator II, due to position change as replacement for Ruben Garza, effective 11/26/12.

Request of District Attorney to increase salary of Victoria E. Chavez, Legal Assistant I, due to position change as replacement for Regina Green, effective 11/12/12.

Request of District Attorney to increase salary of Gale Lynn Echols, Investigator II, due to position change as replacement for Donnie J. King, effective 11/26/12.

Request of District Attorney to increase salary of Blake E. Enax, Attorney III, due to promotion as replacement for Many Nan Huffman, effective 11/26/12.

Request of District Attorney to increase salary of Amy Sharon Fancher, Attorney I, due to position change as replacement for Lisa Renee Stewart, effective 11/26/12.

Request of District Attorney to decrease salary of Kimberly Ann Franklin, Investigator II, due to transfer as replacement for Gerald Kudla, effective 12/08/12.

Request of District Attorney to increase salary of Regina Green, Legal Assistant II, due to promotion as replacement for Natalie M. Traylor, effective 11/12/12.

Request of District Attorney to increase salary of Rochelle L. Guiton, Attorney II, due to position change as replacement for Vincenzo J. Santini, effective 11/26/12.

Request of District Attorney to increase salary of Amanda Jean Hill, Attorney I, due to position change as replacement for Amanda N. Lanning, effective 11/26/12.

Request of District Attorney to increase salary of Laura Christian Hill, Attorney I, due to position change as replacement for Brett C. Hobbs, effective 11/26/12.

Request of District Attorney to increase salary of Brett C. Hobbs, Attorney I, due to position change as replacement for Amanda Jean Hill, effective 11/26/12.

Request of District Attorney to increase salary of Jeffrey Lawrence Hohl, Attorney II, due to promotion as replacement for Rochelle L. Guiton, effective 11/26/12.

Request of District Attorney to increase salary of Michael R. Holley, Attorney I, due to 3% mandatory merit raise not given on fiscal 2013 salary schedule, effective 09/29/12.

Request of District Attorney to increase salary of Mary Nan Huffman, Attorney III, due to position change as replacement for Tamlyn Massa, effective 11/26/12.
Request of District Attorney to increase salary of Joseph C. Johns, Investigator II, due to position change as replacement for Heather Lynn Cash, effective 11/26/12.

Request of District Attorney to increase salary of Donnie J. King, Investigator II, due to position change as replacement for Joseph C. Johns, effective 11/26/12.

Request of District Attorney to increase salary of Amanda Nicole Lanning, Attorney I, due to position change as replacement for Sean G. Whittmore, effective 11/26/12.

Request of District Attorney to increase salary of Larry L. Melton, Investigator II, due to position change as replacement for Gale Lynn Echols, effective 11/26/12.

Request of District Attorney to increase salary of Shanna Renee Redwine, Attorney I, due to position change as replacement of Jeffrey L. Hohl, effective 11/26/12.

Request of District Attorney to increase salary of Larry L. Melton, Investigator II, due to position change as replacement for Gale Lynn Echols, effective 11/26/12.

Request of District Attorney to increase salary of Vincenzo J. Santini, Attorney II, due to position change as replacement for Blake E. Enax, effective 11/26/12.

Request of District Attorney to increase salary of Swen Eric Spjut, Investigator II, due to position change as replacement for Larry L. Melton, effective 11/26/12.

Request of District Attorney to accept resignation of Michael Dennis Stanley, Attorney II, effective 12/14/12. (80.15 hours or balance of vacation time. 8.50 hours or balance of holiday time)

Request of District Attorney to increase salary of Lisa Renee Stewart, Attorney I, due to position change as replacement for Shanna R. Redwine, effective 11/26/12.

Request of District Clerk to correct employee number on PCRF for Macie Holmes, Court Clerk II, approved by CC on 11/19/12.

Request of JP 2 to increase salary of Mercedes B. Beyan, Court Clerk II, due to position change as replacement for Amy Lynett Lardizabal, effective 12/01/12.

Request of Juvenile to increase salary of Jason Frank Barajas, Juvenile Supervision Officer - JJ AEP, due to transfer as replacement for Daniel Cendrick, effective 12/08/12.

Request of Meador Branch Library to place Melissa A. Harmon, Shelving Clerk, on payroll as replacement for Emily Spielbaur, effective 11/15/12.

Request of Central Library to place Margaret T. Melton, Circulation Coordinator, on payroll due to return from unpaid leave of absence, effective 11/20/12.

Request of Meador Branch Library to place Ruby Purswell, Shelving Clerk, on payroll as replacement for Marilyn Jennings, effective 11/26/12.

Request of Mitchell Library to increase salary of Emily Jane Spielbaur, Library Assistant II, due to promotion to fill new position, effective 11/15/12.

Request of Sheriff to discharge Jessica Crafts, Clerk IV, effective 11/24/12. (28.96 hours or balance of vacation. 3.25 hours or balance of compensatory)

Request of Sheriff to place Terry L. Davis, Officer - Civilian Detention, on payroll as replacement for David Case, effective 11/24/12.

Request of Sheriff to transfer Carlos Huante, Deputy Patrol, for billing purposes, due to unpaid military leave, effective 11/10/12.

Request of Sheriff to accept resignation of Rosemary Legenza, Dispatcher, effective 11/21/12. (No benefits due)
Request of Sheriff to accept resignation of Charles Mazur, Officer - Civilian Detention, effective 11/10/12. (20.12 hours or balance of vacation. 153.78 hours or balance of compensatory time)

Request of Tax Office to increase salary of Kellie E. Alford, Supervisor - Accounting, due to promotion as replacement for Judy Jones, effective 12/01/12.

Request of Tax Office to accept resignation of Britni Devore, Deputy Specialist I, effective 12/07/12. (No benefits due)

Request of Tax Office to place Deborah Mayton, Deputy Specialist IV, on unpaid FMLA/disability leave, effective 11/19/12.

Request of Tax Office to change the position of James L. Noack, Jr., Permits & Compliance Officer, effective 12/01/12.

Request of Tax Office to increase salary of Robert Oughton, Assistant Chief Deputy, due to transfer as replacement for James L. Noack, Jr., effective 12/01/12.

Request of Tax Office to place Jessica L. Splettstosser, Deputy Specialist II, on payroll as replacement for Karen Kelley, effective 12/17/12.

Request of Juvenile to place Abdul Lateef Ajala, Juvenile Supervision Officer - Substitute, on payroll, effective 11/27/12.

Request of Juvenile to place Toddrick Allen Jones, Juvenile Supervision Officer - Substitute, on payroll, effective 11/27/12.

Request of Juvenile to place Kelvin Darnell McLeod, Juvenile Probation Officer, on payroll as replacement for Lance Fenske, effective 11/28/12.

Request of Juvenile to place Michael John McManus, Juvenile Supervision Office - Substitute, on payroll due to re-hire, effective 11/26/12.

Motion carried.

33. COURT ADJOURNED

Motion by Commissioner Meador, seconded by Commissioner Doyal, to adjourn this session of court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk
Ex-Officio Clerk - Commissioners’ Court
Montgomery County, Texas

BY: ___________________________  ___________________________
    COUNTY CLERK                   COUNTY JUDGE