THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 17th day of December, 2012 the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 N. Thompson, Conroe, Texas, with the following members of the Court present:

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

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

MONTGOMERY COUNTY UNITED WAY PRESENTED VARIOUS EMPLOYEES AND DEPARTMENTS WITH AWARDS FOR PARTICIPATION IN THE 2012 UNITED WAY FUND DRIVE.

COMMISSIONERS MEADOR, RINEHART, DOYAL AND JUDGE SADLER EXPRESSED WELL WISHES TO COMMISSIONER ED CHANCE ON HIS UPCOMING RETIREMENT AFTER 26 YEARS. COMMISSIONER CHANCE WAS ALSO RECOGNIZED FOR BEING THE LONGEST SITTING COMMISSIONER ON THE COMMISSIONERS’ COURT IN HISTORY.

2. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-O

   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 FY2012 approved, as follows:

      1. 2nd REGION: To adjust line items.
      2. ADULT PROBATION: To recognize and allocate reimbursement.
      3. ATTORNEY ADMIN FUND: To properly budget costs in fund.
      4. CONSTABLE 1 - SJRA SUB UNIT: To recognize and allocate revenue.
5. CONSTABLE 2 - MONTGOMERY TRACE SUB UNIT: To recognize and allocate revenue.

6. CONSTABLE 3 - MUD 94 SUB UNIT: To recognize and allocate revenue.

7. CONSTABLE 3 - RMUD SUB UNIT: To recognize and allocate revenue.

8. CONSTABLE 4 - RIVERWALK SUB UNIT: To recognize and allocate revenue.

9. CONSTABLE 5 - MAGNOLIA ISD SUB UNIT: To recognize and allocate revenue.

10. COUNTY ATTORNEY STATE FUNDS: To recognize and allocate revenue.

11. COUNTY ATTORNEY TITLE IV- E GRANT: To transfer funds for Title IV-E grant for County Attorney for quarter ending 09/30/2012.

12. COUNTY/DISTRICT COURT TECHNOLOGY FUND: To recognize and allocate revenue.

13. COUNTY RECORDS MANAGEMENT FUND: To recognize and allocate revenue.

14. COURT GUARDIANSHIP FEE: To recognize and allocate revenue.

15. COURT OPERATIONS: To fund CPS MAC award as authorized by Commissioners’ Court.

16. COURT REPORTER SERVICE FUND: To recognize and allocate revenue.

17. COURTHOUSE SECURITY FUND: To recognize and allocate revenue.

18. DEBT SERVICE FUND: To recognize and allocate revenue.

19. DISTRICT ATTORNEY: To re-fund shortages that exist as a result of previous sweep.

20. DA STATE FUNDS: To recognize and allocate revenue.

21. ELECTIONS ADMINISTRATOR: To properly fund election departments.

22. FIRE MARSHAL: To adjust line items.

23. FORFEITURES: To recognize and allocate revenue.

24. INDIGENT DEFENSE: To adjust line items.

25. JOE CORLEY DETENTION FACILITY: To recognize and allocate revenue.

26. JUSTICE COURT TECHNOLOGY FUND: To recognize and allocate revenue.

27. LAW LIBRARY: To adjust line items.

28. PHOTO TRAFFIC SIGNAL ENFORCEMENT: To recognize and allocate revenue.
29. SCOFFLAW: To recognize and allocate revenue.
30. SHERIFF/9-1-1 SERVICES: To recognize and allocate revenue.
31. SHERIFF COMMISSARY: To recognize and allocate revenue.
32. SHERIFF/WESTWOOD: To recognize and allocate revenue.

C. BUDGET AMENDMENTS for FY2013 approved, as follows:

1. COMMISSIONER PCT. 1: To adjust line items.
2. COMMISSIONER PCT. 1: To recognize and allocate sale of used oil.
3. COMMISSIONER PCT. 2: To adjust line items.
4. COMMISSIONER PCT. 3: To adjust line items.
5. CONSTABLE PCT. 5: To adjust line items.
6. CONTINGENCY: To adjust line items per Commissioners' Court (M22/04.25.11)
7. COUNTY/DISTRICT COURT TECHNOLOGY FUND: To provide budget for data plans for judges as authorized by Commissioners' Court (M16/11.19.12)
8. COUNTY JUDGE - LOW INCOME REPAIR ASSISTANCE PROGRAM: To recognize and allocate FY2013 LIRAP Grant.
9. CUSTODIAL SERVICES: To transfer funds to Commissioner Pct. 1.
10. DISTRICT CLERK: To recognize revenue as approved in Commissioners’ Court (M10/6.4.12)
11. DISTRICT CLERK: To transfer funds for security keypad.
12. ENERGY EFFICIENCY GRANT - 10: To adjust line items.
13. FIRE MARSHAL: To correct previous budget amendment.
14. MEMORIAL LIBRARY: To adjust line items.
15. SHERIFF: To adjust line items and transfer funds.
16. SHERIFF: To recognize and allocate salvage of boilers.
17. SHERIFF - AUTO THEFT: To adjust line items.
18. SHERIFF - STEP SPEED FY13: To correct initial budget set up (M11/08.13.12).

TREASURER - AGENDA ITEM 9B

D. STATEMENT OF BALANCES APPROVED for month of September, 2012.
E. MONTHLY INVESTMENT REPORT APPROVED for month ending November 30, 2012.
F. PLEDGED SECURITIES APPROVED for October, 2012.
H. PLEDGES AND/OR RELEASES OF COLLATERAL APPROVED.
I. INVESTMENT POLICY FOR 2013 APPROVED as updated and approved by Investment Committee on November 28, 2012.

J. LIST OF BROKERS APPROVED as approved by Investment Committee on November 28, 2012.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C

K. SUPPLEMENTAL CHANGES APPROVED for November 2012, Montgomery Central Appraisal District for property located in Montgomery County.

L. MONTHLY TAX COLLECTION REPORT APPROVED for month ending November 30, 2012.

AGENDA ITEM 17B - MOVED TO CONSENT AGENDA

M. TAX ABATEMENT APPLICATION APPROVED from The Woodlands Development Co. (Owner) and Layne Christensen (Tenant).

PURCHASING DEPARTMENT - AGENDA ITEM 9D

N. BID AWARDS APPROVED for the following bids/proposals:

1. Plumbing items and miscellaneous supplies to COBURN SUPPLY Project #2013-0011, alternate MORRISON SUPPLY - Various Departments.

2. One additional new vehicle to Gullo Ford - Bid 1B - 2013 one ton cab and chassis only, $20,729.00 Project #2013-0013 - Building Maintenance.

O. RENEWALS APPROVED for the following contracts:

1. HOMETOWN VENDING SERVICES, INC. (PO #2008154) for vending machine services, expires 12/16/12 – NOTE: Month to month - Various Departments.

2. GULLO FORD MERCURY OF CONROE (PO #2012130) for automotive original equipment manufactured parts for Ford and Chevrolet, expires 01/08/13 - Various Departments.

3. BUCKALEW CHEVROLET, INC. (PO #2012131) for automotive original equipment manufactured parts for Ford and Chevrolet, expires 01/08/13 - Various Departments.

4. KOFILE PRESERVATION, INC. (PO #2012132) for preservation and scanning of historical documents, expires 01/08/13 - Various Departments.

5. BANK OF AMERICA (PO #2012139) for procurement, travel and fuel (purchasing) credit cards, expires 01/23/13 - Various Departments.

6. ABIBOW RECYCLING, LLC (PO #2010213) for paper recycling, expires 02/05/13 - Various Departments.

7. SMITH AND COMPANY (PO #2006303) for emergency purchase of bulk fuel, expires 02/26/13 - Various Departments.

8. H CO COMPUTER PRODUCTS, INC. (PO #2010381) for laptops, expires 03/07/13 - Various Departments.
9. TEXAS LONE STAR PAVEMENT SERVICES, INC. (PO #2012149) for crack seal service, expires 02/23/13 - Various Precincts.

10. STRIPES & STOPS COMPANY, INC. (PO #2012228) for pavement striping, expires 03/25/13 - Various Precincts.

11. TEXAS LONE STAR PAVEMENT SERVICES, INC. (PO #2012229) for pavement striping, expires 03/15/13 - Various Precincts.

P. CHANGE ORDERS APPROVED for the following:

   1. Change Order #7, PO #2011434 to Loftin Equipment Company for preventative maintenance on standby generators. To add #97-KOHLER 500KW - Office of Emergency Management - visual inspection $200.00. #98 KOHLER 500KW - Office of Emergency Management - full service visit with visual inspection $1,395.00 - Various Departments.

Q. DISCRETIONARY EXEMPTIONS APPROVED as follows:

   1. Consolidated Communications of Texas for local line service - Montgomery County inmate telephone service – Infrastructure.
   2. ProQuest LLC for UMI newspapers in microform and print indexes, HeritageQuest platform/HeritageQuest online, ProQuest platform/ProQuest research library and E-Resources and Access management services – Library.
   3. Hart Intercivic for the purchase of eSlate™ voting equipment, parts and supplies – Elections.
   4. NAZTEC, Inc. for traffic signal hardware and software picked up/delivered - Various Departments.

R. RENAMING PERMISSION TO ADVERTISE APPROVED from Build Out for the Montgomery County Magnolia Clinic - Department of Infrastructure/MCCD to Remodel of Building for Montgomery County Magnolia Clinic - Infrastructure/MCCD.

S. REBATE CHECK ACCEPTED in the amount of $3,387.13 from The Local Government Purchasing Cooperative and Buyboard for participation during the 2011-2012 fiscal years. - Purchasing Department (check forwarded to the Auditor for further processing)

T. VENDOR SHOW APPROVED sponsored by GoStephens to be held April 25, 2013 from 11:30 am to 1:30 pm on the 4th floor of the Alan B. Sadler Building - Purchasing.

U. PERMISSION RESCINDED to advertise for Bulk Fuel (Emergency) - Various Departments.

V. CONTRACT APPROVED for collection, transportation and disposal of household hazardous waste by Philip Reclamation Services, Houston, Inc. through the Interlocal Agreement with HGAC (#HGAC-2012-08-001) - Various Departments.

W. JOINT EXERCISE OF POWERS AGREEMENT APPROVED between Montgomery County and National Joint Powers Alliance (NJPA). - Various Departments.

X. REQUEST TO REJECT RFP APPROVED for any and all proposals received for RFP/Q collection services for delinquent or past due court fines and fees Project #2012-0005 (11/01/11) – County Clerk/Collections.
Y. PAYMENT ACKNOWLEDGED in the amount of $3,000.00 in reference to claim #A-12-0097 to Smith & Hassler Law on behalf of Greta Murphy.

Z. PAYMENT ACKNOWLEDGED in the amount of $33,859.61 in reference to claim #A-11-0095 to Phyllis Rideaux, Tawnya Rideaux and Roy J. Elizondo, III, PLLC.

AA. PAYMENT ACKNOWLEDGED in the amount of $1,140.39 in reference to claim #A-11-0095 to Tawnya Rideaux and Roy J. Elizondo, III, PLLC.

BB. PAYMENT ACKNOWLEDGED in the amount of $500.00 in reference to claim #B-11-0117 to Rail Road Commission of Texas.

CC. RECOMMENDATIONS AND RENEWALS OF SERVICE PROVIDER APPROVED for Montgomery County Employee Benefit Plan for 2013 benefit plan year as presented in the letter dated December 17, 2012 from Boon-Chapman Benefit Administrators, Trustee for the plan.

DD. 2013 MONTGOMERY COUNTY EMPLOYEE BENEFIT PLAN DOCUMENT AND TRUST AGREEMENT APPROVED. Director of Risk Management is authorized to sign any required documents.

EE. REINSTATEMENT OF I.R.S. SECTION 125 CAFETERIA PLAN APPROVED for compliance with Federal Health Care Act. Director of Risk Management is authorized to sign any required documents.

FF. REINSTATEMENT OF OPTIONAL RETIREMENT PLAN DOCUMENT AND NAME CHANGE OF ADMINISTRATOR TO TRANSMERICA RETIREMENT SOLUTIONS APPROVED. Director of Risk Management is authorized to sign any required documents.

GG. REVISIONS TO MONTGOMERY COUNTY, TEXAS SAFETY POLICY MANUAL APPROVED effective January 1, 2013 regarding Hot Work procedures, Fire Protection Impairment procedures and revision of Authorized Driver Information form.

HH. RE-PRICING AGREEMENT APPROVED with Maxor for additional discounts. Director of Risk Management is authorized to sign any required documents.

II. THE FOLLOWING BUILDINGS HAVE BEEN ACCEPTED INTO THE PROPERTY INVENTORY SCHEDULE:

Building #2-0023, Montgomery County, Pct. #2 Office Building
Building #2-0024, Montgomery County, Pct. #2 Maintenance Facility

(only cover letter received by clerk)

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

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COMMISSIONERS - AGENDA ITEM 9F

PRECINCT 1

KK. REAPPOINTMENTS APPROVED for the following to the ESD #1 Board of Commissioners for two year term of office (ending 12/31/14):

  1. Donald Prescott
  2. Hugh T. Rozier
  3. Steven Weisinger

LL. REAPPOINTMENTS APPROVED for the following to the ESD #2 Board of Commissioners for two year term of office (ending 12/31/14):

  1. Henry Burton
  2. Ted Granhold
  3. Lonnie Clover

PRECINCT 2

MM. LIBRARY CLOSING APPROVED - Malcolm Purvis Branch - Saturday, December 8, 2012 due to closure of roads surrounding library for Christmas event in library parking lot.

NN. REAPPOINTMENTS APPROVED for the following to the ESD #10 Board of Commissioners for two year term of office (ending 12/31/14):

  1. Andrew Brown
  2. Johnnie Bryant
  3. Dwight Arnold

OO. CHECK ACCEPTED in the amount of $900.00 from The Magnolia Horse Club for electricity expenses at the horse arena. (no check received by court clerk)

PRECINCT 3

PP. DESIGNATION OF PARKING SPACES APPROVED at 25 Waterway Avenue as "No Parking - Loading/Unloading Zone".

QQ. REAPPOINTMENTS APPROVED for the following to the ESD #14 Board of Commissioners for two year term of office (ending 12/31/14):

  1. Gladys Martin
  2. James Waters

RR. REAPPOINTMENTS APPROVED for the following to the ESD #8 Board of Commissioners for two year term of office (ending 12/31/14):

  1. John Rodriquez
  2. George Biernesser

SS. BOND RENEWAL APPROVED for Secretary/Treasurer of Montgomery County Emergency Service District #14.

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TT. DRAINAGE EASEMENT APPROVED to Montgomery County Municipal Utility District #119 for the Harmony master planned community.
UU. RECREATIONAL TRAIL EASEMENT APPROVED along the Spring Creek Greenway through the Harmony master planned community.

VV. PLATTING VARIANCE AND STREET DEDICATION PLAT APPROVED for Spring Trails Park Drive - in the Harmony master planned community.

AGENDA ITEM 9F3h - DEFERRED

WW. NAMING FIFTY ACRES APPROVED as the James Plato Pappas Preserve adjacent to Spring Trails along the Spring Creek Greenway.

XX. MEMORANDUM OF UNDERSTANDING APPROVED for Texas Parks and Wildlife Department Recreational Trails Funds Grant at Spring Creek Greenway’s George Michell Nature Preserve Trail for improvements and expansion FY2013.

PRECINCT 4

YY. REAPPOINTMENTS APPROVED for the following to the ESD #6 Board of Commissioners for two year term of office (ending 12/31/14):

1. John Kelly
2. Larry Trout

ZZ. REAPPOINTMENTS APPROVED for the following to the ESD #7 Board of Commissioners for two year term of office (ending 12/31/14):

1. Jerry Castleberry
2. Guy Hancock
3. David Sheffield

AAA. REAPPOINTMENTS APPROVED for the following to the ESD #9 Board of Commissioners for two year term of office (ending 12/31/14):

1. Mike Zepeda
2. Scott Guillote

BBB. REAPPOINTMENTS APPROVED for the following to the ESD #12 Board of Commissioners for two year term of office (ending 12/31/14):

1. Michael Berry
2. Marvin Musgrove

CCC. APPOINTMENTS APPROVED for the following to the ESD #11 Board of Commissioners for two year term of office (ending 12/31/14):

1. Adam Dietrich
2. Sharon Wilson

COMMISSIONER PRECINCT 1 & 2

DDD. APPOINTMENTS APPROVED for the following to the ESD #3 Board of Commissioners for two year term of office (ending 12/31/14):

1. Ken Conatser
2. Richard Austin
3. Gregg Holcomb
COMMISSIONER PRECINCT 2 & 4

EEE. REAPPOINTMENTS APPROVED for the following to the ESD #4 Board of Commissioners for two year term of office (ending 12/31/14):

1. Mark Abby
2. Roxann McDaniel
3. Raymond Veit

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

PRECINCT 2

FFF. ORDER APPROVED for payment of relocation review expenses in association with the purchase of right of way known as Parcel 55 for The Woodlands Parkway Extension Project in the amount of $4,000.00.

GGG. ORDER APPROVED for payment of relocation expenses in association with the purchase of right of way known as Parcel 55 for The Woodlands Parkway Extension Project in the amount of $481.86.

HHH. PUBLIC HEARING DATE APPROVED for January 28, 2013 to consider closing, abandoning, and vacating a portion of Bayer Lane right of way.

III. PUBLIC HEARING DATE APPROVED for January 28, 2013 to consider the replat of the Ranches of Autumnwood, to be known as the Ranches of Autumnwood Replat No. One.

PRECINCT 3

JJJ. RESOLUTION AND ORDER APPROVED acknowledging the Rescission and Termination of Offers of Dedication of Right-of-Way concerning a portion of the future right-of-way of Nursery Road.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9H

PRECINCT 2

KKK. ROADS ACCEPTED in Woodforest, Section 21 into the one year maintenance period effective 12/17/12. 1418.72 L.F. = .27 miles

PRECINCT 3

LLL. REQUEST APPROVED for Level 3 Communications to place an underground fiber optic line within the right of way of Timberloch Place in Montgomery County.

MMM. FINAL PLAT APPROVED for Oak Ridge North, Section 1, Replat no. 1, 2.3568 acres, Charles Eisterwall Survey, A-191.

PRECINCT 4

NNN. FINAL PLAT APPROVED for Cumberland Center, 15.91 Acres, P. Hunter Survey, A-273.


QQQ. FINAL PLAT APPROVED for Northpark Place Reserve, 22.234 Acres, Mary Owens Survey, A-405.

RRR. ROADS ACCEPTED in Circle Oaks, Section 3, into the one year maintenance period effective 12/06/12, 1674.49 L.F. = .32 miles. Bond released.

SSS. ROADS ACCEPTED in Timberland Central, Section 1, into the one year maintenance period effective 12/06/12, 3003.95.76 L.F. = .57 miles. Bond released.

TTT. ROADS ACCEPTED in Timberland North, Section 5, into the one year maintenance period effective 12/06/12, 2065.76 L.F. = .39 miles. Bond released.

UUU. ROADS ACCEPTED in Timberland North, Section 6, into the one year maintenance period effective 12/06/12, 4480.44 L.F. = .85 miles. Bond released.

VVV. ROADS ACCEPTED in Timberland North, Section 7, into the one year maintenance period effective 12/06/12, 2098.48 L.F. = .40 miles. Bond released.

WWW. ROADS ACCEPTED in Timberland West, Section 1, into the one year maintenance period effective 12/06/12, 3451.69 L.F. = .66 miles. Bond released.

COUNTY JUDGE – AGENDA ITEM 9I

XXX. USE AGREEMENTS APPROVED as follows:


YYY. APPOINTMENT ACCEPTED of Dr. Daniel R. Walker as local health authority for Montgomery County for a period of two years commencing January 1, 2013.

ENVIRONMENTAL HEALTH – AGENDA ITEM 9J

ZZZ. ORDER RESCINDED to Abate Nuisance at 13243 Lake Breeze Lane, Willis, Texas.

AAAA. ORDER ASSESSING COST APPROVED for abating a public nuisance to recover cost to the County for demolition for abate nuisance at the following properties:

1. 10814 Oak Lane, Willis, Texas
2. 24077 F.M. 1485, New Caney, Texas
3. 33189 Wedgewood Drive, Magnolia, Texas

DISTRICT CLERK - AGENDA ITEM 9K

BBBB. DUPUTATIONS APPROVED as follows:

1. Cortney Phillips
2. Audre Clay
3. Yesenia Rivera
CCCC. CHECK ACCEPTED in the amount of $64.95 from Montgomery County Crime Stoppers, Inc., for cell phone donation for Brandy Bice for the month of November 2012. (Check forwarded to the Auditor for further processing)

DDDD. CERTIFICATE OF SUBSTANTIAL COMPLETION DOCUMENTS APPROVED from Mark W. Todd Architects, Inc. for Montgomery County Precinct 2 office and maintenance facility.

EEEE. FILING OF PETITION APPROVED for creation of Montgomery County Water Control and Improvement District No. 4, Montgomery County Municipal Utility District No. 130 and Montgomery County Municipal Utility District No. 131.

FFFFFF. POSITION CHANGES APPROVED as follows:

- Close position #614-7912-1
- Close position #614-7704-1
- Close position #614-2503-1
- Open position #614-8559-1
- Open position #614-8550-1
- Open position #614-4213-1 (Part-time position 32 hours per pay period)
- Open position #614-4213-2 (Part-time position 58 hours per pay period)
- Open position #614-2504-1
- Open position #614-4229-1

GGGG. TRANSFER OF FUNDS AND ASSOCIATED BENEFITS APPROVED as follows:

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Motion carried.

END OF CONSENT AGENDA

3. MINUTES APPROVED - COMMISSIONERS COURT - COUNTY CLERK

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for December 3, 2012 as presented by the County Clerk. Motion carried.
4. REAPPOINTMENT APPROVED - CHILD PROTECTIVE SERVICES BOARD - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Meador, to approve reappointment of Tommy Metcalf to the Child Protective Services Board for 3 year term expiring December 31, 2016. Motion carried.

5. APPOINTMENTS APPROVED - MONTGOMERY COUNTY HOUSING FINANCE CORPORATION - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve appointments of Jill Vaughn and Steve Hailey to the Montgomery County Housing Finance Corporation. Motion carried.

6. CONTRIBUTION/MEMBERSHIP APPROVED - GULF COAST RAIL DISTRICT - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve contribution and membership to the Gulf Coast Rail District for 2013 at a cost of $5,000.00 annually. Motion carried.

7. MEMBERSHIP DUES APPROVED - HOUSTON-GALVESTON AREA COUNCIL - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve membership dues for January 1 - December 31, 2013, to the Houston-Galveston Area Council (HGAC) in the amount of $18,229.84. Motion carried.

8. APPOINTMENT APPROVED - PRIMARY VOTING MEMBER (TPC) - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve appointment of James Noack as primary voting member to the Transportation Policy Council for the Houston-Galveston Area Council. Motion carried.

9. APPOINTMENT APPROVED - ALTERNATE VOTING MEMBER (TPC) - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve appointment of Mark Mooney as alternate voting member to the Transportation Policy Council for the Houston-Galveston Area Council. Motion carried.

10. APPOINTMENT APPROVED - PRIMARY AT LARGE REPRESENTATIVE (TPC) - COUNTY JUDGE

Motion by Commission Meador, seconded by Commissioner Doyal, to approve appointment of Jeff Johnson as At Large Representative as a primary voting member to serve on the Technical Advisory Committee Council for the Houston-Galveston Area Council. Motion carried.

APPOINTMENT APPROVED - ALTERNATE AT LARGE REPRESENTATIVE (TPC) - COUNTY JUDGE

Motion by Commission Meador, seconded by Commissioner Doyal, to approve appointment of Ross McCall as At Large Representative as an alternate voting member to serve on the Technical Advisory Committee Council for the Houston-Galveston Area Council. Motion carried.
11. **PURCHASE APPROVED - WIRELESS HEADSETS - JP #5**

   Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve purchase of four wireless headsets in the amount of $1,200.00, to be taken out of the Justice Court Technology Fund. Motion carried.

12. **GRANT ADJUSTMENT ACCEPTED - 2010 UASI GRANT - EMERGENCY MANAGEMENT**

   Motion by Commissioner Chance, seconded by Commissioner Meador, to accept 2010 UASI Grant adjustment notice from Texas Department of Public Safety, that allows the SAA to reallocate $338,954.20 of the grant funds that were not needed. Motion carried.

13. **FUNDS ACCEPTED - FY2013 IDM PROGRAM GRANT - SHERIFF**

   Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to accept funds from Texas Department of Transportation for FY2013 IDM (Impaired Driving Mobilization) Program Grant. Matching funds of $5,229.44 will be in-kind mileage and fringe costs from the Sheriff's budget. Motion carried.

14. **SUBMISSION APPROVED - FY2014 SPEED STEP GRANT PROPOSAL - SHERIFF**

   Motion by Commissioner Chance, seconded by Commissioner Meador, to approve submission of the TxDOT - FY2014 Speed Step Grant Proposal requesting $32,024.16. Matching funds of $9,135.20 will be addressed in FY2014 budget. Motion carried.

15. **COMP TIME PAYOUT APPROVED - POSITION 5601400-5000-2 - SHERIFF**

   Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve payout of 318.74 hours of accrued comp time in the amount of $7,703.95 to an employee transferring to Commissioner Pct. 3, effective January 1, 2013. Funding to be taken from the Sheriff's budget and paid with unused salary funds. Motion carried.

16. **DE-OBLIGATION OF FUNDS APPROVED - 2012 TXDOT GRANT - DISTRICT ATTORNEY**

   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the de-obligation of funds in the amount of $1,041.72 for the 2012 TxDOT Grant: Search Warrants Stop Drunk Drivers. Motion carried.

17. **APPLICATION AUTHORIZED - TXDOT NO REFUSAL GRANT - DISTRICT ATTORNEY**

   Motion by Commissioner Chance, seconded by Commissioner Doyal, to authorize application for a TxDOT grant to conduct No Refusal operations during FY2014, amount of the grant approximately $120,000.00, amount matched approximately $58,000.00. Motion carried.

18. **POSITION APPROVED - WHITE COLLAR PROSECUTOR - DISTRICT ATTORNEY**

   Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the addition of a white collar prosecutor with a starting salary of $62,000.00 plus benefits funded from Contingency. Motion carried.
19. POSITION CHANGES APPROVED - CONSTABLE PCT. 3

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following changes:

- Close position #5531-3930-2
- Close position #5531-6010-700
- Open position #5531-6010-4

Motion carried.

20. TRANSFER OF FUNDS APPROVED - CONSTABLE PCT. 3

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>TRANSFER FROM</th>
<th>TRANSFER TO</th>
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<tbody>
<tr>
<td>$74,871.68</td>
<td>5531-6010-700</td>
<td>5531-6010-4</td>
</tr>
</tbody>
</table>

Motion carried.

21. AGREEMENT APPROVED - REGIONAL DWI TASK FORCE STEP GRANT - CONSTABLE PCT. 4

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the intergovernmental agreement between (HGAC) and Montgomery County for a Regional DWI Task Force Step Grant. Constable Pct. 4 is responsible for $2,503.31, funding will be paid from the department’s asset forfeiture fund. Motion carried.

22. POSITION CHANGES APPROVED - TAX ASSESSOR-COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve eliminating four part-time positions, one temporary position, and one contract position and replacing them with two full-time positions at no additional cost.

Positions being vacated using FY ending 09/30/13

- PT 499.3907.702 Full Year
- PT 499.3907.703 Full Year
- PT 499.3907.704 Full Year
- PT 499.3907.705 Full Year
- PT Compliance Officer 1 Month
- Contract Compliance Officer 1 Month

New Positions

- Deputy Specialist I Starting 02/02/13
- FT Compliance Officer Starting 01/05/13

Motion carried.

23. STATEMENT OF FINANCIAL POSITION APPROVED - COMMUNITY SUPERVISION AND CORRECTIONS

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the filing of the Statement of Financial Position with the Commissioner’s Court by the Department of Community Supervision and Corrections. Motion carried.
24. DESIGNATION APPROVED – JP JUDGE FOR BAIL BOND BOARD 2013 - COMMUNITY SUPERVISION AND CORRECTIONS

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the designation of Judge Edie Connelly, JP Pct. 3, as a member of the Bail Bond Board for the year 2013. Motion carried.

25. DESIGNATION APPROVED - COUNTY COURT JUDGE FOR BAIL BOND BOARD 2013 - COMMUNITY SUPERVISION AND CORRECTIONS

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the designation of Judge Dennis Watson, County Court at Law 1, as a member of the Bail Bond Board for the year 2013. Motion carried.

26. CARRYOVER FUNDS APPROVED - GENERATOR CONNECTION SWITCH - CUSTODIAL

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve carryover funds of $15,000 from FY12 - 509 Custodial Services to FY13 - 509-7419 to fund a generator connection switch for Custodial facility. Motion carried.

27. PAYMENT OF VACATION TIME APPROVED - CUSTODIAL

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve payment of 40 hours vacation time to positions 509-4268-1 and 509-4268-2, funded from position 509-7102. Motion carried.

28. GRANT APPLICATION APPROVED - MENTAL HEALTH PROGRAM GRANT - MANAGED ASSIGNED COUNSEL

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve submission of the Discretionary Managed Assigned Counsel Mental Health Program Grant application to the Texas Indigent Defense Commission. Motion carried.

29. REPORT APPROVED - (CAPER) - COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the 2011 Consolidated Annual Performance and Evaluation Report (CAPER) from Community Development. Motion carried.

30. LIBRARY CLOSURE APPROVED - STAFF DEVELOPMENT DAY - LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve closing library facilities to the public on February 8, 2013 to allow employees to attend training. Motion carried.

31. VACATION CARRYOVER APPROVED - LIBRARY DIRECTOR - LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve carryover of additional 40 hours vacation accrued by the Library Director over the last five months. Motion carried.

32. PURCHASES APPROVED - PRINTER, VPN TOKEN - AUDITOR

Motion by Judge Sadler, seconded by Commissioner Meador, to approve purchase of Epson FX 890 in the amount of $335.00 from GHA Technologies, Inc., and VPN Token for laptop in the amount of $148.00. Funds will be taken from the Technology Fund for Justice of the Peace. Motion carried.
33. PROCESS FOR ALLOCATION OF REIMBURSEMENTS FUNDS APPROVED – TXDOT - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the process for allocation of certain TXDOT reimbursements if the original debt issue that provided funding is closed. Motion carried.

34. PAYMENT APPROVED - FEMA HURRICANE IKE - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve $10,480.40 payment of FEMA de-obligated funds from contingency. Motion carried.

AGENDA ITEMS 25 – PURCHASING DEPARTMENT

AGENDA ITEMS 25A1-10 DEFERRED

35. CONTRACT AWARDED - TYLER TECHNOLOGIES - PURCHASING

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve contract #113011 with Tyler Technologies, Inc. and National Joint Powers Alliance (NJPA) for purchase and implementation of software in the amount of $3,405,350.12, to include additional cost for maintenance and support fees as follows:

<table>
<thead>
<tr>
<th>Duration</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-9 Months</td>
<td>$0.00</td>
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<tr>
<td>10-12 Months</td>
<td>$40,930.37</td>
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<td>$81,860.75</td>
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<tr>
<td>19-24 Months</td>
<td>$163,722.00</td>
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Subsequent years, maintenance and support fees will be +/- $327,443.00 dependent upon negotiated terms at time of renewal. Motion carried.

36. AGREEMENT APPROVED – TAX ABATEMENT CHICAGO BRIDGE & IRON - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve tax abatement agreement between Montgomery County and Chicago Bridge & Iron. Motion carried.

37. TRANSCRIPT PROCEEDINGS ACCEPTED - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to accept Transcript of Proceedings related to Certificates of Obligation, Series 2012A ($13,350,000) and Transcript of Proceedings related to Montgomery County pass-through toll revenue and limited tax refunding bonds, series 2012 ($15,880,000). Motion carried.

38. PERMIT APPLICATION APPROVED - ARCHEOLOGICAL SURVEY - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a permit application for an archeological survey for the runway extension project at the Lone Star Executive Airport. Motion carried.

39. RESOLUTION AND ORDER APPROVED - AMENDMENT TO DEPOSITORY CONTRACT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve resolution and order approving amendment to depository contract with Amegy Bank and to authorize JR Moore, Jr., County Tax Assessor-Collector, to execute the document on behalf of the County. Motion carried.
40. LEASE AGREEMENT APPROVED - LAND AT LONE STAR EXECUTIVE AIRPORT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve lease agreement between Montgomery County and Killion Air, LLC for lease of land at the Lone Star Executive Airport. Motion carried.

41. FORECLOSURE SALE LOCATION APPROVED - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the location of foreclosure sales on County holidays take place on the County Courthouse steps. Motion carried.

42. RESOLUTION AND ORDER APPROVED - AUXILIARY COURTHOUSE - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve designating room A156 at the Montgomery County Mental Health Treatment Facility as an auxiliary courthouse. Motion carried.

43. RESOLUTION APPROVED - FRAUD POLICY - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve resolution adopting the Montgomery County fraud policy which will aid in the detection and prevention of fraud, impropriety or irregularity within the county. Motion carried.

44. PAYMENT APPROVED - DALLAS COUNTY MEDICAL EXAMINER - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve payment of $3,087.00 from contingency, to the Dallas County Medical Examiner for lab work performed for autopsies for Montgomery County. Motion carried.

45. MEMORANDUM OF UNDERSTANDING APPROVED - TOMBALL PARKWAY - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve MOU for financing of the design and construction of a portion of the Tomball Parkway to be located in Montgomery County. Motion carried.

46. AMENDMENT APPROVED - DETENTION AND CARE OF ALIENS - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve amendment to Inter-Governmental Services Agreement between Montgomery County and the U.S. Department of Homeland Security - Immigration and Customs Enforcement (ICE) for the detention and care of aliens (detainees) at the Joe Corley Detention Facility. Motion carried.

47. AGREEMENT APPROVED - GEO DETENTION - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve letter agreement regarding applicability of the Management and Operations Agreement between Montgomery County and GEO Detention and Corrections, Inc. (GEO) to facility improvement by GEO. Motion carried.
48. **BUDGET CHANGES APPROVED - COUNTY ATTORNEY**

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve budget changes in the County Attorney's office:

Open position 4751.7706.2
Close position 4751.7704.6 and transfer $35,534.92 to position 4751.7706.2

Transfer the following amounts:

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<thead>
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<th>AMOUNT</th>
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<td>4751.7910.1</td>
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Payoff amounts, no funding requested:

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<tr>
<td>4751.7916.1</td>
<td>$5,618.02</td>
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</table>

Motion carried.

49. **GRANT AGREEMENTS APPROVED - 2012 EMERGENCY SOLUTIONS - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve 2012 Emergency Solutions Grant Agreements between Montgomery County and the following entities:

A. Montgomery County Youth Services
B. The Tree House, Inc.

Motion carried.

50. **AMENDMENT #4 APPROVED - AIRPORT PROJECT - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE**

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve Amendment No. 4 to the Airport Project Participation Agreement between Montgomery County and TXDOT. Judge Sadler is authorized to sign the Amendment. Motion carried.

51. **INTERLOCAL AGREEMENT APPROVED - MCCALEB ROAD - COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE**

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve interlocal agreement between Montgomery County and the San Jacinto River Authority to cooperate in acquiring land along McCaleb Road to expand the County right of way. Motion carried.
52. VACATION PAY APPROVED - COMMISSIONERS - PCT. 1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve to pay vacation time to the following:

A. Jule Puckett - 77 hours
B. Bonnie Houser - 40 hours

Motion carried.

53. REQUEST APPROVED - FUNDS FOR PATE TRANSPORTATION PARTNERS - COMMISSIONERS - COUNTY ENGINEER

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve appropriation request from Pate Transportation Partners for funding to cover the program management services for the Montgomery County Pass-Through Program. Motion carried.

54. REQUEST APPROVED - MOVE HEAVY EQUIPMENT - COUNTY ENGINEER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve request from Park Construction Associates, LLC to move construction equipment across various county roads. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 30

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.

NO ACTION TAKEN IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 32

REVEREND DAN HANNON - ADDRESSED THE COURT REGARDING MONTGOMERY COUNTY MARCH FOR BABIES WITH MARCH OF DIMES.

WALTER BOYD - ADDRESSED THE COURT TO CONGRATULATE COMMISSIONER CHANCE ON HIS RETIREMENT AND WISH THE COURT A MERRY CHRISTMAS.

55. 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 284th District Court to decrease salary of Rayborn C. Johnson, Jr., Staff Attorney, due to transfer to fill new position, effective 01/01/13.

Request of 284th District Court to decrease salary of Laurie A. Watson, Court Coordinator I, due to transfer to fill new position, effective 01/01/13.

Request of Custodial to place Deng Panyar Riak, Custodian, on payroll as replacement for Timothy Hill, effective 12/03/12.

Request of County Court at Law #3 to increase salary of Adrienne Marie Atkinson, Associate Judge, due to transfer to new position, effective 12/01/12.

Request of Commissioner Precinct 3 to accept the resignation of Robert W. Collins, Attorney III, effective 12/31/12. (53.88 hours or balance of vacation)
Request of Commissioner Precinct 3 to accept the resignation of Fred G. Koehler, Traffic Operations Manager, effective 12/31/12. (210.15 hours or balance of vacation)

Request of Constable Precinct 3 to transfer Christopher Hoffmeyer, Sergeant, to fill new position, effective 01/05/13.

Request of Constable Precinct 3 to place Michael C. Jones, Deputy, on payroll as a replacement for Kimberly Franklin, effective 12/08/12.

Request of Constable Precinct 3 to increase salary of John A. Krpec, Deputy, due to transfer as replacement for Michael C. Jones, effective 01/05/13.

Request of Constable Precinct 3 to discharge Nikeithdrick Jacobs, Deputy, effective 12/04/12. (87.70 hours or balance of vacation, 37.00 hours or balance of compensatory, 43.50 hours or balance of holiday)

Request of Constable Precinct 3 to increase salary of Michael C. Jones, Deputy, due to transfer as replacement for Nikeithdrick Jacobs, effective 01/05/13.

Request of Constable Precinct 4 to place Rebecca G. Bowen, Deputy, on payroll to fill new position, effective 12/22/12.

Request of Constable Precinct 4 to increase salary of Paul R. Cassidy, Jr., Deputy, due to transfer as replacement for Christopher Turrentine, effective 12/22/12.

Request of County Attorney to retire Phyllis Rainey, Chief Contract Administrator, effective 12/31/12. (100.245 hours or balance of vacation)

Request of Auditor to place Craig Price, Budget Analyst, on payroll as replacement for Robert Oughton, effective 12/17/12.

Request of Auditor to place Peggie Rushing, Part Time Clerk, on payroll due to rehire, effective 01/02/13.

Request of District Attorney to increase salary of Jacquelyn B. Rodriguez, Legal Assistant I, due to promotion as replacement for Victoria Chavez, effective 12/08/12.

Request of District Clerk to accept resignation of Tracy Halperin, Court Clerk IV, effective 12/14/12. (84.9998 hours or balance of vacation)

Request of District Clerk to increase salary of Stephanie Lewis, Court Clerk IV, due to promotion as replacement for Devon Reagan, effective 12/10/12.

Request of Elections to lay off Alan Berkowitz, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to lay off Bidwell Drake, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to accept resignation of Mark Dubay, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to accept resignation of Rosemary Foster, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to accept resignation of Cynthia Martin, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to lay off Pinki Morin, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to accept resignation of Lupe Sharrah, Temporary Voter Clerk, effective 12/07/12. (No benefits due)
Request of Elections to lay off Bonnie Stroud, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to accept resignation of Shirley Sutton, Temporary Voter Clerk, effective 12/07/12. (No benefits due)

Request of Elections to increase salary of Margarita A. Villareal, Temporary Voter Clerk, due to increased responsibilities, effective 12/08/12.

Request of Juvenile to correct name on PCRF for Toddrick Allen Jones, Juvenile Supervision Officer - Substitute, approved by Commissioners' Court on 12/03/12.

Request of Juvenile to discharge Rogers Douglas Norris, Juvenile Supervision Officer - Substitute, effective 12/02/12. Not eligible for re-hire. (No benefits due)

Request of Purchasing to retire Juanita Stanley, Grants Administrator, effective 12/31/12. (86.35 hours or balance of vacation)

Request of Purchasing to correct salary of Sharon Watson, Administrative Assistant I, on PCRF approved by Commissioners' Court on 11/05/12, effective 11/12/12.

Request of Sheriff to accept resignation of Anthony Bautista, Deputy-Patrol, effective 11/23/12. (49.22 hours or balance vacation, 145.89 hours or balance compensatory, 23.50 hours or balance holiday)

Request of Sheriff to place Mary Jane Chauvin, Clerk IV, on payroll as replacement for Jessica Crafts, effective 12/01/12.

Request of Sheriff to transfer Jeremy Davis, Deputy - Motorcycle, effective 12/01/12.

Request of Sheriff to increase salary of Glen Fluellen, II, Inspector, due to step increase, effective 01/05/13.

Request of Sheriff to increase salary of Jake-Paul Gonzales, Sergeant-Patrol, due to step increase, effective 02/02/13.

Request of Sheriff to increase salary of Irwin Gordy, III, Detective, due to correction to step increase due to upload error, effective 09/29/12.

Request of Sheriff to increase salary of Amber Harrison, Deputy Patrol, due to step increase, effective 01/05/13.

Request of Sheriff to transfer David Koth, Deputy, as replacement for Anthony Bautista, effective 12/22/12.

Request of Sheriff to increase salary of Charlie Lowery, Deputy, due to promotion as replacement for Jeremy Davis, effective 12/08/12.

Request of Sheriff to place Donna McCann, Medic, on payroll as replacement for Dave Harrington, effective 12/15/12.

Request of Sheriff to increase salary of Alexis Montes, Deputy - Patrol, due to promotion as replacement for Brett Veith, effective 12/08/12.

Request of Sheriff to increase salary of Charles Sullivent, Detective, due to promotion as replacement for Steven Clay Swilling, effective 12/08/12.

Request of Sheriff to decrease salary of Steven Clay Swilling, Deputy, due to demotion at employee's request, effective 12/08/12.

Request of Sheriff to place Aaron Writtenberry, Officer - Civilian Detention, on Unpaid Military Leave, effective 12/09/12.
Request of Sheriff to place Angela Zeller, Dispatcher, on payroll due to re-hire as replacement for Rosemary Legenza, effective 12/15/12.

Request of 9th District Court to increase salary of Rebecca T. Biasotti, Court Administrator, due to transfer as replacement for Jennifer Contella, effective 01/01/13.

Request of 9th District Court to place Kelly W. Case, District Judge, on payroll, as a newly elected official as replacement for Frederick Edwards, effective 01/01/13.

Request of 9th District Court to lay off Jennifer L. Contella, Court Administrator, effective 12/31/12. (205.50 hours or balance of vacation)

Request of 9th District Court to remove Frederick E. Edwards, District Judge, from payroll due to end of electoral term, effective 12/31/12. (no benefits due)

Request of Commissioner Pct. 3 to change position of Deborah S. Arrazate, Administrative Assistant II, due to election of new commissioner, effective 01/01/13.

Request of Commissioner Pct. 3 to increase salary of Matthew Kyle Beasley, Manager - Pct. Projects, due to transfer to fill new position, effective 01/01/13.

Request of Commissioner Pct. 3 to increase salary of Robert Dylan Briscoe, Traffic Operations Tech II, due to promotion to fill new position, effective 01/01/13.

Request of Commissioner Pct. 3 to increase salary of James L. Noack, Jr., Commissioner, as a newly elected official as replacement for Ed Chance, effective 01/01/13.

Request of Commissioner Pct. 3 to place Justin C. Scharnhorst, Administrative Manager I, on payroll to fill new position, effective 01/01/13.

Request of Commissioner Pct. 3 to place Brenda L. Smith, Administrative Assistant I, on payroll to fill new position, effective 01/01/13.

Request of Commissioner Pct. 3 to place Philip David Tyler, Jr., Manager - Pct. Operations, on payroll as replacement for Art Salinas, effective 01/01/13.

Request of Commissioner Pct. 3 to place Jo Dell Whitehead, Administrative Assistant I, on payroll to fill new position, effective 01/01/13.

Request of County Attorney to place B.D. Griffin, Division Chief, on payroll as replacement for Anthony Benardino, effective 01/01/13.

PCRF #62 REMOVED PER DODI SHAW

Request of County Attorney to decrease salary of Natalie Cherise Kamps, Administrative Manager I, due to transfer as replacement for Gwen Stanley, effective 01/01/13.

Request of County Attorney to lay off Patricia Ann McDaniel, Attorney II, due to new elected official, effective 12/31/12. (40.67 hours or balance of vacation)

Request of County Attorney to place Diana J. McGrath, Legal Assistant III, on payroll to fill new position, effective 01/01/13.

Request of County Attorney to place Carla Thames, Legal Assistant III, on payroll as replacement for Laurie Watson, effective 01/01/13.

Request of County Attorney to lay off Angela Leigh Walker, Administrative Assistant I, due to new elected official. (201.89 hours or balance of vacation)

Request of Sheriff to increase salary of Richard Garlock, Deputy-Bailiff, due to amending previous step increase PCR approved 10/22/12, effective 11/24/12.
Request of District Attorney to decrease salary of Gwendolyn M. Stanley, Court Clerk IV, due to transfer as replacement for Jacquelyn Rodriguez, effective 01/01/13.

Motion carried.

56. COURT ADJOURNED

Motion by Commissioner Chance, 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