THE STATE OF TEXAS  
COUNTY OF MONTGOMERY  

BE IT REMEMBERED that on this the 6TH day of May, 2013 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 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge .......................................................... Alan B. Sadler  
Commissioner, Precinct 2 ............................................ Craig Doyal  
Commissioner, Precinct 3 ............................................ James Noack  
Commissioner, Precinct 4 ............................................ Ed Rinehart  
Also County Clerk’s Office ........................................ Francine Nichols  

Absent:  
Commissioner, Precinct 1 ........................................... Mike Meador  

INVOCATION GIVEN BY MARY HAMMER.  

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.  

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.  

1. COMMISSIONERS COURT AGENDA APPROVED.  
   
   Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.  

2. PROCLAMATION APPROVED – OLDER AMERICANS MONTH  
   
   Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to proclaim May 2013 as “Older Americans Month”. Motion carried.  

3. PROCLAMATION APPROVED – MOTORCYCLE SAFETY AND AWARENESS MONTH  
   
   Motion by Commissioner Doyal, seconded by Commissioner Noack, to proclaim May 2013 as “Motorcycle Safety and Awareness Month”. Motion carried.  

4. PROCLAMATION APPROVED – MENTAL HEALTH AWARENESS MONTH  
   
   Motion by Commissioner Noack, seconded by Commissioner Doyal, to proclaim May 2013 as “Mental Health Awareness Month”. Motion carried.  

5. PROCLAMATION APPROVED – NATIONAL DRINKING WATER WEEK  
   
   Motion by Commissioner Doyal, seconded by Commissioner Noack, to proclaim the week of May 5-11, 2013 as “National Drinking Water Week”. Motion carried.  

6. MINUTES APPROVED – COMMISSIONERS COURT - COUNTY CLERK  
   
   Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for Special Session held April 22, 2013, as presented by the County Clerk. Motion carried.  

7. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-K  
   
   Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the Consent Agenda, as follows:
COUNTY AUDITOR - AGENDA ITEMS 9A

A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A2. BUDGET AMENDMENTS approved as follows:
   a. Animal Control: To adjust line items.
   b. Building Maintenance: To recognize and allocate insurance reimbursement.
   c. Commissioner Pct. 2: To adjust line items.
   d. Commissioner Pct. 3: To recognize and allocate revenue.
   e. Constable Pct. 4: To recognize and allocate surplus revenue.
   f. Commissioner Pct. 4: To adjust line items.
   g. Commissioner Pct. 4: To adjust line items.
   h. Constable Pct. 4: To adjust restricted lines.
   i. Contingency: To correct previous funding of settlement (M29/1.28.13).
   j. Contingency: To approve transfer of contingency funding as authorized by CCT (M17/03.25.13).
   k. County Attorney: To adjust line items.
   L. County Clerk: To recognize and allocate revenue as approved by CCT (M6/04.08.13).
   m. Court Collections: To adjust line items.
   n. Court Reporter Service Fund – CCL3: To recognize and allocate revenue in Court Reporter Service Fund as authorized by CCT (M22/04.08.13).
   o. District Attorney: To transfer funds for materials.
   p. District Attorney: To approve funding for security modifications to elevators located at 207 W. Phillips as authorized by CCT (M9/04.08.13).
   q. 221st District Court: To adjust line items.
   r. 284th District Court: To adjust line items.
   s. Drug Court: To recognize and allocate revenue for March 2013 (MRT books).
   t. DWI Court: To recognize and allocate revenue for March 2013 (MRT books).
   u. Elections Administrator: To transfer funds for VPN.
   v. Memorial Library: To adjust line items.
   w. Memorial Library: To transfer funds for Purvis renovation.
   x. Risk Management: To adjust line items.
   y. Risk Management: To recognize and allocate insurance proceeds.
   z. Sheriff-Auto Theft: To fund expenditures in September 2013.
aa. Sheriff-Auto Theft: To recognize and allocate match from Grimes county.

bb. Sheriff - South County MUD 56025: Set-up initial budget for South County MUD for the 5 months from May thru September 2013.

cc. Sheriff: To adjust line items.

dd. Sheriff: To recognize and allocate donations.

A3. REPORT OF OFFICIALS’ FEES ACCEPTED as audited for January 2013.

A4. REPORT OF OFFICIALS’ FEES ACCEPTED as audited for February 2013.

TREASURER - AGENDA ITEMS 9B


B2. BANK RESOLUTION APPROVED for Montgomery County Precinct 5 Tax Sales.

B3. MONTHLY FINANCIAL REPORTS APPROVED for the months of October, November and December 2012, January and February 2013.

PURCHASING - AGENDA ITEM 9C

C1. ADVERTISING APPROVED for the following bids/proposals:

a. SALE OF BUILDING - Precinct 2.

C2. RENEWALS APPROVED for the following:

A. PORTABLE COMPUTER SYSTEMS (P.O. #2011491) for Panasonic rugged toughbooks and related accessories and services – Various Departments.

b. PANASONIC COMPUTER SOLUTIONS COMPANY (P.O. #2011453) for Panasonic rugged toughbooks and related accessories and services – Various Departments.

c. PRECISION PRINTING (P.O. #2012333) for printing of miscellaneous forms – Various Departments.

d. MUELLER, INC. (P.O. #2011398) for pre-engineered metal buildings (materials only) – Various Departments.

e. SCHULTE BUILDING SYSTEMS, INC. (P.O. #2011399) for pre-engineered metal buildings (materials only) – Various Departments.

f. ROGUE WASTE RECOVERY & ENVIRONMENTAL INC. (P.O. #2010566) for automotive recyclables disposal - Various Departments.

C3. CHANGE ORDERS ACCEPTED for the following:

a. Change Order #2 (P.O. #2012509) to Diamond Commercial Construction, Inc. for Montgomery County Courthouse re-roof of the north and south wings – Infrastructure

b. Change Order #1 (P.O. #2013237) to National Fence Company for privacy fence – Lone Star Executive Airport

c. Change Order #1 (P.O. #2012221) to Nolan Neathery dba Nolan & Associates for engineering services for the Woodbranch waste water generator installation – Montgomery County Community Development.
d. Change Order #8 (P.O. #2011434) to Loftin Equipment Company for preventative maintenance on standby generators – Various Departments.

e. Change Order #1 (P.O. #2013199) to S.J. Williams Environmental Consulting for the League Line Road extension – Precinct 1.

C4. DISCRETIONARY EXEMPTION APPROVED as per Local Government Code(s) for:


C5. RENAMING PERMISSION TO ADVERTISE APPROVED:

Did read:

RFP/Q Engineering Services for SH 249 Extension/Montgomery County Toll Road Authority – Precinct #2.

Should read:

Montgomery County Toll Road Authority RFP/Q for various consulting services for SH 249 Extension/Montgomery County Toll Road Authority – Precinct #2.


RISK MANAGEMENT - AGENDA ITEMS 9D

D1. PAYMENT OF CLAIM ACKNOWLEDGED to Ray and Valerie Sanders in the amount of $434.25, in reference to Claim #B-13-0038 and recorded into Court Minutes.

COMMISSIONERS – AGENDA ITEM 9E

E1. PRECINCT 3

a. CORRECTION APPROVED to Item approved in Commissioners’ Court on April 22, 2013. It reads:

Consider and approve the de-obligation of the LIP Grant funds in the amount of $21,965.00 from TCEQ.

It should read:

Consider and approve the de-obligation of the LIP Grant funds in the amount of $20,965.00 from TCEQ and authorize County Judge to sign related documents on behalf of the County.

E2. PRECINCT 4

a. REQUEST APPROVED from Atkins North America, Inc. for property access to A509 M.H. Short Survey, Tract 67A for surveying, environmental and geotechnical studies and authorize the County Judge to sign and forward their right to enter premises’ request.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F

F1. PRECINCT 2

a. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in Holly Terrace at Jacobs Reserve, Section 2; 2,339.39 L.F. = .45 miles.
b. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in the Gardens at Jacobs Reserve; 3,299.51 L.F. = .62 miles.

c. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in Oak Estates at Jacobs Reserve, Section 1; 4,542.56 L.F. = .86 miles.

d. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in Woodforest, Section 20; 3,113.30 L.F. = .59 miles.

e. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in Woodforest, Section 27; 2,669.81 L.F. = .51 miles.

f. DRAINAGE FACILITIES, PAVING, APPURTENANCES, AND TRAFFIC SIGNALS APPROVED into the one year maintenance period effective 04/22/13 to serve Research Forest Drive (extension to Egypt Lane); 7,786.15 L.F. = 1.47 miles.

F2. PRECINCT 3

a. FINAL PLAT APPROVED of Aaron’s Place Subdivision, Amending Plat No. 1; 15.0035 Acres; Montgomery County School Land Survey; A-350.

b. FINAL PLAT APPROVED of Forest Village, Section 6; 11.0730 Acres; 64 Lots, R.O.W. McManus Survey; A-346.

c. FINAL PLAT APPROVED of Grogans Ridge; 8.807 Acres; John Taylor Survey; A-547.

d. ROADS ACCEPTED into the one year maintenance period effective 05/06/13 in Falls at Imperial Oaks, Section 3; 2,737.37 L.F. = .52 miles.

F3. PRECINCT 4

a. FINAL PLAT APPROVED of Cumberland Crossing, Section 5; 15.695 Acres, 80 Lots, P. Hunter Survey; A-273.

b. FINAL PLAT APPROVED of Montgomery Creek Ranch, Section 12; 302 Acres; 67 Lots; Richard Vince Survey; A-583.

c. FINAL PLAT APPROVED of Timberland Central, Section 3; 74.225 Acres; 57 Lots; Augustus V. Sharp Survey; A-481.

d. FINAL PLAT APPROVED of Blue Teal Estates; 10.187 Acres; 6 Lots; Elijah Votaw Survey; A-584.

ENVIRONMENTAL HEATH – AGENDA ITEM 9G

G1. RESCIND ORDER TO ABATE NUISANT APPROVED for the following addresses:

a. 35207 Pineforest, Pinehurst, Texas 77362.

b. 21465 West Martin Drive, Porter, Texas 77365.

G2. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain located at 1423 Ashland Drive, Conroe, Texas 77385.

G3. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain located at 16852 Old Houston Road, Conroe, Texas 77302.

COUNTY CLERK – AGENDA ITEM 9H

H1. CORRECTION APPROVED to correct spelling in Motion 1, of the Commissioners Court Minutes of April 15, 2013. It reads:
Consider and discuss Cause No. 4:12-CV-01174; styled Jenny Roberts v. Deputy Sheriff Biff Knight et al v. Tony Roberts; in the United States District Court for the Southern District of Texas, Houston division. (Section 551.071)

It should read:

Consider and discuss Cause No. 4:12-CV-01174; styled Jenny Roberts v. Deputy Sheriff Biff Knight et al v. Tony Roberts; in the United States District Court for the Southern District of Texas, Houston division. (Section 551.071)

COUNTY ATTORNEY – AGENDA ITEM 9I

I1. RESOLUTION AND ORDER APPROVED granting a sixty (60) day extension of time for County action on the pending application for Tax Abatement and Tax Abatement Agreement with Layne Christensen.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 9J

J1. PRECINCT 2
   a. ORDER APPROVED accepting Hope Lane into Montgomery County Road Maintenance System upon finding of prescriptive right based on public use.
   b. ORDER APPROVED accepting Julia Lane into Montgomery County Road Maintenance System upon finding of prescriptive right based on public use.
   c. AGREEMENT APPROVED for road acceptance and repair for roads within Lake Creek Ranchettes Subdivision and check accepted in the amount of $7,862.40. (Check forwarded to Auditor for further processing.)

COUNTY JUDGE – AGENDA ITEM 9K

K1. USE AGREEMENTS APPROVED as follows:
   a. PRECINCT 1
      1. Montgomery Girls Sports Association
         Year round league
         West Montgomery Co. Girls’ Sports Park – Softball fields
   b. PRECINCT 4
      1. Texas Turn 2 – WHGSA
         Softball Tournament
         Splendora Softball Complex - Softball Fields

Motion carried.

END OF CONSENT AGENDA

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, ARTICLES 551.071, 551.072.

EXECUTIVE SESSION – AGENDA ITEMS 10A-B.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER, PRECINCT 1, MIKE MEADOR.
TAKE ACTION ON MATTERS IN EXECUTIVE SESSION – AGENDA ITEM 11.

8. DIED FOR LACK OF A SECOND – CIVIL SERVICE GRIEVANCE OF DOSS BURLESON

Judge Sadler moved that a payment of one month’s salary to Doss Burleson with funding to first be attempted through the contract holder and then from Contingency, be approved.

Motion died for a lack of a second.

9. SALE APPROVED – JOE CORLEY DETENTION FACILITY

Prior to action on this item, Bill O’Sullivan, a member of the public, expressed concerns and questioned the Court regarding sale of the facility.

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the sale of the Joe Corley Detention Facility to The GEO Group, Inc. for $65,000,000.00. Motion carried.

THE COURT RECESS FOR MEETING OF MONTGOMERY COUNTY JAIL FINANCING CORPORATION.

10. SALE APPROVED – JOE CORLEY DETENTION FACILITY

Motion by Commissioner Doyal, seconded by Judge Sadler, to approve the sale of the Joe Corley Detention Facility to The GEO Group, Inc. for $65,000,000.00. Motion carried.

MEETING ADJOURNED.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER, PRECINCT 1, MIKE MEADOR.

11. REQUEST APPROVED – TRANSFER FUNDS – 221ST DISTRICT COURT

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve authorizing the Montgomery County Auditor to transfer $523.82 from Line Item 5750 (Capital Outlay) to Line Item 7390. Counsel chairs were purchased for the Courtroom. Motion carried.

12. REQUEST APPROVED – FORFEITURE BUDGET – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the additional District Attorney Forfeiture Budget for FY13 as follows:

1. (7329) Forfeiture Expense - $20,500.00
2. (7354) Vehicle Maintenance - $2,500.00
3. (7390) Supplies/Furniture/Ranger/Ammo - $19,362.98
4. (7391) Uniforms - $24,913.89
5. (7418) Professional Development - $19,851.87
6. (7481) Dues – $500
7. (75985) Montgomery County Match - $7,000

TOTAL: $94,628.74

Motion carried.

13. REQUEST APPROVED – OPEN/CLOSE POSITIONS – AUTO THEFT TASK FORCE

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve closing position 5601400-3940-1 and opening position 5601400-4213-1. The existing budgeted salary and an additional $4,772.82 are to be transferred. The additional funds are grant funding and do not increase the current salary structure. Motion carried.
14. DEFAULT APPROVED – ACCOUNT #005151.00.02100 – TAX ASSESSOR
   Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve
   default to the Tax Abatement by and between Forest Ridge Office Condominiums
   (FROC); owner Petrotec LLC – second sale on Account #005151.00.02100; Building 6
   Unit 601. Motion carried.

15. REQUESTS APPROVED – REHABILITATION PROGRAM – COMMUNITY
    DEVELOPMENT
   Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the revised
   Rehabilitation Program application, guidelines and policies. Motion carried.

16. REQUEST APPROVED – VARIOUS CHANGES – LIBRARY
   Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the
   following changes due to position re-evaluation effective immediately:
   1. Close position 6511-7062-1, Copy Cataloger position
   2. Consider and approve the creation of a new Library Systems Analyst position,
      classified in grade 9, and funded at midpoint range of $37,126.00.
   3. Consider and approve the transfer of $31,081.54 from 6511-7062-1 to new
      Library Systems Analyst position.
   4. Consider and approve the transfer of $6,044.46 from 6511-7000-1 to new Library
      Systems Analyst position.
   These changes will not increase the salary line in the Montgomery County Memorial
   Library System budget. Motion carried.

17. REQUEST APPROVED – SCHOOL LUNCH/BREAKFAST PROGRAM - JUVENILE
   Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve
   the National School Lunch/Breakfast Program application to the Texas Health and Human
   Service Commission and accept funding once awarded. The amount of the grant is based
   on reimbursements. Motion carried.

18. REPORT ACCEPTED – PERFORMANCE INDICATOR - MENTAL HEALTH
    TREATMENT FACILITY
   Motion by Commissioner Doyal, seconded by Commissioner Noack, to accept
   Performance Indicator Report for the reporting period of March 2013, as required by
   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.

19. REQUEST APPROVED – POLICIES REVISED - MENTAL HEALTH TREATMENT
    FACILITY
   Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve
   revisions to ten (10) policies in the Management Plan as recommended by the
   Montgomery County Mental Health Treatment Facility Advisory Board and as set forth
   in documents on file. Motion carried.

20. REQUEST APPROVED – MILEAGE REIMBURSEMENT - AUDITOR
   Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve
   change to County travel policy to increase mileage reimbursement effective October 1,
   2013, from $.50 per mile to $.565 as amended by a November 21, 2012 IRS
   announcement. Motion carried.
21. REQUEST APPROVED – ATTENDANCE AT BUDGET HEARINGS - AUDITOR
Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve process for attendance at Budget Hearings by elected officials and department heads. If a department head or elected official accepts the County Auditor’s recommended budget, it will not be necessary to attend the Budget Hearings. Notice must be given to the County Auditor by July 12 if the department head or elected official will not be attending. Motion carried.

22. REQUEST APPROVED – 2014 RETIREMENT RATE - AUDITOR
Motion by Commissioner Doyal, seconded by Commissioner Noack to approve the Authorization to maintain TCDRS Plan Provisions, Plan Year 2014 for the retirement rate and authorize the County Judge to sign. Motion carried.

23. BID AWARDED – PROJECT #2013-0012 – SHERIFF
Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve awarding the RFP/Q to Correctional Healthcare Companies, Inc. for Medical services for inmates of the Montgomery County Jail, Project #2013-0012. Motion carried.

24. CONTRACT APPROVED – LINDA BREAZEALE – COUNTY ATTORNEY
Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve Management Advisory Services Contract with Linda Breazeale and authorize discretionary exemption per Texas Local Government Code 262.024 (a) (4) and motion carried as follows:
AYE: Judge Sadler, Commissioner Doyal, Commissioner Rinehart.
NAY: Commissioner Noack.
ABSENT: Commissioner Meador

25. AMENDMENTS APPROVED – RENEW OCCUPANCY AGREEMENTS – COUNTY ATTORNEY
Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Amendments to Renew Occupancy Agreements for the following tenant(s) at the following Community Centers:
1. West County Community Development Center:
   Montgomery County Youth Services, Inc.
2. East Montgomery County Community Development Center:
   Montgomery County Youth Services, Inc.
Motion carried.

26. REQUEST APPROVED – SMALL U.S. FLAGS – COUNTY ATTORNEY
Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Resolution and Order authorizing Montgomery County Employees Committee to place small U.S. flags near entrances of certain county buildings in downtown Conroe, to demonstrate support for victims of recent national tragedies. Motion carried.

27. AMENDMENT APPROVED – TXDOT CSJ NO 1012CONRO – COUNTY ATTORNEY
Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Amendment No. 5 to the Airport Project Participation Agreement (TXDOT CSJ No. 1012CONRO) between Montgomery County and the Texas Department of Transportation, related to the Runway Extension Project at Lone Star Executive Airport. Motion carried.
AGENDA ITEM 22E “CONSIDER AND APPROVE PROPOSED PURCHASE AGREEMENT BETWEEN THE COUNTY, MONTGOMERY COUNTY JAIL FINANCING CORPORATION, AND THE GEO GROUP, INC., FOR THE SALE OF THE JOE CORLEY DETENTION FACILITY.” WAS ADDRESSED EARLIER. (SEE MOTION 9)


Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Order Authorizing the Payment of Cost of Appraisal in Connection with 27.17 Acres in the C.F. Baumlin Survey, A-105. Motion carried.

29. PAYMENT APPROVED – COMPENSATORY TIME – COMMISSIONERS – PRECINCT 2

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve payment of 75 hours of compensatory time at $18.56 an hour for a total of $1,392.00 to employee in position 613-8008-01, no additional funds are required. Motion carried.

30. REQUEST APPROVED – LIBRARY CLOSURE – COMMISSIONERS – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the closure of the South Regional Library located 2101 Lake Robbins Drive on May 18, 2013, due to the Iron Man Competition will run for 24 hours that day and patrons will not have access to parking. Motion carried.

31. REQUEST APPROVED – POSITION CHANGES/TRANSFERS – COMMISSIONERS – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the following changes in positions:

a. Close position #614-8538-1
b. Close position #614-3201-1
c. Close position #614-2510-2
d. Close position #614-2520-1
e. Close position #614-5606-1
f. Open position #614-4810-1
g. Open position #614-3404-1
h. Open position #614-3404-2
i. Open position #614-3404-3
j. Open position #614-4810-3
k. Open position #614-4810-4

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These changes will not have an effect on the budget. Motion carried.

CITIZENS – AGENDA ITEM 26

WALTER BOYD addressed the court, complemented J.D. Lambright on his presentation, introduced Dr. Liz Jetson who is running for Board of Trustees, Lone Star College, Position 1 and also introduced Mr. Greg Parker.

32. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the following Payroll Change Request forms:

Request of Building Maintenance to accept resignation of Carlos Benitez, Facility/Grounds Worker, effective 04/12/13. (77.51 hours or balance vacation, .0050 hours or balance compensatory.)

Request of Building Maintenance, to increase salary of Aristeo Cuevas, Sr., Facility/Grounds Worker, due to position change as replacement for Carlos Benitez, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Matthew Bickley, Foreman, due to promotion, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Troy Brock, Superintendent, due to promotion into new position, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Charles Cobb, Manager – Precinct Operations, due to promotion as replacement for David Tyler, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Justin Fausek, Recycle Technician, due to equity adjustment, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Troy Gibson, Foreman, due to promotion as replacement for Troy Brock, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Douglas Glassel, Foreman, due to promotion into new position, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Daniel Howell, Recycle Technician, due to equity adjustment, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Chad Jamieson, Foreman, due to promotion into new position, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of James Lord, Signal Tech I, due to additional responsibility and training, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Steven McQuagge, Operator 1, due to equity adjustment, effective 04/27/13.
Request of Commissioner Pct. 3 to increase salary of David Scardino, Superintendent, due to promotion into new position, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Ray Stevenson, Foreman, due to promotion as replacement for Jackie Thomas, effective 04/27/13.

Request of Commissioner Pct. 3 to increase salary of Jackie Thomas, Superintendent, due to promotion into new position, effective 04/27/13.

Request of Commissioner Pct. 3 to accept resignation of Philip David Tyler, Jr., Manager Precinct Operations, effective 04/26/13. (24.64 hours or balance vacation, 8 hours or balance compensatory.)

Request of Constable Pct. 4 to place Cory Arnold, Investigator II, on payroll into new position, effective 04/22/13.

Request of County Attorney to remove Louis Williams, Investigator I, from payroll due to retirement, effective 05/31/13. (247.39 hours or balance vacation, 13.52 hours or balance compensatory.)

Request of County Auditor to increase salary of Claudia Demore, Internal Audit Lead, due to promotion as replacement for Starla Terry, effective 04/27/13.

Request of County Clerk to accept resignation of Kandy Rae Brown, Clerk II, effective 04/30/13. (No benefits due.)

Request of County Clerk to increase salary of Tiffany Rogers, Clerk III, due to promotion as replacement for Denise Smith, effective 05/11/13.

Request of Extension to accept resignation of Stephanie Lynn Noman, 4-H Program Assistant, effective 05/02/13. (No benefits due.)

Request of Juvenile to discharge Amaechi Esekody, Juvenile Probation Officer, effective 04/17/13. Not eligible for re-hire. (226.51 hours or balance vacation, 11.255 or balance compensatory, .75 or balance holiday.)

Request of Purchasing to correct Sandy Matthews-Bernard, Buyer III, to reflect correcting effective date of unpaid FMLA to read 2/22/13 on PCRF approved by Commissioner Court on March 11, 2013, effective 02/22/13.

Request of Purchasing to place Sandy Matthews-Bernard, Buyer III, on payroll due to return from unpaid FMLA/Disability leave, effective 04/23/13.

Request of Sheriff to transfer Justin Allen, Deputy – Patrol, into new position, effective 04/27/13.

Request of Sheriff to increase salary of Allen T. Booher, Deputy – Patrol, due to step increase, effective 05/25/13.

Request of Sheriff to place David Burge, Officer – Civilian Detention, on payroll as replacement for Jennifer Greiner, effective 04/27/13.

Request of Sheriff to increase salary of Richard L. Durbin, Corporal – Patrol, due to step increase, effective 05/25/13.

Request of Sheriff to discharge Charles Foster, III, Officer Civilian Detention, effective 04/19/13. (21.56 hours or balance vacation, 41.26 hours or balance compensatory, 24.00 or balance holiday.)

Request of Sheriff to transfer Michael Gratz, Deputy – Patrol, into new position, effective 04/27/13.
Request of Sheriff to remove Sharon Light, Clerk IV – Records, from payroll due to retirement, effective 05/31/13. (174.455 hours or balance vacation, 8.00 hours or balance holiday.)

Request of Sheriff to place Keith Motley, Officer – Civilian Detention, on payroll as replacement for Breanna Rico, effective 04/27/13.

Request of Sheriff to place Kimberly Muschamp, Dispatcher, on payroll as replacement for Angela Zeller, effective 04/27/13.

Request of Sheriff to transfer Saul Ortiz, Deputy - Patrol, into new position, effective 04/27/13.

Request of Sheriff to transfer Scott Pierman, Deputy – Patrol, into new position, effective 04/27/13.

Request of Sheriff to accept resignation of Benjamin Polansky, Officer – Civilian Detention, effective 05/07/13. (184.48 hours or balance vacation, 264.26 hours or balance compensatory, 20.00 hours or balance holiday.)

Request of Sheriff to correct salary of Kevin Pullen, Captain – Sheriff, to reflect correction to salary of PCR approved in Commissioners Court April 22, 2013, effective 05/01/13.

Request of Sheriff to remove Connie Reaves, Finance Assistant, from payroll due to retirement, effective 06/30/13. (60.805 hours or balance vacation, 15.07 hours or balance grandfathered sick leave, 5.58 hours or balance compensatory time.)

Request of Sheriff to increase salary of Wafaa Rustom Slim, Administrative Assistant I, due to job re-evaluation into new position, effective 04/27/13.

Request of Sheriff to increase salary of Audrey Terrell, Detective, due to promotion as replacement for Keith Echols, effective 04/27/13.

Request of Sheriff to increase salary of Eric Ward, Sergeant – Patrol, due to step increase, effective 05/11/13.

Request of Sheriff to increase salary of Michael E. Wright, Deputy – SWAT, due to step increase, effective 05/11/13.

Motion carried.

33. 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