THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 16th day of December, 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 1 Mike Meador
Commissioner, Precinct 2 Craig Doyal
Commissioner, Precinct 3 James Noack
Commissioner, Precinct 4 Ed Rinehart
Also County Clerk’s Office Francine Nichols

INVOCATION GIVEN BY JERILYN WILLIAMS.

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 Noack, seconded by Commissioner Rinehart, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

AGENDA ITEM 19A1 WAS MOVED FROM OPEN TO BE CONSIDERED PRIOR TO THE CONSENT AGENDA:

2. RESOLUTION APPROVED – H-GAC REPRESENTATION – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Resolution In Support Of The Woodlands Township’s Request To The Houston-Galveston Area Council (H-GAC) For Representation On The Transportation Policy Council. Motion carried.

PROCLAMATIONS/PRESENTATIONS – AGENDA ITEMS 7A-D

MONTGOMERY COUNTY UNITED WAY PRESENTED VARIOUS EMPLOYEES AND DEPARTMENTS WITH AWARDS FOR PARTICIPATION IN THE 2013 UNITED WAY FUND DRIVE.

TEXAS A&M AGRILIFE EXTENSION PRESENTED THEIR ANNUAL INTERPRETATION “2013 MAKING A DIFFERENCE”.

3. PROCLAMATION APPROVED – TEEN SAFE DRIVER DAY

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve the Proclamation of Appreciation For Jacob Hayden Teen Safe Driver Day honoring Jacob Hayden in appreciation of his support for being a safe teen driver in Montgomery County and for receiving the Garison Steele Safe Driver Elite Award and his dedication to be a safe teen driver. Motion carried.
EMPLOYEE OF THE MONTH AWARD FOR DECEMBER 2013 WAS PRESENTED BY JUDGE MATT MASDEN TO DEANNA HARTMAN.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A-1

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

COUNTY AUDITOR – AGENDA ITEMS 8A1-4

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

A2. BUDGET AMENDMENTS FY13 APPROVED:
   a. Various: To adjust restricted lines.
   b. County Attorney Title IV-E Grant: To transfer funds for Title IV-E Grant for County Attorney for Quarter ending 09/30/13.
   c. Juvenile Foster Care Title IV-E/13: To recognize and allocate revenue for Juvenile Title IV-E.
   d. Memorial Library: To adjust line items.

A3. CONSIDER AND APPROVE THE BUDGET AMENDMENTS FY14:
   a. C/P – Revenue/Tax Bonds 09: To adjust line items.
   b. Constable Precinct 2: Allocate commissions.
   c. Constable Precinct 4: To fund Constable 4 vehicles (M14 & 15/11.18.13).
   d. County Judge – Low Income Repair Assistance Program: To recognize and allocate FY 2014 LIRAP Grant.
   e. 410th District Court: To transfer funds for VPN.
   f. Infrastructure: To allocate major project funds as authorized by CCT (M16/10.14.13).
   g. Memorial Library: To allocate revenue.
   h. Sheriff – STEP Speed FY14: To adjust line items.
   i. Sheriff: To adjust line items.

A4. REPORT ACCEPTED of FY2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency (Fire Marshal).

TREASURER – AGENDA ITEMS 8B1-3

B1. STATEMENT OF BALANCES APPROVED for September (corrected) and October 2013.

B2. UPDATED BANK SIGNATURE CARDS APPROVED for Woodforest National Bank.

B3. WEEKLY INVESTMENT REPORT ACCEPTED for week ending December 6, 2013.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 8C1-2

C1. TAX COLLECTION REPORT ACCEPTED for the month ending November 30, 2013.

C2. SUPPLEMENTAL CHANGES ACKNOWLEDGED for November 2013 from Montgomery Central Appraisal District for property located in Montgomery County.
PURCHASING – AGENDA ITEMS 8D1-5

D1. BIDS APPROVED:
   a. Contract awarded to Reliable Signal & Lighting Solutions, LLC, for underground work for signalization at intersection of Kuykendahl Road at Bay Branch Drive (Project #2014-0014), in the amount of $40,870.00 – Precinct 3.

D2. RENEWALS APPROVED:
   a. BNB ENVIROTECH, INC. (P.O. #2012150) for mowing right-of-ways, expires 02/10/14 – Precinct 1.
   b. DYNAMIC VISION CO. INC. (P.O. #2012127) for LED Signal Modules, expires 02/25/14 – Various Departments.
   c. STRIPES & STOPS COMPANY, INC. (P.O. #2012228) for pavement striping, expires 03/25/14 – Various Precincts.
   d. TEXAS LONE STAR PAVEMENT SERVICE, INC. (P.O. #2012229) for pavement striping, expires 03/25/14 – Various Precincts.

D3. CHANGE ORDERS APPROVED:
   a. Change Order #4 (P.O. #2011319) to Unifirst Corp. for uniform rental and services – Various Departments.
   b. Change Order #9 (P.O. #2008174) to Motorola Solutions, Inc., to provide infrastructure and subscriber equipment along with associated services and peripheral equipment to join the Harris County Regional Radio System thru the Interlocal Agreement with HGAC, amending the Agreement to provide hardware associated with a 2 channel expansion of the existing 6 site simulcast system. This change Order will not increase the total contract price. Instead of increasing the Contract price by $453,415.00, the County agrees to reduce the amount of subscribers/consoles required to be provided by Motorola under the Contract by $453,415.00 – Sheriff.

D4. DISCRETIONARY EXEMPTIONS APPROVED:
   a. Consolidated Communications of Texas for local line services – Montgomery County Inmate Telephone Service. Section 262.024(a)(7)(C) – Infrastructure.
   b. Texas Department of Information Resources (DIR) and SHI Government Solutions, Contract #DIR-SDD-2500 for products and related services. Section 271.083(b) – Various Departments.
   c. Texas Department of Information Resources (DIR) and Lenovo (United States), Inc., Contract #DIR-SDD-2030 for products and related services. Section 271.083(b) – Various Departments.
   d. Midwest Tape Librarians #1 Media Source for library digital platform for mobile apps (Hoopla). Section 262.024(a)(7)(A) – Library.

D5. PURCHASE APPROVED of two 2014 Ford Fusions, from Silsbee Ford, in the amount of $32,705.18 through the Interlocal Agreement with BuyBoard Contract #430-13 – Custodial Services.
RISK MANAGEMENT – AGENDA ITEMS 8E1-5

E1. PAYMENT ACKNOWLEDGED AND RECORDED into Minutes to Fred Loya Insurance Company, as subrogee of Barbara L. Empson in the amount of $5,701.56 in reference to Claim #A-13-0055. Date of accident May 28, 2013.

E2. PAYMENT ACKNOWLEDGED AND RECORDED into Minutes to CenterPoint Energy in the amount of $257.50, in reference to Claim #B-14-0013. Date of accident: November 7, 2013.


E4. DOCUMENT APPROVED 2014 Montgomery County Employee Benefit Plan Document and authorize the Director of Risk Management to sign any required renewal documents.

E5. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

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COMMISSIONERS – AGENDA ITEMS 8F1-6

F1. PRECINCT 1

a. REAPPOINTMENTS APPROVED of the following to ESD #1 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Chuck Frank
   Robert Walker

b. REAPPOINTMENTS APPROVED of the following to ESD #2 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Michael Mason
   Emmett Pugh

c. USE AGREEMENT APPROVED:
   1. DWI Tracker
      17th annual Montgomery Country Tree of Angels Dedication Courthouse Steps - December 12, 2013

F2. PRECINCT 2

a. REAPPOINTMENTS APPROVED of the following to ESD #10 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Robert Buschardt
   Wesley Werner

F3. PRECINCT 3

a. REAPPOINTMENTS APPROVED of the following to ESD #8 Board of Commissioners for a two-year term of office ending December 31, 2015:
   James Kelly
   Rodney Otto
   Andrew Walters
b. REAPPOINTMENTS APPROVED of the following to ESD #14 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Alan Dreesan
   Danny Olsen
   Shirley Grandjean

F4. PRECINCT 4
a. REAPPOINTMENTS APPROVED of the following to ESD #6 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Donnie Click
   Therlyn Cook
   Steven Carlisle
b. REAPPOINTMENTS APPROVED of the following to ESD #7 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Wanda James
   Janice Peterson
c. REAPPOINTMENTS APPROVED of the following to ESD #9 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Lois Clancy
   Paul Babb, Sr.,
   Catherine Lee
d. REAPPOINTMENTS APPROVED of the following to ESD #11 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Dustin Payne
   Jerry Guion
   Chris Lantini
e. REAPPOINTMENTS APPROVED of the following to ESD #12 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Michael Armstrong
   Thomas Hart
   Terry Mann
f. RESIGNATION ACCEPTED of ESD #12 Commissioner Marvin Musgrove and appoint Terry Cooper to serve the remainder of Mr. Musgrove’s term ending December 31, 2014.

F5. PRECINCT 1 & 2
a. REAPPOINTMENTS APPROVED of the following to ESD #3 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Janice Murphy
   Lee Reed

F6. PRECINCT 2 & 4
a. REAPPOINTMENTS APPROVED of the following to ESD #5 Board of Commissioners for a two-year term of office ending December 31, 2015:
   Charlie Hair
   Homer Wilson
b. APPOINTMENT/REAPPOINTMENT APPROVED of the following to ESD #4 Board of Commissioners for a two-year term of office ending December 31, 2015:

Appoint: Howard Livesay
Reappoint: Brian Arceneaux

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8G1-3

G1. PRECINCT 2
   a. FINAL PLAT APPROVED for Bonterra at Woodforest, Section 1, 52.82 Acres, James Pevehouse Survey, A-29.
   b. FINAL PLAT APPROVED for Durango Creek, Section 6, 16.956 Acres, Dickinson Garrett Survey, A-225.
   c. FINAL PLAT APPROVED for Forest Crossing, Section 4, 13,701 Square Feet, Dickinson Garrett Survey, A-225.
   d. REQUEST ACCEPTED from Aqua Texas to place a 6-inch water and sanitary line within the right of way of Egypt Lane in Montgomery County, Texas.

G2. PRECINCT 3
   c. FINAL PLAT APPROVED for Rayford Road Extension South of Riley Fuzzel Road STD, 4.11 Acres, Montgomery County School Land Survey, A-351.

G3. PRECINCT 4

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 8H1-3

H1. PRECINCT 1
   a. AGREEMENT APPROVED Authorizing Placement Of Improvements Within Right-Of-Way between Montgomery County, Texas and The Walden On Lake Conroe Community Improvement Association, Inc., described as Melville Drive.

H2. PRECINCT 2
   a. PUBLIC HEARING DATE APPROVED of January 27, 2014 to consider closing, abandoning, and vacating portions of public road right-of-way within Woodtrace Boulevard Street Dedication, Woodtrace Section One, Woodtrace Section Two and Woodtrace Section Three.

H3. ALL PRECINCTS
   a. PUBLIC HEARING DATE APPROVED of January 27, 2014, to consider amending 1984 Rules and Regulations for Subdivisions to require two means of ingress and egress for residential subdivisions that are subdivided into 1,000 or more lots.
ENVIRONMENTAL HEALTH – AGENDA ITEM I1

I1. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain located at 7331 Washington Avenue, Montgomery, Texas 77316.

Motion carried.

END OF CONSENT AGENDA

5. APPLICATION APPROVED – FY15 SPEED STEP GRANT – SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve the Montgomery County Sheriff’s Office application to TxDOT for the electronic submission of the TxDOT Fiscal Year 2015 Speed STEP Grant in the amount of $57,383.40. The County match of $27,102.87 will be addressed in the FY2015 budget process. Motion carried.

6. FUNDS ACCEPTED – FY14 STEP-IMPAIRED DRIVING GRANT – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept funds from TxDOT for the FY2014 STEP – Impaired Driving Mobilization Grant in the amount of $24,598.08. Matching funds of $9,988.02 will be funded from the Sheriff’s budget 5601. Motion carried.

7. REQUEST APPROVED – ADDITIONAL DEPUTIES – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the addition of two Deputy positions within the County Jail effective January 4, 2014. The positions are required for the Jail kitchen operation which is scheduled to begin serving inmates mid-January. Salary and benefit funding is $125,131.60 annually and will be funded from Contingency. Motion carried.

8. APPLICATION APPROVED – SEARCH WARRANTS STOP DRUNK DRIVER GRANT – DISTRICT ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the application to TxDOT for the Search Warrants Stop Drunk Driver Grant in the amount of $121,276.06 with a total match of $81,906.35. $42,037.40 from the District Attorney Budget and $39,868.95 in-kind match. Motion carried.

9. REQUEST APPROVED – PROPERTY APPRAISAL – INFRASTRUCTURE

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the request to obtain an appraisal for the property located at 1500 North Frazier Street, Conroe, Texas 77301. Cost of appraisal will be funded by Contingency. Motion carried.

10. REQUEST APPROVED – FY2014 BUDGET ADJUSTMENT – MANAGED ASSIGNED COUNSEL

Motion by Commissioner Doyal, seconded by Commissioner Meador, at approve the Fiscal Year 2014 Budget Adjustment Request – Grant Number 212-14-D04 to the Texas Indigent Defense commission for the Montgomery County Managed Assigned Counsel Program Discretionary Grant and authorize Judge Sadler to sign. Motion carried.

11. STATEMENT ACCEPTED – FINANCIAL POSITION – COMMUNITY SUPERVISION AND CORRECTIONS

Motion by Commissioner Noack, seconded by Commissioner Doyal, to accept the Adult Probation Department’s Statement of Financial Position as required by the Community Justice Assistance Division of the Texas Department of Criminal Justice, Local Government Code, Section 140.004. Motion carried.
12. REQUEST APPROVED – INCREASE RENTAL FEES – CONVENTION & EXPO CENTER

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve increasing the rental rates on existing facilities and miscellaneous fees at the Lone Star Convention Center, Expo Center, Festival area and the Montgomery County Fairgrounds effective January 1, 2014. These increases do not affect the Montgomery County Fair, FFA or 4-H organizations or events under current negotiation or contract. Motion carried.

13. REPORT APPROVED – PERFORMANCE AND EVALUATION – COMMUNITY DEVELOPMENT

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the 2012 Consolidated Annual Performance and Evaluation Report (CAPER). Motion carried.

14. CONTRACT AWARDED – WINDOW REPLACEMENT & MECHANICAL CHANGES – INFRASTRUCTURE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve awarding Contract to Diamond Commercial Construction, Inc., for Montgomery County Courts Window Replacement and Mechanical Changes (Project #2014-0012) in the amount of $1,938,000.00. Motion carried.

15. DISCRETIONARY EXEMPTION APPROVED – BROADDUS & ASSOCIATES – INFRASTRUCTURE

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve a discretionary exemption to Broaddus & Associates for facility space needs assessment in the amount of $105,760.00 plus reimbursable expenses. Reimbursable expenses include, but are not limited to: reproduction, postage, overnight delivery, travel expenses, etc. All expenses will be billed at direct cost plus 10% and will not exceed 15% of the total fee. Funding will be provided by funds set aside from the sale of the Joe Corley facility. [Section 262.024(a)(4)] Motion carried.

16. AGREEMENT APPROVED – LAW ENFORCEMENT SERVICES – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Interlocal Agreement between The Woodlands Township and Montgomery County for law enforcement services to be performed by the Montgomery County Sheriff’s Office. Motion carried.

17. AGREEMENT APPROVED – INTERIM FUNDING – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Interlocal Agreement between The Woodlands Township and Montgomery County for 2014 interim funding for the Justice of the Peace Precinct 3 and Constable Precinct 3. Motion carried.

18. REQUEST APPROVED – TERMINATION OF CONTRACTS – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve termination of temporary employment contracts for Mental Health Managed Assigned Counsel for Latanza Gaddis, Allison Hauptstueck, and Meagan Elzner, effective December 31, 2013. Motion carried.
19. AGREEMENT APPROVED – SHELTER COSTS FUNDING – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Agreement between Montgomery County and Montgomery County Youth Services related to the Montgomery County Community Development Emergency Solutions Grant Program, to provide funding for shelter costs for homeless individuals. Motion carried.

20. AGREEMENT APPROVED – JAIL CHAPLAIN SERVICES – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Agreement between Montgomery County Sheriff and Dennis Anderson for Jail Chaplain services, and authorize a discretionary exemption under Local Government Code 262.024(a)(4). Motion carried.

21. RELEASE APPROVED – LENDING BALL FIELD RAKE – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Landlord’s Release to allow Montgomery Youth Sports Association to secure lending for a ball field rake to be used at West Park on FM 149 in Montgomery, and authorize Judge Sadler to execute. Motion carried.

22. AMENDMENT APPROVED – TAX ABATEMENT AGREEMENTS – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Judge Sadler, to approve Amendment to Tax Abatement Agreements between Montgomery County, Texas and HL Champion Holding Company, LLC (Owner) and Exxon Mobil Corporation (Tenant). Motion carried.

23. REQUESTS APPROVED – ASSIGNMENTS OF LAND LEASE AGREEMENTS – COUNTY ATTORNEY

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

a. Partial Assignment of Land Lease Agreement from HBD Hangers, LLC to Ramon Perez Cordoba for 3,180 square feet of land located at the Lone Star Executive Airport.

b. Assignment of Land Lease Agreement from Bart Huffaker dba Lone Star Executive Hangers to HBD Hangers, LLC for 3,292 square feet of land located at the Lone Star Executive Airport.

Motion carried.

PRIOR TO THE COURT RECESSING FOR EXECUTIVE SESSION COMMISSIONER NOACK INQUIRED IF SESSION ITEM 20B CAN BE DISCUSSED IN OPEN COURT. IT WAS REITERATED BY THE COUNTY ATTORNEY’S OFFICE THAT THE COURT CAN NOT TAKE ANY ACTION IN EXECUTIVE SESSION ISSUES IN EXECUTIVE SESSION. ANY ACTION FROM EXECUTIVE SESSION HAS TO COME OUT IN THE OPEN COURT ARENA. EXECUTIVE SESSION IS THE ONLY TIME THAT THE COUNTY ATTORNEY, AS ATTORNEY’S FOR THE COUNTY, CAN ADVISE THE COMMISSIONERS WITH LEGAL ADVICE. THE COUNTY ATTORNEY CANNOT MEET WITH THE COMMISSIONERS AS A GROUP OR AS A QUORUM TO NOT BE IN VIOLATION OF THE OPEN MEETINGS ACT. [PLEASE LISTEN TO AUDIO FOR MORE DETAILS.]

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 ITEM 20A: CONSIDER AND DISCUSS
CAUSE NO. 4:13-CV-02700; STYLED AIMEE WARD (sic) V. TEXAS DFPS, ET AL.: IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20B: CONSIDER AND DISCUSS CLAIMS REGARDING THE JOE CORLEY DETENTION CENTER AND MENTAL HEALTH TREATMENT FACILITY. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 20C: CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR PURCHASE AND SALE OF MENTAL HEALTH TREATMENT FACILITY. (SECTION 551.072)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

24. MOTION PERTAINING TO DEMAND LETTERS WITH REGARD TO EXECUTIVE SESSION AGENDA ITEM 20B

Motion by Commissioner Meador to request the Court to vote to rescind the demand letters until damages have been proven. Motion died for lack of a second.

NO ACTION TAKEN ON MATTERS IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 22

MR. BILL O’SULLIVAN EXPRESSED CONCERN REGARDING THE PURSUIT OF THE FUNDS PERTAINING TO LETTERS OF DEMAND AND THE ENTIRE SITUATION REGARDING THE JOE CORLEY DETENTION CENTER AND MENTAL HEALTH TREATMENT FACILITY.

STEVE TOTH, STATE REPRESENTATIVE DISTRICT 15 SPOKE REGARDING EGREGIOUS BEHAVIOR AND TRANSPARENCY.

25. 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 Airport to increase salary of Scott Eugene Smith, Director – Airport, due to equity adjustment, effective December 7, 2013.

Request of Custodial to remove Nieta G. Youngblood, Custodian I, from payroll due to retirement, effective December 31, 2013. [16.00 hour or balance holiday.]

Request of Commissioner Precinct 1 to remove Tommy Singleton, Operator I, from payroll due to retirement effective December 16, 2013. [15.51 hours or balance vacation; 15.51 hours or balance compensatory.]

Request of Commissioner Precinct 4 to place Daniel R. Swindall, Operator 1, on unpaid leave of absence, effective December 9, 2013.

Request of Constable Precinct 1 to increase salary of Billy Burnett, Jr., Deputy Constable, due to STEP increase, effective January 4, 2014.

Request of Constable Precinct 1 to revise leave anniversary date for Bryan DuBose, Deputy, to the date of September 15, 1985, effective October 28, 2013.

Request of Constable Precinct 1 to increase salary of Richard Faught, Deputy, due to STEP increase, effective December 21, 2013.
Request of Constable Precinct 3 to accept resignation of David Stafford, Deputy, effective November 22, 2013. [192.80 hours or balance vacation; 89.26 hour or balance compensatory; 49.50 hours or balance holiday.]

Request of County Clerk to increase salary of Jana Sue Farrell, Clerk II, due to transfer as replacement for Amber Cook, effective December 21, 2013.

Request of County Clerk to accept resignation of Sarah Elizabeth Flinn, Clerk II, effective December 3, 2013. [16.00 hour or balance holiday.]

Request of County Clerk to increase salary of Eden Leeann McMahan Stewart, Clerk II, due to status change (new position approved by Commissioners Court 12/09/13), effective January 4, 2014.

Request of District Attorney to place Philip Teissier, Attorney II, on payroll as replacement for Amanda J. Hill, effective December 30, 2013.

Request of District Clerk to place Glen A. Kinser, Part Time Clerk, on payroll as replacement for Corrina Ferrara, effective December 4, 2013.

Request of Juvenile to place Kristina Robin Crowson, Clerk III, on payroll into new position, effective December 9, 2013.

Request of Juvenile to decrease salary of Destiny Fuller, Juvenile Probation Officer, due to demotion into new position, effective December 7, 2013.

Request of Library to change status of William Benjamin Brogdon, Part Time Reference Librarian, from temporary to regular (ACA compliance), effective December 9, 2013.

Request of Managed Assigned Counsel to decrease salary of Meagan Elzner, Case Worker/MAC, due to employee status change from temporary to regular (ACA compliance), effective January 1, 2014.

Request of Managed Assigned Counsel to decrease salary of Latanza Gaddis, Case Worker/MAC, due to employee status change from temporary to regular (ACA compliance), effective January 1, 2014.

Request of Managed Assigned Counsel to decrease salary of Allison Hauptstueck, Case Management Coordinator, due to employee status change from temporary to regular (ACA compliance), effective January 1, 2014.

Request of Sheriff to increase salary of Jack Armstrong, Deputy Patrol, due to STEP increase, effective December 7, 2013.

Request of Sheriff to increase salary of Dewey Bonner, Sergeant Detention, due to STEP increase, effective December 21, 2013.

Request of Sheriff to increase salary of Jeremiah Bourne, Deputy Patrol, due to STEP increase, effective January 4, 2014.

Request of Sheriff to discharge Corbin Clair, Officer Civilian Detention, effective December 4, 2013. [19.50 hours or balance compensatory, 24.00 hours or balance holiday.]

Request of Sheriff to increase salary of Oliver Coward, Corporal Detention, due to STEP increase, effective December 21, 2013.

Request of Sheriff to increase salary of Billy Jordan, Deputy Detention, due to STEP increase, effective December 21, 2013.

Request of Sheriff to increase salary of Jeremy Kader, Corporal Patrol, due to STEP increase, effective January 4, 2014.
Request of Sheriff to increase salary of Aaron Lamphier, Deputy Patrol, due to STEP increase, effective January 4, 2014.

Request of Sheriff to place Ella Lewis, Deputy Detention, on unpaid FMLA/Disability Leave, effective December 1, 2013.

Request of Sheriff to increase salary of Paige Pangarakis, Admin Assistant II, due to completion of probationary period, effective December 21, 2013.

Request of Sheriff to increase salary of Donna Rippley, Detective, due to STEP increase, effective January 4, 2014.

Request of Sheriff to increase salary of Teri Ross, Deputy Patrol, due to STEP increase, effective December 21, 2013.

Request of Sheriff to increase salary of Rodger Thompson, Deputy Patrol, due to STEP increase, effective January 4, 2014.

Request of Justice of the Peace Precinct 1 to accept resignation of Mindy Moreno, Court Clerk IV, effective November 28, 2013. [70.92 hours or balance vacation; 48.75 hours or balance compensatory; 16.00 hours or balance holiday.]

Request of Justice of the Peace Precinct 1 to place Melissa D. Ringo, Court Clerk IV, on payroll as replacement for Mindy Moreno, effective January 6, 2014.

Request of Juvenile to accept resignation of Christopher Cody Martin, Juvenile Probation Officer Assistant, effective December 11, 2013. Eligible for re-hire. [77.31 hours or balance vacation; 23.00 hours or balance holiday.]

Request of Sheriff to place Samuel Almazan, Officer Civilian Detention, on payroll as replacement for Willem Vander Werff, effective December 14, 2013.

Request of Sheriff to place James Bryant, Officer Civilian Detention, on payroll as replacement for Corbin Clair, effective December 14, 2013.

Request of Sheriff to place Christopher Herrera, Officer Civilian Detention, on payroll as replacement for Erin Vasquez, effective December 14, 2013.

Request of Sheriff to increase salary of Joshua Hunter, Deputy Detention, due to promotion as replacement for Michael Lee, effective December 14, 2013.

26. COURT ADJOURNS

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