THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 10th day of February, 2014, 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 JERI LYNN 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 Doyal, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

ONE CHANGE TO THE CONSENT AGENDA: REMOVE ITEM 7 FROM AGENDA ITEM 8D4 ONLINE AUCTION LIST.

2. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A-J

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

COUNTY AUDITOR – AGENDA ITEMS 8A1-3

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

   A2. BUDGET AMENDMENTS FY13 APPROVED:

      a. Various – Internal Service: Final Budget Adjustment for Fiscal Year 13 for self-insurance service funds and adjust line items.
      b. Contingency: To budget for over-disbursement of agency fund activity recorded with Commissioners Court (M17/03.25.13).
      c. Juvenile: To allocate revenue and adjust line items.


   A3. BUDGET AMENDMENTS FY14 APPROVED:

      a. Animal Control: To adjust line items.
      b. Commissioner Precinct 2: To allocate revenue.
      c. Commissioner Precinct 3: To adjust line items.
      d. Constable Precinct 1: To recognize and allocate revenue.
      e. Constable Precinct 3: To transfer funds for keypads and adjust line items.
      f. Constable Precinct 5: Recognize and allocate revenue.
      g. County Court at Law 2: To adjust line items.
      h. District Clerk: To transfer funds for VPN.
i. Elections Administrator: To transfer funds for VPN.

j. Information Technology: To adjust line items.

k. Justice Court Technology Fund: To fund Release 454635 as approved by Commissioners Court (M8/01.13.14).

l. Juvenile: To adjust line items as approved M8/01.27.14.

m. Memorial Library: To fund cell phone allowance as approved M12/01.27.14.

n. Sheriff: To allocate donation and adjust line items.

o. Various: To increase Budgeted Salary to new Salary Grade Structure Minimum (approved M40/01.13.14).


TREASURER – AGENDA ITEMS 8B1-3


B3. PLEDGES AND/OR RELEASES OF COLLATERAL APPROVED.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 8C1

C1. SUPPLEMENTAL CHANGES APPROVED for January 2014 from Harris County Appraisal District for property located in Montgomery County for The Woodlands Township and New Caney Independent School District.

PURCHASING – AGENDA ITEMS 8D1-4

D1. ADVERTISING FOR BIDS/PROPOSALS APPROVED:
   a. Emergency Equipment Console(s) and Accessories – Sheriff
   b. Pneumatic Metro-Fit Metering Replacement Hot/Cold Cartridges and Adapter Assembly – Sheriff
   c. Lawn Maintenance Services – The Lone Star Convention and Expo Center and Lone Star Executive Airport.
   d. RFP/Q Lease of Space – County Attorney/Precinct 2.

D2. RENEWALS AWARDED:
   a. CAREHERE, LLC (P.O. #2009326) for onsite medical services, expires 03/08/14 – Various Departments.

D3. CHANGE ORDERS APPROVED:
   a. Change Order #2 (P.O. #2012164) to Joseph M. Santopetro, Architect, for professional architectural planning & design services for additions to the Montgomery County Jail to add $6,008.56 for adjusted architectural fee – Infrastructure.
   b. Change Order #2 (P.O. #2013161) to Traffic Parts, Inc. for traffic signal parts, changes per documents on file – Various Departments.

D4. LIST APPROVED of miscellaneous items for the next online auction – Various Departments.
RISK MANAGEMENT – AGENDA ITEMS 8E1-5

E1. PAYMENT ACKNOWLEDGED and recorded into Minutes, to Michelle Clark in the amount of $2,500.00 in reference to Claim #A-14-0003. Date of incident: October 16, 2013.

E2. PAYMENT ACKNOWLEDGED and recorded into Minutes, to Farmers Texas Mutual Insurance Company, as subrogee of Debra Williams in the amount of $2,447.22, in reference to Claim #A-14-0020. Date of incident: December 22, 2013.

E3. PAYMENT ACKNOWLEDGED and recorded into Minutes, to John Beck in the amount of $59.99, in reference to Claim #B-13-0099. Date of incident: September 27, 2013.

E4. PAYMENT ACKNOWLEDGED and recorded into Minutes, to American National Property and Casualty Companies, as subrogee of Dillon Thibodeaux in the amount of $1,572.51, in reference to Claim #A-14-0016. Date of incident: October 24, 2013.

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

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<th>BOND</th>
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COMMISSIONERS – AGENDA ITEMS 8F1-2

F1. PRECINCT 1

a. USE AGREEMENTS:
   1. Jaggers 12U Baseball Team Practices
      West Montgomery County Park
   2. MC Elite - Shock Baseball Practice
      West Montgomery County Park
   3. Texas No Fear 10U Baseball Baseball Practice
      West Montgomery County Park and Charles Traylor Park
   4. Willis Rebels Select Team Practice
      Charles Traylor Park

F2. PRECINCT 4

a. CHECK ACCEPTED from Montgomery County ESD 7 in the amount of $1,758.95, for the purchase of fuel for the month of December 2013. To be deposited into account 615.7926. Check forwarded to Auditor for further processing.

b. CHECK ACCEPTED from The Friendship Center in the amount of $731.37, for fuel used for the month of December, 2013. To be deposited into account 615.7926. Check forwarded to Auditor for further processing.
c. USE AGREEMENT:

1. Sons of Thunder
   Team Practice
   Bull Salas Park Senior Field

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8G1-3

G1. PRECINCT 2

a. FINAL PLAT APPROVED for Granite Ridge; 57.757 Acres; George H. Brinthurst Survey; A - 86.

G2. PRECINCT 3

a. FINAL PLAT APPROVED for Basford Subdivision; 5.21 Acres, Isaac Mansfield Survey; A – 344.

b. FINAL PLAT APPROVED for Harmony RPM4M Commercial Reserve A; 5.77 Acres; Montgomery County School Land Survey; A – 351.

c. FINAL PLAT APPROVED for Woodlands Light House; 1.670 Acres; Montgomery County School Land Survey; A – 351.

d. REQUEST APPROVED from The Woodlands Development Company to place a Storm Sewer Utility Line within the right of way of Waterway Avenue in Montgomery County.

G3. PRECINCT 4

a. FINAL PLAT APPROVED from New Caney High School; 55.76 Acres; William Smith Survey; A – 540.

b. FINAL PLAT APPROVED from Tavola, Section 1; 6.181 Acres, A.P. Frederick Survey; A – 211.

c. FINAL PLAT APPROVED from Tavola, Section 2; 11.412 Acres, A.P. Frederick Survey; A – 211.

d. FINAL PLAT APPROVED from Tavola, Section 3; 14.480 Acres, A.P. Frederick Survey; A – 211.

e. FINAL PLAT APPROVED from Tavola, Section 4; 14.113 Acres, A.P. Frederick Survey; A – 211.

f. STREETS COMPLETED one year maintenance period in Deer Trails, Section 3 and accepted by Montgomery County. Bond released.

g. STREETS COMPLETED one year maintenance period in Harpers Preserve, Section 2 and accepted by Montgomery County. Bond released.

h. LOCATION CLARIFICATION APPROVED of Bethel Baptist Road accepted by prescriptive right on August 12, 2013, as per exhibit on file.

i. REQUEST APPROVED from Phonoscope to place a fiber optic cable/telecommunication line within the right of way of Roman Forest Drive in Montgomery County.
COUNTY ATTORNEY – AGENDA ITEM 8H1-2

H1. RECEIPT OF LETTER ACKNOWLEDGED from Emergency Services District (ESD) No. 14 in Montgomery County notifying the Court of an election order issued by the ESD No. 14 Board, concerning the imposition of a District Sales and Use Tax, pursuant to Texas Health and Safety Code §775.0751(C-1)(2).

H2. RESOLUTION AND ORDER APPROVED designating Contingency as the funding source for expenses to be incurred by the County Attorney’s Office in the defense of Paul Wasserloos v. Warden Moore; in the United States District Court for the Southern District of Texas, Houston Division.

COUNTY ATTORNEY - REAL PROPERTY - AGENDA ITEM 8I1-2

I1. PRECINCT 2
   a. PUBLIC HEARING DATE SET for March 24, 2014, to consider the partial replat of Lots 32 and 33, Block 1, Ridgelake Shores Section Three (3) to be known as The Wilson Estate, Ridgelake Shores Section Three (3) Partial Replat.

I2. PRECINCT 3
   a. AGREEMENT APPROVED authorizing placement of improvements within right-of-way of Waterway Avenue and Woodlands Parkway.

INFRASTRUCTURE – AGENDA ITEM 8J

J1. REPORT APPROVED AND CHECK ACCEPTED of The Project Completion Report and incentive check in the amount of $1,035.28 for the 2013 Score/CitySmart Program.

END OF CONSENT AGENDA

4. APPOINTMENT APPROVED – CPS/CWBG – COUNTY JUDGE

   Motion by Judge Sadler, seconded by Commissioner Noack, to approve the appointment of Randy Doleman to the Childrens Protective Services/Child Welfare Board (CPS/CWBG) for a three year term of appointment ending December 31, 2016. Motion carried.

5. VARIANCE REQUEST APPROVED – SALE OF ALCOHOL – COUNTY JUDGE

   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Request For Variance by Las Adelitas Mexican Grill, LLC regarding Montgomery County regulations prohibiting the sale of alcoholic beverages by dealer near school or church. Motion carried.

6. REQUEST APPROVED – APPLICATION PROCESS – EMERGENCY MANAGEMENT

   Motion by Judge Sadler, seconded by Commissioner Meador, to approve the application process for the 2014 UASI Grant to be processed through the Emergency Management office. Motion carried.
7. REQUEST APPROVED – NEW POSITION – INFORMATION TECHNOLOGY

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the creation of a new position, 503-XXXX-X Part Time Computer Analyst I. Funding, on an annualized basis is needed as follows (to be funded by Information Technology):

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<tr>
<td>Salary</td>
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<td>Retirement</td>
<td>$1,531.30</td>
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<td>State Unemployment</td>
<td>$122.40</td>
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</table>

Motion carried.

8. REQUEST APPROVED – USE OF FUNDS – AUDITOR

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve request of County Court At Law 3 to use $103.99 from the Court Reporter Service Fund for reimbursement of microphone and accessories necessary for their Court Reporter. Motion carried.

9. REQUEST TABLED – TRANSPARENCY TOOLS – AUDITOR

Motion by Judge Sadler, seconded by Commissioner Noack and carried unanimously, this item is Tabled until the Auditor reviews another transparency tool as recommended by Commissioner Noack.

AGENDA ITEM 13B WAS DISCUSSED AND WILL BE RESOLVED BY COMMISSIONER RINEHART AND COMMISSIONER MEADOR. NO MOTION, SECOND, OR VOTE.

10. REQUEST APPROVED – TEMPORARY EMPLOYMENT CONTRACT – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Temporary Employment Contract for Michael R. Huddle, for a period of six months, beginning on February 12, 2014. Motion carried.

11. REQUEST APPROVED – INTERLOCAL AGREEMENT – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve Interlocal Agreement between The Woodlands Township and Montgomery County for the planning, funding and construction of intersection improvements in Precinct 3. Motion carried.

12. AGREEMENT APPROVED – WORK ASSIGNMENTS AT LAW LIBRARY – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve Agreement between the Montgomery County Department of Community Supervision and Corrections (CSR) and Montgomery County for CSR participants to complete work assignments at the County Law Library, and authorize Judge Sadler to execute the Agreement on behalf of the County. Motion carried.
13. AMENDMENT APPROVED – IMPROVEMENTS AT COUNTY FAIRGROUNDS – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve an Amendment to the Agreement between Montgomery County and the Montgomery County Fair Association related to the maintenance and construction of improvements at the Montgomery County Fairgrounds in Precinct 1. Motion carried.

14. REQUESTS APPROVED – MENTAL HEALTH TREATMENT FACILITY – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following pertaining to the Montgomery County Mental Health Treatment Facility:

a. Minutes of December 17, 2013 Montgomery County Mental Health Treatment Facility Advisory Board Meeting, as set forth in documents on file.

b. Performance Indicator Report for the month ending December 31, 2013, as required by Agreement between Montgomery County and Texas Department of State Health Services and recommended by Montgomery County Mental Health Treatment Facility Advisory Board.

c. The reappointment and privileging of Psychologist Dr. Sophia Belay as required by the Agreement between Montgomery County Mental Health Treatment Facility and the Texas Department of State Health Services.

Motion carried.

15. RESOLUTION AND ORDER APPROVED – LAND PURCHASE – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Resolution and Order to authorize Judge Sadler to execute an Agreement of Sale and Purchase of 9.24 acres of land and 8.425 acres of land in the John L. Cross Survey, Abstract 153, parcels of the League Line Road Extension Project. Motion carried.

16. INTERLOCAL AGREEMENT APPROVED – WILLIS ROAD REPAIRS – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Doyal to approve the Interlocal Agreement with the City of Willis for road repairs per Resolution on file. Motion carried.

17. REQUEST APPROVED – MOVE FUNDS – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve to move $240.00 from line item 614-2510-1 to 614-3202-4 for a cell phone allowance. Motion carried.

18. REQUESTS APPROVED – OPEN/CLOSE POSITIONS & TRANSFER FUNDS – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve to close position 614-3900-1, open position 614-3920-1 and to transfer $35,896.13 from position 614-3900-1 to 614-3920-1. Motion carried.

AGENDA ITEM 17B5 WAS DEFERRED.
19. REQUEST APPROVED – CREATE CODE OF ETHICS – COMMISSIONER PRECINCT 3

Motion by Judge Sadler, seconded by Commissioner Meador, to approve hiring Larry Foerster to head establishing a committee that will create a written code of ethics for the Commissioners Court. Motion carried.

20. MOTION FAILED - REMOVE ED CHANCE FROM THE MONTGOMERY COUNTY MENTAL HEALTH BOARD – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack to remove Ed Chance from the Montgomery County Mental Health Board and replace with a current member of Commissioners Court. Judge Sadler requested that the Court wait on this until after they received additional information from their attorneys. Upon agreement from the remaining Commissioners, the Motion failed due to lack of a second.

Commissioner Noack Moved that once they have the additional information from their attorneys that they bring this back to Court for discussion and vote on it at that time.

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 551.072.

EXECUTIVE SESSION – AGENDA ITEM 18A: CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR PURCHASE AND SALE OF MENTAL HEALTH TREATMENT FACILITY.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

NO ACTION ON MATTER PRESENTED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 20

MR. BILL O’SULLIVAN COMMENTED PERTAINING TO CERTIFICATES OF OBLIGATION AND TAX ABATEMENTS.

J.R. MOORE, JR. SPOKE TO CLARIFY CERTAIN STATEMENTS MR. O’SULLIVAN SPOKE REGARDING EXXON.

JOHN WERTZ EXPRESSED HIS CONCERN PERTAINING TO THE COUNTY GOING TO THE FEDERAL GOVERNMENT FOR MONEY.

21. 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 Custodial to place Amado Alaniz, Custodian, on payroll as replacement for John Nichter, effective February 4, 2014.
- Request of Custodial to accept resignation of Maria Esther Aleman, Custodian, effective February 14, 2014. [No benefits due.]
- Request of Custodial to accept resignation of Jason W. Harrington, Custodian I, effective January 31, 2014. [4.84 hours or balance vacation.]
- Request of Custodial to place Frank Martin Johnson, Custodian, on payroll as replacement for John Stowe, effective February 3, 2014.
- Request of Custodial to increase salary of John P. Nichter, Custodian I, due to status change as replacement for Jason Harrington, effective February 1, 2014.
- Request of Custodial to place Maria Del Socorro Reyes, Custodian, on payroll in a pooled temporary position, effective February 3, 2014.
Request of Custodial to accept resignation of John Lee Stowe, Custodian, effective January 31, 2014. [No benefits due.]

Request of Lone Star Convention Center to increase salary of Shellene Howell, Clerk III/Receptionist, due to transfer as replacement for Kristi Leigh Holguin, effective February 1, 2014.

Request of Commissioner Precinct 2 to place Mitchell Pate Jr., Operator I, on payroll as replacement for Ronald Hoffman, effective January 29, 2014.

Request of Commissioner Precinct 3 to add cell phone allowance to James E. Pace Jr., Operator II, effective February 1, 2014.

Request of Commissioner Precinct 3 to place Melanie Price, Clerk I, on payroll as replacement for Chandra Gonzalez, effective January 28, 2014.

Request of Constable Precinct 3 to transfer Adam Acosta, Deputy – Constable, as replacement for David Stafford, effective February 1, 2014.

Request of Constable Precinct 3 to remove vehicle stipend for Michael Jones, Deputy – Constable, in accordance with newly approved law enforcement STEP pay plan, effective February 1, 2014.

Request of Constable Precinct 3 to remove vehicle stipend for Tony Madison, Deputy – Constable, in accordance with newly approved law enforcement STEP pay plan, effective February 1, 2014.

Request of Constable Precinct 3 to remove vehicle stipend for Robert Moody, Deputy – Constable, in accordance with newly approved law enforcement STEP pay plan, effective February 1, 2014.

Request of Constable Precinct 3 MUD 94 Sub Unit to place Michelle Baker, Deputy – Constable, on payroll as replacement for Joshua Orr, effective February 1, 2014.

Request of Constable Precinct 3 RMUD Sub Unit to transfer Joshua Orr, Deputy – Constable, as replacement for Adam Acosta, effective February 1, 2014.

Request of District Attorney to accept resignation of Lane Andrew Haygood, Attorney II, effective February 7, 2014. [37.50 hours or balance vacation.]

Request of District Clerk to accept resignation of Rebecca Anderson, Court Clerk II, effective January 24, 2014. [151.66 hours or balance vacation.]

Request of District Clerk to place Rachel Clark, Part Time Clerk, on payroll as replacement of Nichol Kirn, effective January 27, 2014.

Request of District Clerk to place Eloisa Salinas, Court Clerk II, on payroll as replacement for Tracy Skinner, effective February 3, 2014.

Request of District Clerk to increase salary of Tracy Skinner, Court Clerk IV, due to promotion as replacement for Audre Clay, effective January 27, 2014.

Request of Elections to change employee status of Paula Day, Contract Election Clerk, from Temp to Full-Time, effective February 10, 2014. [Variable seasonal worker paid with contract Funds. Will average over 80 hours per pay period and have gaps in work.]

Request of Elections to change employee status of Cynthia Norum, Contract Election Clerk, from Temp to Full-Time, effective February 10, 2014. [Variable seasonal worker paid with contract Funds. Will average over 80 hours per pay period and have gaps in work.]

Request of Elections to change employee status of Kannie Reeves, Contract Election Clerk, from Temp to Full-Time, effective February 10, 2014. [Variable seasonal worker paid with contract Funds. Will average over 80 hours per pay period and have gaps in work.]

Request of Elections to increase salary of Donna Riddick, Voter Clerk, due to increased responsibilities, effective February 10, 2014.
Request of Juvenile to correct salary of Jeffrey Quintanilla, Juvenile Probation Officer Assistant, PCRF approved by Commissioners Court on January 27, 2014, effective January 18, 2014.

Request of Juvenile to transfer Giselle Alona Walker, Juvenile Supervision Officer – JJAEP, as replacement for Jeffrey Quintanilla, effective February 1, 2014.

Request of Library to remove Valerie J. Garza, Library Assistant III, from payroll due to retirement, effective April 30, 2014. [169.6735 hours or balance vacation.]

Request of Library to increase salary of Brandilyn P. Pocevic, Library Assistant II, due to status change as replacement for Brooke Buford, effective February 1, 2014.

Request of Purchasing to increase salary of Shirley M. Carpenter, Administrative Assistant I, due to promotion as replacement for Susan M. Lamendola, effective January 18, 2014.

Request of Purchasing to increase salary of Susan M. Lamendola, Administrative Assistant I, due to change in position as replacement for Lindsey Doyal, effective January 18, 2014.

Request of Purchasing to increase salary of Tara L. Watson, Buyer II, due to promotion as replacement for Shirley M. Carpenter, effective January 18, 2014.

Request of Sheriff to place Richard Carpenter, Officer Civilian Detention, on payroll as replacement for Cody Lowery, effective February 1, 2014.

Request of Sheriff to reduce salary of Clinton Clifton, Officer Civilian Detention, due to demotion as replacement for Jeremy Freeman, effective January 25, 2014.

Request of Sheriff to place Wade Dixon, Officer Civilian Detention, on payroll as replacement for Phillip Frey, effective February 1, 2014.

Request of Sheriff to place Colton Hillebrand, Officer Civilian Detention, on payroll as replacement for Michael McCurry, effective February 8, 2014.

Request of Sheriff to place Brooke Hosler, Officer Civilian Detention, on payroll as replacement for Anthony Frisina, effective February 1, 2014.

Request of Sheriff to accept resignation of Krystle Lamb, Officer Civilian Detention, effective February 5, 2014. [40.04 hour or balance vacation; 46.00 hours or balance compensatory; 10.00 hours or balance holiday.]

Request of Sheriff to reduce salary of Teresa McKee, Clerk IV, due to voluntary demotion as replacement for Madonna Miller, effective February 1, 2014.

Request of Sheriff to place Pamela Neibarger, Dispatcher, on payroll in new position, effective February 1, 2014.

Request of Sheriff to place Flora Ramirez, Clerk IV Records Management, on payroll as replacement for Heather Mitchell, effective February 8, 2014.

Request of Sheriff to accept resignation of Michael Stephens, Deputy Patrol District III, effective January 23, 2014. [60.245 hour or balance vacation; 152.29 hours or balance compensatory; 48.00 hours or balance holiday.]

Request of Sheriff to place Jeannete Zicafoose, Officer Civilian Detention, on payroll as replacement for Christopher Forman, effective February 1, 2014.

Request of Spring Creek Greenway Nature Center to place Judy Newcomer, Nature Center Assistant, on payroll in new position, effective January 27, 2014.

Request of Tax Assessor/Collector to reduce salary of Dee Ann Adams, Deputy Specialist II, due to transfer as replacement of Kelley Bohanan, effective February 3, 2014.
Request of Tax Assessor/Collector to increase salary of Kelley Anne Bohanan, Supervisor Accounting, due to promotion as replacement for Michael Dobraski, effective February 1, 2014.

Request of Elections to change status of M. Charleen Abbott, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Larry Arnst Aimes, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Linda Aimes, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Bonnie Mae Anderson, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Robert Keith Armstrong, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Carol W. Auferhar, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Lisa Turner Bauer, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Agnes Barbara Beavis, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Margaret Bellamy, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of David Scott Brenek, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Janet Gould Brenek, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Johnny Clyde Bridges, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Donald E. Bruce, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Leonard C. Brunasso, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Betty S. Brunasso, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Adrienne Marder Cadik, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Raymond L. Cashman, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Ana H. Cashman, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Merle Haywood Causey, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Patricia T. Chuber, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Sandra Lee Coker, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Wanda Dell Collette, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.
Request of Elections to change status of Susan Lynn Cooper, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Sharon Caudle Craig, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Linda F. Crawford, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Maria Elena Cuellar, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Kristie Evans Defenbaugh, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of George Earl Defenbaugh, Jr., Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Laureen Douglas, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Barbara S. Dudley, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Jack Alan Edwards, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Regena Arlene Ellis, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Carmen Del Rosa England, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of May Etie, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Shelley Renea Everhart, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Hannah J. Fessenden, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Jonathan Daniel Fessenden, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Dale H. Fessenden, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

Request of Elections to change status of Cherry A. Fessenden, Voter Clerk, for Affordable Care Act compliance, effective February 15, 2014.

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22. 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