THE STATE OF TEXAS  
COUNTY OF MONTGOMERY  

BE IT REMEMBERED that on this the 7th day of April, 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, Beverley Hinds  

INVOCATION GIVEN BY SHERIFF TOMMY GAGE.  

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 Meador, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.  

PROCLAMATIONS/RESOLUTIONS – AGENDA ITEMS 7A-H  

2. RESOLUTION – FAIR HOUSING MONTH

Motion by Commissioner Meador, seconded by Commissioner Noack, to proclaim the month of April, 2014 as Fair Housing Month in Montgomery County. Motion carried.  

3. RESOLUTION – ADVOCATE HYPERBARIC OXYGEN THERAPY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to urge the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment, including Hyperbaric Oxygen Therapy, for return Texas Veterans that suffer the residual, after-effects of TBI and PTSD. Motion carried.  

4. PROCLAMATION – NATIONAL CRIME VICTIMS’ RIGHTS WEEK

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to proclaim the week of April 6 – 12, 2014 as National Crime Victims’ Rights Week. Motion carried.  

5. PROCLAMATION – NATIONAL LIBRARY WEEK 2014

Motion by Commissioner Meador, seconded by Commissioner Doyal, to proclaim April 13 – 19, 2014, as National Library Week in Montgomery County. Motion carried.
6. **RESOLUTION – APPRECIATION FOR STACY KNIGHT**

   Motion by Commissioner Meador, seconded by Commissioner Doyal, to recognize and honor Stacy Knight in appreciation of her support of the Library System and her dedication to the community. Motion carried.

7. **PROCLAMATION – CHILD ABUSE AWARENESS AND PREVENTION MONTH**

   Motion by Commissioner Noack, seconded by Commissioner Rinehart, to proclaim April as *Child Abuse Prevention and Awareness Month* in Montgomery County. Motion carried.

8. **COMMISSIONERS COURT MINUTES – COUNTY CLERK**

   Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for Regular Session dated March 10, 2014 and Special Session dated March 14, 2014. Motion carried.

9. **COMMISSIONERS COURT MINUTES – COUNTY CLERK**

   Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for Regular Session dated March 24, 2014. Motion carried.

10. **CONSENT AGENDA – AGENDA ITEMS 9A-1**

**COUNTY AUDITOR – AGENDA ITEMS 9A1-5**

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

   A2. BUDGET AMENDMENTS FY14 approved:

   a. Animal Control: To adjust line items.

   b. Commissioner Precinct 1: To allocate reimbursement.

   c. Commissioner Precinct 2: To allocate revenue.

   d. Commissioner Precinct 3: Move revenue to appropriate operating budget unit per department request.

   e. Commissioner Precinct 4: To adjust line items.

   f. Commissioner Precinct 4: To transfer funds for vaccinations and microchips as approved by Commissioners Court (M6 – 8F2F - 03.24.14).

   g. Constable Precinct 1: To allocate donation.

   h. Constable Precinct 1: To recognize and allocate revenue.

   i. Constable Precinct 1: To recognize and allocate revenue adjustment for budget amendment of March 24, 2014.

   j. Constable Precinct 1 Commissions: To recognize and allocate commissions.

   k. Constable Precinct 2: To recognize and allocate revenue.

   l. Constable Precinct 3: To allocate commissions.

   m. Constable Precinct 3: To allocate revenue.
n. Constable Precinct 3: To recognize and allocate revenue.
o. Constable Precinct 3 – MUD 94: To recognize and allocate expected revenue.
p. Constable Precinct 4: To allocate revenue.
q. Constable Precinct 4: To recognize and allocate revenue.
r. Constable Precinct 5: To recognize and allocate revenue.
s. Court Reporter Service Fund: To recognize and allocate revenue.
t. District Clerk: To adjust line items.
u. Fire Marshal: To divide department expenditures into two appropriate departments.
v. Fire Marshal: To divide department revenue into two appropriate departments.
w. Juvenile Jus Alt Ed Prg – P/14: To adjust line items.
x. Montgomery County Community Development: To recognize and allocate PI received for Magnolia Building.
y. Montgomery County Community Development: To recognize and allocate PI received for Splendora Building.
z. Montgomery County Community Development: To adjust line items per amendment to Consolidated Action Plan (M9/03.24.14).
aa. Montgomery County Community Development: To adjust line items per amendment to Consolidated Action Plan (M9/03.24.14).
bb. Montgomery County Community Development: To adjust line items per amendment to Consolidated Action Plan (M9/03.24.14).
c. Montgomery County Community Development: To adjust line items per amendment to Consolidated Action Plan (M9/03.24.14).
d. Montgomery County Community Development: To adjust line items to correct negatives.
ee. Memorial Library: To transfer funds.
ff. Road & Bridge Fund: To carryover unspent funds from 2013 budget.
gg. Sheriff: To recognize and allocate revenue and adjust line items.
hh. Sheriff - Auto Theft: To adjust line items for Grant Budget Adjustment #3.
ii. Sheriff Commissary: To recognize and allocate revenue.
jj. Sheriff – Woodlands Township: To recognize and allocate expected revenues.
kk. South County MUD: To adjust and allocate anticipated revenues.

A4. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month of November 2013.

A5. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month of December 2013.

TREASURER – AGENDA ITEMS 9B1-2

B1. MONTHLY INVESTMENT REPORT APPROVED for March 2014.


TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1-3

C1. ACCEPTANCE OF SURETY BOND APPROVED #PPOB836540 for H.E. Butt Grocery Company, L.P. in the amount of $40,000.00.

C2. SUPPLEMENTAL CHANGES ACKNOWLEDGED for March 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 9D1-8

D1. ADVERTISING APPROVED for the following bids/proposals:
   b. DNA Testing (Project 2014-0045) – Various Departments.
   c. Chain Link Fencing/Materials and Labor (Project 2014-0046) – Various Departments.
   e. RFP/Q For Permittee-Responsible Mitigation (PRM) Plan and Implementation for SH 249 Wetlands and Stream Mitigation (Project 2014-0048) – Precinct 2.

D2. RENEWALS APPROVED:
   a. CARRIER ENTERPRISE, LLC dba CARRIER SOUTH TEXAS (P.O. #2012259) for comprehensive HVAC Solutions & Services through the Interlocal Agreement with Region 8 Education Service Center/The Interlocal Purchasing System (TIPS) Contract 2032212, expired 03/21/14 – Various Departments.
   b. CARRIER COMMERCIAL SERVICE (P.O. #2012260) for comprehensive HVAC Solutions & Services through the Interlocal Agreement with Region 8 Education Service Center/The Interlocal Purchasing System (TIPS) Contract 2032212, expired 03/21/14 – Various Departments.
   c. WOODFOREST NATIONAL BANK (P.O. #2008324) for installation of automated teller machines, expires 04/07/14 – Various Departments. Note: Month to month
d. O’BRIEN’S RESPONSE MANAGEMENT, LLC. (P.O. #2010439) for disaster logistics services for emergency resources, expires 04/25/14 – Emergency Management.

e. RICKY BONDS dba AEROBIC MANAGEMENT (P.O. #2011334) for residential water well(s), expires 05/08/14 – Various Departments.

f. WEISINGER WATER WELL, INC. (P.O. #2011342) for residential water well(s), expires 05/08/14 – Various Departments.

g. MOTOROLA SOLUTIONS, INC. (P.O. #2007099) for radio equipment, expires 06/11/14 – Various Departments.

h. STRAUS-FRANK ENTERPRISES LIMITED dba CARQUEST AUTO PARTS (P.O. #2012314) for miscellaneous auto parts picked up/delivered, expires 06/17/14 – Various Departments.

i. O’REILLY AUTO PARTS/Hi-Lo O’REILLY (P.O. #2012315) for miscellaneous auto parts picked up/delivered, expires 06/17/14 – Various Departments.

j. W&G AUTO & INDUSTRIAL SUPPLY COMPANY (P.O. #2014206) for miscellaneous auto parts picked up/delivered, expires 06/17/14 – Various Departments.

k. XL AUTO PARTS, LP (P.O. #2012317) for miscellaneous auto parts picked up/delivered, expires 06/17/14 – Various Departments.

l. URETEK USA, Inc. (P.O. #2013282) for raising and undersealing concrete slabs and roads, expires 06/18/14 – Various Departments.

m. SMITH AND COMPANY (P.O. #2012449) for rehabilitation of roads, expires 04/14/14 – Various Precincts.

D3. CHANGE ORDERS APPROVED:

a. Change Order #3 (P.O. #2011402) to SAM HOUSTON STATE UNIVERSITY for the following changes to the Mental Health Court Research Project:

Expiration date reads: June 6, 2014 with one renewal

Expiration date should read: July 31, 2014 with no renewals

- Indigent Defense.

b. Change Order #1 (P.O. #2014162) to MILLER UNIFORMS & EMBLEMS, INC. for new uniforms – Various Law Enforcement.

c. Change Order #8 (P.O. #2011294) to A & B CRUSHED CONCRETE, LLC for haul services for miscellaneous materials, effective February 1, 2014 – Precinct 2 and Precinct 4.

D4. DISCRETIONARY EXEMPTIONS APPROVED:

a. TEXAS DEPARTMENT OF INFORMATION RESOURCES AND FUTURE COM, INC. for products and related services through Contract #DIR-SDD-1887 – Information Technology. §271.083(b)

b. TEXAS DEPARTMENT OF INFORMATION RESOURCES AND SPILLMAN TECHNOLOGIES, INC. for products and related services through Contract #DIR-SDD-1623 – Various Departments. §271.083(b)
c. **GALE PUBLICATIONS**, including but not limited to; St. James Press, UXL, Green Haven, Lucent, Black Birch, Thorndike Press, Kennebec, Wheeler Publishing, Walker Publishing Information Plus and UXL. This also includes Gale Virtual Reference Library Products, Biography Resource Center, Literature Resource Center, Class Trac, Literature Criticism Online, Sata Online, Dictionary Literary Biography Online, Gale Virtual Reference Library, InfoTrac products and Nursing Resource Center with Gale – Library. §262.024(a)(7)(B)

d. **NATIONAL MEDICAL SERVICES, INC. dba NMS LABS** for Laboratory Testing Services – Forensic Services. §262.024(a)(4).

e. **SAM HOUSTON STATE UNIVERSITY** for Psychological Services – Sheriff’s Office/Jail. §262.024(a)(4).

f. **AMIGOS LIBRARY SERVICES, INC.** for Billing Agreement Services/Online Databases – Library. §262.024(a)(7)(A).

g. **ASSOCIATED SUPPLY CO., INC.** for vehicle and equipment repairs (parts and labor) – Various Departments. §262.024(a)(11).

h. **HEAVYQUIP** for vehicle and equipment repairs (parts and labor) – Various Departments. §262.024(a)(11).

i. **ASSOCIATED SUPPLY CO., INC.** for Gradall Excavator Parts Only – Various Precincts. §262.024(a)(7)(D).

j. **ADVANCED TRAFFIC SOLUTIONS** for traffic engineering services for timing plan study at Lake Woodlands Drive in the amount of $39,100.00 – Precinct 3. §262.024(a)(4).

**D5.** **PAYMENT AND PERFORMANCE BONDS ACCEPTED** in the amount of $1,881,834.55 from Triple B Services, LLP for Valley Ranch Parkway and Town Park Drive Construction – Precinct 4.

**D6.** **CONTRACT APPROVED** with Cover One for library books, used textbooks and other books through the Interlocal Agreement with BuyBoard Contract # 376-11 – Elections.

**D7.** **CONTRACT APPROVED** with Morphotak, Inc. for Automated Fingerprint Identification System Technology through the Interlocal Agreement with Harris County – Job No. 10/0024 – Various Departments.

**D8.** **LIST APPROVED** of items for the next online auction – Various Departments.

**RISK MANAGEMENT – AGENDA ITEMS 9E1-2**

**E1.** **PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES** to Tsan H. Yang in the amount of $1,602.85, in reference to Claim #A-14-0030. Date of incident: February 7, 2014.

**E2.** **CHANGES, ADDITIONS AND RELEASES APPROVED** for the following:

<table>
<thead>
<tr>
<th>BOND</th>
<th>NAME/DEPT</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61286925</td>
<td>Smalley, Bobby/Const PCT 2</td>
<td>$5,000</td>
<td>Reserve/Cont Cert</td>
</tr>
<tr>
<td>24933249</td>
<td>Brown, Joshua/Const PCT 4</td>
<td>5,000</td>
<td>Renew/Cont Cert</td>
</tr>
<tr>
<td>15283559</td>
<td>Looza, Arturo/Const PCT 4</td>
<td>5,000</td>
<td>Renew/Cont Cert</td>
</tr>
<tr>
<td>15283565</td>
<td>Boudreaux, Adolph/Const PCT 4</td>
<td>5,000</td>
<td>Renew/Cont Cert</td>
</tr>
<tr>
<td>14823416</td>
<td>Closson, Stephen/Const PCT 1</td>
<td>5,000</td>
<td>Renew/Cont Cert</td>
</tr>
</tbody>
</table>
COMMISSIONERS – AGENDA ITEMS 9F1-3

F1. PRECINCT 1

a. USE AGREEMENT APPROVED for Needham Road Baptist Church, Inc. for the use of Montgomery County Courthouse steps for Annual National Day of Prayer event on May 1, 2014.

b. ANNUAL FINANCIAL AUDIT REPORT APPROVED for Fiscal Year ending September 30, 2013, submitted by ESD #1.

c. ANNUAL FINANCIAL AUDIT REPORT APPROVED for Fiscal Year ending September 30, 2013, submitted by ESD #2.

F2. PRECINCT 2

a. USE AGREEMENT APPROVED for Magnolia Historical Society to use the Malcolm Purvis Library parking lot for the 21st Annual Depot Day event on Saturday, April 12, 2014.

F3. PRECINCT 4

a. CHECK ACCEPTED from Montgomery County ESD 7 in the amount of $1,394.30 for the purchase of fuel for the month of February, 2014. To be deposited in 615-7926. Check forwarded to the Auditor for further processing.

b. ANNUAL FINANCIAL AUDIT REPORT APPROVED for Fiscal Year ending September 30, 2013, submitted by ESD #7.

c. USE AGREEMENT APPROVED for Montgomery County Naturals to hold fundraising baseball tournaments in Ed Rinehart Park & Bull Sallas Park on February 24, 2014; March 1 & 22, 2014; April 12 & 19, 2014; May 17, 2014; June 7, 2014; as scheduled through EMCSA.
COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-4

G1. PRECINCT 1
   a. REQUEST APPROVED for Phonoscope Enterprises Group to place a conduit and fiber optic cable line within the right of way of (crossing) Airport Road.

G2. PRECINCT 2
   a. PUBLIC HEARING DATE APPROVED for May 19, 2014 to establish multi-way stop sign control at the intersection of Woodforest Parkway and Elk Trace Drive/Overland Trace Drive, as per documents on file.
   b. REQUEST APPROVED for Universal Natural Gas, Inc. to place a natural gas line within the right of way of Turkey Shoot/Wright Road, Noack Road, Stagecoach Road, and Timbergreen Road.
   c. REQUEST APPROVED for LDC, LLC to place a 4” and 2” natural gas line within the right of way of Keenan Cut Off.
   d. STREETS ACCEPTED into the one year maintenance period in Woodforest, Section 22, effective April 7, 2014. Total length of roads: 2,737.06 linear feet = .52 miles.
   e. STREETS ACCEPTED by Montgomery County in Woodforest, Section 16 having completed the one year maintenance period. Bond released.

G3. PRECINCT 3
   a. PUBLIC HEARING DATE APPROVED for May 19, 2014 to establish multi-way stop sign control at the intersection of Hanna Road at Robinson Road, as per documents on file.
   b. STREETS ACCEPTED into the one year maintenance period in Falls at Imperials Oaks, Section 7, effective April 7, 2014. Total length of roads: 2,870.87 linear feet = .55 miles.

G4. PRECINCT 4
   a. FINAL PLAT APPROVED for New Caney ISD Woodridge Forest Middle School; 23.00 Acres; H.T. & B.R.R. Survey; A-283.
   b. FINAL PLAT APPROVED for Johnson Lake Estates, Section 1; 7.615 Acres; William B. Bridges Survey; A-73.
   c. FINAL PLAT APPROVED for Grace and Cole; 2.324 Acres; F.M. Noble Survey; A-669.
ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-4

H1. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain located at 300 Fantail Street, Magnolia, Texas 77355.

H2. ORDER APPROVED to Vacate Order Assessing Cost of Abating Nuisance to be filed in Real Property Records to recover cost to the County for demolition of a public nuisance at 25640 Forest Lane, Cleveland, Texas 77328. Total cost of lien has been met. Check in the amount of $5,535.34 forwarded to the Auditor for further processing.

H3. ORDER APPROVED to Vacate Order Assessing Cost of Abating Nuisance to be filed in Real Property Records to recover cost to the County for demolition of a public nuisance at 10814 Oak Lane, Willis, Texas 77318. Total cost of lien has been met. Check in the amount of $9,105.29 forwarded to the Auditor for further processing.

H4. ORDERS APPROVED to Abate A Public Nuisance for demolition on the following properties that are abandoned, deemed unsafe, or uninhabitable:
   a. 21594 Cherry Street, New Caney, Texas 77357
   b. 23522 W. Heritage Oaks, Porter, Texas

Estimated cost is $13,000.00. Funded by CDBG.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9I1-2

I1. PRECINCT 2
   a. ORDER APPROVED Acknowledging Receipt of Check in the amount of $5.00 from Ray Harlow for lease of real property described as Lot 58, Block 1 and 0.2038 acres out of reserve in the Southeast corner, Block 1 of Foxwood. Check forwarded to Auditor for further processing.

I2. PRECINCT 4
   a. ORDER APPROVED Authorizing Notice of Public Hearing & Assessment To Applicant Filing Replat For Costs Of Publication And Notice Mailouts setting Public Hearing date for Monday, May 19, 2014 for the partial replat of Harper’s Preserve Section One to be known as Retreat At Harper’s Preserve.

Motion carried.

END OF CONSENT AGENDA

11. APPOINTMENTS APPROVED – CPS BOARD OF DIRECTORS – COUNTY JUDGE & COMMISSIONER PRECINCT 3

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the following appointments:
   a. John Hamatti to the Child Protective Service Board of Directors for a three year term expiring April 2017. This appointment fills the position vacated by Tommy Metcalfe; and
   b. Richard Bril to the Child Protective Service Board of Directors for a three year term expiring April 2017. This appointment fills the position vacated by Patti Rascon.

Motion carried.
12. FUNDS APPROVED – JUVENILE CASE MANAGER FUND – JUSTICE OF THE PEACE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve funds in the amount of $100.00 from the Juvenile Case Manager fund. The Juvenile Case Manager is scheduled to attend school in August and the funds will cover registration costs. Motion carried.

13. FUNDING ACCEPTED – HIDTA GRANT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Doyal, to accept $16,000.00 in funding for the HIDTA Grant. The Grant application was submitted on our behalf and supplemental funds will be awarded at a later date. Motion carried.

14. REQUEST APPROVED – TRANSFER OF FUNDS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the following transfer of funds. The transfer does not increase the current salary structure.

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,378.33</td>
<td>5121-5800-41</td>
<td>5121-5702-4</td>
</tr>
<tr>
<td>2,979.25</td>
<td>5121-5800-41</td>
<td>5601-9999-999</td>
</tr>
<tr>
<td>1,356.81</td>
<td>5121-5800-72</td>
<td>5601-9999-999</td>
</tr>
<tr>
<td>32.84</td>
<td>5601-9999-999</td>
<td>5601-4900-17</td>
</tr>
<tr>
<td>4,740.98</td>
<td>5601-8015-3</td>
<td>5601-9999-999</td>
</tr>
</tbody>
</table>

Motion carried.

15. PURCHASES APPROVED – NEW VEHICLE – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the purchase of a new fully equipped patrol vehicle to be assigned to personnel filling a civil position that currently had a car stipend. Car and equipment cost $35,358.00. Also approved additional funds for fuel and maintenance of new purchased vehicle in the amount of $3,000.00 to be added to current budget. Funding will be from Contingency. Motion carried.

16. FUNDING ACCEPTED – SWTXS-0952 ROXY ROULETTE – CONSTABLE PRECINCT 2

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept funding for the Organized Crime Drug Enforcement Task Force Agreement between the Montgomery County Constable Precinct 2 and the DEA (SWTXS-0952 Roxy Roulette) in the amount of $7,000.00. Funding is for Fiscal year 2014. Motion carried.

17. REQUEST APPROVED – AUTHORIZATION – CONSTABLE PRECINCT 2

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve authorizing Captain Mike White to sign documents pertaining to the Organized Crime Drug Enforcement Task Force Agreement between the Montgomery County Constable Precinct 2 and the DEA (SWTXS-0952 Roxy Roulette). Motion carried.

18. CONTRACT ACCEPTED – TEXAS STATE UNIVERSITY – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to accept the Interlocal Cooperation Contract between Texas State University and the Precinct 3 Constable’s Department. Motion carried.
19. REQUEST APPROVED – TRANSFER OF FUNDS – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the following transfer of funds to allow funding for position changes:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,982.23</td>
<td>4351-7704-7</td>
<td>4351-4229-1</td>
</tr>
<tr>
<td>860.08</td>
<td>4351-7704-7</td>
<td>4351-7701-4</td>
</tr>
<tr>
<td>860.08</td>
<td>4351-7704-7</td>
<td>4351-7701-5</td>
</tr>
</tbody>
</table>

These transfers do not increase the approved salary budget. Motion carried.

20. DONATION ACCEPTED – ARFF VEHICLE – LONE STAR EXECUTIVE AIRPORT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept the donation of a surplus 1987 OSHKOSH P-19 Aircraft Rescue and Firefighting (ARFF) vehicle from the United States Department of Defense, and approve the expenditure of approximately $40,000.00 for inspection, testing, certification, and restoration of the vehicle including pumps and fixed equipment, with funding from line item 6291-7573. Motion carried.

21. PAYMENT APPROVED – MAGNOLIA MEDICAL CLINIC – COMMUNITY DEVELOPMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the payment of $134.34 from CDBG funds for allowable costs of supplies for the Magnolia Medical Clinic grand opening and approve use of the County Credit Card for allowable purchases for similar future events, to be paid from CDBG funds. Motion carried.

22. REQUEST APPROVED – SUBMISSION OF ANNUAL REPORT – LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Doyal to approve submission of the Annual Report for Fiscal Year 2013 for the Montgomery County Memorial Library System to the Texas State Library and Archives Commission for accreditation in the State Library System. Motion carried.

23. REQUEST APPROVED – LIBRARY CLOSURE – LIBRARY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve closing the Malcolm Purvis Library on Saturday, April 12, 2014, to accommodate for Depot Day Activities. Motion carried.

24. REQUEST APPROVED – CERTIFICATES OF OBLIGATION – AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept Interim Arbitrage Rebate Analysis and authorize Judge Sadler to sign for Certificates of Obligation, Series 2004. Motion carried.

25. REQUEST APPROVED – UNLIMITED TAX ROAD BONDS – AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept Interim Arbitrage Rebate Analysis and authorize Judge Sadler to sign for Unlimited Tax Road Bonds, Series 2004. Motion carried.
26. REQUEST APPROVED – CORRECTION – AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve correction to Elections Administrator Budget Amendment approved on March 24, 2014. Motion carried.

27. REQUEST APPROVED – USE OF FUNDS – AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve request from Justice of the Peace 5 to use $2,806.42 from the Justice Court Technology Fund for the purchase of two lap tops and four Acrobat XI licenses. Motion carried.

28. REQUEST APPROVED – USE OF FUNDS - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve request by Justice of the Peace 2 to use $333.77 from the Justice Court Technology Fund for the purchase of a LTH-1500 E Atomic Time Recorder for the purpose of docket management. Motion carried.

29. CONTRACT AWARDED – PROJECT 2014-0041 – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve awarding contract to Negrete & Kolar Architects, LLP for Architectural Consultant Design Services for US-CBP Federal Inspection Service (FIS) Facility (Project 2014-0041) for the Lone Star Executive Airport. Motion carried.

30. REQUEST APPROVED – CHANGE ORDER – PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Change Order #1 (P.O. 2013201), to LJA Engineering, Inc. for construction phase services for electronically tolled direct connectors SH 242 [Engineering/Precincts 2 & 4 (MCTP)]. Vendor is listed as one of the qualified respondents as described by Tex. Loc. Gov’t. Code Ann. §2254.004 for Project #2013-0033 RFP/Q Consulting Services as previously awarded in Commissioners Court on May 20, 2013. Motion carried.

31. REQUEST APPROVED – DISCRETIONARY EXEMPTION – PURCHASING

Motion by Commissioner Rinehart, seconded by Commissioner Noack, to approve the discretionary exemption regarding HTS, Inc. Consultants for construction materials testing services for Valley Ranch Parkway at Grand Parkway and White Oak Creek in an amount not to exceed $90,000.00 – Precinct 4. §262.024(a)(4). Motion carried.

32. PURCHASE APPROVED – VEHICLE – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the purchase of a 2014 Dodge Charger PPV from Grapevine Dodge Chrysler Jeep in the amount of $22,879.89 through the Interlocal Agreement with BuyBoard Contract #430-13. Motion carried.

33. PURCHASE APPROVED – MORPHO ID UNITS – VARIOUS DEPARTMENTS

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the purchase of 50 Morpho ID Units with protective case and software for a total cost of $77,500.00 from Morphotrack, Inc. through the Interlocal Agreement with Harris County. Funds to be taken out of the 2013 UASI Grant – Emergency Management. Option to purchase annual maintenance (after initial one year warranty) at $120.00 per unit for a quantity of 50 units for a total amount of $6,000.00. Motion carried.
34. AGREEMENT APPROVED – COURT VISITOR PROGRAM – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Agreement between Lone Star College System and Montgomery County for students to participate in a Court Visitor Program for County Court at Law 2, and Authorize the Honorable Claudia Laird, Presiding Judge of County Court at Law 2 to execute the document on behalf of the County. Motion carried.

35. AGREEMENT APPROVED – FM-RADIO BASED ALERT MESSAGING SYSTEM – COUNTY ATTORNEY.

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Interlocal Agreement between Montgomery County and other counties and municipalities in the Houston UASI region for the purpose of cooperation and coordination in the procurement of an FM-radio based alert messaging system to provide emergency information to the citizens, Emergency Management officials, and first responders of the Houston UASI region. Motion carried.

36. AGREEMENT APPROVED – THOROUGHFARE PLAN – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Interlocal Agreement for the Montgomery County Thoroughfare Plan between H-GAC and Montgomery County. Motion carried.

37. AMENDMENT APPROVED – SOCIETY OF SAMARITANS - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Amendment to Occupancy Agreement with the Society of Samaritans, Inc. for use of the West County Community Development Center. Motion carried.

38. REQUESTS APPROVED – CONROE CATFISH FESTIVAL – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve Resolution and Order authorizing County Employee Committee to use and manage County parking garages for public parking during the Conroe Catfish Festival. Motion carried.

39. LETTER APPROVED – MIDSOUTH BANK – COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the letter from Montgomery County to MidSouth Bank acknowledging Midsouth’s rights as Lender under the Land Lease Agreement between Montgomery County and Greatland Holdings for land at the Lone Star Executive Airport. Motion carried.

40. AGREEMENT APPROVED – TRAFFIC SIGNAL LIGHTS – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve Interlocal Agreement between The Woodlands Road Utility District No. 1 and Montgomery County for the placement of traffic signal lights at the intersection of Lake Robbins Drive and Waterway Avenue. Motion carried.

AGENDA ITEM 23A2: BD GRIFFIN PRESENTED THE COURT WITH A REPORT ON PROPOSALS RELATING TO CERTIFICATES OF OBLIGATION. NO ACTION WAS TAKEN AFTER PRESENTATION.

AGENDA ITEM 24A1 WAS PRESENTED EARLIER. SEE MOTION 11.
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.

EXECUTIVE SESSION – AGENDA ITEM 25A: CONSIDER AND DISCUSS CLAIM OF MONTGOMERY COUNTY, TEXAS AGAINST BRAD PRZYBORSKI; CLAIM NO. U-14-0023.

EXECUTIVE SESSION – AGENDA ITEM 25B: CONSIDER AND DISCUSS CLAIM OF MONTGOMERY COUNTY, TEXAS AGAINST DR. LEE POLLACK.

EXECUTIVE SESSION – AGENDA ITEM 25C: CONSIDER AND DISCUSS CLAIM OF MONTGOMERY COUNTY, TEXAS AGAINST GARY A. ALGOOD.


EXECUTIVE SESSION – AGENDA ITEM 25E: CONSIDER AND DISCUSS CLAIM OF S. HAZELWOOD AGAINST MONTGOMERY COUNTY, TEXAS.

EXECUTIVE SESSION – AGENDA ITEM 25F: CONSIDER AND DISCUSS CLAIM OF D. MORROW AGAINST MONTGOMERY COUNTY, TEXAS.

EXECUTIVE SESSION – AGENDA ITEM 25G: CONSIDER AND DISCUSS CLAIM OF D. SMITH AGAINST MONTGOMERY COUNTY, TEXAS.

COMMISSIONERS COURT RECONVENE WITH ALL MEMBERS PRESENT.

41. RESOLUTION AND ORDERS APPROVED

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Resolution and Order supporting the need for the Montgomery County Attorney to defend and prosecute on behalf of Montgomery County in the following lawsuits:

a. Styled Montgomery County v. Bradley Przyborski; and
b. Styled Montgomery County v. Dr. Lee Pollack.

It is further Ordered to authorize the Montgomery County Attorney to incur expenses as necessary for the proper prosecution and defense of said cases. No funding source was named for either lawsuit. Motion carried.

42. ORDER APPROVED

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve an Order Authorizing Filing of Suit against Gary A. Algood on behalf of Montgomery County, Texas. It is further Ordered to authorize the Montgomery County Attorney to incur expenses as necessary for the proper prosecution and defense of said case. No funding source was named. Motion carried.

NO ACTION ON EXECUTIVE SESSION AGENDA ITEMS 25D THROUGH 25G.
CITIZENS – AGENDA ITEM 27

BILL O’SULLIVAN responded to the County Attorney’s presentation regarding Certificates of Obligation.

43. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the following Payroll Change Request Forms:

Request of Commissioner Precinct 2 to accept the resignation of Roger Collins, Laborer, effective March 28, 2014. No benefits due.

Request of Commissioner Precinct 2 to place Reginald Dale Jackson, Laborer, on payroll as replacement for Roger Collins, effective March 31, 2014.

Request of Constable Precinct 1 to discharge Amber Lossow, Deputy Constable, effective March 25, 2014. (36.96 hours or balance vacation; 52.50 hours or balance compensatory; 40.00 hours or balance holiday)

Request of Constable Precinct 1 to increase the salary of Matthew Wiese, Deputy Constable, due to STEP increase, effective May 5, 2014.

Request of Constable Precinct 3 to increase the salary of Paul Cooke, Deputy Constable, due to STEP increase, effective February 11, 2014.

Request of Constable Precinct 3 to increase the salary of Jacky Stitt, Investigator II, due to STEP increase, effective January 6, 2014.

Request of Constable Precinct 3 to place Kenneth R. Welch, Deputy Constable, on payroll, as replacement for Michael Jones, effective March 29, 2014.

Request of County Attorney to correct position number of Marc Brumberger, Attorney III, as approved by Commissioners Court on March 24, 2014, effective March 3, 2014.

Request of County Attorney to place Ryan Morris, Attorney I, on payroll, into new position, effective April 14, 2014.

Request of District Attorney to decrease salary of Vanessa L. Atkinson, Legal Assistant II, due to position change as replacement for Sarah J. Introligator, effective April 14, 2014.

Request of District Attorney to increase salary of Sarah J. Introligator, Legal Assistant II, due to position change as replacement for Peggy Fitzpatrick, effective April 14, 2014.

Request of District Attorney to increase salary of Patricia J. Miller, Legal Assistant II, due to promotion as replacement for Vanessa L. Atkinson, effective April 14, 2014.

Request of District Attorney to accept the resignation of Terri Lynn Wooldridge, Court Clerk IV, effective April 14, 2014. (46.12 hours or balance vacation; 2.875 hours or balance compensatory.)

Request of District Clerk to increase salary of Elizabeth Hamblin, Part-Time Clerk, to bring up to salary grade minimum, effective March 24, 2014.

Request of District Clerk to increase salary of Glen Kinser, Part-Time Clerk, to bring up to salary grade minimum, effective March 24, 2014.
Request of District Clerk to increase salary of Andrew Sumrall, Part-Time Clerk, to bring up to salary grade minimum, effective March 24, 2014.

Request of District Clerk to increase salary of Rebecca Whiddon, Part-Time Clerk, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to increase salary of Thomas Baxter, Part-Time Arson Investigator, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to increase salary of Gary Bennett, Part-Time Arson Investigator, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to accept resignation of Robert Carnes, Part-Time Arson Investigator, effective April 11, 2014. (No benefits due.)

Request of Fire Marshal to accept resignation of Robert Castleberry, Part-Time Arson Investigator, effective April 11, 2014. (No benefits due.)

Request of Fire Marshal to increase salary of James Singleton, Jr., Part-Time Arson Investigator, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to increase salary of Carey West, Part-Time Arson Investigator, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to increase salary of Jeffrey Williams, Part-Time Arson Investigator, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to change department for George Scott Burlin, Supervisor - Fire Inspector, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Brian Adam Cross, Fire Inspector, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Cathy Ann Holloter, Clerk IV, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Jennifer Dawn Janes, Clerk IV, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for David Wayne Lee, Jr., Fire Inspector, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Kevin Sean Bates, Investigator - Arson, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Darren E. Hess, Supervisor - Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Joseph D. Manz Jr., Investigator - Arson, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Roland E. Morgan, Investigator - Arson, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to change department for Donald G. Schifani, Investigator - Arson, due to department split into two departments, effective March 29, 2014.
Request of Fire Marshal to change department for James G. Williams, Fire Marshal, due to department split into two departments, effective March 29, 2014.


Request of Information Technology to increase salary of Alexander Taylor, Computer Analyst, to bring up to salary grade minimum, effective March 24, 2014.

Request of Justice Of The Peace Precinct 1 to remove Lanny Moriarty, Justice Of The Peace, from payroll due to retirement, effective April 30, 2014. (No benefits due.)

Request of Justice Of The Peace Precinct 2 to increase salary of Olivia Lauren Iniguez, Court Clerk II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Brandon Roshad Baldwin, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Derek Adrian Berry, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Kristina Robin Crowson, Clerk III, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to place Anthony Cruz, Juvenile Supervision Officer - Substitute, on payroll, effective March 19, 2014.

Request of Juvenile to increase salary of Anthony Cruz, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Deedra Michele Davis, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to place Nicholas Golbuff, Juvenile Supervision Officer - Substitute, on payroll, effective March 19, 2014.

Request of Juvenile to increase salary of Nicholas Golbuff, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Linda Hamilton - Ragston, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of April Yvette Hardin, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to change status of April Yvette Hardin, Juvenile Supervision Officer, as replacement for Tamra Bryson, effective March 29, 2014.

Request of Juvenile to increase salary of Derek Henderson, Shift Supervisor - Juvenile, due to promotion as replacement for Travis Maxey, effective April 12, 2014.

Request of Juvenile to increase salary of Rhonda Janosec, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Carey Jude Jenkins, Jr., Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of James Edward Lawrence, Shift Supervisor - Juvenile, due to promotion into new position, effective March 29, 2014.
Request of Juvenile to increase salary of Gina Lynn Lee, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to discharge Travis Lamon Maxey, Shift Supervisor - Juvenile, effective March 19, 2014. Not eligible for re-hire. (31.06 hours or balance vacation; 15.00 hours or balance holiday)

Request of Juvenile to increase salary of Gloria Nicole Miller, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to place Ahmed Pedro, Juvenile Supervision Officer – Substitute, on payroll, effective March 19, 2014.

Request of Juvenile to increase salary of Ahmed Pedro, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Carlos Eduardo Ramirez, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Peter Joseph Renegar, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to increase salary of Jessica Marie Salazar, Clerk III, due to transfer as replacement for Maria De La Luz Trejo, effective April 12, 2014.

Request of Juvenile to place Lecester Tezeno, III, Juvenile Supervision Officer – Substitute, on payroll effective March 19, 2014.

Request of Juvenile to increase salary of Lecester Tezeno, III, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Juvenile to accept resignation of Maria De La Luz Trejo, Clerk III, effective March 28, 2014. Eligible for re-hire. (20.39 hours or balance vacation; 9.265 hours or balance compensatory.)

Request of Juvenile to increase salary of Keneisha Walls, Juvenile Supervision Officer - Substitute, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to increase salary of Teresa Bergman, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to increase salary of Kaylee Castanon, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to accept resignation of April Ann Chastain, Clerk III, due to promoted as replacement for Belinda Ricketts, effective April 12, 2014.

Request of Library to increase salary of Nina Dean, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to accept resignation of Sandra K. Degler, Library Assistant II, effective April 10, 2014. (No benefits due.)

Request of Library to place Megan Gonzales, Shelving Clerk I, on payroll as replacement for Lindsay McGee, effective March 31, 2014.

Request of Library to accept resignation of Travis Ford Holder, Library Assistant III, effective April 11, 2014. (156.00 hours or balance vacation.)
Request of Library to increase salary of Marilyn Jennings, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to increase salary of Everett Kornegay, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to change status of Lindsay D. McGee, Library Assistant II, as replacement for Dara Neyland, effective March 29, 2014.

Request of Library to increase salary of Dorothy Nunley, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to decrease salary of Barbara Paul, Shelving Clerk I, due to transfer as replacement for Madeline Collignon, effective March 25, 2014.

Request of Library to increase salary of Stephanie Pina, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to place Casey Randolph, Library Assistant II, on payroll as replacement for Roberta Droddy, effective March 21, 2014.

Request of Library to increase salary of Casey Randolph, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to remove Belinda L. Ricketts, Clerk III, from payroll due to retirement, effective March 19, 2014. (No benefits due.)

Request of Library to increase salary of Sheila Seay, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to increase salary of Emily Spielbauer, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of Library to increase salary of Beverly Tucker, Library Assistant II, to bring up to salary grade minimum, effective March 24, 2014.

Request of South Montgomery County MUD to accept resignation of Justin Allen, Deputy Patrol, effective April 1, 2014. (70.70 hours or balance vacation; 93.00 hours or balance compensatory; 30.23 hours or balance holiday.)

Request of Sheriff to increase salary of Felix Cantu, Jr., due to promoted as replacement for Michael Stephens, effective March 29, 2014.

Request of Sheriff to transfer Stephanie Coroiescu, Deputy Patrol District VI, as replacement for Teresa Peterson, effective March 29, 2014.

Request of Sheriff to increase salary of Todd Dishman, Deputy Patrol, due to STEP increase, effective April 12, 2014.

Request of Sheriff to transfer Hector Estrada, Deputy Patrol District VI, as replacement for Douglas Houstoun, effective March 29, 2014.

Request of Sheriff to increase salary of Jesse Fluellen, Corporal Patrol District IV, due to promoted as replacement for Julie Wienke, effective March 29, 2014.

Request of Sheriff to increase salary of David Foreman, Detective, due to STEP increase, effective April 12, 2014.
Request of Sheriff to increase salary of Jeremy Freeman, Deputy Patrol District VI, due to promoted as replacement for Max Toliver, Jr., effective March 29, 2014.

Request of Sheriff to increase salary of Henry Brice Herring, Sergeant Patrol, due to STEP increase, effective April 12, 2014.

Request of Sheriff to increase salary of Biff Knight, Deputy Patrol, due to STEP increase, effective April 26, 2014.

Request of Sheriff to transfer Travis Lawson, Deputy Patrol District IV, as replacement for Willie Mayes, effective March 29, 2014.

Request of Sheriff to increase salary of Nurahda Manning, Deputy Patrol District VI, due to promoted as replacement for Phillip Frey, effective March 29, 2014.

Request of Sheriff to remove Ethan Martin, Officer Civilian Detention, from payroll due to Unpaid Military Leave, effective March 26, 2014.

Request of Sheriff to increase salary of Scott Martin, Deputy Patrol, due to STEP increase, effective April 12, 2014.

Request of Sheriff to increase salary of Leslie McCauley, Investigator Crime Scene, due to STEP increase, effective May 10, 2014.

Request of Sheriff to increase salary of Saul Ortiz, Deputy Patrol, due to STEP increase, effective April 12, 2014.

Request of Sheriff to transfer Fernando Pedraza, Officer Civilian Detention, as replacement for Jeremy Freeman, effective March 29, 2014.

Request of Sheriff to transfer Teresa Peterson, Deputy Patrol District VI, as replacement for Wayne Rawley, effective March 29, 2014.

Request of Sheriff to increase salary of Jason Prince, Deputy Patrol, due to STEP increase, effective April 12, 2014.

Request of Sheriff to place Britney Quertermous, Clerk IV – Records, on payroll as replacement for Cindy Burnett, effective April 5, 2014.

Request of Sheriff to transfer Caleb Reitzel, Deputy Patrol District VI County, as replacement for Frank Pearson, effective March 22, 2014.

Request of Sheriff to remove Paul Rodriguez, Civilian Detention Officer, from payroll due to retirement, effective March 31, 2014. (178.59 hours or balance vacation; 419.40 hours or balance compensatory; 28.75 hours or balance holiday.)

Request of Sheriff to place Charles Self, Officer Civilian Detention, on payroll due to return from extended Military Leave Without Pay, effective March 30, 2014.

Request of Sheriff to accept resignation of Dawn Senac, Dispatcher, effective March 26, 2014. (3.08 hours or balance vacation.)

Request of Sheriff to place Andrew Senn, Officer Civilian Detention, on payroll as replacement for Nurahda Manning, effective March 29, 2014.

Request of Sheriff to increase salary of Mackenzie Smith, Deputy Detention, due to promoted as replacement for John Ryan, effective March 22, 2014.
Request of Sheriff to place Montrel Smith, Office Civilian Detention, on payroll as replacement for Mackenzie Smith, effective March 22, 2014.

Request of Sheriff to place Brandi Welch, Dispatcher, on payroll as replacement for Ashton Morris, effective March 29, 2014.

Request of Sheriff to accept resignation of Julie Wienke, Corporal Patrol, effective March 21, 2014. (57.66 hours or balance vacation; 161.42 hours or balance compensatory.)

Request of South County Community Center to increase salary of Catherine Adams, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of South County Community Center to increase salary of Elaine Drake, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of South County Community Center to increase salary of Carol Dreesen, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of South County Community Center to increase salary of Lorreen Fosselman, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of South County Community Center to increase salary of Vicki Glenn, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of South County Community Center to increase salary of Faye Jones, Community Facilities Worker, to bring up to salary grade minimum, effective March 24, 2014.

Request of Fire Marshal to increase salary of Gary Snider Bennett, Part-Time Fire Inspector/Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to increase salary of James Travis Singleton, Jr., Part-Time Fire Inspector/Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to increase salary of Carey Lee West, Part-Time Fire Inspector/Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to increase salary of Thomas Harold Baxter, III, Part-Time Fire Inspector/Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Fire Marshal to increase salary of Jeffrey Edward Williams, Part-Time Fire Inspector/Arson Investigator, due to department split into two departments, effective March 29, 2014.

Request of Juvenile to increase salary of Irving Fernando Gonzales, Assistant Supervisor Juvenile Probation, due to promoted as replacement for Derek Henderson, effective April 12, 2014.
Request of Juvenile to increase salary of Rebecca Renee Kiefer, Juvenile Probation Officer, due to promoted as replacement for Irving Gonzales, effective April 12, 2014.

Request of South Montgomery County MUD to decrease salary of Darwin Dale Bible, Jr., Deputy Patrol District II, due to voluntary demotion as replacement for Justin Allen, effective April 5, 2014.

Request of Sheriff to place Austin Schluter, Officer Civilian Detention, on payroll as replacement for Felix Cantu, Jr., effective April 5, 2014.

Request of Justice of the Peace, Precinct 2, to place Mary A. Moody, Court Clerk II, on payroll as replacement for Hannah Strange, effective April 7, 2014.

Request of Justice of the Peace, Precinct 2 to increase salary of Hannah Strange, Court Clerk II, due to position change as replacement for Shelley Jackson, effective April 7, 2014.

31. COURT ADJOURNS

Motion by Commissioner Rinehart, seconded by Commissioner Noack, 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