THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 28th day of July, 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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>County Judge</td>
<td>Alan B. Sadler</td>
</tr>
<tr>
<td>Commissioner, Precinct 1</td>
<td>Mike Meador</td>
</tr>
<tr>
<td>Commissioner, Precinct 2</td>
<td>Craig Doyal</td>
</tr>
<tr>
<td>Commissioner, Precinct 3</td>
<td>James Noack</td>
</tr>
<tr>
<td>Commissioner, Precinct 4</td>
<td>Ed Rinehart</td>
</tr>
<tr>
<td>Also County Clerk’s Office</td>
<td>Francine Nichols</td>
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</table>

INVOCATION given by Mary Hammer.

PLEDGE OF ALLEGIANCE to the United States flag recited.

PLEDGE OF ALLEGIANCE to the Texas state flag recited.

COMMISSIONER MEADOR ADDRESSED THE COURT.

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.

PROCLAMATIONS/RESOLUTIONS – AGENDA ITEM 7A-C

2. PROCLAMATION - NATIONAL HEALTH CENTER WEEK
   Motion by Commissioner Meador, seconded by Commissioner Doyal, to proclaim August 10 – 16, 2014 as National Community Health Center Week In Montgomery County, Texas. Motion carried.

3. PROCLAMATION - NATIONAL PAYROLL WEEK
   Motion by Commissioner Rinehart, seconded by Commissioner Noack, to proclaim the first full week of September 2014 as National Payroll Week In Montgomery County, Texas. Motion carried.


4. COMMISSIONERS COURT MINUTES – COUNTY CLERK
   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for Regular Session dated July 14, 2014 and Special Session dated July 18, 2014. Motion carried.
5. CONSENT AGENDA – AGENDA ITEMS 9A-M

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

COUNTY AUDITOR – AGENDA ITEMS 9A1-3

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

A2. BUDGET AMENDMENTS FY14 APPROVED:
   a. 435th District Court: To adjust line items.
   b. Adult Probation: Revision to State Budget.
   d. Building Maintenance: To adjust line items.
   e. Child Welfare: To adjust line items.
   f. Commissioner Precinct 1: To adjust line items.
   g. Commissioner Precinct 3: To adjust line items.
   h. Commissioner Precinct 3: To correct funding for cell phone allowance, moving funds from 614 to 61480. Cell phone allowance was approved M35/06.30.14.
   i. Commissioner Precinct 4: To adjust line items.
   j. Constable Precinct 1: To recognize and allocate revenue.
   k. Constable Precinct 1 SJRA: To recognize estimate revenues and allocate.
   l. Constable Precinct 2: To recognize and allocate revenue.
   m. Constable Precinct 2: To recognize and allocate revenue.
   n. Constable Precinct 2: To recognize and allocate revenue.
   o. Constable Precinct 2: To adjust line items.
   p. Constable Precinct 3: Recognize and allocate revenue.
   q. Constable Precinct 3: To adjust line items and allocate reimbursement.
   r. Constable Precinct 3: To recognize and allocate revenue.
   s. Constable Precinct 4: To recognize and allocate revenue.
   t. County Attorney: Adjust line items.
   u. County Treasurer: To adjust line items.
   v. Court Guardianship Fund: To recognize and allocate revenue.
   w. Court Reporter Service Fund: To recognize and allocate revenue.
   x. Custodial Services: To adjust line items.
   y. Emergency Management: To adjust line items.
z. Forensic Services: To adjust line items.


bb. Information Technology: To adjust line items.

c. Information Technology: To adjust line items.

dd. Jail – J. Corley Detention Facility: To recognize and allocate revenue received for Geo Contract.

ee. Juvenile Probation/State Aid-A/14: To adjust line items.

ff. Juvenile: To adjust line items.

gg. MCCD: To recognize and allocate PI received for Splendora Building.

hh. Memorial Library: To allocate revenue.

ii. Sheriff: To adjust line items.

jj. Sheriff Fort Bend – HIDTA DHE: To reverse original budget amendment. To correct original budget amendment. To de-obligate unused funds. To correct budget not reimbursed by contract. To correct budget not reimbursed by contract.

A3. REPORT OF OFFICIALS’ FEES ACCEPTED as audited for May 2014.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9B1-5

B1. JULY 2014 SUPPLEMENTAL CHANGES ACKNOWLEDGED from Montgomery Central Appraisal District for property located in Montgomery County.

B2. POSITION CHANGE AND TRANSFER OF FUNDS APPROVED as follows:

Close: 3911-20 = $30,398.55
Open: 3907-1 = $28,103.40
Funding position = 499.9999.999 = $2,295.15

B3. RECEIPT OF A TAX ABATEMENT APPLICATION ACKNOWLEDGED from Clay Partners – P.D. Conroe #2, L.P. – Owner/Lessor and Professional Directional Enterprises, Inc. – Tenant/Lessee and authorize the County Attorney, Commissioner Precinct 1, Mike Meador, and the Tax Assessor/Collector to draft an Agreement in compliance with county Policy.


B5. REFUNDING APPROVED of $2,601.47 to Don Lacy and Bobby Granger for their purchase of a property sold on September 4, 2012 that subsequently turned out to be a “double-on-the-taxroll”. The Judgment was vacated and the sale voided; property account #00.8395.02.03700 was double assessed to 00.8397.02.03750.

PURCHASING – AGENDA ITEMS 9C1-8

C1. ADVERTISING APPROVED:

a. Single Family Housing Replacement Program (Project 2014-0061) – Montgomery County Community Development.
C2. RENEWALS APPROVED:
   a. GEO CORRECTIONS & DETENTION, INC. (P.O. 2013455) for management and operations agreement for Joe Corley Detention Facility, expires 06/05/14 – County Attorney.
   b. CITIBANK (P.O. 2011482) for procurement and corporate travel charge card services, expires 08/31/14 – Various Departments.

C3. CHANGE ORDERS APPROVED:
   a. Change Order #2 (P.O. 2014572) to VULCAN, INC. for traffic signs and related supplies – Various Departments.

C4. DISCRETIONARY EXEMPTION APPROVED:
   a. STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) AND HEWLETT PACKARD for products and related services, through Contract #DIR-TSO-2538, effective 07/28/14 through 07/03/15 with three (3) renewals – Various Departments. §271.083(b).

C5. PURCHASE APPROVED of one 2015 Ford F550 Crew Cab C&C W5G with options, from Caldwell Country, in the amount of $48,447.00, through the Interlocal Agreement with BuyBoard, contract #430-13 – Precinct 3.

C6. PURCHASE APPROVED of one 2015 Chevrolet 1500 Silverado 4x4 Crewcab CK15543, from Caldwell Country Chevrolet, in the amount of $31,070.00 through the Interlocal Agreement with HGAC, contract #VE11-13 – Precinct 3.

C7. CHECK ACCEPTED from Rene Bates Auctioneers, Inc. and the list of items sold through the Montgomery County Online Auction held on 06/27/14, in the amount of $88,988.73. Check forwarded to Auditor for further processing.

C8. LEASE PURCHASE AGREEMENT APPROVED with Sun Trust Equipment Finance & Leasing Corporation for financing of one Gradall XL 3100 IV Excavator with accessories previously approved in Commissioners court on June 2, 2014. Financing for three years with annual payments of $97,518.04 with an interest of 1.31% with first payment beginning 09/15/14, for a total of $292,554.12 and with a $250.00 document fee – Precinct 1.

RISK MANAGEMENT – AGENDA ITEMS 9D1-5

D1. PAYMENT TO STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE OF IDA CRAIG ACKNOWLEDGED AND RECORDED into the Minutes, in the amount of $5,046.74 in reference to Claim #A-14-0027. Date of Accident: January 31, 2014.

D2. 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>
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<tbody>
<tr>
<td>15275528</td>
<td>Pena, Eva/Tax Assessor</td>
<td>$100,000</td>
<td>Rider/Increase Amount</td>
</tr>
</tbody>
</table>

D3. PAYMENT TO WAYLAND DUCKETT ACKNOWLEDGED AND RECORDED into the Minutes, in the amount of $12,106.57 in reference to Claim #A-14-0054. Date of Accident: April 9, 2014.

D4. PAYMENT TO JESSICA FOLKES and GARY FOLKES, JR., PRESIDENT, PROIT CONSULTING, LLC into the Minutes, in the amount of $18,577.66 in reference to Claim #A-14-0054. Date of Accident: April 9, 2014.
D5. PAYMENT TO JUAN DAVID PINEDA ACKNOWLEDGED AND
RECORDED into the Minutes, in the amount of $34,676.39 in reference to Claim
#A-10-0032. Date of Accident: February 9, 2010.

COMMISSIONERS – AGENDA ITEMS 9E1-2

E1. PRECINCT 2
   a. ANNUAL FINANCIAL REPORT STATEMENT ACCEPTED for Fiscal
Year ending December 31, 2013 as submitted by ESD #10.

E2. PRECINCT 4
   a. CHECK ACCEPTED from the City of Roman Forest in the amount of
$2,410.41, for the purchase of fuel for the month of June 2014. To be
deposited into account 615.7926. Check forwarded to Auditor for further
processing.

COUNTY ENGINEER – AGENDA ITEMS 9F1-4

F1. PRECINCT 1
   a. REQUEST APPROVED from Mid-South Synergy to place an
underground power line within the right of way of Spring Branch Road.
   b. REQUEST APPROVED from Entergy Texas, Inc. to place a 20KV
overhead Pri. Electrical line within the right of way of Scotts Ridge Road.

F2. PRECINCT 2
   a. FINAL PLAT APPROVED for Timber Ridge Office Condos, Section 1;
4.527 Acres; Dickinson Garrett Survey; A-224.
   b. FINAL PLAT APPROVED for Woodforest, Section 40; 18.908 Acres;
Archibald Hodge Survey; A-18.
   c. FINAL PLAT APPROVED for Woodforest, Section 52; 18.046 Acres;
Archibald Hodge Survey; A-18.
   d. FINAL PLAT APPROVED for Woodforest Parkway South Extension;
4.221 Acres; Thomas Curry Survey; A-136.
   e. ROADS ACCEPTED into the one year maintenance period at The Woods
at Jacobs Reserve, Section 2 (Private Streets); total length of roads: 529.30
linear feet = 0.10 miles. Effective July 28, 2014.
   f. ROADS ACCEPTED into the one year maintenance period at Woodforest, Section 26; total length of roads: 865.67 linear feet = 0.16
   g. ROADS ACCEPTED into the one year maintenance period at Woodforest, Section 35; total length of roads: 1,094.69 linear feet = 0.21

F3. PRECINCT 3
   a. FINAL PLAT APPROVED for Broadstone Woodland Creek Apartments;
John Taylor Survey; A-547.
   b. FINAL PLAT APPROVED for Broadstone Woodland Creek Townhomes;
John Taylor Survey; A-547.
c. FINAL PLAT APPROVED for Woodland Field Crossing Street Dedication, Section 1; 3.7677 Acres; John Taylor Survey; A-547.

d. STREETS COMPLETED ONE YEAR MAINTENANCE PERIOD in Forest Village, Section 6, and bond released.

e. ROADS ACCEPTED into the one year maintenance period at Cedarwood Trace Drive from Birnham Woods Drive to Woodsons Shore Drive Street Dedication; total length of roads: 2,724.08 linear feet = 0.52 miles. Effective July 28, 2014.

f. ROADS ACCEPTED into the one year maintenance period at Wrights Landing at Legends Trace, Section 1; total length of roads: 3,713.08 linear feet = 0.71 miles. Effective July 28, 2014.

g. REQUEST APPROVED from TW Telecom to place a buried HDPE innerduct & fiber line within the right of way of Grogans Mill Road (near Hughes Landing Boulevard).

h. REQUEST APPROVED from TW Telecom to place a buried HDPE innerduct & fiber line within the right of way of Grogans Mill Road (near 25231 Grogans Mill Road).

i. REQUEST APPROVED from Level (3) Communications, LLC to place a fiber optic cable within the right of way of Lake Robbins Drive.

j. REQUEST APPROVED from CenterPoint Energy to install 4,895’ of 2” IP plastic pipe within the right of way of Village of Indian Springs – Section 31.

k. REQUEST APPROVED from CenterPoint Energy to install 1,675’ of 4” IP plastic pipe within the right of way of Cedarwood Trace Drive at Birnham Woods Drive (Wrights Landing Section 1).

l. ROADS ACCEPTED into the one year maintenance period at Tara Springs Lane at Discovery Creek Street Dedication; total length of roads: 799.35 linear feet = 0.16 miles. Effective July 28, 2014.

F4. PRECINCT 4

a. FINAL PLAT APPROVED for Auburn Trails at Oakhurst Detention Pond; 18.28 Acres; Mary Owens Survey; A-405.

b. FINAL PLAT APPROVED for Auburn Trails at Oakhurst, Section 12; 8.67 Acres; Mary Owens Survey; A-405.

c. FINAL PLAT APPROVED for Auburn Trails at Oakhurst, Section 13; 8.05 Acres; Mary Owens Survey; A-405.

d. FINAL PLAT APPROVED for Cumberland Crossing, Section 6; 24.104 Acres; P. Hunter Survey; A-273.

e. FINAL PLAT APPROVED for Tavola School Reserve Subdivision; 20.348; A. P. Frederick Survey: A-211.

f. PUBLIC HEARING DATE SET for September 15, 2014 to establish a “No Parking” zone on the west side of Briar Tree Drive north of Briar Willow Drive, per request on file.
ENVIRONMENTAL HEALTH – AGENDA ITEM 9G

G1. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100-year floodplain located at 13356 Stowe Lane Conroe, Texas 77306.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 9H1-2

H1. ORDER APPROVED Authorizing Partial Release of Lien and Acknowledging Receipt of Check and Authorizing The County Judge To Sign The Partial Release Of Lien for Lot 66, Woodcreek Section 1 – Precinct 1. Check in the amount of $924.74 was forwarded to Auditor for further processing.

H2. PRECINCT 3

ORDER APPROVED authorizing the Interlocal Agreement Between Montgomery County and The City of Oak Ridge North, Texas pertaining to regulation of subdivisions and recordation of certain plats.

COUNTY ATTORNEY – AGENDA ITEMS 9I1-9

I1. RESOLUTION AND ORDER APPROVED authorizing County Auditor, Phyllis Martin, to execute documents acknowledging receipt of required disclosures from County Bond underwriters.

I2. AMENDMENT APPROVED To Occupancy Agreement For The Lone Star Community Center between Montgomery County, Texas and Coat Of Many Colors Ministries to lease additional space in the Lone Star Community Center.


I4. MINUTES ACCEPTED of the June 17, 2014 Montgomery County Mental Health Treatment Facility Advisory Board Meeting.

I5. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for the month of June 2014 ending on the 30th, 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.

I6. TWO REVISED/REVIEWED POLICIES APPROVED: Milieu Monitoring (V.3) and Visitation (V.5) as a part of the Management Plan that is recommended by the Montgomery County Mental Health Treatment Facility Advisory Board and as set forth in documents on file.

I7. TABLE OF ORGANIZATION APPROVED to reflect changes consistent with current reallocation of resources in accordance with the Management Plan and as set forth in documents on file.

I8. APPOINTMENT/PRIVILEGING APPROVED of Physician Dr. Michael Lesem (Psychiatrist), provisional status, and Dr. Lewis Van Osdel (Psychiatrist), provisional status, the Medical Executive Committee has reviewed their qualifications, licensure, education, training, current competency, professionalism, and health status.

I9. AMENDMENT NO. 2 APPROVED to Operating Agreement – Food Service between Montgomery County and Aramark Correctional Services, LLC. This Amendment does not increase costs to County.
DISTRICT CLERK – AGENDA ITEM 9J

J1. DEPUTATION APPROVED of the District Clerk’s employee Mindy Harvey.

CONSTABLE PRECINCT 1 – AGENDA ITEM 9K

K1. DONATION APPROVED from Topps of Lake Conroe, in the amount of $500.00 for the purchase of equipment. To be placed into account 5511-7353. Check forwarded to Auditor for further processing.

INFRASTRUCTURE – AGENDA ITEM 9L

L1. DONATION ACCEPTED from Barbara J. Egan, in the amount of $50.45 for the Animal Shelter Building Fund. Check forwarded to Auditor for further processing.

INFORMATION TECHNOLOGY – AGENDA ITEM 9M

M1. PURCHASE AGREEMENT EXECUTED for the Spillman Integrated Jail System as decided in July 18, 2014’s Workshop for a total purchase price of $503,438.35.

Motion carried.

END OF CONSENT AGENDA

6. REAPPOINTMENTS APPROVED – JANET QURESHI/DAVID WALKER – COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the reappointment of Janet Qureshi and David Walker to the Tri-County Services Board of Trustees for a term of two years beginning September 25, 2014. Motion carried.

7. GRANT NBR APPROVED – ABTPA – AUTO THEFT TASK FORCE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the 2015 Grant Award NBR: SA-T01-10059 from the Texas Automobile Burglary & Theft Prevention Authority. Motion carried.

8. REQUEST APPROVED – OPEN POSITION – INFRASTRUCTURE

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve opening position 632-3940-6 for a salary of $29,280.00 plus $17,516.98 benefits for a total of $46,796.98 to be funded through the Fire Marshal. Motion carried.

9. REIMBURSEMENT APPROVED – AUTO EXPENSES – INFORMATION TECHNOLOGY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the reimbursement of $430.08 for auto expenses to position 503-5511-4. Motion carried.

10. REQUEST APPROVED – 2014 CONSOLIDATED ACTION PLAN – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve THE 2014 Consolidated Action Plan and authorize Judge Sadler to sign documents related to the Plan. Motion carried.
11. REQUEST APPROVED – TRANSFER OF FUNDS – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve transfer from fund 241, the District/County Court Technology Fund in the following amounts to the following departments:

a. $68.00 to fund 221, the Law Library Fund for increases to expiring Westlaw Contract (418th District Court).

b. $999.00 to line 438-7390 for purchase of a Windows Tablet for remote case management access (284th District Court).

Motion carried.

12. REQUEST APPROVED – TRANSFER OF FUNDS – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the transfer of $12,900.00 from 437-740221 to 439-740221 due to transfer of venue being filed and granted in the 359th District Court. Motion carried.

13. APPLICATION APPROVED – NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM – JUVENILE PROBATION

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve the National School Lunch/Breakfast Program application to the Texas Health and Human Service Commissioner and accept funding once awarded. The amount of the Grant is based on reimbursements. Motion carried.

14. REPORTS ACCEPTED – SAM HOUSTON STATE UNIVERSITY – MANAGED ASSIGNED COUNSEL

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the following reports from Sam Houston State University:

a. Montgomery County’s Managed Assigned Counsel/Mental Health Program: Final Report (2014.)


Motion carried.

15. REQUEST APPROVED – USE OF FUNDS – COUNTY AUDITOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve request by County Court at Law 1 to use $475.57 from the Court Reporter Service Fund for travel reimbursement. Motion carried.

16. REQUEST APPROVED – USE OF FUNDS – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve request by Justice of the Peace 1 to use $2,932.58 from the Justice of the Peace Technology Fund for the purchase of:

Three Acer Monitor 22” wide screens at $135.00 each
Six Adobe Acrobat 11 Pro licenses at $262.60 each
Two Dell C3760n Color Laser Printers at $475.99 each.

Motion carried.
17. **CONTRACT AWARDED – BODE TECHNOLOGY GROUP – PURCHASING**

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve awarding RFP/Q DNA Testing (Project 2014-0045) (Various Departments) to Bode Technology Group, Inc. Motion carried.

18. **DISCRETIONARY EXEMPTION APPROVED – POLARIS SALES, INC. – PURCHASING**

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the discretionary exemption for the purchase of three utility vehicles (Emergency Management) from Polaris Sales, Inc. GSA Schedule 78 Disaster Recovery Program, Contract #GS-07F-0398M, in the amount of $102,671.40. Funded from the 2013 UASI Grant. §271.103(a)(b). Motion carried.

19. **PURCHASE APPROVED – BUCKET TRUCK – PURCHASING**

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the purchase of one 2015 F550 4x2 Regular Cab truck with SST-40EIH 40ft telescopic aerial platform lift (Precinct 3) from Caldwell County, in the amount of $95,735.00 through the Interlocal Agreement with BuyBoard, Contract #430-13. Motion carried.

20. **PURCHASE APPROVED - TWO CHEVROLET SILVERADOS - PURCHASING**

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the purchase of two 2015 Chevrolet 2500 Silverado 4x2 Crewcab CC15543 (Precinct 1), from Caldwell Country Chevrolet, in the amount of $53,356.00 through the Interlocal Agreement with BuyBoard, Contract #430-13. Motion carried.

21. **REQUEST APPROVED – MEMORANDUMS OF UNDERSTANDING – COUNTY ATTORNEY**

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve Memorandum Of Understanding with Montgomery County Crime Stoppers, Inc., San Jacinto County, and Liberty County to expand Crime Stoppers Program’s area of operation, and authorize Sheriff Gage to execute the Memorandum Of Understanding on behalf of Montgomery County. Motion carried.

22. **INTERLOCAL AGREEMENT APPROVED – HOUSING AUTHORITY – COUNTY ATTORNEY**

Motion by Commissioner Meador, seconded by Commissioner Meador, to approve Interlocal Agreement Between Montgomery County Housing Authority and Montgomery County. Motion carried.

23. **INTERLOCAL AGREEMENT APPROVED – JAIL SERVICES – COUNTY ATTORNEY**

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Interlocal Cooperation Agreement for Jail Services between the County of Montgomery, Texas and the County of San Jacinto, Texas. Funding source is Contingency. Motion carried.

24. **ORDER APPROVED – BULLDOG LANE – COUNTY ATTORNEY REAL PROPERTY**

Motion by Commissioner Rinehart, seconded by Commissioner Noack, to approve Order Closing, Abandoning, and Vacating A Portion of Bulldog Lane Right-Of-Way. Motion carried.

AGENDA ITEM 21A2 WAS DEFERRED.
THERE IS NO AGENDA ITEM 21B1.

AGENDA ITEM 21B2 WAS DEFERRED.

25. REQUESTS APPROVED – ASSIGNMENT OF LEASE AGREEMENTS – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following Assignment of Lease Agreements:

a. With consent of Lessor by and between VFE Holding Company, L.L.C. and Patrick L. Thyssen for 0.410 acres of land located within the Lone Star Executive Airport.

b. With consent of Lessor by and between Michael L. Delcamp and Charles A. Ballard for 0.175 acres of land located within the Lone Star Executive Airport.

c. With consent of Lessor by and between John Eberle and Darla Eberle and Charles J. Lekron and Christina J. Lekron for 1,429.36 square feet of land located within the Lone Star Executive Airport.

d. Partial Assignment of Lease Agreement with consent of lessor by and between HBD Hangars, LLC, and David Christy and Nancy Christy for 6,360 square feet of land located within the Lone Star Executive Airport.

Motion carried.

AGENDA ITEM 21C IS AN ERROR AND IS OMITTED.

THE COURT RECESS FOR A SESSION OF THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY.

26. REQUEST APPROVED – AUTHORIZATION – TOLL ROAD AUTHORITY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to authorize Craig Doyal to negotiate an Agreement with TXDOT for the development of State Highway 249. Motion carried. [Note: No documents for this item.]

MEETING OF THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY IS ADJOURNED.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

27. REQUEST APPROVED – TRANSFER OF FUNDS – COMMISSIONER PRECINCT 3

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, approved to transfer $3,403.92 from 614-4229-1 to 614-2503-2. Motion carried.

THE COURT RECESS 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

AGENDA ITEM 24A: CONSIDER AND APPROVE SETTLEMENT AGREEMENT IN CONNECTION WITH CLAIM NO. U-14-0065.

AGENDA ITEM 24B: DISCUSS POTENTIAL PREMISES LIABILITY RELATED TO REAL PROPERTY LEASED BY MONTGOMERY COUNTY.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.
28. ORDER APPROVED – CLAIM NO. U-14-0065 – EXECUTIVE SESSION

Motion by Judge Sadler, seconded by Commissioner Meador, to approve Resolution and Order for terms of settlement agreement in connection with Claim No. U-14-0065 in the amount of $10,446.00 to be paid by Travelers Insurance to Montgomery County, Texas in exchange for the title to the damaged County vehicle. Motion carried.

CITIZENS – AGENDA ITEM 26:

Gordy Bunch addressed the Court regarding Law Enforcement Agreement and asked the Court for funding and additional patrols in District 6.

Bill O’Sullivan addressed the Court regarding Contingency as a Budget Item.

29. 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 Animal Control to place Christina Fauver, Clerk I, on Unpaid FMLA/Disability Leave, effective July 2, 2014.

Request of Animal Control to place Christina Fauver, Clerk I, on payroll due to return from Unpaid FMLA/Disability Leave, effective July 14, 2014.

Request of Custodial to place Elizabeth Martinez de Moreno, Custodian, on payroll as replacement for Veronica G. Stubblefield, effective July 14, 2014.

Request of Custodial to place Brenda G. Martinez Gallaga, Custodian, on payroll as replacement for Priscilla Walden, effective July 14, 2014.

Request of Custodial to accept resignation of Veronica G. Stubblefield, Custodian, effective July 11, 2014. [No benefits due.]

Request of Building Maintenance to increase salary of Rocky W. Dillard, Maintenance Tech II, due to transfer as replacement for Aristeo Cuevas, effective July 26, 2014.

Request of Building Maintenance to place Clarence Vinson, Facility/Grounds Worker on payroll as replacement for Jose Villagomez, effective July 28, 2014.

Request of County Court at Law 2 to place Amber Park, Assistant Court Coordinator, on payroll due to return from Unpaid FMLA/Disability Leave, effective June 30, 2014.

Request of Commissioner Precinct 1 to change status of Don Sockwell, Operator III, due to new position, effective July 5, 2014.

Request of Commissioner Precinct 4 to place Daniel Ray Swindall, Operator I, on payroll due to return from Unpaid Leave of Absence, effective July 7, 2014.

Request of Commissioner Precinct 4 to place Thomas D. Tobias, Environmental Compliance Coordinator, on Unpaid FMLA/Disability Leave, effective July 17, 2014.

Request of Commissioner Precinct 4 to remove Karen L. Young, Foreman – Sign Department, due to retirement, effective August 31, 2014. [191.26 hour or balance vacation; 7.87 hours or balance compensatory.]

Request of Constable Precinct 3 to accept resignation of JJ Stitt, Investigator II, effective June 27, 2014. [174.61 hours or balance vacation; 15.00 hours or balance compensatory; 17.00 hours or balance holiday.]

Request of Constable 5 – Mag ISD Sub Unit to place Nanci I. Anderson, Deputy – Constable, on payroll as replacement for Scott Collins, effective July 21, 2014.

Request of Contract Election Services to increase salary of Paula Day, contract Election Clerk, due to increased responsibilities, effective July 7, 2014.

Request of Contract Election Services to increase salary of Kannie Reeves, Contract Election Clerk, due to increased responsibilities, effective July 7, 2014.

Request of County Clerk to place Paula A. Tate, Clerk II, on payroll as replacement for Sarah Flinn, effective July 21, 2014.

Request of District Clerk to accept resignation of Glen A. Kinser, Part Time Clerk, effective July 3, 2014. [No benefits due.]

Request of District Clerk to accept resignation of Gwen Snow, Court Clerk II, effective July 3, 2014. [30.80 hours or balance vacation.]

Request of Justice of the Peace Precinct 3 to accept resignation of Jennifer Leigh Rabich, Court Clerk II, effective July 3, 2014. [No benefits due.]

Request of Juvenile to transfer Jessica Lynn Cook, Juvenile Probation Officer, as replacement for Carly Loomis-Maier, effective August 2, 2014.

Request of Juvenile to accept resignation of Kristina Robin Crowson, Clerk III, effective July 7, 2014. [No benefits due.]

Request of Juvenile to increase salary of Orlando Jermaine Gray, Juvenile Probation Officer, due to promoted as replacement for Jessica Cook, effective August 2, 2014.

Request of Juvenile to place Keandra Hamilton, Juvenile Supervision Officer – Substitute, on payroll, effective July 16, 2014.

Request of Juvenile to place Roxana Elizabeth Hernandez, Juvenile Probation Officer, on payroll as replacement for Christina Garcia, effective July 20, 2014.

Request of Juvenile to place Curtis Howard, Juvenile Supervision Officer – Substitute, on payroll effective July 16, 2014.

Request of Juvenile to place Marta Hudson, Juvenile Supervision Officer – Substitute, effective July 16, 2014.

Request of Juvenile to decrease salary of Blaine Lemard Johnson, Juvenile Supervision Officer, due to transfer as replacement for Willie Grimes, Jr., effective July 16, 2014.

Request of Juvenile to place Thomas James Kaden, Juvenile Supervision Officer, on payroll as replacement for Anthony Fluker, effective July 16, 2014.

Request of Juvenile to place Phernando King, Juvenile Supervision Officer – Substitute, on payroll, effective July 16, 2014.
Request of Juvenile to place Sarah McGinn, Juvenile Supervision Officer – Substitute, on payroll, effective July 16, 2014.

Request of Juvenile to change status of Sarah McGinn, Juvenile Supervision Officer, as replacement for Orlando Gray, effective August 2, 2014.

Request of Juvenile to place Christopher McKelvey, Juvenile Supervision Officer – Substitute, on payroll, effective July 16, 2014.

Request of Juvenile to place Miguel Sanchez, Juvenile Probation Officer, on payroll as replacement for Jessi Saldana, effective July 20, 2014.

Request of Library to place Victoria Allums, Shelving Clerk I, on payroll as replacement for Cynthia Sanchez, effective July 22, 2014.

Request of Library to accept resignation of Jacquelyn N. Leonardi, Library Assistant II, effective August 2, 2014. [No benefits due.]

Request of Library to place Erin Muske, Reference Librarian, on payroll as replacement for Kenneth McKee, effective July 28, 2014.

Request of Library to change status of Casey A. Randolph, Library Assistant II, as replacement for Keith Popp, effective August 1, 2014.

Request of Library to place Jennifer Wigle, Librarian II, on payroll as replacement for Lynn Alayon, effective July 21, 2014.

Request of Office of Court Administration to increase salary of Nathan Jensen, Director of Court Administration, due to completion of probationary period, effective July 11, 2014.

Request of Sheriff to increase salary of Christopher Ansley, Detective, due to STEP increase, effective August 2, 2014.

Request of Sheriff to discharge Cody Burk, Deputy Patrol, effective July 9, 2014. [110.06 hours or balance vacation; 409.73 hours or balance compensatory; 64.00 hours or balance holiday.]

Request of Sheriff to transfer Stephanie Coroiescu, Deputy Patrol District VI, as replacement for Steven Ortiz, effective July 5, 2014.

Request of Sheriff to place Robert Harralson, Officer Civilian Detention, on payroll as replacement for Andrew Senn, effective July 26, 2014.

Request of Sheriff to accept resignation of Erica Langford, Officer Civilian Detention, effective July 18, 2014. [11.60 hours or balance vacation; 2.54 hours or balance compensatory; 8.00 hours or balance holiday.]

Request of Sheriff to place Ethan Martin, Officer Civilian Detention, on payroll due to return from Military Leave, effective July 13, 2014.

Request of Sheriff to transfer Ryan Mathis, Deputy Patrol District VI, as replacement for Ryan McClintock, effective July 12, 2014.

Request of Sheriff to transfer Ryan McClintock, Deputy Patrol District II, as replacement for Ryan Mathis, effective July 12, 2014.
Request of Sheriff to accept resignation of Kenneth Morris, Deputy Patrol District V, effective July 11, 2014. [53.92 hours or balance vacation; 199.00 hours or balance compensatory; 72.00 hours or balance holiday.]

Request of Sheriff to remove Charles Quertermous Jr., Lieutenant – Detention, from payroll due to retirement, effective July 31, 2014. [67.4479 hours or balance vacation; 39.95 hours or balance compensatory.]

Request of Sheriff to place Conrad Rappleyea, Officer – Civilian Detention, on payroll as replacement for Thomas Siarski, effective July 19, 2014.

Request of Sheriff to place Amber Ray, Officer Civilian Detention, on payroll as replacement for Amanda Kyle, effective July 12, 2014.

Request of Sheriff to accept resignation of Jeremy Salas, Deputy Patrol, effective July 10, 2014. [190.64 hours or balance vacation; 147.39 hours or balance compensatory; 44.00 hours or balance holiday.]

Request of Sheriff to increase salary of Andrew Senn, Deputy Patrol District VI, due to promoted as replacement for Stephanie Coroiescu, effective July 12, 2014.

Request of Sheriff to accept resignation of Philippe Sibille, Deputy Patrol District II, effective July 18, 2014. [114.27 hours or balance vacation; 454.88 hours or balance compensatory; 29.00 hours or balance holiday.]

Request of Sheriff to accept resignation of Andrew Silva, Officer Civilian Detention, effective July 29, 2014. [38.24 hours or balance vacation; 58.89 hours or balance compensatory; 7.50 hours or balance holiday.]

Request of Sheriff to place Jeremy Smith, Officer Civilian Detention, on payroll as replacement for Erica Langford, effective July 26, 2014.

Request of Sheriff to accept resignation of Herman Suarez, Jr., Corporal Patrol, effective July 9, 2014. [204.42 hours or balance vacation; 472.50 hours or balance compensatory; 64.00 hours or balance holiday.]

Request of Sheriff to accept resignation of Jeffrey Thompson Officer Civilian Detention, effective July 23, 2014. [228.68 hours or balance vacation; 424.51 hours or balance compensatory; 26.00 hours or balance holiday.]

Request of Sheriff to decrease salary of Johnathan W. West, Officer Civilian Detention, due to demoted as replacement for Rochelle Reynolds, effective July 5, 2014.

Request of Sheriff to increase salary of Calvin Wilson, Corporal Detention, due to STEP increase, effective August 2, 2014.

Request of Sheriff to transfer Riley Zapf, Deputy Patrol District V, as replacement for Kyle Koonce, effective July 12, 2014.

Request of Tax Assessor/Collector to place Amy Atkinson, Deputy Specialist I, on payroll as replacement for Lisa Diane Jackson, effective July 28, 2014.

Request of Tax Assessor/Collector to place Rachel Durbin, Deputy Specialist I, on payroll as replacement for Julie Nollkamper, effective July 21, 2014.

Request of Tax Assessor/Collector to increase salary of Lisa Diane Jackson, Deputy Specialist II, due to promoted as replacement for Rebecca Brimberry, effective July 19, 2014.
Request of Tax Assessor/Collector to place Donna James, Deputy Specialist I, on payroll as replacement for Whitney Black, effective July 21, 2014.

Request of Tax Assessor/Collector to accept resignation of Donna McNevin, Deputy Specialist II, effective July 18, 2014. [80.08 hours or balance vacation; 1.14 hours or balance compensatory.]

Request of Human Resources to accept resignation of Bettzy G. Aguilar, HR Coordinator, effective July 11, 2014. [No benefits due.]

Request of Justice of the Peace 4 to place Tammy J. Rogers, Court Clerk II, on payroll as replacement for Pamela Minchew, effective August 4, 2014.

Motion carried.

MISCELLANEOUS – AGENDA ITEM 28

J.R. Moore, Jr., Tax Assessor/Collector on updated revenues for 2014/2015 from taxes, vehicle registration, fees, permits and licenses collected by his office.

30. COURT ADJOURNS

Motion by Commissioner Noack, 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