THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 25th day of August, 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 Commissioner Craig Doyal.
PLEDGE OF ALLEGIANCE to the United States flag recited.
PLEDGE OF ALLEGIANCE to the Texas state flag recited.

1. COMMISSIONERS COURT AGENDA APPROVED – COUNTY JUDGE

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

JOHN EMERICH, JEANNIE REED AND DR. DELINDA NEAL FROM NEW CANEY ISD PRESENTED INFORMATION ABOUT THEIR 1:VISION 1:1 CHROMEBOOK INITIATIVE LAUNCHING DURING THE 2014-15 SCHOOL YEAR.

COMMISSIONERS COURT ADJOURNED FOR A PUBLIC HEARING.

THIS PUBLIC HEARING IS TO GIVE CITIZENS THE OPPORTUNITY TO ADDRESS THE GOVERNING BODY TO EXPRESS CONCERNS ON THE PROPOSED TAX INCREASE. NO ONE ADDRESSED THE COURT.

Motion by Commissioner Noack, seconded by Commissioner Doyal, to set Wednesday, September 3, 2014 at 9:30 a.m. to vote on the tax rate. Motion carried.

PUBLIC HEARING ADJOURNED.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.


COMMISSIONER NOACK THANKED RYAN GABLE’S OFFICE, THE SHERIFF’S OFFICE AND OAK RIDGE POLICE DEPARTMENT AND HARRIS COUNTY FOR THEIR COLLECTIVE WORK THIS WEEKEND IN APPREHENDING THE AGGRAVATED ROBBERY SUSPECTS IN THE WOODLANDS AREA.
2. COMMISSIONERS COURT MINUTES – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve Commissioners Court Minutes for:

- Special Session dated August 4, 2014.
- Regular Session dated August 11, 2014.
- Special Session dated August 13, 2014.
- Emergency Session dated August 18, 2014.

Motion carried.

3. CONSENT AGENDA – AGENDA ITEMS 9A-L

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. Various: To adjust restricted lines.
b. 359th District Court: To transfer funds for VPN.
c. 359th District Court: To fund cost of transfer of venue as approved in Commissioners Court M12-07.28.14.
d. Building Maintenance: Recognize and allocate revenues.
e. Building Maintenance: To allocate revenue and adjust line items.
f. Commissioner Precinct 1: To adjust line items.
g. Commissioner Precinct 1: To recognize and allocate proceeds of lease with Suntrust Leasing Corporation for purchase of one Gradall Excavator (M27/06.02.14).
h. Commissioner Precinct 2: To adjust line items.
i. Commissioner Precinct 3: To adjust line item & transfer funds.
j. Commissioner Precinct 3: To fund new position as approved M19/08.11.2014.
k. Commissioner Precinct 3: Additional funding for two positions as approved M18/08.11.14.
l. Commissioner Precinct 4: To adjust line items.
m. Constable Precinct 1: To recognize and allocate revenue.
n. Constable Precinct 1: Recognize and allocate revenues.
o. Constable Precinct 1: To recognize and allocate revenue.
p. Constable Precinct 1: To fund additional fuel as approved M7/08.11.2014.
q. Constable Precinct 1: To fund new position and equipment as approved M6/08.11.2014.
r. Constable Precinct 3: To remove vehicle stipend as approved M21/02.10.14.
s. Constable Precinct 4: To recognize and allocate revenue.
t. County Engineer: To fund contract with Vector Disease Control, Inc. as approved by Commissioners Court (M1 & 2 – 08.18.14).
u. Court Reporter Service Fund: To recognize and allocate revenue.
v. Court Reporter Service Fund: To fund supplies by Court Reporter Service Fund as authorized by Commissioners Court (M15/07.28.14).
w. District Attorney: To adjust line items.
x. Drug Court: To recognize and allocate revenue for July 2014 (MRT Books).
y. Emergency Management: To adjust line items.
z. Fire Marshall: To adjust line items.
bb. Information Technology: To adjust line items.
c. Justice of the Peace Technology Fund: To recognize and allocate revenue for Justice of the Peace Technology Fund as authorized by Commissioners Court (M16/07.28.14).
dd. Juvenile Justice Alt Ed Prg – P/14: To adjust line items for summer school.
e. Montgomery County Community Development: To adjust line items.
ff. Memorial Library: To adjust line items.
gg. Memorial Library: To allocate revenue.
hh. Sheriff: To adjust line items.
ii. Sheriff – Auto Theft: To adjust line items.
jj. Sheriff – Auto Theft: To set up grant portion of FY15 Auto Theft Year 21 Grant (M7/07.28.14).
kk. Sheriff/HIDTA Grant: To allocate supplemental funds for the High Intensity Drug Trafficking Areas (HIDTA) Grant (M5/05.11.14).
ll. Sheriff – J. Corley Detention Facility: To recognize and allocate revenue received for Geo Contract.
mm. Sheriff – J. Corley Detention Facility: To recognize and allocate revenue received for Geo Contract.
n. Sheriff – J. Corley Detention Facility: To correct budget and to allocate revenue for Geo Contract.
oo. Sheriff – Town Center Sub-Unit: Estimated budget adjustment as of August 7, 2014.
A3. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month ending July 2014.

TREASURER – AGENDA ITEMS 9B1-3

B3. QUARTERLY INVESTMENT REPORT APPROVED for 1Q2014.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 9C1

C1. ACCEPTANCE OF SURETY BOND ACKNOWLEDGED for AAA Texas LLC, Bond No. 105329863, in the amount of $5,000.00.

PURCHASING – AGENDA ITEMS 9D1-11

D1. ADVERTISING APPROVED:
   a. RFP/Q Transitional Housing Operations (Project 2014-0069) Montgomery County Community Development.
   c. Vehicle Transmission Rebuilds (Project 2015-0001) Various Departments.
   d. Services For Pumping Out Sewer Tanks (Project 2015-0002) – Sheriff’s Office/Jail.

D2. CONTRACT AWARDED:
   a. Contract for Lakeland Subdivision Water Well System (Project 2014-0059) awarded to BALLARD WATER WELL COMPANY, LLC, in the amount of $24,900.00 - Montgomery County Community Development.

D3. RENEWALS:
   a. PROPAC, INC. (P.O. 2011501) for C.E.R.T. kit and miscellaneous emergency supplies, expires 08/24/14 – Emergency Management.
   b. AMERICAN TIRE DISTRIBUTORS, INC. dba GRAY’S WHOLESALE TIRE (P.O. 2013423) for tires and tubes, expires 09/28/14 – Various Departments.
   c. GCR TRUCK TIRE CENTER (P.O. 2013424) for tires and tubes, expires 09/28/14 – Various Departments.
   d. CROWDER-GULF JOINT VENTURE, LLP (P.O. 2014017) for disaster recovery and debris removal, expires 09/30/14 – Emergency Management.
   e. DRC EMERGENCY SERVICES, LLC (P.O. 2014018) for disaster recovery and debris removal, expires 09/30/14 – Emergency Management.
   f. J.B. COXWELL CONTRACTING, INC. (P.O. 2014019) for disaster recovery and debris removal, expires 09/30/14 – Emergency Management.
   g. PROFICIENT ELECTRIC, INC. (P.O. I014005) for electrical services, expires 10/19/14 – Various Departments.
   h. ALPHA DIAMOND ELECTRIC, INC. (P.O. I014006) for electrical services, expires 10/19/14 – Various Departments.
i. MCCAFFETY ELECTRIC COMPANY, INC. (P.O. 1014007) for electrical services, expires 10/19/14 – Various Departments.

j. AIB BROTHERS, INC. dba DARRELL’S SIGN CO/AXPERT TREE (P.O. 2013061) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

k. ALL AROUND TREE SERVICE, INC. (P.O. 2013062) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

l. BILL BEAL’S BONDED TREE SERVICE (P.O. 2013064) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

m. DANIEL TREE SERVICE, LLC (P.O. 2013065) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

n. GOODMORROW LAND SERVICE, LLC. (P.O. 2013066) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

o. ANDREW S. ROBINSON dba KING SOLOMON’S TREE SERVICE (P.O. 2013067) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

p. MALCOLM E TRERO dba MAXIE’S PROFESSIONAL TREE SERVICE (P.O. 2013068) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

q. ROTHCO TREE SERVICE, LLC (P.O. 2013069) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

r. WILLIAMSON COUNTY INVESTMENTS, INC. (P.O. 2013072) for additional tree and tree limb removal from right-of-ways, County roads and County buildings in Montgomery County, expires 11/04/14 – Various Precincts/Departments.

D4. DISCRETIONARY EXEMPTIONS:

a. OCLC ONLINE COMPUTER LIBRARY CENTER, INC. for OCLC Services – Library. §262.024(a)(7)(A).

D5. PURCHASE APPROVED with McCain, Inc. to provide traffic signal equipment in the amount of $34,990.00 – Precinct 3.

D6. CONTRACT APPROVED with GT Distributors, Inc. for public safety and fire house supplies and equipment through the Interlocal Agreement with BuyBoard Contract #432-13 – Various Departments.

D7. PROPOSAL APPROVED with Jones & Carter, Inc. for professional engineering services at the intersection of Lake Woodlands Drive at Lakeside Boulevard in the amount of $22,500.00 – Precinct 3.
D8. PROPOSAL APPROVED with Arborlea Engineering & Surveying, Inc. to provide services to survey League Line Road through Woodgate property in the amount of $5,400.00. – Precinct 1.

D9. PURCHASE APPROVED of one 2014 Dodge Charger PPV from Chrysler Jeep Dodge City of McKinney through the Interlocal Agreement with BuyBoard Contract #430-13 in the amount of $22,290.00 – Sheriff.

D10. PURCHASE APPROVED of two 2014 Chevrolet Malibu LS 1GB69 vehicles from Caldwell Country Chevrolet through the Interlocal Agreement with BuyBoard Contract #430-13 in the amount of $39,220.00 – Sheriff.

D11. CHECK ACCEPTED from Bank of America, in the amount of $7,565.60, as part of the Fuel Credit Card program. Check forwarded to Auditor for further processing.

RISK MANAGEMENT – AGENDA ITEMS 9E1-4

E1. PAYMENT TO ALVIN B. BREWER OF A&B CRUSHED CONCRETE, LLC ACKNOWLEDGED AND RECORDED into the Minutes, in the amount of $882.52 in reference to Claim #A-14-0069. Date of Accident: May 2, 2014.

E2. PAYMENT TO ELMARIE WOODS ACKNOWLEDGED AND RECORDED into the Minutes, in the amount of $2,527.00 in reference to Claim #A-14-0088. Date of Accident: July 10, 2014.

E3. PAYMENT TO DELONNA SNOW ACKNOWLEDGED AND RECORDED into the Minutes, in the amount of $45,000.00 in reference to Claim #C-07-0055. Date of incident: November 30, 2006.

E4. 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>
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<tr>
<td>24808977</td>
<td>Luly, Mickey/Const Pct 1</td>
<td>$5,000</td>
<td>Renew/Cont Cert</td>
</tr>
<tr>
<td>15283569</td>
<td>McLaughlin, Toby/Const Pct 2</td>
<td>5,000</td>
<td>Reserve/Cont Cert</td>
</tr>
</tbody>
</table>

COMMISSIONERS – AGENDA ITEMS 9F1-2

F1. PRECINCT 2

a. CHECK ACCEPTED in the amount of $21,269.70 from Primoris Energy Services Corporation for damages incurred during the pipeline construction on Dobbin Huffsmith Road at Vaught Road. These funds are to be placed into 613-7340. Check forwarded to Auditor for further processing.

F2. PRECINCT 4

a. CHECK ACCEPTED in the amount of $964.90 from The Friendship Center 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.

b. CHECK ACCEPTED in the amount of $2,237.01 from The City of Roman Forest for the purchase of fuel for the month of July 2014. To be deposited into account 615-7926. Check forwarded to Auditor for further processing.

c. RESIGNATION ACCEPTED of Christopher Lentini from ESD #11 Board of Commissioners.
G1. PRECINCT 2

a. FINAL PLAT APPROVED for Woodforest, Section 47; 18.55 Acres; Thomas Curry Survey; A-136.

b. STREETS COMPLETED THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 20, accepted by Montgomery County and the bond released.

c. STREETS COMPLETED THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 23, accepted by Montgomery County and the bond released.

d. STREETS COMPLETED THE ONE YEAR MAINTENANCE PERIOD in Woodforest, Section 27, accepted by Montgomery County and the bond released.

e. REQUEST APPROVED from Mid-South Synergy to place an overhead electrical line within the right of way of Sapp Road approximately 86 feet north of intersection of Serenity Road Road.

G2. PRECINCT 3

a. FINAL PLAT APPROVED for Falls At Imperial Oaks, Section 11; 18.97 Acres; Samuel Ward Survey; A-607.

b. FINAL PLAT APPROVED for Harmony Preschool Site; 1.8437 Acres; Montgomery County School Land Survey; A-351.

c. FINAL PLAT APPROVED for The Woodlands Village of Grogans Mill Lake Harrison, Section 1, Amending Plat No. 2; 0.2191 Acres; John Taylor Survey; A-547.

d. STREETS COMPLETED THE ONE YEAR MAINTENANCE PERIOD in Imperial Oaks Forest, Section 4, accepted by Montgomery County and the bond released.

e. REQUEST APPROVED from Standard Telecom Services to place a 3-1.25” hope (telecommunication conduit) line within the right of way of Grogans Mill Road.

f. REQUEST APPROVED from Standard Telecom Services to place a 3-1.25” hope (telecommunication conduit) line within the right of way of Sawdust Road.

g. PUBLIC HEARING DATE APPROVED for September 29, 2014 to change the name of Breen Vista Drive in Canyon Lakes at Spring Trails, Section 1 to Harmony Creek Boulevard and change the name of Breen Vista Drive in Canyon Lakes at Spring Trails, Section 4 to Harmony Forest Boulevard, per request on file.

G3. PRECINCT 4

a. FINAL PLAT APPROVED for Crockett Trace Estates, Section 2; 18.203 Acres, William B. Bridges Survey; A-73 and J.E. Lewis Survey; A-665.

b. REQUEST APPROVED for an additional 1,140 feet of road to be added to the maintained length of Oakridge Drive.
ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-6

H1. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100-year floodplain located at 30427 Nichols Sawmill Road, Magnolia, Texas 77355.

H2. ORDER APPROVED Assessing Cost of Abating Nuisance to be filed in Real Property Records to recover cost to the County for demolition for abate nuisance located at 17550 Castlewood Drive, Conroe, Texas 77306.

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 located at 12041 Lakeview Manor Drive, Willis, Texas 77318. This property was brought into compliance without County funds being used.

H4. REQUEST APPROVED for demolition on the property that is abandoned, deemed unsafe, or unlivable at 15565 Tyler Lane, Splendora, Texas 77372. Estimated total cost is $4,000.00, funded by Commissioner Precinct 4.

H5. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100-year floodplain located at 23016 Glenwood Boulevard, Hockley, Texas 77447.

H6. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100-year floodplain located at 2915 Old Dobbin Road, Montgomery, Texas 77316.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 9I1-3

I1. PRECINCT 1
   a. ORDER APPROVED Accepting Special Warranty Deed For Parcel 1 Of The Dacus Road Project And Authorizing County Judge To Sign For The Acceptance Of The Special Warranty Deed.
   b. ORDER APPROVED Accepting Warranty Deed For Parcel 2 Of The Dacus Road Project And Authorizing County Judge To Sign For The Acceptance Of The Warranty Deed.

I2. PRECINCT 2
   a. ORDER APPROVED Authorizing County Judge To Sign Draw On Maintenance Bond And Letter Of Credit No. 6938 on the subdivision known as The Ranches of Autumnwood.
   b. ORDER APPROVED Authorizing County Judge To Sign Draw On Maintenance Bond And Letter Of Credit No. 6940 on the subdivision known as The Estates of Autumnwood.

I3. PRECINCT 3
   a. ORDER APPROVED Consenting To Street Construction, Repair, and Maintenance by Montgomery County for the Woodlands Joint Powers Agency for 47 & 51 N. Longspur, per Interlocal Agreement.
J1. DONATION CHECK ACCEPTED from Entergy in the amount of $750.00 to be placed into line item 7390 of budget 5531. Check forwarded to Auditor for further processing.

J2. AUTHORIZATION APPROVED for the Auditor to deposit funds received from Texas State University pursuant to an Interlocal Agreement into 5531-7390. The Interlocal Agreement was previously approved in Commissioners Court April 7, 2014.

K1. DONATION CHECK ACCEPTED from Barbara J. Egan, in the amount of $25.00 given for the purpose of the Animal Shelter Building Fund.

L1. CLASSIFICATION CHANGES APPROVED of the following Montgomery County Sheriff’s Office salary positions. The changes should be effective October 1, 2014. All position funding and personnel should move with the positions. Required Personnel Change Request Forms will be submitted upon arrival.

<table>
<thead>
<tr>
<th>CLOSE POSITION</th>
<th>OPEN POSITION</th>
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<tbody>
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<td>5601-5903-115</td>
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<td>5601-5916-1</td>
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<td>5601-5904-9</td>
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<tr>
<td>5601-5916-5</td>
<td>5601-5904-10</td>
</tr>
</tbody>
</table>

Motion carried.

END OF CONSENT AGENDA

4. AGREEMENT APPROVED – BOSC, INC. – COUNTY JUDGE

Presentation by Ryan O’Hara, Managing Director, BOSC, Inc.

Motion by Commissioner Noack, seconded by Commissioner Doyal, to approve the Agreement with BOSC, Inc. to provide financial advisory services and authorize County Auditor, Phyllis Martin, to execute same. Motion carried.

5. LETTER APPROVED – DISBURSEMENT OF LIRAP – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Judge Sadler, to approve letter to the Texas Commission on Environmental Quality (TCEQ) for disbursement of Low Income Repair Assistance Program (LIRAP) Grant funds in the amount of $177,477.00 for Fiscal Year 2014-2015 and authorize Judge Sadler to execute the same. Motion carried.
6. APPOINTMENTS APPROVED – EMERGENCY COMMUNICATION DISTRICT – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the appointment of Constable Ryan Gable to the Montgomery County Emergency Communication District for two year term beginning October 1, 2014 and ending September 30, 2016. Motion carried.

7. REQUEST APPROVED – JAIL EXPANSION COMMITTEE – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Doyal, to replace Alan B. Sadler with Jim Clark on the Jail Expansion Committee in an advisory role only. Motion carried.

8. REQUEST APPROVED – USE OF FUNDS – JUSTICE OF THE PEACE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the use of $205.00 from the Juvenile Case Manager Fund to send a Juvenile Case Manager to the 2014 TCAT Conference. Motion carried.

9. REQUEST APPROVED – GRANT AWARD ACCEPTED – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve the acceptance of the 2014 JAG Grant Award and authorize Judge Sadler to sign all related paperwork. Funds are for the Edward Byrne Memorial Justice Assistance Grant Program through the Department of Justice, titled “Portable LED Information/Warning Signs Project”. Motion carried.

10. CONTRACT RENEWAL APPROVED – VICTIM NOTIFICATION – SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve the renewal of the State Automated Victim Notification System Grant Contract between the office of the Attorney General and Montgomery County for State Fiscal Year 2015. Motion carried.

11. REQUEST APPROVED – TRANSFER OF FUNDS – SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve transfer of excess position funding to the Sheriff’s Pooled Temporary Clerk funding line as follows:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
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<tr>
<td>925.47</td>
<td>5121-5800-53</td>
<td>5601-3903-600</td>
</tr>
</tbody>
</table>

Motion carried.
12. REQUEST APPROVED – POSITION CHANGES – CONSTABLE PRECINCT 3

Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve the following position changes and transferring all funds from closed positions to newly opened positions. Slot newly opened positions within the current STEP plan. Budget has sufficient funds to cover the requested changes through attrition.

<table>
<thead>
<tr>
<th>CLOSE POSITION</th>
<th>OPEN POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>5531-5910-7</td>
<td>5531-5975-1</td>
</tr>
<tr>
<td>5531-5910-8</td>
<td>5531-5975-2</td>
</tr>
<tr>
<td>5531-7802-1*</td>
<td>5531-5975-3</td>
</tr>
</tbody>
</table>

* Carry forward the vehicle stipend for this position; employee does not have a County vehicle.

Motion carried.

13. PURCHASE APPROVED – VEHICLE & EQUIPMENT – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Judge Sadler, to approve funding the immediate purchase of a vehicle and equipment for the new Deputy position awarded for the 2015 Budget year. Funded by Contingency, to be replenished from the 2015 budget.

Motion carried.

14. REQUESTS APPROVED – POSITION CHANGES – TAX ASSESSOR/COLLECTOR

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

<table>
<thead>
<tr>
<th>CLOSE POSITION</th>
<th>RE-OPEN POSITION</th>
<th>TRANSFER</th>
<th>ADDITIONAL FUNDS FROM</th>
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<td>499.3907.4</td>
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<td>28,103.40</td>
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<tr>
<td>499.3907.8</td>
<td>499.3911.22</td>
<td>28,103.40</td>
<td>499.999.9999</td>
</tr>
</tbody>
</table>

Transfer variance $6,752.98 from position 499.4402.1 to funding 499.999.9999.

Close 499.3911.1 - $30,398.55 and re-open 499.3907.5 - $28,103.40
Transfer $28,103.40 to open position and transfer variance $2,295.15 to 499.999.9999.

Close 499.3911.12 - $32,315.56 and re-open 499.3915.2 - $40,000.22
Transfer $32,315.56 to open position and $7,684.66 from 499.999.9999.

Motion carried.

15. ORDER APPROVED – POLLING LOCATION – ELECTIONS

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve an Order Changing Election Day Polling Location For Montgomery County Elections. It is the same location, the name changed from Bear Branch Recreation Center to The Woodlands Recreation Center. Motion carried.

16. REQUEST APPROVED – APPOINTMENTS/DESIGNATION OF LOCATIONS – ELECTIONS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Appointment Of Election Officials And Designation Of Montgomery County Polling Locations. Motion carried.
17. AWARD ACCEPTED – PROGRAM DISCRETIONARY GRANT – MANAGED ASSIGNED COUNSEL

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept the Statement of Grant Award for the FY2015 Montgomery County Managed Assigned Counsel Program Discretionary Grant from the Texas Indigent Defense Commission with the County match budgeted for in the FY2015 budget hearings and authorize Judge Sadler to sign the Statement of Grant Award. Motion carried.

AGENDA ITEM 17A REMOVED AT THE REQUEST OF MARSHALL SHIRLEY.

18. REQUEST APPROVED – CARRYOVER OF UNUSED FUNDS – JUVENILE

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the carryover of all unused grant match funds from the Fiscal Year 2014 budget, line item 5711-744121 to the Fiscal Year 2015 budget line item 5711-744121. If approved, this will allow for the continued operation of the Juvenile Drug Court. Motion carried.

19. REQUEST APPROVED – USE OF FUNDS – COUNTY AUDITOR

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve request by County Court At Law 2 to use $299.00 from the Court Reporter Service Fund to allow a Court Reporter to attend a continuing education one day seminar. Motion carried.

20. REQUEST APPROVED – USE OF FUNDS – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve request by Justice Of The Peace 1 to use $1,030.00 from the Justice Of The Peace Technology Fund to purchase the following:

- Two Acer Monitors 22” Wide Screen ($135 each).
- DataConnect 3 GM on LTE for iPad ($30/month).
- Civil Procedure Review Workshop, 2 employees attended ($100/each).
- Judging Civil Cases Causes of Action Workshop, Judge attended ($100).
- Processing Juvenile Cases Failure to Attend School, Judge attended ($100).

Motion carried.

21. CONTRACT AWARDED – TRAFFIC SIGNALS/ROAD IMPROVEMENTS – PURCHASING

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve awarding a Contract to Third Coast Services, LLC for Proposed Traffic Signals and Roadway Improvements State Highway 105 at N. Walker Road and Fostoria Road (Project 2014-0060) in the amount of $488,153.49 – Precinct 4. Motion carried.

22. CONTRACT AWARDED – WASTEWATER TREATMENT PLANT – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve awarding a Contract to SiteCon Services, Inc. for the New Danville 37,000 GPD Wastewater Treatment Plant (Project 2014-0058) in the amount of $620,338.00 – Montgomery County Community Development. Motion carried.

23. PURCHASE APPROVED – VEHICLES – PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the purchase of six 2014 Ford Focus vehicles from Silsbee Ford through the Interlocal Agreement with BuyBoard Contract #430-13 in the amount of $80,875.00. Motion carried.
24. **MOU APPROVED – MENTAL HEALTH SERVICES – COUNTY ATTORNEY**

   Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Memorandum of Understanding Between Tri-County Mental Health/Mental Retardation Services and Montgomery County, Texas for mental health services in the Montgomery County Jail, and authorize Captain David Moore to execute. Motion carried.

25. **REQUEST APPROVED – EXCLUSION FROM STEP PROGRAM – COUNTY ATTORNEY**

   Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve exclusion of Willis Independent School District (WISD) from the Step Program for Fiscal Year 2015 and participation by WISD by Fiscal Year 2016. Motion carried.

26. **INTERLOCAL AGREEMENT APPROVED – LAW ENFORCEMENT SERVICES – COUNTY ATTORNEY**

   Motion by Commissioner Noack, seconded by Commissioner Rinehart, to approve Interlocal Agreement with San Jacinto River Authority (SJRA) and Montgomery County, Texas for law enforcement services. Motion carried.

**AGENDA ITEM 21D DEFERRED.**

27. **ORDER APPROVED – LAW ENFORCEMENT CANINE POLICY – COUNTY ATTORNEY**

   Motion by Commissioner Doyal, seconded by Commissioner Noack, to approve Resolution and Order approving a policy regarding compensating officers $250 per biweekly pay period for their work with law enforcement canines, to be effective October 1, 2014 and included in the County’s Employee Policy Manual as Section 5.1-21. Motion carried.

28. **ORDER APPROVED – WESTWOOD ONE & TWO SUBDIVISIONS – COUNTY ATTORNEY/REAL PROPERTY**

   Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Order Authorizing Notice Of Public Hearing For Revision Of Plat to Westwood One and Westwood Two subdivisions to be known as Stripes on Tamina. Public Hearing is set for Monday, September 29, 2014. Motion carried.

29. **REQUEST APPROVED – TRANSFER OF FUNDS – COMMISSIONER PRECINCT 1**

   Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the transfer of $13,311.02 out of 612-7340 into the following line items for position 612-6905-1:

   - Line Item 612-7104 $11,099.92
   - Line Item 612-7201 $849.14
   - Line Item 612-7203 $1,361.96

   Motion carried.

30. **REAPPOINTMENT APPROVED – HOUSING AUTHORITY – COMMISSIONER PRECINCT 3**

   Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the reappointment of Rosemary Roe as commissioner for The Housing Authority of Montgomery County, Texas for a term expiring June 2016. Motion carried.
31. REQUESTS APPROVED – POSITION CHANGES/TRANSFER OF FUNDS – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the following changes:

Open position 614-6904-1.
Transfer $80,278.93 from 614-8558-2 to 614-6904-1.
Close position 614-8558-2.

Motion carried.

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

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the transfer of the following which include salary and benefits:

$1,439.04 from 614-7598 to 614-2-3201-2
$2,998.00 from 614-7598 to 614-2-8317-1
$1,798.80 from 614-7598 to 614-8317-1
$2,287.21 from 614-7598 to 614-8317-1

Motion carried.

33. REQUEST APPROVED – OPEN NEW POSITION – COMMISSIONER PRECINCT 4

Motion by Commissioner Rinehart, seconded by Commissioner Noack, to approve opening new position 615-8550-1 with a salary of $70,000.00 and a phone allowance of $840.00. Fund for position is as follows:

Close 615-4229-1, transfer this salary ($51,667.98) to 615-8550-1 salary.
Transfer $18,332.02 from 615-4815-1 to 615-8550-1 salary.
Transfer phone allowance from 615-4229-1 ($840.00) to 615-8550-1 phone allowance.

Motion carried.

MONTGOMERY COUNTY COMMISSIONERS COURT RECESSED TO CONVENE MEETING OF THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY.

34. REQUEST APPROVED – REPORTS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Resolution and Order to authorize the preparation and filing of the Montgomery County Toll Road Authority’s 2014 franchise tax report and public information report with the Texas Comptroller of Public Accounts, with Craig Doyal to sign reports; to appoint Craig Doyal as the Toll Road Authority’s new registered agent; and to authorize payment of any fees associated with these actions. Motion carried.

MONTGOMERY COUNTY TOLL ROAD AUTHORITY MEETING ADJOURNED.

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLES 551.071.

AGENDA ITEM 25A: CONSIDER AND DISCUSS CAUSE NO. 10-05-04854-CV-MONTGOMERY COUNTY, TEXAS VS. EMERSON LAND COMPANY, LTD., KSR DEVELOPMENT, L.L.C., AND TRAVELERS INDEMNITY COMPANY, SUCCESSOR IN THE INTEREST TO GULF INSURANCE COMPANY, IN THE 284TH JUDICIAL DISTRICT COURT.
AGENDA ITEM 25B: CONSIDER AND DISCUSS CAUSE NO. 10-05-04568-CV, STYLED PATRICIA ZOILA JIMENEZ, ET AL V. MONTGOMERY COUNTY, ET AL; IN THE 284TH DISTRICT COURT, MONTGOMERY COUNTY, TEXAS; CLAIM NO. U-08-0052.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT EXCLUDING JUDGE SADLER AND COMMISSIONER MEADOR.

NO ACTION TAKEN ON EXECUTIVE SESSION ITEMS.

CITIZENS – AGENDA ITEM 27: BILL O’SULLIVAN ADDRESSED THE COURT REGARDING 1) PLANNING LONG TERM PERTAINING TO SPENDING AND THAT THE PUBLIC SHOULD BE TOLD HOW MUCH “ODD” MONEY THE COUNTY HAS AND THAT ALL OF IT SHOULD BE ROLLED INTO CONTINGENCY.

35. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the following Payroll Change Request Forms:

Request of Custodial to discharge Amado Alaniz, Custodian I, effective August 4, 2014. [18.48 hours or balance vacation; 3.76 hours or balance compensatory.]

Request of Custodial to promote Celia Beltran, Supervisor – Custodial, as replacement for Rocky Dillard, effective August 18, 2014.

Request of Custodial to promote Graciela Medrano, Custodial I, as replacement for Amado Alaniz, effective August 18, 2014.

Request of Commissioner Precinct 1 to increase salary of Michael M. Beitler, Engineer III, due to completion of probationary period, effective August 16, 2014.

Request of Commissioner Precinct 1 to place Cody A. Erickson, Operator I, on payroll as replacement for Patrick Novark, effective August 11, 2014.

Request of Commissioner Precinct 1 to increase salary of Keith A. Graham, Operator I, due to completion of probationary period, effective August 08, 2014.

Request of Commissioner Precinct 2 to accept resignation of Mitchell Pate, Jr., Operator I, effective August 14, 2014. [30.12 hours or balance vacation.]

Request of Commissioner Precinct 2 to remove Bobby Thomas Wesolick, Operator I, from payroll due to retirement, effective October 31, 2014. [96.08 hours or balance vacation; 1.00 hours or balance compensatory; 4.00 hours or balance holiday.]

Request of Commissioner Precinct 3 to place Dee Blair, Administrative Assistant II, on payroll as replacement for Deborah Arrazate, effective August 13, 2014.

Request of Commissioner Precinct 3 to correct job title of Charles Cobb, Traffic Operations Manager, effective August 16, 2014.

Request of Commissioner Precinct 3 to accept resignation of Justin Scharnhorst, Chief of Staff – Commissioner, effective August 22, 2014. [25.36 hours or balance].

Request of Commissioner Precinct 4 to increase salary of William Clifford Davis, Jr., Operator I, due to internal equity adjustment, effective August 4, 2014.

Request of Commissioner Precinct 4 to increase salary of Stafford John Simon, Foreman, due to internal equity adjustment, effective August 4, 2014.
Request of Commissioner Precinct 4 to increase salary of Tracey C. Stilley, Manager – Precinct OPS, due to internal equity adjustment, effective August 4, 2014.

Request of Commissioner Precinct 4 to place Thomas D. Tobias, Coordinator Envir. Compl., on payroll due to return from unpaid leave of absence, effective August 4, 2014.

Request of Constable Precinct 1 to transfer Mickey B. Luly, Deputy – Constable, into new position, effective August 16, 2014.

Request of Constable Precinct 5 to increase salary of Gordon Welch, Deputy Constable, due to STEP increase, effective August 2, 2014.

Request of Auditor to accept resignation of Joshua Christenberry, Part-Time Clerk, effective August 22, 2014. [No benefits due.]

Request of Auditor to accept resignation of Rebecca Seagroves, Accounting Assistant, effective August 27, 2014. [6.16 hours or balance vacation.]

Request of County Clerk to place Carol M. Morgan, Clerk II on Unpaid FMLA/Disability Leave, effective August 13, 2014.

Request of County Clerk to accept resignation of Jennifer Marie Pevateaux, Court Clerk II, effective August 7, 2014. [49.15 hours or balance vacation; 8.25 hours or balance compensatory.]

Request of County Clerk to place Tracy L. Wendt, Court Clerk II, on payroll as replacement for Tina Solomon, effective August 14, 2014.

Request of District Attorney to place Brent Chapell, Attorney I, on payroll as replacement for Lora Ciborowski, effective September 2, 2014.

Request of District Attorney to change position of Lora Ciborowski, Attorney I, as replacement for Monica Cooper, effective September 2, 2014.

Request of District Attorney to change position of Monica A. Cooper, Attorney I, as replacement for Brett C. Hobbs, effective September 2, 2014.

Request of District Attorney to increase salary of Brett C. Hobbs, Attorney II, due to promoted as replacement for Shanna Redwine, effective September 2, 2014.

Request of District Attorney to change position of Shanna Redwine, Attorney II, as replacement for Amanda Petroff, effective September 2, 2014.

Request of District Clerk to change status of Shannon Harriman, Part Time Clerk, as replacement for Elizabeth Hamblin, effective August 18, 2014. [33.88 hours or balance vacation.]

Request of Environmental Health to place Bailey Gillespie, Clerk IV, on payroll in to new position, effective August 12, 2014.

Request of Fire Marshal – Investigation to remove Donald Schifani, Arson Investigator, from payroll due to retirement, effective August 29, 2014. [32.635 hours or balance vacation; 148.00 hours or balance compensatory.]

Request of Information Technology to place Ryan Lanclos, Manager – GIS, on payroll in to new position, effective September 2, 2014.

Request of Library to change position and decrease work hours for Montana Kenzie Lahman, Shelving Clerk I, as replacement for Michelina Olivieri, effective August 23, 2014.
Request of Library to change position and increase work hours for Michelina Olivieri, Shelving Clerk I, as replacement for Montana Lahman, effective August 23, 2014.

Request of Library to place Tomas Pena, Shelving Clerk I, on payroll as replacement for Mikella Eldredge, effective August 26, 2014.

Request of Managed Assigned Counsel to remove Gwendolyn M. Stanley, Administrative Assistant I, due to retirement, effective September 30, 2014. [237.944 hours or balance vacation.]

Request of Recycle Station Precinct 3 to increase salary of Justin Fausek, Coordinator – Recycle, due to equity adjustment, effective August 30, 2014.

Request of Recycle Station Precinct 3 to increase salary of Raymel Stevenson, Operator I, due to equity adjustment, effective August 30, 2014.

Request of Sheriff to change position of Allison Allen Amundson, Lieutenant – Patrol District IV, as replacement for David Park, effective August 23, 2014.

Request of Sheriff to increase salary of Richard Ashmore, Deputy Patrol, due to STEP increase, effective August 16, 2014.

Request of Sheriff to accept resignation of Maggi Carmichael, Clerk IV – Records, effective August 19, 2014. [45.56 hours or balance vacation; 28.29 hours or balance compensatory.]

Request of Sheriff to increase salary of Jeremy Davis, Deputy Motorcycle, due to STEP increase, effective August 16, 2014.

Request of Sheriff to increase salary of Jon Dewey, Deputy Patrol, due to STEP increase, effective September 27, 2014.

Request of Sheriff to increase salary of Jeffery Fowler, Corporal Detention, due to STEP increase, effective August 16, 2014.

Request of Sheriff to increase salary of James Glisson, Detective, due to STEP increase, effective August 30, 2014.

Request of Sheriff to increase salary of Irwin Gordy, III, Detective, due to STEP increase, effective September 13, 2014.

Request of Sheriff to accept resignation of Mitchel Hempel, Officer Civilian Detention, effective August 15, 2014. [3.12 hours or balance vacation; 264.38 hours or balance compensatory; 7.75 hours or balance holiday.]

Request of Sheriff to increase salary of Jennifer Horvath, Deputy Bailiff, due to STEP increase, effective September 27, 2014.

Request of Sheriff to increase salary of Stephen Lee Johnson, Corporal Patrol, due to STEP increase, effective August 30, 2014.

Request of Sheriff to place Samantha Legros, Clerk IV – CJR, on payroll as replacement for Emily Wedgeworth, effective August 9, 2014.

Request of Sheriff to increase salary of Brian Lennon, Corporal Patrol, due to STEP increase, effective August 16, 2014.

Request of Sheriff to place Riaco Leverston, Deputy Patrol District V, on payroll as replacement for Cody Burk, effective August 23, 2014.
Request of Sheriff to remove Donald Likens, Detective – SIU, from payroll due to retirement, effective October 31, 2014. [256.635 hours or balance vacation; 480.00 hours or balance compensatory; 15.50 hours or balance holiday.]

Request of Sheriff to increase salary of Brett J. Logan, Deputy Warrants, due to STEP increase, effective September 27, 2014.

Request of Sheriff to increase salary of Bryan Mittag, Deputy Patrol, due to STEP increase, effective September 27, 2014.

Request of Sheriff to change position of David Park, Lieutenant – Administration, as replacement for Allison Amundson, effective August 23, 2014.

Request of Sheriff to promote Teri Ross, Detective, as replacement for Amber Wilson, effective August 16, 2014.

Request of Sheriff to increase salary of Stephanie Spiller, Corporal Patrol, due to STEP increase, effective September 27, 2014.

Request of Sheriff to place Christina Stewart, Civilian Detention Officer, on payroll as replacement for Andrew Silva, effective August 16, 2014.

Request of Sheriff to place Andrew Strong, Civilian Detention Officer, on payroll as replacement for Mitchel Lee Hempel, effective August 23, 2014.

Request of Sheriff to increase salary of Steven Clay Swilling, Sergeant – Patrol, due to STEP increase, effective August 16, 2014.

Request of Sheriff to change position of Johnathan Edd West, Corporal Patrol District IV, as replacement for Herman Suarez, effective August 30, 2014.

Request of Sheriff to correct effective date on PCR of Johnathan W. West, Officer Civilian Detention, approved in Commissioners Court on July 28, 2014, Court packet 61, effective July 11, 2014.

Request of Sheriff to demote Amber Wilson, Deputy Patrol, as replacement for Teri Ross, voluntary demotion at employee request, effective August 16, 2014.

Request of Spring Creek Greenway N.C. to increase salary of Karie Frerichs, Manager – Nature Center, due to equity adjustment, effective August 30, 2014.

Request of Spring Creek Greenway N.C. to increase salary of Deborah Huard-Banfield, Nature Center Assistant, due to equity adjustment, effective August 30, 2014.

Request of Tax Assessor/Collector to promote Cynthia Lynelle Amador, Deputy Specialist II, as replacement for Lindsay Camp, effective September 13, 2014.

Request of Tax Assessor/Collector to promote Lisa Morrison Doremus, Deputy Specialist II, as replacement for Tori McCreash, effective September 13, 2014.

Request of Tax Assessor/Collector to place Amardeep Gill, Deputy Specialist IV, on payroll as replacement for Kellie Alford, effective September 8, 2014.

Request of Tax Assessor/Collector to accept resignation of Rowena Kubulan, Deputy Specialist II, effective August 29, 2014. [60.43 hours or balance vacation.]

Request of Tax Assessor/Collector to accept resignation of Elizabeth Nickerson, Deputy Specialist II, effective August 8, 2014. [52.68 hours or balance vacation.]

Request of Tax Assessor/Collector to promote Marcos A. Tavarez, Deputy Specialist II, as replacement for Floy Luscomb, effective September 13, 2014.
Request of Tax Assessor/Collector to place Rose Taylor West, Deputy Specialist I, on payroll as replacement for Janet Anderson, effective August 25, 2014.

Motion carried.

COMMISSIONER NOACK THANKED DR. MARK ESCOTT, MEDICAL DIRECTOR FOR THE MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT, FOR ATTENDING COURT TODAY AND ASKED HIM TO GIVE AN UPDATE ON HIS RESEARCH OF THE CHEMICAL USED FOR THE MOSQUITO SPRAYING.

36. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Rinehart, 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