THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 6th day of April, 2015, 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
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4
Also County Clerk’s Office

Craig Doyal
Mike Meador
Charlie Riley
James Noack
Jim Clark
Amber Twiddy

INVOCATION GIVEN BY Mary Hammer Menzel

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

THE MAGNOLIA ISD LEADERSHIP PROGRAM WAS RECOGNIZED. DR. TODD STEPHENS SPOKE ABOUT THE PROGRAM, WHICH ALLOWS STUDENTS TO MEET ELECTED LEADERS WITHIN THE GOVERNMENT PROCESS.

2. PLACEMENT OF PINWHEELS APPROVED – CHILDRENS SAFE HARBOR

Motion by Commissioner Meador, seconded by Commissioner Clark to allow the placement of 1,053 pinwheels around the Alan B. Sadler Commissioners Court building for one day during National Crime Victim’s Rights Week to represent the number of children that came through the center last year. Motion carried.

3. RESOLUTION – LONE STAR FAMILY HEALTH CENTER

Motion by Commissioner Riley, seconded by Commissioner Meador, to support efforts to strengthen and expand health coverage and access to care for residents throughout Montgomery County. Motion carried.

4. PROCLAMATION APPROVED – NATIONAL CRIME VICTIMS’ RIGHTS WEEK

Motion by Commissioner Noack, seconded by Commissioner Clark, to proclaim the week of April 19-25, 2015 as National Crime Victims’ Rights Week. Motion carried.

5. RESOLUTION APPROVED – WALK ACROSS TEXAS

Motion by Commissioner Meador, seconded by Commissioner Riley, to recognize the Montgomery County Walk Across Texas Community Challenge and encourage participation throughout the county. Motion carried.
6. PROCLAMATION APPROVED – MONTGOMERY COUNTY TELECOMMUNICATORS WEEK

Motion by Commissioner Noack, seconded by Commissioner Clark, to proclaim the week of April 12-18, 2015 as Montgomery County Telecommunicators Week. Motion carried.

7. PROCLAMATION APPROVED – NATIONAL SERVICE RECOGNITION DAY

Motion by Commissioner Meador, seconded by Commissioner Noack, to proclaim April 7, 2015 as National Service Recognition Day and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities. Motion carried.

8. RESOLUTION APPROVED – FAIR HOUSING MONTH

Motion by Commissioner Meador, seconded by Commissioner Riley, to proclaim the month of April 2015 as Fair Housing Month in Montgomery County. Motion Carried.

9. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated March 24, 2015. Motion carried.

10. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A-O

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

COUNTY AUDITOR – AGENDA ITEMS 9A1-6

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

A2. BUDGET AMENDMENTS FY2015 APPROVED:

   a. Animal Control: To adjust line items due to restructure of Animal Control Department as approved M4/03.24.15.

   b. Building Maintenance: To adjust line items.

   c. Child Welfare: To recognize and allocate Foster Care Grant-Concrete Services from DFPS M5/03.10.15.

   d. Commissioner Precinct 1: To allocate FY14 Title 1 National Forest Funds and transfer funds for Rain Water Harvest Project M26/03.24.15.

   e. Commissioner Precinct 2: To adjust line items for purchase of new dump trucks.

   f. Commissioner Precinct 3: To adjust line items.

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

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

   i. Constable Precinct 3: To fund purchase of vehicle for new hire as approved M12/03.10.15 and fund fuel and vehicle maintenance on newly purchased vehicle as approved M13/03.10.15.

   j. Constable Precinct 4: To recognize and allocate revenue.
k. County Attorney: To recognize and allocate revenue.

l. County Clerk: To recognize and allocate revenue to fund purchase of ScanPro 3000 Microfilm reader/scanner as approved M7/03.10.15.

m. County Court at Law 4: To transfer funds for purchase of VPN token.

n. Custodial: To transfer unused funds from salary and benefits back to the General Fund as approved M16/03.10.15.

o. Fire Marshal: To fund the purchase of two vehicles as approved M17/03.10.15.

p. Justice Court Technology Fund: To fund purchase of software, computers, printers and monitors for Justice of the Peace Precinct 1 as approved M25/03.10.15.

q. JUV JUS ALT ED PRG-P/14: To carryover encumbrance for PO 2014688.

r. Juvenile State Grants: To adjust line items for FY 15 “A” & “P” Grant.

s. MCCD: To adjust line items.

t. Sheriff: To adjust line items, return funds from unused change of venue funds M4/03.24.15, transfer funds for new special project detail deputy as approved M8/03.24.15 and allocate revenue.

u. Sheriff: To fund the amended agreement between CHC and Montgomery County for the provision of healthcare services in the jail as approved M9/03.24.15.

v. Sheriff/HIDTA: To allocate funds for the High Intensity Drug Trafficking Area (HIDTA) Grant M7/03.24.15.

w. Tax Assessor/Collector: To allocate revenue M21/03.10.15.

A3. MONTHLY UNAUDITED FINANCIAL REPORTS ACCEPTED for the following months:
   - October, 2014
   - November, 2014
   - December, 2014.


A5. AMENDED REPORT OF OFFICIALS’ FEES ACCEPTED as audited for the following months:
   - August, 2014
   - September, 2014
   - October, 2014
   - November, 2014
   - December, 2014.

A6. COMPLETED AUDITS ACCEPTED for the following:
   - Animal Control End of Term Audit for Q2 FY15.
   - Constable Precinct 1 Timesheet Audit for PPE November 7, 2014.
   - Constable Precinct 4 Timesheet Audit for PPE November 7, 2014.
• Sheriff’s Office Contract Billings Timesheet Audit for PPE October 24, 2014.
• Sheriff’s Office Timesheet Audit for PPE November 7, 2014.

TREASURER – AGENDA ITEMS 9B1-3


B3. MONTHLY STATEMENT OF BALANCES ACCEPTED for January and February 2015.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C1

C1. REVISIONS APPROVED to the Motor Vehicle Registration Distributor Agreement.

PURCHASING – AGENDA ITEMS 9D1-8

D1. RENEWALS AWARDED:

a. P.O. 2014499 to MILLER UNIFORMS AND EMBLEMS, INC. for new uniforms, expires 04/20/15 – Various Departments (exercising the first of five renewal options).

b. P.O. 2014500 to GALLS, LLC for new uniforms, expires 04/20/15 – Various Departments (exercising the first of five renewal options).

c. P.O. 2010439 to O’BRIEN’S RESPONSE MANAGEMENT, LLC for disaster logistics services for emergency resources, expires 04/25/15 – Emergency Management (exercising the fifth of five renewal options)

d. P.O. 2014469 to MORPHO TRAK, INC. for automated fingerprint identification system technology, expires 04/26/15 – Various Departments (Interlocal Agreement with Harris County).

e. P.O. 2014635 to NWN CORPORATION for Cisco Products and Related Services through Texas DIR Contract, expires 05/05/15 – Various Departments (add amendment number 1; exercising the first of three renewal options).

f. P.O. 2014634 to INSIGHT PUBLIC SECTOR, INC. for Cisco Products and Related Services through the Texas DIR Contract, expires 05/05/15 – Various Departments (add amendment number 1; exercising the first of three renewal options).

g. P.O. 2014633 to CISCO SYSTEMS, INC. for Cisco Products and Related Services through the Texas DIR Contract, expires 05/05/15 – Various Departments (add amendment number 1; exercising the first of three renewal options).

h. P.O. 2014495 to STEPHENS OFFICE SUPPLY, INC dba GOSTEPHENS for new furniture, expires 05/06/15 – Various Departments (exercising the first of five renewal options).

i. P.O. 2014494 to WORKSPACE RESOURCE, INC for new furniture, expires 05/06/15 – Various Departments (exercising the first of five renewal options).
j. P.O. 2014496 to CONTRACT RESOURCE GROUP, LLC for new furniture, expires 05/06/15 – Various Departments (exercising the first of five renewal options).

k. P.O. 2013374 to LEIDOS, INC. for all hazards preparedness, planning, consulting and recovery services, expires 05/31/15 – Various Departments (Interlocal Agreement with H-GAC; Name change from Leidos, Inc., to Tetra Tech, Inc.; exercising the second of two renewal options).

D2. CHANGE ORDERS APPROVED:

a. Change Order #5 (P.O. 2012460) to COLOR INTERIORS/FACTORY CARPET OUTLET for floor covering and installation to add item to contract – Various Departments.

b. Change Order #4 (P.O. 2013092) to ARAMARK CORRECTIONAL for Jail Food Services for the following changes:

Department did read: Department of Infrastructure
Department should read: Various Departments

Amendment #3 to the contract noting changes to price per meal as follows:
Adult inmate price per meal did read: $0.825
Should read: $0.856

Juvenile inmate price per meal did read: $2.174
Should read: $2.255

Effective 12/01/2014 to 11/30/2015.

c. Change Order #2 (P.O. 2014506) to SILVERSAND SERVICES, INC. for Lawn Maintenance Services to add one additional service area for thirty-eight visits per year, in the amount of $75.00 per visit. – Lone Star Convention and Expo Center

d. Change Order #4 (P.O. 2013279) to HD PROTECH for traffic monitoring cameras (PTZ Cameras) to add one additional item to the contract. – Various Departments.

e. Change Order #1 (P.O. 2006548) to CLR, INC. for engineering services to include route and design study for FM 2978 from Bogs Road to FM 1488 for cancellation of contract, effective March 9, 2015. – Precincts 2 and 3.

D3. DISCRETIONARY EXEMPTIONS APPROVED:

a. HEATH, PEGGY dba MENTAL HEALTH RESOURCE CENTER for adult counseling services – Adult Probation. Local Government Code 262.024(a) (4).

b. GUTIERREZ, AGUSTIN, MA, LPC dba FORENSIC COUNSELING for adult counseling services – Adult Probation. Local Government Code 262.024(a) (4).

c. O'BRIEN COUNSELING SERVICES for adult counseling services – Adult Probation. Local Government Code 262.024(a) (4).

d. ASSOCIATED SUPPLY CO., INC. for vehicle and equipment repairs (parts and labor) – Various Departments. Local Government Code 262.024(a) (11).
D4. TRADE-IN APPROVED of a 2011 Harley Davidson Road King Motorcycle, Unit #9418 on PO #55502758 for purchase of New Police Motorcycle – Sheriff’s Office.

D5. SERVICE PROVIDER AGREEMENT APPROVED with ACCELERATED CARD COMPANY, LLC dba CERTIFIED PAYMENTS for Credit Card Processing to accept payments from individuals or entities by credit card and pinless debit card – Tax Office.

D6. INTERLOCAL AGREEMENT APPROVED between Montgomery County and Williamson County for the purchase of goods and services under each other’s competitively bid contracts pursuant to Subchapter F, Chapter 271 of the TEX.LOC. Government Code – Various Departments.

D7. REQUEST APPROVED to utilize the contract for maintenance, repair and operation (MRO) supplies and related services from Lowe’s Home Centers, LLC through the Interlocal Agreement with Region 4 Education Service Center TCPN Contract #R142104, effective 04/01/2015 with four one year renewal options – Various Departments.

D8. VEHICLE PURCHASE APPROVED of one new 2015 GMC SUV Terrain SLE from Gunn Buick-GMC, Ltd. through the Interlocal Agreement with H-GAC Contract #VE11-13, in the amount of $22,894.75 – Constable Precinct 2.

RISK MANAGEMENT – AGENDA ITEMS 9E1-5

E1. PAYMENT ACKNOWLEDGED and recorded into the minutes to Michael T. Graber in the amount of $2,104.44 in reference to Claim #A-15-0030. Date of incident 01/09/15.

E2. PAYMENT ACKNOWLEDGED and recorded into the minutes to Enterprise Rent-A-Car in the amount of $393.00 in reference to Claim #A-15-0025. Date of incident 10/27/14.

E3. PAYMENT ACKNOWLEDGED and recorded into minutes to Champion Collision Center of N. Houston in the amount of $1,238.93 in reference to Claim #A-15-0035.

E4. PAYMENT ACKNOWLEDGED and recorded into minutes to Juan Gonzalez in the amount of $1,366.01 in reference to Claim #A-15-0038. Date of accident 03/16/15.

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

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24764579  Moody, Robert/Const PCT 3  $5,000.00  Renew/Cont Cert
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14383156  Willingham, Ronald/Const PCT 4 $5,000.00 Renew/Cont Cert
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62014970  Wolff, Thomas/Const PCT 2  $5,000.00  Renew/Cont Cert
105957879 Davenport, Stephanie/Treasurer  Rider/Name Change
61286925  Smalley, Bobby/Const PCT 2 $5,000.00  Reserve/Cont Cert
62265034  McCown, Richard Craig/Const PCT 2 $5,000.00 Reserve/New
14942260  Fox, Thomas R./Const PCT 5 $5,000.00  Reserve/Cont Cert
61323522  Mullen Jr., John J./Const PCT 5 $5,000.00  Reserve/Cont Cert

COMMISSIONERS – AGENDA ITEMS 9F1-2

F1.  PRECINCT 2

a. USE AGREEMENT APPROVED with Magnolia Historical Society to use the parking lot at Malcolm Purvis Library on April 18, 2015 from 8:00AM - 5:00PM for Depot Days.

F2.  PRECINCT 4

a. USE AGREEMENT APPROVED with SASA 12u Toxic Softball team to use the football fields at Tram Road Park for Softball Practice through May 31, 2015.

b. CHECKS ACCEPTED in the amounts of $1,526.69; $1,246.57; and $1,739.16 totaling $4,512.42 from Montgomery County Emergency Services District No. 7. These checks are for the purchase of fuel and should be deposited into line item 615-7926. Checks forwarded to auditor for further processing.

c. CHECKS ACCEPTED in the amounts of $1,208.84 and $1,177.65 totaling $2,386.49 from City of Roman Forest. Theses checks are for the purchase of fuel and should be deposited into line item 615-7926. Checks forwarded to auditor for further processing.

d. CHECKS ACCEPTED in the amounts of $574.91; $535.94; $401.14; $446.01; and $809.64 totaling $2,767.64 from The Friendship Center. These checks are for the purchase of fuel and should be deposited into line item 615-7926. Checks forwarded to auditor for further processing.
c. CHECK ACCEPTED in the amount of $2,523.50 from City of Patton Village for repairs made to the parking lot at H.L. Patton Park, as per Interlocal Agreement on file. This should be deposited into line item 615-7453. (No paperwork accompanied this check) Check forwarded to auditor for further processing.

f. CHECK ACCEPTED in the amount of $4,474.57 from City of Splendora for street repairs made, as per Interlocal Agreement on file. This check should be deposited into line item 615-7453. Check forwarded to auditor for further processing.

g. CHECK ACCEPTED in the amount of $3,705.00 from Splendora Independent School District for placement of materials at entrance to the skating rink, as per Interlocal Agreement on file. This check should be deposited into line item 615-7453. (No paperwork accompanied this check) Check forwarded to auditor for further processing.

h. CHECK ACCEPTED in the amount of $2,633.26 from City of Patton Village for street repairs made, as per Interlocal Agreement on file. This check should be deposited into line item 615-7453. (No paperwork accompanied this check) Check forwarded to auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-4

G1. PRECINCT 2


b. FINAL PLAT APPROVED for Wills Way Street Dedication; 0.8271 acres; James Brown Survey, A-78.


f. FINAL PLAT APPROVED for Fosters Ridge, Section 3; 23.150 acres; James Hodge Survey, A-19.

g. FINAL PLAT APPROVED for Fosters Ridge, Section 4; 37.714 acres; James Hodge Survey, A-19.

h. FINAL PLAT APPROVED for Woodforest Central Pine Street; 1.65 acres; Thomas Curry Survey, A-136.

i. FINAL PLAT APPROVED for Woodforest, Section 51; 7.274 acres; James Pevehouse Survey, A-29.

G2. PRECINCT 3

a. FINAL PLAT APPROVED for Woodson’s Reserve Parkway Phase 2; 4.9714 acres; Montgomery County School Land Survey, A-350.
b. FINAL PLAT APPROVED for Northgrove, Section 1; 30.5370 acres; Joseph Miller Survey, A-27.

c. FINAL PLAT APPROVED for Allegro at Harmony, Section 2; 47.97 acres; Montgomery County School Land Survey, A-351.

d. FINAL PLAT APPROVED for Woodmill Creek Lift Station; 0.8228 acres; John Taylor Survey; A-547.

e. FINAL PLAT APPROVED for The Woodlands Metro Center, Section 75; 27.503 acres; John Taylor Survey; A-547.

f. REQUEST APPROVED from AT&T to install a fiber optic and copper line within the right of way of Discovery Creek Blvd, Rayford Road, and Harmony Park Crossing.

G3. PRECINCT 4


b. REQUEST APPROVED from Montgomery County MUD 15 to place a sanitary sewer and water line within the right of way of Gleneagle Drive.

c. ROADS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Deerwood Replat No. 1, Section 5; total length of roads 250.00 linear feet. Effective date April 6, 2015.

G4. ALL PRECINCTS

a. REQUEST APPROVED from Park Construction to move heavy equipment across various county roads. These permits will expire June 30, 2015.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED

Request of Animal Control to place Sarah Coleman, Officer Animal Control, on payroll as replacement for James Burton Smith II, effective March 30, 2015.

Request of Custodial to discharge Crispina De Leon, Supervisor-Custodial, effective March 26, 2015. [163.56 hours or balance vacation; 174.13 hours or balance compensatory.]

Request of Custodial to transfer Katy Miramon, from Court Clerk II to Administrative Assistant I, effective April 13, 2015.

Request of Custodial to accept the resignation of Doris E. Rodriguez, Custodian, effective March 26, 2015. [No benefits due.]

Request of Building Maintenance to accept the retirement of William E. Thorpe, Maint Tech III, effective April 30, 2015. [23.38 hours or balance vacation; 36.50 hours or balance compensatory.]

Request of Commissioner Precinct 1 to accept the resignation of Allen D. Windham, Operator I, effective March 25, 2015. [0.24 hours or balance vacation.]
Request of Commissioner Precinct 3 to place Andrew Bourgeois, Traffic Operations Tech, on payroll as replacement for Casey Parchman, effective March 30, 2015.

Request of District Attorney to accept the retirement of Joseph C. Johns, Investigator II, May 31, 2015. [216.455 hours or balance vacation; 177.42 hours or balance compensatory.]

Request of Juvenile to accept the resignation of Dawn Renee Carswell, Certified Nurse Aide, effective March 26, 2015. [6.58 hours or balance vacation; 1.25 hours or balance compensatory.]

Request of Juvenile to discharge Gloria Nicole Miller, Juvenile Supervision Officer Substitute, effective March 30, 2015. [No benefits due.]

Request of Juvenile to place Monica Leigh Sandoval, Certified Nurse Aide, on payroll as replacement for Dawn Carswell, effective March 28, 2015.

Request of Juvenile to discharge Leicester Tezeno III, Juvenile Supervision Officer Substitute, effective March 30, 2015. [No benefits due.]

Request of Library to place Shannon Ellis, Shelving Clerk I, on payroll as replacement for Michelina Olivieri, effective March 30, 2015.


Request of Library to correct salary of Sophia Pham, Reference Librarian, effective February 24, 2015.

Request of Library to place Patricia Heins Robson, Shelving Clerk I, on payroll as replacement for Tara Puls, effective March 24, 2015.

Request of Managed Assigned Counsel to accept the resignation of Kathryn D. Miers, Case Management Coordinator, effective April 17, 2015.

Request of Sheriff to transfer Christopher Todd Arnold, from Deputy-Detention to Deputy-Patrol D6, as replacement for Denver Johnson, effective March 28, 2015.

Request of Sheriff to increase salary of Shelby Ford, Deputy Patrol D1, due to promotion as replacement for Chantel Santoro, effective March 28, 2015.

Request of Sheriff to transfer Philip Frey, from Deputy-Patrol D6 to Deputy Patrol D3, as replacement for Kyle E. Stone, effective March 28, 2015.

Request of Sheriff to correct effective date of Shanon Greer, Deputy Detention, to March 18, 2015. [71.99 hours or balance vacation; 184.75 hours or balance compensatory.]

Request of Sheriff to place Timothy Holifield, Deputy-Patrol D6, on payroll, effective March 28, 2015.

Request of Sheriff to transfer Alexander Michael Hons, from Deputy-Detention to Deputy-Patrol D6, effective March 28, 2015.

Request of Sheriff to increase salary of Jeffery Terrell Lackey Jr., Deputy-Patrol D6, due to promotion as replacement for Theo Pternitis, effective March 28, 2015.

Request of Sheriff to transfer Henry Warren Langston Jr., from Deputy-Detention to Deputy-Patrol D6, effective March 28, 2015.
Request of Sheriff to transfer Stephanie Marie Lee, from Deputy-Detention to Deputy-Patrol D-6, effective March 28, 2015.

Request of Sheriff to place Coby Maddox, Officer Civilian Detention, on payroll as replacement for Christopher Herrera, effective March 28, 2015.

Request of Sheriff to increase salary of Justin Wade Pierce, Deputy-Patrol D6, due to promotion, as replacement for David L. Haines, effective March 28, 2015.

Request of Sheriff to transfer Kyle E. Stone, from Deputy-Patrol D3 to Deputy-Patrol D6, as replacement for Philip Frey, effective March 28, 2015.

Request of Sheriff to transfer Brandon Walters, from Deputy Patrol to Deputy Detention, as replacement for Henry Langston Jr., effective March 28, 2015.

Request of Sheriff to transfer Amber Wilson, from Deputy-Patrol D6 to Deputy-Patrol D4, as replacement for Brandon E. Walters, effective March 28, 2015.

Request of Tax Assessor/Collector to demote Kellie Alford, from Manager Accounting to Supervisor Accounting, as replacement for Kelley Bohanon, effective March 28, 2015.

Request of Tax Assessor/Collector to demote Kelley Bohanon, from Supervisor Accounting to Deputy Specialist III, as replacement for Sonya Hennigan, effective March 28, 2015.

Request of Tax Assessor/Collector to place Hannah Dentler, Deputy Specialist I on payroll as replacement for Rachel Durbin, effective April 6, 2015.

Request of Tax Assessor/Collector to increase salary of Charlotte Hatchley, Administrative Manager I, due to promotion, effective March 28, 2015.

Request of Tax Assessor/Collector to transfer Patricia Moody, from Internal Audit lead to Manager Accounting, as replacement for Kellie Alford, effective April 4, 2015.

Request of Forensic Services to accept the resignation of Mary Trant, Forensic Assistant, effective April 10, 2015. [3.00 hours or balance compensatory.]

Request of Spring Creek Greenway N.C. to accept the resignation of Deborah Huard-Banfield, Nature Center Assistant, effective April 2, 2015. [46.45 hours or balance vacation.]

ENVIRONMENTAL HEALTH – AGENDA ITEMS 911-7

11. ORDERS APPROVED for demolition on the following properties that are abandoned, deemed unsafe, or unlivable:

   • 30419 Davis Street, Magnolia, Texas 77355.
   • 23360 Hedge Lane, Porter, Texas 77365.
   • 21647 E. Knox Drive, Porter, Texas 77365.
   • 22485 West Road, New Caney, Texas 77357.

12. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the following property:
• 24015 Perkins Road, Porter, Texas 77365.

I3. REQUEST APPROVED and CHECK ACCEPTED in the amount of $5,286.67 for the Order to Release Lien and Acknowledge Receipt of Check to be filed in Real Property Records to cover the cost to the County for the demolition of a public nuisance. Total cost of lien has been met for the following property:

• 331 Clepperwood Lane, Pinehurst, Texas 77362.

Check has been forwarded to auditor for further processing.

I4. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 17977 Nonesuch Road, Conroe, Texas 77306.

I5. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 17935 and 17939 Nonesuch Road, Conroe, Texas 77306.

I6. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 26061 Cambridge Drive, New Caney, Texas 77357.

I7. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 182 Coyote Run, Willis, Texas 77378.

LONE STAR EXECUTIVE AIRPORT – AGENDA ITEMS 9J1-4

J1. RESOLUTION APPROVED for the Sublease of Property at the Lone Star Executive Airport between Galaxy Air Services, LLC/Galaxy Services, Inc., and Texas Air Shuttle.

J2. RESOLUTION APPROVED for the Sublease of Property at the Lone Star Executive Airport between Aviation Assets, LLC and Outright Avionics, LLC.

J3. PARTIAL ASSIGNMENT OF LAND LEASE AGREEMENT APPROVED between Lazy K Air LLC and Alan A. Moore for land located within the Lone Star Executive Airport. (Hangar 18, Building B.)

J4. PARTIAL ASSIGNMENT OF LAND LEASE AGREEMENT APPROVED between AA Aero, LLC and Joseph J. and Maria G. Chapman for land located within the Lone Star Executive Airport. (Hangar A, Building 31.)

SHERIFF – AGENDA ITEMS 9K1-2

K1. DONATION ACCEPTED from Sue Hereford to the Sheriff’s Canine Division in the amount of $800.00 for the purchase of a K9 vest. The funds should be allocated to 560121-73573. Check forwarded to auditor for further processing.

K2. INCREASE APPROVED for the following budget lines in the Sheriff’s forfeiture budget, 5604:

• 5604.43720 $250,000.00
• 5604.7570 $250,000.00

Increase is due to account funds being carried forward into fiscal year 2015.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9L1-3

L1. PRECINCT 1
a. ORDER APPROVED to authorize Notice of Public Hearing for Revision of Plat for Lakewood Farms Replat to be heard on May 19, 2015. Owners of all lots within 200 feet of the subdivision lots which are the subject of the replat will be provided written notice. The written notice of the Lakewood Farms Replat along with the “Notice of Public Hearing” will be posted continuously on the Montgomery County website beginning as soon as practicable but no later than 30 days prior to May 19, 2015 and lasting until one day following the public hearing on the replat.

L2. PRECINCT 2

a. ORDER APPROVED to accept Hillhouse into Montgomery County Road Maintenance System upon finding of common law dedication and continued public use.

L3. PRECINCT 4

a. ORDER ACKNOWLEDGING RECEIPT OF CHECK APPROVED for Money Order No. 94900007462 in the amount of $50.00 from Michel Stamer for lease of real property described as Tracts 329,330 and 331 Krohn Ranchettes; S.H. Bryan Survey, A-70. Check forwarded to auditor for further processing.

COUNTY ATTORNEY MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 9M1-5

M1. MINUTES ACCEPTED for the February 17, 2015 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.

M2. SEMI-ANNUAL PERFORMANCE INDICATOR REPORT ACCEPTED for the period starting September 1, 2014 through February 28, 2015 as required by the agreement between Montgomery County and Texas Department of State Health Services and recommended by MCMHTF Advisory Board.

M3. APPOINTMENT APPROVED for Dr. Marsha Wheatley, Psychiatrist, for provisional status as recommended by the medical executive committee and the MCMHTF Advisory Board.

M4. ANNUAL NURSING STAFFING PLAN ACCEPTED as recommended by the MCMHTF Advisory Board.

M5. REVISED TABLE OR ORGANIZATION APPROVED to reflect changes consistent with re-allocation of resources and title changes in accordance with the management plan.

COUNTY CLERK – AGENDA ITEM – 9N1

N1. CONTRACT RENEWAL APPROVED between Texas Department of State Health Services (DSHS) and Montgomery County for the use of DSHS Vital Statistics Unit’s remote birth database. County Judge is authorized to execute the same.

CONSTABLE PRECINCT 5 – AGENDA ITEM – 901

O1. MAGNOLIA ISD’S ACCEPTANCE OF MONTGOMERY COUNTY’S POLICY ACKNOWLEDGED for law enforcement canine officers.

Motion carried.
END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 10

John Nicks stated his opposition to the Road Bond and wanted to know how many minutes would be saved with these fixes.

Claude Hunter spoke on the transit problems in Montgomery County and wanted to applaud the court for their integrity and working in passing the Road Bond.

Laurie Fillault spoke against the Road Bond and feels that they should start over from scratch with a plan that would benefit the whole county.

John Wertz spoke against the Woodlands Parkway Expansion and his concern that the bond is catering to developers.

Ken Vaughn spoke on the studies for The Woodlands Parkway Expansion and the problem with traffic light wait times. He also had concern over the cost of the expansion.

11. REQUEST APPROVED – MEMBERSHIP DUES – COUNTY JUDGE

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the 2015 Annual Membership Dues in the amount of $175.00 payable to North and East Texas County Judges and Commissioners Association. Motion carried.

12. REQUEST APPROVED – MEMBERSHIP DUES – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the 2015 Annual Membership Dues in the amount of $2,440.00 payable to Texas Association of Counties (TAC). Motion carried.

13. REAPPOINTMENT APPROVED – CHILD PROTECTIVE SERVICE BOARD OF DIRECTORS – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the reappointment of Terri Jaggers to the Child Protective Service Board of Directors for a term expiring January 1, 2018. Motion carried.

14. MUTUAL AID AGREEMENT APPROVED – HARRIS COUNTY – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the Interlocal Mutual Aid Agreement between Harris County and Montgomery County and authorize County Judge to sign the agreement. Motion carried.

15. ALLOCATION APPROVED – AUCTION OF HOMELAND SECURITY FUNDED EQUIPMENT – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve allocating proceeds from the auction of Homeland Security funded equipment back to the Emergency Management Budget as of the auction closing March 23, 2015. Motion carried.

16. CHECK ACCEPTED – NRA FOUNDATION TRAINING EQUIPMENT GRANT – SHERIFF
Motion by Commissioner Noack, seconded by Commissioner Meador to accept the NRA Foundation Grant in the amount of $4,559.95. Application was approved in court November 3, 2014 and no county match is required. Check forwarded to auditor for further processing. Motion carried.

17. POSITION TRANSFERS APPROVED – CIVILIAN POSITIONS – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the following transfers in position funding:

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• $1,034.40  5121-5800-129  5601-9999-99
• $1,034.40  5121-5800-136  5601-9999-99
• $1,034.40  5121-5800-138  5601-9999-99
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• $1,034.40  5121-5800-162  5601-9999-99
• $977.04  5601-3940-19  5601-9999-99

The transfers are Civilian Positions and do not increase the current salary structure. Motion carried.

18. REPORT APPROVED – TEXAS STATE LIBRARY – LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the FY 2014 Annual Report to the Texas State Library and Archives Commission, including submission of the application for accreditation. Motion Carried.

19. REQUEST APPROVED – LIBRARY CLOSURE – LIBRARY

Motion by Commissioner Riley, seconded by Commissioner Meador, to authorize the closing of Malcolm Purvis Library on Saturday, April 18, 2015 for Depot Days activities. Motion carried.

20. REQUEST APPROVED – TEXAS STATE LIBRARY’S INTERLIBRARY LENDING REIMBURSEMENT PROGRAM – LIBRARY

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve Montgomery County Memorial Library System’s participation in the Texas State Library’s Interlibrary Lending Reimbursement Program for FY2015 and authorize the Library Director to enter into the agreement to obtain reimbursements for eligible expenses. Motion carried.
21. MEMORANDUM OF UNDERSTANDING APPROVED – VETERANS TREATMENT COURT – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve a Memorandum of Understanding between Montgomery County and the Michael E. DeBakey Veterans Affairs Medical Center for the purpose of Veterans Treatment Court established March 24, 2015 and authorize County Judge to sign Memorandum of Understanding on behalf of the county. Motion Carried.

AGENDA ITEM 16A – ALLEN CLARK AND THOMAS GRAY WITH H-GAC GAVE A PRESENTATION GIVING AN UPDATE ON THE MONTGOMERY COUNTY THOROUGHFARE PLAN.

AGENDA ITEM 16B – ROBERT MAXWELL AND COLBY WRIGHT WITH JONES AND CARTER MADE A PRESENTATION ON THEIR FINDINGS FROM TWO PREVIOUS STUDIES PERFORMED BY AMANI ENGINEERING AND BROWN AND GAY.

22. RESOLUTION APPROVED – INTENT TO FINANCE – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve a resolution expressing intent to finance expenditures incurred for the following:

- Blanket Release 474698 to Alpha Diamond Electric providing for materials and labor to replace a transfer switch at the Precinct 1 Constable’s Office in the amount of $1,459.96.

- Purchase Order 55501260 to Waukesha-Pearce providing for generator in the amount of $5,869.68.

The County expects to reimburse itself for all costs through tax-exempt obligations, which will not exceed $7,329.64. Motion carried.

JUDGE DOYAL ASKED PHYLLIS MARTIN ABOUT MONTGOMERY COUNTY’S TOTAL DEBT. SHE STATED THAT THE TOTAL DEBT FOR THE COUNTY WAS $421,115,000.00, BUT AFTER BACKING OUT THE OUTSTANDING PAYMENTS FROM THE STATE THE TOTAL WOULD BE APPROXIMATELY $341,500,000.00. THE PERCENTAGE OF DEBT SERVICE FOR THE COUNTY IS ABOUT 7.25%. THERE IS HIGHER DEBT, BUT THEY HAVE ALTERNATIVE FUNDING SOURCES.

23. UPGRADE APPROVED – ACCESS CONTROL EQUIPMENT – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve upgrading the existing access control equipment that was installed prior to 2009 and has exceeded programing limits for additional cards. The cost will be $6,330.61 and will be funded with contingency. Motion carried.

24. CHANGE ORDER APPROVED – WILLIAMS BROTHERS CONSTRUCTION CO. – PRECINCT 2 AND 4/ (MCTP)

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve Change Order #7, P.O. #2013203 to Williams Brothers Construction Co. for the construction of an interchange facility to add an additional $72,419.84 to provide a unit cost for the work required to complete modification to northbound DC bent 14. Motion carried.

25. DISCRETIONARY EXEMPTION APPROVED – ENVIRONMENTAL ASSESSMENT – VARIOUS PRECINCTS

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve a discretionary exemption for Jacobs Engineering Group, Inc. for environmental assessment for FM 2978; from FM 1488 to Conroe-Huffsmith Road, in the amount of $218,715.66. Local Gov’t Code Ann Sect 262.024 (a) (4). Commissioner Riley stated that he had been in contact with the purchasing agent and the funds will be taken from Precinct 2. Motion carried.

26. PURCHASE APPROVED – FOUR DUMP TRUCKS – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Clark, to approve the purchase of four 2016 Kenworth T370 12 yard dump trucks from Performance Truck – Cleveland through the Interlocal Agreement with BuyBoard Contract #430-13, in the prepaid amount of $408,324.52. Check is to be issued to the Precinct to issue to the vendor when the dump trucks are delivered and inspected at the Precinct. Motion carried.

AGENDA ITEM 20A COUNTY ATTORNEY’S OFFICE GAVE AN UPDATE ON THE STATUS OF A MONTGOMERY COUNTY SUB-REGIONAL PLANNING COMMISSION. THERE ARE MEETINGS SET UP TO MOVE FORWARD WITH THE CREATION.

27. RESOLUTION AND ORDER APPROVED – CONTRACT COMMITTEE – COUNTY ATTORNEY

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve a resolution to reestablish the Montgomery County Contract Committee. The members will be as follows:

- County Judge
- Commissioner Precinct 1
- County Judge Chief of Staff
- County Attorney
- County Auditor
- Montgomery County Purchasing Agent

Any Committee member may designate a substitute to attend committee meetings on the member’s behalf. Motion carried.

28. POSITION TRANSFERS APPROVED – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the following transfers:

- Transfer $45.76 from position 6121-1604-501 to position 6121-1604-2.
• Transfer $26,000.00 plus benefits out of 612-7340 to position 612-2900-04.

• Transfer $26,000.00 plus benefits out of 612-7340 to position 612-2900-05.

Motion carried.

29. TRANSFER APPROVED – COMMISSIONER PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the transfer of $22,986.25 from the general fund to line item no. 614-7598 for the sale of miscellaneous equipment in the Rene Bates Auctioneers, Inc. auction held on 2/10/15. Motion carried.

30. POSITION TRANSFERS APPROVED – COMMISSIONER PRECINCT 4

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

• Close Position 615-4810-1.
• Close Position 615-4810-2.
• Close Position 615-4810-3.
• Open Position 615-3404-1.
• Open Position 615-3404-2.
• Open Position 615-3404-3.
• Transfer $9,652.03 from Position 615-8316-1 to position 615-3404-1.
• Transfer $9,650.78 from Position 615-8316-1 to Position 615-3404-2.
• Transfer $9,660.35 from Position 615-8316-1 to Position 615-3404-3.
• Transfer $52,103.17 from Position 615-4810-1 to Position 615-3404-1.
• Transfer $52,146.02 from Position 615-4810-2 to Position 615-3404-2.
• Transfer $54,674.05 from Position 615-4810-3 to Position 615-3404-3.

Motion carried.

31. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

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

Request of Commissioner Precinct 1 to place Jonathan L. Gentry, Laborer, on payroll, effective April 6, 2015.

Request of Commissioner Precinct 1 to place Manny H. Gibbs, Laborer, on payroll, effective April 6, 2015.

Request of Commissioner Precinct 1 to place Timothy L. Adamik, Park Attendant, on payroll, effective April 25, 2015.
Request of Commissioner Precinct 4 to increase salary of Randy Joseph Dickerson, Superintendent, due to promotion, effective April 4, 2015.

Request of Commissioner Precinct 4 to increase salary of Stafford John “Bo” Simon Jr., Superintendent, due to promotion, effective April 4, 2015.

Request of Commissioner Precinct 4 to increase salary of Ronald David Tolbert, Superintendent, due to promotion, effective April 4, 2015.

Motion carried.

AGENDA ITEM 23 – MISCELLANEOUS – NO OTHER ITEMS LISTED

32. COURT ADJOURNS

Motion by Commissioner Meador, 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