

**FROM THE OFFICE OF
ALAN B. SADLER
MONTGOMERY COUNTY JUDGE**

**MIKE MEADOR
COMMISSIONER, PRECINCT 1**

**ED CHANCE
COMMISSIONER, PRECINCT 3**

**CRAIG DOYAL
COMMISSIONER, PRECINCT 2**

**ED RINEHART
COMMISSIONER, PRECINCT 4**

NOTICE OF A REGULAR SESSION

TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COMMISSIONERS' COURT OF MONTGOMERY COUNTY, TEXAS, WILL BE HELD ON MONDAY, MARCH 8, 2010, AT 9:30 A.M. IN THE **COMMISSIONERS COURTROOM OF THE ALAN B. SADLER COMMISSIONERS COURT BUILDING LOCATED IN CONROE, TEXAS ON 501 NORTH THOMPSON, 4TH FLOOR, SUITE 402**, FOR THE PURPOSE OF CONSIDERING TAKING ACTION ON MATTERS BROUGHT BEFORE THE COURT DURING THE FOLLOWING AGENDA:

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE U.S.A. FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
5. ROLL CALL
6. APPROVAL OF COMMISSIONERS' COURT AGENDA
7. PROCLAMATIONS/RESOLUTIONS
8. COUNTY CLERK
9. CONSENT AGENDA
10. COUNTY JUDGE
11. JUSTICE OF PEACE PRECINCT 3
12. COUNTY CLERK
13. SHERIFF
14. CONSTABLE PRECINCT 1
15. LONE STAR EXECUTIVE AIRPORT
16. LIBRARY
17. AUDITOR
18. PURCHASING
19. COUNTY ATTORNEY
21. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
22. PUBLIC HEARING
22. COMMISSIONERS - COUNTY ENGINEER
23. EXECUTIVE SESSION
24. TAKE ACTION, ON MATTERS IN EXECUTIVE SESSION
25. CITIZENS
26. HUMAN RESOURCES
27. MISCELLANEOUS
28. COURT ADJOURNS

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONERS' COURTROOM ON THE DAY OF THE MEETING.

RECEIVED BY: Aime Kemp

DATE: 03-05-10 TIME: 9:12 AM

POSTED BY: Aime Kemp

DATE: 03-05-10 TIME: 9:20 AM



AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."
5. ROLL CALL
6. APPROVAL OF COMMISSIONERS' COURT AGENDA
7. PROCLAMATIONS/RESOLUTIONS
 - A. INTELLECTUAL AND DEVELOPMENTAL DISABILITIES MONTH
 - B. LITERACY DAY
 - C. 2010 CENSUS
8. COUNTY CLERK
 - A. CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES FOR SPECIAL SESSION ON FEBRUARY 22, 2010.
9. CONSENT AGENDA (ONE MOTION WITH MODIFICATIONS, IF APPLICABLE, APPROVES FOR ACTION, ALL ITEMS CONTAINED WITHIN THE CONSENT AGENDA).
 - A. AUDITOR
 1. CONSIDER AND APPROVE PAYMENT OF ACCOUNTS.
 2. CONSIDER AND APPROVE THE BUDGET AMENDMENTS:
 - a. 435TH DISTRICT COURT: TO TRANSFER FUNDS FOR JURY CHAIRS.
 - b. ANIMAL SHELTER: TO RECOGNIZE AND ALLOCATE REVENUE.
 - c. C/P-CO 2006: TO ADJUST LINE ITEMS.
 - d. C/P-CO 2008: TO ADJUST LINE ITEMS.
 - e. C/P-CO 2008: TO ADJUST LINE ITEMS.
 - f. C/P-REVENUE/TAX BONDS 09: TO ADJUST LINE ITEMS.
 - g. C/P-ROAD BONDS SERIES 2006B: TO ADJUST LINE ITEMS.
 - h. C/P-ROAD BONDS SERIES 2006B: TO ADJUST LINE ITEMS.
 - i. C/P-ROAD BONDS 2008B: TO ADJUST LINE ITEMS.

- j. CDBG: TO ADJUST LINE ITEMS.
- k. COMMISSIONER PCT. 3: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
- l. COMMISSIONER PCT. 4: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
- m. COMMISSIONER PCT. 4: TO ADJUST LINE ITEMS.
- n. COUNTY ENGINEER: M37/12.22.08-ON CALL TRANSPORTATION SERVICES.
- o. DISTRICT ATTORNEY: TO FUND DA 24-HR INTAKE PAYROLL 02.12.10.
- p. DISTRICT ATTORNEY: TO FUND DA 24-HR INTAKE PAYROLL 02/26/10.
- q. ENERGY EFFICIENCY GRANT: TO ADJUST LINE ITEMS.
- r. HOMELAND SECURITY GRANT: TO ADJUST LINE ITEMS.
- s. INFORMATION TECHNOLOGY: TO TRANSFER FUNDS FOR REMODEL.
- t. INFORMATION TECHNOLOGY: TO ADJUST LINE ITEMS.
- u. JUVENILE PROBATION: TO TRANSFER FUNDS FOR VPN TOKEN AND BLACKBERRY LICENSE.
- v. MEMORIAL LIBRARY: TO RECOGNIZE AND ALLOCATE DONATION.
- w. RISK MANAGEMENT: TO RECOGNIZE AND ALLOCATE INSURANCE PROCEEDS.
- x. RISK MANAGEMENT: TO TRANSFER FUNDS FOR DAMAGE CLAIMS.
- y. RISK MANAGEMENT: TO TRANSFER FUNDS FOR DAMAGE CLAIMS.
- z. SHERIFF: TO RECOGNIZE AND ALLOCATE RESTITUTION.
- aa. SHERIFF: TO RECOGNIZE AND ALLOCATE RESTITUTION.
- bb. SHERIFF: TO ADJUST LINE ITEMS.
- cc. TAX ASSESSOR/COLLECTOR: TO FUND TAX A/C REQUEST APPROVED M33/02.08.10.

B. TREASURER

1. CONSIDER AND APPROVE WEEKLY INVESTMENT REPORT FOR WEEK OF MARCH 1 – 5, 2010, IF ANY.
2. CONSIDER AND APPROVE PLEDGES AND/OR RELEASES OF COLLATERAL.
3. CONSIDER AND APPROVE CORRECTION TO FEBRUARY 22, 2010 COMMISSIONERS COURT AGENDA AS FAILED TO NOTIFY COURT TO REMOVE ITEMS 9B2 AND 9B3.

C. TAX ASSESSOR/COLLECTOR

1. CONSIDER AND ACKNOWLEDGE FEBRUARY 2010 SUPPLEMENTAL CHANGES TO 2009 CONSOLIDATED TAXROLL (ALL PROPERTIES).
2. CONSIDER, APPROVE AND FUND FROM CONTINGENCY THE BUDGET REQUEST FOR THE NEW VTR-DIVISION AS APPROVED BY COMMISSIONER'S COURT ON FEBRUARY 8, 2010.
3. CONSIDER AND APPROVE WAIVER OF PENALTY AND INTEREST AND ATTORNEY FEES TO ACCOUNT #00.0661.00.00500 AND ACCT #00.0661.00.00501 FOR TAX YEARS 2008 AND 2009; TRADER PROPERTIES, LLC.

D. PURCHASING

1. CONSIDER AND APPROVE THE FOLLOWING RENEWAL(S):
 - a. P.O. #2007359 TO JOHN REAVES FOR MOWING RIGHT-OF-WAYS – PCT. #1
 - b. P.O. #2008379 TO CONSOLIDATED ELECTRICAL DISTRIBUTOR FOR TRAFFIC SIGNAL ELECTRICAL SUPPLIES – VARIOUS PRECINCTS
 - c. P.O. #2007309 AND #2007309X TO TELEPHONE DATA & SOUND FOR MONTGOMERY COUNTY TELEPHONE SYSTEM MAINTENANCE – C.I.S.
 - d. P.O. #2008293 TO WORKSPACE RESOURCE, INC. FOR NEW FURNITURE – VARIOUS DEPARTMENTS
 - e. P.O. #2008292 TO CONTRACT RESOURCE GROUP LLC FOR NEW FURNITURE – VARIOUS DEPARTMENTS
 - f. P.O. #2009353 TO VULCAN, INC. FOR TRAFFIC SIGNS AND RELATED SUPPLIES – VARIOUS PRECINCTS
 - g. P.O. #2009354 TO OSBURN ASSOCIATES, INC. FOR TRAFFIC SIGNS AND RELATED SUPPLIES – VARIOUS PRECINCTS
 - h. P.O. #2008395 TO SHONA BRYANT DBA BRYANT'S SIGNS FOR VEHICLE STRIPING KITS AND INSTALLATION – VARIOUS DEPARTMENTS
 - i. P.O. #2009313 TO SCOTT-MERRIMAN, INC. FOR CASEBINDERS – COUNTY AND DISTRICT CLERKS
 - j. P.O. #2009344 TO DUSTLESS AIR FILTER CO. FOR COMMERCIAL A/C FILTERS – VARIOUS DEPARTMENTS
 - k. P.O. #2009416 TO STENOGRAPH LLC FOR COURT REPORTING MACHINES AND ACCESSORIES – VARIOUS DEPARTMENTS
 - l. P.O. #2009417 TO ADVANCED TRANSLATIONS TECH, INC. DBA PROCAT FOR COURT REPORTING MACHINES AND ACCESSORIES – VARIOUS DEPARTMENTS
 - m. P.O. #2008647 TO AMERICAN TOWER CORPORATION FOR LEASE OF TOWER – GRANGERLAND – SHERIFF'S OFFICE
 - n. P.O. #2008648 TO AMERICAN TOWER CORPORATION FOR LEASE OF TOWER – MAGNOLIA – SHERIFF'S OFFICE

- o. P.O. #2009269 TO G T DISTRIBUTORS, INC. FOR TASERS AND TASER ACCESSORIES – VARIOUS LAW ENFORCEMENT DEPARTMENTS
 - p. P.O. #2008398 TO STEEN GLASS, INC. FOR REPLACEMENT GLASS & LABOR TO REPAIR AND/OR INSTALL GLASS & MISCELLANEOUS ITEMS – VARIOUS DEPARTMENTS
 - q. P.O. #2004220 TO OFFICEMAX CONTRACT, INC. FOR OFFICE, COMPUTER, PAPER SUPPLIES AND ACCESSORIES WITH ON-LINE ORDERING – VARIOUS DEPARTMENTS (MONTH-TO-MONTH)
 - r. P.O. #2008397 TO ROCK OF AGES PLUMBING SERVICES, INC. FOR PLUMBING SERVICES – VARIOUS DEPARTMENTS
 - s. P.O. #2008409 TO GOWAN, INC. FOR PLUMBING SERVICES VARIOUS DEPARTMENTS
 - t. P.O. #2007257 TO DARRELL J DUDCZAK DVM FOR VETERINARIAN DOCTOR – ANIMAL SHELTER (MONTH-TO-MONTH)
2. CONSIDER AND APPROVE THE FOLLOWING DISCRETIONARY EXEMPTION(S) AS PER LOCAL GOVERNMENT CODE SECTION 262.024 AND 271.083:
- a. S & P PRODUCTS AND SERVICES FROM STANDARD & POOR’S CORP. – LIBRARY
 - b. UTILIZING THE CONTRACT WITH TEXAS DEPARTMENT OF INFORMATION RESOURCES AND MERCURY NETWORKS, INC. FOR PRODUCTS AND RELATED SERVICES, CONTRACT #DIR-SDD-1072 – VARIOUS PRECINCTS
3. CONSIDER AND APPROVE THE FOLLOWING CHANGE ORDER(S):
- a. CHANGE ORDER #1, P.O. #2010358 TO COBAN TECHNOLOGIES, INC. – SHERIFF’S OFFICE
 - b. CHANGE ORDER #6, P.O. #2007386 TO VOSS ELECTRIC CO. DBA VOSS LIGHTING FOR LAMPS, BULBS, BALLASTS – VARIOUS DEPARTMENTS
 - c. CHANGE ORDER #1, P.O. #2010329 TO VICTORIA COUNTY JUVENILE SERVICES FOR RESIDENTIAL SERVICES – JUVENILE SERVICES
 - d. CHANGE ORDER #1, P.O. #2009486 TO MANATRON, INC. FOR ANNUAL MAINTENANCE FEE OF HART IMAGING SYSTEM – COUNTY CLERK
 - e. CHANGE ORDER #1, P.O. #2010244 TO SNIDER TIRE, INC. FOR TIRES & TUBES FOR MEDIUM TRUCKS & OFF ROAD EQUIPMENT, DELIVERED/PICKED UP – VARIOUS DEPARTMENTS
 - f. CHANGE ORDER #9, P.O. #2008440 TO MONTGOMERY COUNTY PRINTERS FOR PRINTING OF MISCELLANEOUS FORMS – VARIOUS DEPARTMENTS

- g. CHANGE ORDER #1, P.O. #2009537 TO PORTER SPECIAL UTILITY DISTRICT FOR UTILITY RELOCATION REIMBURSEMENT ALONG FM 1314 – PCT. #4/ENGINEERING (MCTP)
 - h. CHANGE ORDER #6, P.O. #2007022 TO JM SALES & SERVICE FOR CONCRETE ROAD REPAIR FOR EXISTING ROADS AND REPLACING CONCRETE CURBS – VARIOUS DEPARTMENTS/PRECINCTS
4. CONSIDER AND APPROVE THE NAME CHANGE OF G4S JUSTICE SERVICES, INC. TO G4S JUSTICE SERVICES LLC.
 5. CONSIDER AND APPROVE THE LIST OF VEHICLE(S) FOR THE NEXT ON-LINE AUCTION – DISTRICT ATTORNEY.
 6. ACKNOWLEDGE FINANCING THAT WILL FOLLOW FOR THE MONTGOMERY COUNTY PCT. #1 COMMUNITY CENTER IN MONTGOMERY, TEXAS, CONTRACT WITH DIAMOND COMMERCIAL CONSTRUCTION, INC. PREVIOUSLY APPROVED IN COMMISSIONERS’ COURT ON JANUARY 25, 2010 – INFRASTRUCTURE.
 7. CONSIDER AND APPROVE AMENDING THE CONTRACT TO AUTOMATED LOGIC/UNITED ENVIRONMENTAL FOR HVAC EQUIPMENT, INSTALLATION, SERVICE AND RELATED ITEMS, FOR REQUIRED PAYMENT AND PERFORMANCE BONDS VARIOUS DEPARTMENTS.
 8. CONSIDER AND APPROVE THE NAME CHANGE OF EDWARDS MEDICAL SUPPLY, INC. TO MOORE MEDICAL, LLC.
- E. RISK MANAGEMENT
1. ACKNOWLEDGE AND RECORD INTO THE MINUTES PAYMENT TO JENNIFER FREEMAN AND PERRY BULLER IN THE AMOUNT OF \$575.93 IN REFERENCE TO CLAIM #B-10-0033. DATE OF INCIDENT: 02/16/10.
 2. CONSIDER AND APPROVE CHANGES, ADDITIONS AND RELEASES ON SURETY BONDS.
- F. COMMISSIONERS
1. PRECINCT 2
 - a. CONSIDER AND ACCEPT A CHECK IN THE AMOUNT OF \$239.85, FROM THE FRIENDSHIP CENTER FOR REIMBURSEMENT OF FUEL USAGE FOR JANUARY, 2010. THESE FUNDS ARE TO BE PLACED INTO 613-7357.
 2. PRECINCT 3
 - a. CONSIDER AND ACCEPT THE FINANCIAL STATEMENT FOR THE YEAR ENDED SEPTEMBER 30, 2009 FOR EMERGENCY SERVICE DISTRICT NUMBER 14.
 3. PRECINCT 4
 - a. CONSIDER AND APPROVE THE ACCEPTANCE OF CHECK #15878, IN THE AMOUNT OF \$1,605.74 FROM THE CITY OF ROMAN FOREST FOR THE PURCHASE OF FUEL FOR THE MONTH OF DECEMBER, 2009. TO BE DEPOSITED INTO ACCOUNT 615.7357.

G. COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES

1. PRECINCT 1

- a. CONSIDER AND APPROVE ORDER ACKNOWLEDGING RECEIPT OF AMENDMENT TO LETTER OF CREDIT NO. SB270568 FOR GRAND HARBOR SECTION SIXTEEN (16)

2. PRECINCT 2

- a. CONSIDER AND APPROVE ORDER AUTHORIZING COUNTY JUDGE TO SIGN DRAW ON MAINTENANCE BOND AND LETTER OF CREDIT FOR CROWN RANCH SECTION THREE (3)
- b. CONSIDER AND APPROVE ORDER AUTHORIZING COUNTY JUDGE TO SIGN DRAW ON MAINTENANCE BONDS AND LETTER OF CREDIT FOR SHADY OAK ESTATES SECTIONS 1, 2 AND 3

3. PRECINCT 3

- a. CONSIDER AND APPROVE ORDER AUTHORIZING COUNTY JUDGE TO SIGN DRAW ON MAINTENANCE BOND FOR BIRNHAM WOODS DRIVE STREET DEDICATION

4. PRECINCT 4

- a. CONSIDER AND APPROVE ORDER AUTHORIZING PURCHASE OF RIGHT OF WAY KNOWN AS PARCEL 1 FOR THE PINWOOD VILLAGE DRAINAGE PROJECT

H. ENVIRONMENTAL HEALTH SERVICES

1. CONSIDER AND ACCEPT A REQUEST FOR THE ORDER ASSESSING COST OF ABATING NUISANCE TO BE FILED IN REAL PROPERTY RECORDS TO RECOVER COST TO THE COUNTY FOR DEMOLITION FOR ABATE NUISANCE FOR THE FOLLOWING:

- a. 25519 FM 149, PINEHURST, TEXAS 77362
- b. 15951 PINWOOD DR., PORTER, TEXAS 77365
- c. 8540 FELDER LANE CONROE, TEXAS 77304

2. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON-SITE SYSTEM IN THE 100-YEAR FLOODPLAIN LOCATED AT 702 RUBY LANE, MAGNOLIA, TEXAS 77354.

3. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON-SITE SYSTEM IN THE 100-YEAR FLOODPLAIN LOCATED 33629 COMANCHE TRAIL, MAGNOLIA, TEXAS 77355.

I. SHERIFF

1. ACCEPT A \$1,025.00 DONATION FROM THE CONOCO-PHILLIPS BIKE CLUB FOR PATROL VEHICLE PARTICIPATION. PLEASE RECORD IN LINE ITEM 560171-735411.

2. CONSIDER AND APPROVE THE MCSO RACIAL PROFILING REPORT FOR THE 2009 CALENDAR YEAR.

J. LIBRARY

1. CONSIDER AND, IF APPROPRIATE, ACCEPT A CHECK FOR \$1,540.74 FROM SOUTH MONTGOMERY COUNTY FRIENDS OF THE LIBRARY AND DEPOSIT THE FUNDS INTO THE LIBRARY SYSTEM'S SUPPLY/OTHER ACCOUNT, #6511-7390.

K. PARKS DEPARTMENT

1. CONSIDER AND APPROVE THE FOLLOWING USE AGREEMENTS:
 - a. WILLIS YOUTH ATHLETIC ASSOCIATION (WYAA)
CHARLES TRAYLOR MEMORIAL PARK – PRECINCT #1
 - b. MAGNOLIA COMMUNITY HORSE CLUB (MCHC)
MAGNOLIA HORSE ARENA – PRECINCT #2
 - c. CHAOS 99 SOFTBALL
GENE CAMPBELL SPORTS PARK – PRECINCT #1

L. CONSTABLE PRECINCT 3

1. CONSIDER AND ACCEPT THE PRECINCT THREE CONSTABLE'S DEPARTMENT 2009 RACIAL PROFILING REPORT.

M. COUNTY ATTORNEY

1. CONSIDER AND APPROVE EXECUTION OF CONVEYANCE DOCUMENT FROM MONTGOMERY COUNTY TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR PARCELS 1, 2, AND 3 RELATED TO THE F.M. 1485 PROJECT AND PURSUANT TO THE PASS-THROUGH TOLL AGREEMENT BETWEEN MONTGOMERY COUNTY AND TXDOT, AND AUTHORIZE COUNTY JUDGE ALAN B. SADLER TO EXECUTE SAID DOCUMENT ON BEHALF OF MONTGOMERY COUNTY, TEXAS.
2. CONSIDER AND ACKNOWLEDGE FINALLY EXECUTED INTERLOCAL AGREEMENT BETWEEN MONTGOMERY COUNTY AND FORT BEND COUNTY REGARDING DEPLOYMENT OF THE I-INFO NETWORK BY APEX INNOVATIONS, INC., FOR THE HOUSTON UASI REGION, WHEREBY MONTGOMERY COUNTY EXTENDED TO FORT BEND COUNTY THE RIGHT TO USE 20 I-INFO LICENSES, AS PREVIOUSLY APPROVED BY THIS COURT ON JUNE 15, 2009.

N. INFRASTRUCTURE

1. CONSIDER AND APPROVE THE RESOLUTION(S) FOR CLAIMS FROM FAIRWEATHER GROUP, LLC. FOR THE MONTGOMERY COUNTY JAIL RENOVATION.
2. CONSIDER AND APPROVE THE RESOLUTION FOR CLAIMS FROM FAIRWEATHER GROUP, LLC. FOR THE SPRING CREEK COMMUNITY/NATURE CENTER.

- O. COMMISSIONERS - COUNTY ENGINEER
1. PRECINCT 2
 - a. CONSIDER AND APPROVE A REQUEST FROM MID SOUTH SYNERGY TO PLACE AN ELECTRIC LINE WITHIN THE RIGHT OF WAY OF WOODFOREST PARKWAY NORTH AND FISH CREEK THOROUGHFARE.
 - b. CONSIDER AND APPROVE MARIA'S WAY RIGHT OF WAY DEDICATION.
 - c. CONSIDER AND APPROVE FINAL PLAT – RIDGELAKE SHORES, SECTION 1A (PARTIAL REPLAT).
 - d. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF APRIL 12, 2010 TO CHANGE THE NAME OF FLINTLOCK COVE TO WILSON'S COVE IN HIGH MEADOW ESTATES.
 2. PRECINCT 3
 - a. CONSIDER AND APPROVE FINAL PLAT – LEGENDS RUN, SECTION 13.
 - b. CONSIDER AND APPROVE RICHARDS ROAD CHURCH SUBDIVISION.
 3. PRECINCT 4
 - a. CONSIDER AND APPROVE FINAL PLAT – WHITE OAK CROSSING, SECTION 2.
 - b. CONSIDER AND APPROVE ACCEPTANCE OF THE ROADS IN MONTGOMERY CREEK RANCH, SECTION 2 INTO THE COUNTY ROAD SYSTEM AND RELEASING THE BOND.
 - c. CONSIDER AND APPROVE ACCEPTANCE OF THE ROADS IN MONTGOMERY CREEK RANCH, SECTION 3 INTO THE COUNTY ROAD SYSTEM AND RELEASING THE BOND.
 - d. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF MARCH 22, 2010 TO PLACE MULTI WAY STOP SIGNS AT THE INTERSECTION OF VALLEY RANCH BEND DRIVE AND SUNCLIFF LANE.
 4. ALL PRECINCTS
 - a. CONSIDER AND APPROVE A REQUEST FROM SOUTHERN FOODS GROUP, LLC TO MOVE DAIRY PRODUCTS ACROSS VARIOUS COUNTY ROADS. THESE PERMITS WILL EXPIRE ON JUNE 28, 2010. (BOND SUBMITTED)
 - b. CONSIDER AND APPROVE A REQUEST FROM STONE MACHINERY MOVERS, INC. TO MOVE INDUSTRIAL MACHINERY ACROSS VARIOUS COUNTY ROADS. THESE PERMITS WILL EXPIRE ON MAY 18, 2010. (BOND ON FILE)

END OF CONSENT

THE COURT WILL CONSIDER, DISCUSS, AND IN ITS DISCRETION, TAKE ACTION ON THE FOLLOWING ITEMS:

10. COUNTY JUDGE

- A. DISCUSS AND APPROVE RENTAL OFFICE SPACE FOR LONE STAR GROUNDWATER CONSERVATION DISTRICT AS TO LOCATION, RATE AND TERM.

11. JUSTICE OF THE PEACE PRECINCT 3

- A. CONSIDER AND APPROVE THE TRANSFER OF BUDGETED SALARY DOLLARS BETWEEN POSITIONS EFFECTIVE 3/20/2010. THIS REQUEST DOES NOT INCREASE OUR SALARY OTHER LINE ITEM:

MOVE \$1,323.28 FROM 457-4132-1 TO 457-3990-1

MOVE \$2,037.94 FROM 457-4132-1 TO 457-3995-4

MOVE \$ 714.26 FROM 457-4132-1 TO 457-3972-5

12. COUNTY CLERK

- A. ACKNOWLEDGE AND ACCEPT THE FOLLOWING MEMBERS TO SERVE ON THE 2010 SALARY GRIEVANCE COMMITTEE WITH ELECTED OFFICIALS:

- 1. FRAN QUERIO PRIMARY MEMBER
- 2. KAREN L. SCRAMBRAY PRIMARY MEMBER
- 3. GERARD D. KUBELKA PRIMARY MEMBER
- 4. BONNIE S. HILBERT ALTERNATE MEMBER
- 5. JERI DUSKIN ALTERNATE MEMBER

SELECTED ALTERNATE MEMBER LINDA MCIVER WAS SENT NOTICE BY CERTIFIED MAIL. THE ORIGINAL CERTIFIED LETTER AND ENVELOPE HAS BEEN RETURNED TO OUR OFFICE UNCLAIMED.

13. SHERIFF

- A. CONSIDER AND ACCEPT AN \$8,000.00 DONATION FROM THE MONTGOMERY COUNTY SHERIFF'S ACADEMY ALUMNI ASSOCIATION FOR A K-9 UNIT.
- B. CONSIDER AND APPROVE THE FOLLOWING TRANSFERS OF BUDGETED SALARY AND ASSOCIATED LONGEVITY, CERTIFICATION AND/OR OTHER ASSOCIATED PAY WITH THE FOLLOWING POSITION CHANGE. THESE TRANSFERS DO NOT INCREASE THE APPROVED SALARY STRUCTURE:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 995.00	5121-9999-999	5121-5800-141
\$2,923.00	5121-9999-999	5121-5800-49
\$2,835.00	5601-9999-999	5601-5509-1

14. CONSTABLE PRECINCT 1

- A. CONSIDER AND APPROVE THE FOLLOWING TRANSFER OF FUNDS FOR FUNDING OF POSITION CHANGES:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$18,920.98 (AUTO ALLOW)	5511-5910-6	5511-6010-2
\$ 4,392.44	5511-5910-6	5511-9999-999

THESE CHANGES DO NOT AFFECT THE CURRENT BUDGET.

15. LONE STAR EXECUTIVE AIRPORT

- A. CONSIDER AND APPROVE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION FOR THE "INVESTMENTS FOR PUBLIC WORKS AND ECONOMIC DEVELOPMENT FACILITIES" GRANT PROGRAM, TO RECEIVE FUNDING FOR THE DEVELOPMENT OF WATER AND SEWER INFRASTRUCTURE AT THE LONE STAR EXECUTIVE AIRPORT, AND DESIGNATE THE HONORABLE ALAN B. SADLER, COUNTY JUDGE, TO EXECUTE ALL NECESSARY RELATED DOCUMENTS.

16. LIBRARY

- A. CONSIDER AND, IF APPROPRIATE, AUTHORIZE SUBMISSION OF THE ANNUAL REPORT AND TEXAS LIBRARY SYSTEM MEMBERSHIP APPLICATION FOR LOCAL FISCAL YEAR 2009, SIGNED BY JUDGE SADLER.

17. AUDITOR

- A. CONSIDER AND APPROVE RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR CONSTRUCTION OF A MENTAL HEALTH TREATMENT FACILITY LOCATED AT 700 HILBIG RD, CONROE, TX.

18. PURCHASING

- A. ACKNOWLEDGE THE BID OPENING DATES AND IF APPROPRIATE TAKE ACTION ON THE RECOMMENDATIONS AND CONTRACTS FOR THE FOLLOWING BIDS AND/OR PROPOSALS: (OPENING DATES ARE IN PARENTHESIS):
1. RFP/Q FORENSIC SERVICES – VARIOUS JUSTICE OF THE PEACE PROJECT #2009-0009 (1-6-09)
 2. RFP/Q DESIGN BUILD – VARIOUS DEPARTMENTS – PROJECT #2009-0006 (10-27-08) (CONTRACT PENDING – PCT. #2 MECHANIC SHOP AND OFFICE)
 3. RFP/Q DISASTER LOGISTICS SERVICES FOR EMERGENCY RESOURCES – EMERGENCY MANAGEMENT – PROJECT #2009-0104 (7-10-09)
 4. RFP/Q OPERATIONS/MANAGEMENT SERVICES OF A MENTAL HEALTH TREATMENT FACILITY – INFRASTRUCTURE – PROJECT #2009-0111 (CONTRACT PENDING)
 5. RFP OFFICE, COMPUTER, PAPER SUPPLIES AND ACCESSORIES WITH ON-LINE ORDERING CAPABILITIES – VARIOUS DEPARTMENTS – PROJECT #2009-0096 (CONTRACT PENDING)
 6. RFP/Q FOR MORGUE TRANSPORT SERVICES – VARIOUS DEPARTMENTS – PROJECT #2010-0013 (12-10-09)

7. MODULAR HOMES – MCCD – PROJECT #2010-0025 (1-20-10)
 8. RAYFORD ROAD RAILROAD GRADE CROSSING – ENGINEERING/PCT. #3 – PROJECT #2010-0043 (2-2-10)
 9. RFP/Q AUTOMOTIVE RECYCLABLES SERVICE – VARIOUS DEPARTMENTS – PROJECT #2010-0029 (2-3-10)
 10. RFP/Q SECURITY OFFICERS – SHERIFF’S OFFICE/JAIL – PROJECT #2010-0019 (2-18-10)
 11. RFP/Q DRUG AND ALCOHOL SCREENING – RISK MANAGEMENT/HUMAN RESOURCES – PROJECT #2010-0027 (2-19-10)
 12. DELIVERY AND INSTALLATION OF SOD – VARIOUS DEPARTMENTS – PROJECT #2010-0030 (2-23-10)
 13. LAPTOPS – VARIOUS DEPARTMENTS – PROJECT #2010-0045 (2-12-10)
 14. RFP/Q LEASE & DEVELOPMENT OF APPROXIMATELY 3.027 ACRE PARCEL OF AIRPORT PROPERTY – LONE STAR EXECUTIVE AIRPORT – PROJECT #2010-0042 (3-2-10)
 15. NINE (9) OR MORE NEW VEHICLES – VARIOUS DEPARTMENTS – PROJECT #2010-0046 (3-2-10)
 16. DEMOLITION AND SITE CLEARING – MCCD – PROJECT #2010-0039 (3-10-10)
 17. RFP/Q EXTENSION OF FIBER NETWORK – NORTHSTAR ADVANCED TRANSPORTATION SYSTEM – PCT. #3 – PROJECT #2010-0054 (3-16-10)
 18. MOWING RIGHT-OF-WAYS – PCT. #2 – PROJECT #2010-0038 (3-16-10)
 19. CONTINUATION BOOK SERVICE – LIBRARY – PROJECT #2010-0044 (3-30-10)
- B. CONSIDER AND APPROVE THE PURCHASE OF SEVENTY-FOUR (74) IN-CAR DIGITAL CAMERAS PLUS REPLACEMENT PARTS AND ACCESSORIES IN THE AMOUNT OF \$479,991.18 THROUGH THE HGAC INTERLOCAL AGREEMENT AND COBAN TECHNOLOGIES, INC., FUNDS TO BE TAKEN OUT OF THE EDWARD BYRNE MEMORIAL 2009 JAG STIMULUS GRANT PROJECT – SHERIFF’S OFFICE.
- C. CONSIDER AND APPROVE THE FOLLOWING DISCRETIONARY EXEMPTION(S) AS PER LOCAL GOVERNMENT CODE SECTION 262.024:
1. SOFTWARE ENHANCEMENT TO THE REGISTRY FUNCTION FOR STAFF INPUT AND INTEGRATION WITH I-INFO COMMUNICATIONS FROM HARIS (HOUSTON AREA REGIONAL INFORMATION SYSTEM) NETWORK PROVIDED BY APEX INNOVATIONS FOR A FEE OF \$47,700.00, FUNDS TO BE TAKEN OUT OF THE 2008 UASI GRANT – EMERGENCY MANAGEMENT
 2. PROFESSIONAL SERVICES FROM APEX INNOVATIONS FOR EDUCATIONAL SESSIONS FOR THE HARIS (HOUSTON AREA REGIONAL INFORMATION SYSTEM) NETWORK FOR A FEE OF \$149,950.00, FUNDS TO BE TAKEN OUT OF THE 2008 UASI GRANT – EMERGENCY MANAGEMENT

19. COUNTY ATTORNEY

- A. CONSIDER AND APPROVE RE-OPENING THE FULL-TIME CLERK II POSITION IN THE COUNTY ATTORNEY'S WORTHLESS CHECK DEPARTMENT AND TRANSFER BUDGET SALARY FROM 4752.3920.500 TO 4752.3920.1 (THIS ACTION WILL NOT INCUR ANY INCREASE TO THE DEPARTMENTAL BUDGET). ALL COST, INCLUDING BENEFITS, IS REIMBURSED BY DEPARTMENT #4752, AS THEY ARE SELF-FUNDED.
- B. CONSIDER AND APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR THE OFFICE OF VIOLENCE AGAINST WOMEN'S SAFE HAVENS SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM, IN A COLLABORATION WITH ACCESS BUILDS CHILDREN, THE MONTGOMERY COUNTY WOMEN'S CENTER, AND THE LOCAL COURTS, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE ANY NECESSARY RELATED DOCUMENTS.
- C. CONSIDER, ACCEPT, AND ACKNOWLEDGE THE MONTGOMERY COUNTY TAX ASSESSOR-COLLECTOR RULES AND REGULATIONS FOR MOTOR VEHICLE TITLE SERVICES, ADOPTED BY THE MONTGOMERY COUNTY TAX ASSESSOR-COLLECTOR PURSUANT TO CHAPTER 520, SUBCHAPTER E OF THE TEXAS TRANSPORTATION CODE.
- D. CONSIDER AND APPROVE AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN MONTGOMERY COUNTY AND FORT BEND COUNTY FOR DEPLOYMENT OF THE I-INFO NETWORK TO EXTEND AN ADDITIONAL SEVEN (7) I-INFO LICENSES TO FORT BEND COUNTY, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE NECESSARY DOCUMENTS.
- E. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN MONTGOMERY COUNTY, TEXAS, AND THE CITY OF CONROE FOR COOPERATION IN ROAD CONSTRUCTION AND IMPROVEMENTS TO WIDEN AND REPAIR LEAGUE LINE ROAD, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE SAME.
- F. CONSIDER AND APPROVE THE FOLLOWING ACTIONS CONCERNING THE MONTGOMERY COUNTY FIRE CODE:
 - 1. RESCIND FEBRUARY 22, 2010 COURT ACTION TO SUSPEND FIRE CODE REGULATIONS;
 - 2. WAIVE REQUIREMENT FOR BUILDING PERMIT TO BE OBTAINED FOR REPAIRS TO KIDDIE CABIN DAY CARE LOCATED AT 19415 FM 1485 IN NEW CANEY;
 - 3. ORDER REFUND TO JOHN SCHELSTEDER OF \$500 FOR PERMIT FEE PAID IN REGARD TO REPAIRS TO FACILITY ADDRESSED IN ITEM B;
 - 4. AUTHORIZE COUNTY FIRE MARSHAL TO DETERMINE ON A CASE-BY-CASE BASIS WHETHER AN EXTENSION OF TIME SHOULD BE GRANTED TO BUSINESSES REQUIRED TO MAKE SUBSTANTIAL EXPENDITURES TO BRING EXISTING BUSINESSES UP TO APPLICABLE FIRE AND LIFE SAFETY STANDARDS.

20. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
- A. CONSIDER AND APPROVE AMENDMENT TO GRANT AGREEMENT BETWEEN MONTGOMERY COUNTY, TEXAS, AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR STATE ASSISTED ROUTINE MAINTENANCE AT THE LONE STAR EXECUTIVE AIRPORT, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE AGREEMENT
21. PUBLIC HEARING
- A. PRECINCT 3
1. CONSIDER THE PARTIAL REPLAT OF CREEKSIDE VILLAGE SECTION ONE (1) TO BE KNOWN AS CREEKSIDE VILLAGE SECTION SIX (6)
- RECONVENE COURT - TAKE APPROPRIATE ACTION**
22. COMMISSIONERS - COUNTY ENGINEER
- A. PRECINCT 3
1. CONSIDER AND APPROVE FINAL PLAT – CREEKSIDE VILLAGE 6 (PARTIAL REPLAT OF CREEKSIDE VILLAGE, SECTION 1, RESERVE “C”).
23. EXECUTIVE SESSION - THE COURT WILL 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;
- ARTICLES 551.071 AND 551.074**
- A. DISCUSS PENDING APPEAL OF HUD FINDING M8001.
- B. CONSIDER AND APPROVE SHARING IN THE EXPENSE FOR A TRAFFIC ENGINEER TO TESTIFY IN CONNECTION WITH STATE OFFICE OF ADMINISTRATIVE HEARING (SOAH) CONTESTED CASE DOCKET NOS. 582-07-2673 AND 582-07-2674.
- 551.074**
- C. CONSIDER, DISCUSS, AND TAKE ACTION ON APPOINTMENT OF CHAIR FOR THE MONTGOMERY COUNTY CIVIL SERVICE COMMISSION.
24. TAKE ACTION, ON MATTERS IN EXECUTIVE SESSION
25. CITIZENS (limit of 6 minutes)
26. HUMAN RESOURCES
- A. CONSIDER AND APPROVE PAYROLL CHANGE REQUEST FORMS.
27. MISCELLANEOUS
28. COURT ADJOURNS