

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, NOVEMBER 9, 2009, 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. COUNTY CLERK
8. CONSENT AGENDA
9. COUNTY JUDGE
10. EMERGENCY MANAGEMENT
11. ENVIRONMENTAL HEALTH
12. CONSTABLE PRECINCT 4
13. SHERIFF
14. ANIMAL CONTROL
15. AUDITOR
16. LIBRARY
17. INFORMATION TECHNOLOGY
18. PURCHASING
19. COUNTY ENGINEER
20. COUNTY ATTORNEY
21. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
22. PUBLIC HEARING
23. COMMISSIONERS
24. CITIZENS
25. HUMAN RESOURCES
26. MISCELLANEOUS
27. COURT ADJOURNS

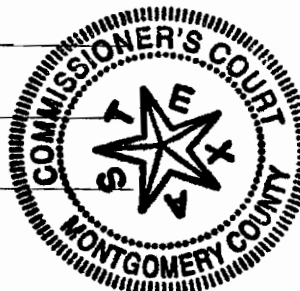
THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONERS' COURTROOM ON THE DAY OF THE MEETING.

RECEIVED BY: Aimee Kemp

DATE: 11.06.09 TIME: 9:18 AM

POSTED BY: Aimee Kemp

DATE: 11.06.09 TIME: 9:25 AM



AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
PRESENTATION BY KELLEY ROLAND.
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. COUNTY CLERK
 - A. CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES FOR
SPECIAL SESSION ON OCTOBER 26, 2009.
8. 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 FY2009:
 - a. AIRPORT MAINTENANCE: TO TRANSFER FUNDS FOR
RELEASE 377622.
 - b. C/P-TAX/REVENUE BONDS 2009: TO ADJUST LINE ITEMS.
 - c. COMMISSIONER PCT. 1: TO TRANSFER FUNDS FOR
SECURITY EXPENSE.
 - d. COMMISSIONER PCT. 2: TO TRANSFER FUNDS FOR
RELEASE 377161, PO 29506706 AND RELEASE 377687.
 - e. COMMISSIONER PCT. 3: TO RECOGNIZE AND ALLOCATE
REIMBURSEMENTS.
 - f. COMMISSIONER PCT. 3: TO ADJUST LINE ITEMS.
 - g. COUNTY ATTORNEY: TO TRANSFER FUNDS FOR
RELEASE 376824 AND RELEASE 376330.
 - h. COUNTY COURT AT LAW #5: TO TRANSFER FUNDS FOR
RELEASE 376906.
 - i. COUNTY PARK: TO TRANSFER FUNDS FOR
RELEASE 377069.
 - j. COUNTY TREASURER: TO TRANSFER FUNDS FOR
RELEASE 377675.

- k. COURT COLLECTIONS: TO TRANSFER FUNDS FOR RELEASE 377558.
 - l. DRUG COURT: TO RECOGNIZE AND ALLOCATE REVENUE.
 - m. HUMAN RESOURCES: TO TRANSFER FUNDS FOR RELEASE 377181.
 - n. INFORMATION TECHNOLOGY: TO TRANSFER FUNDS TO COVER SHORTAGES.
 - o. JUVENILE PROBATION: TO RECOGNIZE AND ALLOCATE REVENUE.
 - p. LAW LIBRARY: TO TRANSFER FUNDS FOR RELEASE 377011.
 - q. RISK MANAGEMENT: TO TRANSFER FUNDS FOR COUNTY VEHICLE DECLARED A TOTAL LOSS.
 - r. RISK MANAGEMENT: TO TRANSFER FUNDS FOR DAMAGE CLAIMS.
 - s. SHERIFF: TO RECOGNIZE AND ALLOCATE RESTITUTION.
3. CONSIDER AND APPROVE BUDGET AMENDMENTS FY2010:
- a. 221ST DISTRICT COURT: TO TRANSFER FUNDS FOR RELEASE 377374.
 - b. ANIMAL SHELTER: TO RECOGNIZE AND ALLOCATE REVENUE.
 - c. C/P-CERT OBLIGATION 2006: TO ADJUST LINE ITEMS.
 - d. C/P-CERT OBLIGATION 2008: TO RECOGNIZE AND ALLOCATE REVENUE.
 - e. C/P-CERT OBLIGATION 2008: TO RECOGNIZE AND ALLOCATE REVENUE.
 - f. COMMISSIONER PCT. 1: TO ADJUST LINE ITEMS.
 - g. COMMISSIONER PCT. 3: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
 - h. COMMISSIONER PCT. 4: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
 - i. COUNTY CLERK: TO RECOGNIZE AND ALLOCATE REVENUE.
 - j. ELECTIONS ADMINISTRATOR: TO ADJUST LINE ITEMS.
 - k. EMERGENCY MANAGEMENT: TO ADJUST LINE ITEMS.
 - l. SHERIFF: TO ADJUST LINE ITEMS.
 - m. SHERIFF: TO FUND SPRING CREEK GREENWAY PATROL FOR PR 10/9/09.
 - n. SHERIFF: TO RECOGNIZE AND ALLOCATE RESTITUTION.

4. CONSIDER AND ACCEPT REPORT OF OFFICIALS' FEES AS AUDITED FOR JULY 2009.
5. CONSIDER AND ACCEPT REPORT OF OFFICIALS' FEES AS AUDITED FOR AUGUST 2009.
6. CONSIDER AND ACCEPT INTERIM ARBITRAGE REBATE ANALYSIS FOR THE FOLLOWING:
 - a. SERIES 2004 CERTIFICATES OF OBLIGATION
 - b. SERIES 2004 UNLIMITED TAX ROAD BONDS
 - c. SERIES 2005 LIMITED TAX REFUNDING BOND

B. TREASURER

1. CONSIDER AND APPROVE WEEKLY INVESTMENT REPORT FOR WEEK OF OCTOBER 26 - 30, 2009.
2. CONSIDER AND APPROVE WEEKLY INVESTMENT REPORT FOR WEEK OF NOVEMBER 2 - 6, 2009, IF ANY.
3. CONSIDER AND APPROVE PLEDGES AND/OR RELEASES OF COLLATERAL, IF ANY.
4. CONSIDER AND APPROVE PLEDGED COLLATERAL REPORT FOR SEPTEMBER, 2009.
5. CONSIDER AND APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING SEPTEMBER 30, 2009.
6. CONSIDER AND APPROVE MONTHLY FINANCIAL REPORT FOR SEPTEMBER, 2009.
7. CONSIDER AND APPROVE STATEMENT OF BALANCES FOR YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009.
8. CONSIDER AND APPROVE TEXSTAR TO DO BUSINESS WITH MONTGOMERY COUNTY. TEXSTAR IS A GOVERNMENT INVESTMENT POOL. THE INVESTMENT COMMITTEE RECOMMENDS TEXSTAR'S APPROVAL.

C. TAX ASSESSOR/COLLECTOR

1. CONSIDER AND ACKNOWLEDGE OCTOBER 2009 SUPPLEMENTAL CHANGES TO 2009 CONSOLIDATED TAXROLL FOR PROPERTIES IN THE WOODLANDS TOWNSHIP AND NEW CANEY ISD.
2. CONSIDER AND APPROVE SURETY BOND NO. RSB2005529 FOR WILLIS BUSINESS, INC. DBA WILLIS SUPERMARKET IN THE AMOUNT OF \$10,000.00. MONTGOMERY COUNTY HAS NO RESPONSIBILITY FOR PAYMENT OF THIS BOND.
3. CONSIDER AND ACKNOWLEDGE RENDITION PENALTIES FOR 2009 CONSOLIDATED TAXROLL (ALL PROPERTIES).
4. CONSIDER AND ACCEPT THE MONTHLY TAX COLLECTION REPORT FOR THE MONTH ENDING OCTOBER 31, 2009.

D. PURCHASING

1. CONSIDER AND APPROVE ADVERTISING FOR THE FOLLOWING BIDS/PROPOSALS:
 - a. RFP/Q FOR IMMUNOASSAY TYPE LABORATORY ANALYSIS OF URINE SAMPLES SERVICES – DRUG AND DWI COURTS
 - b. CONSTRUCTION OF MISCELLANEOUS WORK CONSISTING OF GRADING, CONCRETE PAVEMENT, PAVEMENT MARKINGS, SIGNS, RETAINING WALL AND ILLUMINATION, REVERSE RAMPS AND ILLUMINATION IN ADVANCE OF DC'S ON IH 45, TO SOUTH OF SH 242 PCT. #3

2. CONSIDER AND APPROVE THE FOLLOWING RENEWALS:
 - a. P.O. #2008110 TO DR. GAYLE FLETCHER, DDS PA FOR INMATE DENTAL SERVICE – JAIL
 - b. P.O. #20008201 AND #2008201X TO WASTE MANAGEMENT OF TEXAS, INC. FOR COLLECTION & DISPOSAL OF RECYCLABLE MATERIALS AND PRODUCTS – PCT. #4
 - c. P.O. #2007067 TO CARTER & BURGESS, INC. FOR ON-CALL ENGINEERING AND PROFESSIONAL SERVICES ON AN AS NEEDED BASIS – PCT. #1, #2 AND #4
 - d. P.O. #2009447 TO TEXAS LONE STAR PAVEMENT SERVICE, INC. FOR CRACK SEAL SERVICE – VARIOUS PRECINCTS
 - e. P.O. #2009103 TO CONSOLIDATED COMMUNICATIONS OF TEXAS FOR LOCAL LINE SERVICE – MONTGOMERY COUNTY INMATE TELEPHONE SERVICE
 - f. P.O. #2008255 TO DELL MARKETING, LP FOR LOW PROFILE DESKTOP CPU(S) AND MONITORS – VARIOUS DEPARTMENTS
 - g. P.O. #2009125 TO CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS & MARTIN ATTORNEYS AT LAW FOR ATTORNEY SERVICES – VARIOUS DEPARTMENTS
 - h. P.O. #2009142 TO A+ TRANSMISSION FOR VEHICLE TRANSMISSION REBUILDS – VARIOUS DEPARTMENTS
 - i. P.O. #2007216 TO POLICEREPORTS.US, LLC FOR ON-LINE ACCIDENT REPORT DISTRIBUTION SERVICE – SHERIFF'S OFFICE
 - j. P.O. #2009139 TO EDWARDS MEDICAL SUPPLY, INC. FOR MEDICAL SUPPLIES – VARIOUS DEPARTMENTS
 - k. P.O. #2008159 TO PRECISION DELTA CORP FOR AMMUNITION – VARIOUS DEPARTMENTS
 - l. P.O. #2008158 TO G. T. DISTRIBUTORS, INC. FOR AMMUNITION – VARIOUS DEPARTMENTS

3. CONSIDER AND APPROVE THE FOLLOWING CHANGE ORDERS:
 - a. CHANGE ORDER #5, P.O. #2006433 TO KLOTZ ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR FM 1488 FROM WEST OF MOSTYN TO WEST OF FM 2978 (FM 1488 1B) – PCT. #2 (MCTP)
 - b. CHANGE ORDER #16, P.O. #2004219 TO STEPHENS OFFICE SUPPLY, INC. FOR OFFICE/COMPUTER/PAPER SUPPLIES AND ACCESSORIES W/ON-LINE ORDERING – VARIOUS DEPARTMENTS
 - c. CHANGE ORDER #5, P.O. #2006572 TO REBEL CONTRACTORS, INC. FOR CONTRACT FOR MOWING, SEEDING AND FERTILIZING OUTFALL CHANNELS – PCT. #4
 - d. CHANGE ORDER #1, P.O. #2009565 TO GIRL’S HAVEN, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - e. CHANGE ORDER #1, P.O. #2009566 TO GULF COAST TRADES CENTER FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - f. CHANGE ORDER #1, P.O. #2009573 TO TEXAS YOUTH SERVICES, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - g. CHANGE ORDER #1, P.O. #2009563 TO MONTGOMERY COUNTY YOUTH SERVICES FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - h. CHANGE ORDER #1, P.O. #2009561 TO PEGASUS SCHOOLS, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - i. CHANGE ORDER #1, P.O. #2009567 TO AZLEWAY, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - j. CHANGE ORDER #1, P.O. #2009560 TO HOUSTON WEE CARE SHELTER, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - k. CHANGE ORDER #1, P.O. #2009562 TO PHOENIX HOUSES OF TEXAS, INC. FOR RESIDENTIAL PLACEMENT – JUVENILE SERVICES
 - l. CHANGE ORDER #3, P.O. #2008599 TO ROBERT EDMONSON DBA COLOR GRAPHICS CO. FOR PRINTING OF FORMS - ELECTIONS
4. CONSIDER AND APPROVE RESCINDING THE REQUEST FOR PERMISSION TO ADVERTISE FOR THREE (3) OR MORE NEW 2010 POLICE MOTORCYCLES – SHERIFF’S OFFICE, PREVIOUSLY APPROVED IN COMMISSIONERS’ COURT ON OCTOBER 26, 2009.
5. CONSIDER AND APPROVE THE BACK UP PAPERWORK FOR CHANGE ORDER #5, P.O. #2009386 TO DIAMONDBACK SERVICE MANAGEMENT FOR PEST CONTROL SERVICES, PREVIOUSLY APPROVED IN COMMISSIONERS’ COURT ON OCTOBER 26, 2009 VARIOUS DEPARTMENTS.

6. CONSIDER AND APPROVE RENAMING THE FOLLOWING BIDS/PROPOSALS:
 - a. MORGUE TRANSPORT SERVICE – VARIOUS DEPARTMENTS **TO** RFP/Q MORGUE TRANSPORT SERVICES – VARIOUS DEPARTMENTS
 - b. MINOR CONSTRUCTION REPAIR, REHABILITATION, OR ALTERATION OF A FACILITY UTILIZING THE DAVIS BACON PREVAILING WAGE PROVISIONS – VARIOUS DEPARTMENTS **TO** CONSTRUCTION REPAIR, REHABILITATION OR ALTERATION OF BUILDINGS WITH SECTION 3 REQUIREMENTS – MCCD
7. CONSIDER AND APPROVE THE FOLLOWING DISCRETIONARY EXEMPTION(S) AS PER TEXAS LOCAL GOVERNMENT CODE:
 - a. RELOCATION OF A GAS LINE ALONG FISH CREEK THOROUGHFARE BY LDC, LLC, IN THE AMOUNT OF \$1,909.00 – PCT. #2
 - b. ELECTRONIC COURT FILING SYSTEM PROVIDED BY LEXISNEXIS FILE & SERVE – VARIOUS COURTS
8. CONSIDER AND APPROVE THE REQUEST FROM THE SHERIFF'S OFFICE TO DECLARE WORN OUT AND/OR OUTDATED UNIFORM ITEMS AS SALVAGE.
9. CONSIDER AND APPROVE CHECK #16124, IN THE AMOUNT OF \$79,901.76, FROM RENE' BATES AUCTIONEERS, INC., THE LIST OF ITEMS SOLD THROUGH THE MONTGOMERY COUNTY ON-LINE AUCTION HELD ON OCTOBER 2, 2009.
10. CONSIDER AND APPROVE THE AMENDMENT TO THE AGREEMENT TO PROVIDE MEDICAL SERVICES FOR INMATES AT THE MONTGOMERY COUNTY JAIL PROVIDED BY DR. KENNETH G. DAVIS, M.D. – SHERIFF'S OFFICE.
11. CONSIDER AND APPROVE THE LIST OF MISCELLANEOUS ITEMS AND VEHICLES FOR THE NEXT ONLINE AUCTION – VARIOUS DEPARTMENTS.
12. CONSIDER AND APPROVE CREATING AN "X" P.O. FOR P.O. #2009147 TO WILKINS LINEN & DUST CONTROL SERVICE FOR DUST MOP/FLOOR MAT/SHOP/TEXTILE AND BATH TOWEL & FENDER COVER SERVICE – VARIOUS DEPARTMENTS.
13. CONSIDER AND ACKNOWLEDGE THE PURCHASE OF ELEVEN (11) RADAR UNITS FROM KUSTOM SIGNALS, INC. IN THE TOTAL AMOUNT OF \$13,493.81 THRU THE INTERLOCAL AGREEMENT WITH HGAC – SHERIFF'S OFFICE.

E. RISK MANAGEMENT

1. ACKNOWLEDGE AND RECORD INTO THE MINUTES PAYMENT TO NATIONWIDE INSURANCE COMPANY IN THE AMOUNT OF \$4,000.35 IN REFERENCE TO CLAIM #A-09-0055.
DATE OF ACCIDENT: 06/24/09.
2. ACKNOWLEDGE AND RECORD INTO THE MINUTES PAYMENT TO JAMES MAY AND SERINA MAY, IN THE AMOUNT OF \$895.00 IN REFERENCE TO CLAIM #A-09-0055.
DATE OF ACCIDENT: 06/24/09.
3. 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 \$266.75, FROM THE FRIENDSHIP CENTER FOR REIMBURSEMENT OF FUEL USAGE FOR SEPTEMBER, 2009. THESE FUNDS ARE TO BE PLACED INTO 613-7357.

2. PRECINCT 4

- a. CONSIDER AND APPROVE THE ACCEPTANCE OF CHECK #15650, IN THE AMOUNT OF \$1,422.57 FROM THE CITY OF ROMAN FOREST FOR THE PURCHASE OF FUEL FOR THE MONTH OF SEPTEMBER, 2009 TO BE DEPOSITED INTO ACCOUNT 615.7357.

G. COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES

1. PRECINCT 2

- a. CONSIDER AND APPROVE ORDER CLOSING, ABANDONING AND VACATING A PORTION OF COUNTY ROAD RIGHT-OF-WAY KNOWN AS ELWANDA LANE
- b. CONSIDER AND SET A PUBLIC HEARING DATE OF DECEMBER 7, 2009 TO CONSIDER THE PARTIAL REPLAT OF RIDGELAKE SHORES SECTION THREE (3), TO BE KNOWN AS RIDGELAKE SHORES SECTION ONE A (1A)

H. COMMISSIONERS - COUNTY ENGINEER

1. PRECINCT 1

- a. CONSIDER ACKNOWLEDGING THAT THE ROADS IN FRENCH QUARTER ON LAKE CONROE, SECTION 1 HAVE BEEN BUILT TO COUNTY STANDARDS. THESE ROADS HAVE COMPLETED THE ONE YEAR MAINTENANCE PERIOD AND THE BOND MAY BE RELEASED AT THIS TIME. THESE ROADS ARE PRIVATE AND WILL NOT BE MAINTAINED BY MONTGOMERY COUNTY.
- b. CONSIDER ACCEPTANCE OF THE ROADS IN LAKE BREEZE, SECTION 1 INTO THE ONE YEAR MAINTENANCE PERIOD.

2. PRECINCT 2

- a. CONSIDER AND APPROVE REQUEST TO CHANGE THE FUNCTIONAL CLASSIFICATION FROM RURAL MINOR COLLECTOR TO RURAL MAJOR COLLECTOR FOR THE FOLLOWING ROADS: MCCALED ROAD FROM SH 105 TO FM 2854, FISH CREEK THOROUGHFARE FROM FM 2854 TO LAKE CREEK, SENDERA RANCH FROM LAKE CREEK TO HONEA-EGYPT ROAD, AND HONEA-EGYPT ROAD FROM SENDERA RANCH TO FM 1488.
- b. CONSIDER AND APPROVE A REQUEST FROM SAN BERNARD ELECTRIC COOPERATIVE, INC. TO PLACE A POWER LINE WITHIN THE RIGHT OF WAY OF SUNDEW.

3. PRECINCT 3

- a. CONSIDER AND APPROVE FINAL PLAT – FOREST VILLAGE, SECTION 4.

4. PRECINCT 4

- a. CONSIDER AND APPROVE FINAL PLAT – EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, INDUSTRIAL PARK, SECTION 2, PARTIAL REPLAT NO. 1.
- b. CONSIDER AND APPROVE ACCEPTANCE OF THE ROADS IN GREENS AT OAKHURST, SECTION 4 INTO THE COUNTY ROAD SYSTEM AND RELEASING THE BOND.
- c. CONSIDER AND APPROVE ACCEPTANCE OF THE ROADS IN PARK AT OAKHURST, SECTION 3 INTO THE COUNTY ROAD SYSTEM AND RELEASING THE BOND.
- d. CONSIDER AND APPROVE ACCEPTANCE OF THE ROADS IN RIDGE AT OAKHURST, SECTION 1 INTO THE COUNTY ROAD SYSTEM AND RELEASING THE BOND.

I. ANIMAL CONTROL

- 1. CONSIDER AND ACCEPT DONATION FROM THE WOODLANDS DOG PARK CLUB IN THE AMOUNT OF \$500.00. FUNDS TO BE PLACED INTO LINE ITEM 7342 (RABIES EXPENSE) OF BUDGET 6331.

J. COUNTY CLERK

- 1. CONSIDER AND APPROVE THE DEPUTATION OF JEANETTE RICE, DEPUTY COUNTY CLERK.

K. INFRASTRUCTURE

- 1. CONSIDER AND APPROVE THE RESOLUTION FOR CLAIMS FROM FAIRWEATHER GROUP, LLC. FOR THE MONTGOMERY COUNTY JAIL RENOVATION.

END OF CONSENT

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

9. COUNTY JUDGE

- A. DISCUSS AND ALLOCATE VOTES IN CONNECTION WITH MONTGOMERY COUNTY APPRAISAL DISTRICT ELECTION FOR THEIR BOARD OF DIRECTORS.
- B. CONSIDER, DISCUSS AND IF APPROPRIATE APPROVE FUNDING AND NAME A FUNDING SOURCE TO SUPPORT THE LIGHTING OF THE DOWNTOWN CONROE SQUARE FOR THE CHRISTMAS SEASON. THE EVENT WILL BE DECEMBER 11TH, 12TH, AND 13TH.

10. EMERGENCY MANAGEMENT

- A. CONSIDER AND APPROVE 2009 SUB-RECIPIENT AGREEMENT FOR THE HOMELAND SECURITY GRANT PROGRAM FROM THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZE JUDGE SADLER TO SIGN THE GRANT ACCEPTANCE LETTER. THE TOTAL GRANT AWARD IS \$2,883,340 FOR THE SHSP, UASI AND UASI-LEAP GRANTS.

11. ENVIRONMENTAL HEALTH

- A. CONSIDER AND APPROVE A REQUEST FOR DEMOLITION ON THE FOLLOWING PROPERTIES THAT ARE ABANDONED, DEEMED UNSAFE, OR UNLIVABLE:

1. PRECINCT 1

- a. 14031 LAWRENCE DR., MONTGOMERY, TX 77356

2. PRECINCT 2

- a. 8540 FELDER LANE, CONROE, TX 77304

- b. 35519 F.M. 149, PINEHURST, TX 77362

ESTIMATED TOTAL COST: \$12,000.00

FUNDED BY: CDBG

12. CONSTABLE PRECINCT 4

- A. CONSIDER AND APPROVE THE FOLLOWING FOR FY2010 TO ENABLE MY DEPARTMENT TO HIRE DEPUTY REPLACEMENT:

- 1. TRANSFER OF APPROXIMATELY \$9,000.00 AUTO ALLOWANCE FROM POSITION 5910, CLASS 2 TO 5541.7104 (SALARY/OVERTIME) TO SATISFY THE PAYMENT OF BENEFITS AFTER HAVING A DEPUTY RESIGN;

- 2. TRANSFER THE BALANCE FROM THE AUTO ALLOWANCE TO 5541.7354 (VEHICLE MAINTENANCE) FOR USE BY THE REPLACEMENT DEPUTY, FOR FUEL AND MAINTENANCE OF A COUNTY VEHICLE;

- 3. RETAIN THE AUTO ALLOWANCE IN THE 2011 BUDGET FOR FUEL AND MAINTENANCE OF A COUNTY VEHICLE, WHICH THE REPLACEMENT DEPUTY WILL USE. AS THE REQUEST FOR 2010 IS TO SATISFY BENEFITS VS. REQUESTING THE COURT TO CONSIDER PAYING FROM CONTINGENCY.

13. SHERIFF

- A. CONSIDER AND APPROVE THE PURCHASE OF COFFEE AND SUPPLIES FROM THE 2010 ACADEMY SUPPLY BUDGET FOR THE STUDENTS ATTENDING THE ACADEMY TRAINING CLASSES.
- B. CONSIDER AND APPROVE THE FOLLOWING TRANSFER OF THE BUDGETED SALARIES AND ASSOCIATED LONGEVITY, CERTIFICATION AND/OR OTHER ASSOCIATED PAYS WITH THE FOLLOWING POSITION CHANGE. THIS TRANSFER DOES NOT INCREASE THE APPROVED SALARY STRUCTURE:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$3,389.00	5601-5904-2	5601-6001-1

- C. CONSIDER, REVIEW AND ACCEPT FUNDING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEXAS TRAFFIC SAFETY PROGRAM – DWI ENFORCEMENT TO CONDUCT DWI ENFORCEMENT WAVES DURING HOLIDAY PERIODS. THE TOTAL AMOUNT OF FUNDS RECEIVED IS \$23,411.73.
- D. CONSIDER, DISCUSS AND APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$261,418.00 FROM 560171-735411 TO 5601-7573 FOR THE PURCHASE OF 12 PATROL VEHICLES TO BE DELIVERED FOR USE IN THE WOODLANDS TOWNSHIP; FUNDING TO BE REVERSED WITH A BUDGET AMENDMENT UPON FINAL PAYMENT FROM THE TOWNSHIP.

13. ANIMAL CONTROL

- A. CONSIDER AND APPROVE ABANDONING VACANT POSITION 633-2710-2, PLACING THE UNSPENT SALARY AND BENEFITS IN BUDGET 633 LINE ITEM 7570 TO IMPLEMENT A VOICELESS DISPATCH PROGRAM AND GPS TRACKING OF ALL ANIMAL CONTROL VEHICLES.

15. AUDITOR

- A. CONSIDER AND APPROVE ONE TIME EXCEPTION TO TRAVEL AND AUTO EXPENSES PORTION OF EMPLOYEE POLICY MANUAL.

16. LIBRARY

- A. CONSIDER AND, IF APPROPRIATE, APPROVE SATURDAY/EARLY CLOSING OF LIBRARY SYSTEM FACILITIES FOR FY2010, AS SUBMITTED:
 - 1. REQUEST COURT’S PERMISSION TO CLOSE ON THE FOLLOWING SATURDAYS:

JANUARY 2, 2010	FOLLOWING NEW YEAR’S DAY
APRIL 3, 2010	FOLLOWING GOOD FRIDAY
NOVEMBER 27, 2010	FOLLOWING THANKSGIVING
DECEMBER 25, 2010	FOLLOWING CHRISTMAS
 - 2. REQUEST COURT’S PERMISSION TO BE ALLOWED TO CLOSE AT 5:00 P.M. ON THE FOLLOWING DAY PRECEDING A HOLIDAY:

WEDNESDAY, DECEMBER 31, 2009	NEW YEAR’S EVE
WEDNESDAY, NOVEMBER 24, 2009	BEFORE THANKSGIVING

17. INFORMATION TECHNOLOGY

A. CONSIDER AND APPROVE THE FOLLOWING PURCHASES OF DESKTOP HARDWARE AND SOFTWARE FOR THE DISTRICT CLERK UTILIZING THE RECORDS MANAGEMENT FUND:

<u>QTY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
33	DESKTOP PERSONAL COMPUTERS	\$ 24,321.00
11	MEMORY UPGRADES	445.17
4	WORDPERFECT UPGRADES	448.00
5	MICROSOFT OFFICE STANDARD 2007 UPGRADES	<u>1,200.00</u>
	TOTAL	\$ 26,414.17

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) (CONTRACT PENDING)
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 SECURE FORENSIC MENTAL HEALTH TREATMENT FACILITY – INFRASTRUCTURE – PROJECT #2009-0111 (CONTRACT PENDING)
5. RFP/Q CUSTOMER CREDIT CARD PAYMENT & DRIVER’S LICENSE SWIPE SERVICE – VARIOUS DEPARTMENTS – PROJECT #2009-0116 (7-30-09)
6. RFP OFFICE, COMPUTER, PAPER SUPPLIES AND ACCESSORIES WITH ON-LINE ORDERING CAPABILITIES – VARIOUS DEPARTMENTS – PROJECT #2009-0096 (8-25-09)
7. PRINTING OF LETTERHEAD STATIONERY, ENVELOPES AND BUSINESS CARDS – VARIOUS DEPARTMENTS – PROJECT #2009-0122 (10-23-09)
8. CONTRACT FOR MOWING, SEEDING AND FERTILIZING OF OUTFALL CHANNELS – PCT. #4 – PROJECT #2010-0006 (10-21-09)
9. CONTAINERIZED COMMERCIAL SOLID WASTE DISPOSAL SERVICE – VARIOUS DEPARTMENTS – PROJECT #2009-0131 (10-30-09)

10. BRAKE PARTS – VARIOUS DEPARTMENTS –
PROJECT #2009-0129 (10-27-09)
 11. DESKTOP SCANNERS – VARIOUS DEPARTMENTS –
PROJECT #2009-0134 (10-30-09)
 12. LAWN MAINTENANCE SERVICE – PCT. #1 –
PROJECT #2010-0002 (11-3-09)
 13. PAPER RECYCLING – VARIOUS DEPARTMENTS –
PROJECT #2010-0005 (11-3-09)
 14. AUTOMOTIVE AND HEAVY TRUCK BODY REPAIR
SERVICE – RISK MANAGEMENT – PROJECT #2010-0004 (11-3-09)
 15. RFP/Q FOR A TRUANCY MONITORING AND MENTORING
PROGRAM – VARIOUS DEPARTMENTS –
PROJECT #2010-0001 (11-5-09)
 16. MONTGOMERY COUNTY PRECINCT #1 COMMUNITY CENTER IN
MONTGOMERY, TEXAS – PROJECT #2010-0008 (11-13-09)
 17. TIRES AND TUBES FOR MEDIUM TRUCKS AND OFF ROAD
EQUIPMENT – VARIOUS DEPARTMENTS –
PROJECT #2010-0010 (11-13-09)
- B. CONSIDER AND APPROVE THE FOLLOWING DISCRETIONARY
EXEMPTION(S) AS PER TEXAS LOCAL GOVERNMENT CODE:
1. FUNDS IN THE AMOUNT OF \$3,000.00 TO REBEL
CONTRACTORS, INC. FOR ADDITIONAL EQUIPMENT RENTAL
FEES FOR THE EMERGENCY REPAIRS TO MILLMAC ROAD
BRIDGE – PCT. #4
 2. CONSULTING SERVICES PROVIDED BY BECK DISASTER
RECOVERY, INC. TO DEVELOP A COUNTY WIDE CONTINUITY
OF OPERATIONS (COOP) WORKSHOP AND CONDUCT COOP
PLAN REVISIONS, FOR A FEE OF \$41,717.00, FUNDS TO BE
TAKEN OUT OF THE UASI 2007 GRANT –
EMERGENCY MANAGEMENT
 3. PLANNING AND DISASTER RECOVERY SERVICES PROVIDED
BY BECK DISASTER RECOVERY, INC. TO UPDATE THE
DISASTER DEBRIS MANAGEMENT PLAN, FOR A FEE OF
\$18,465.00, FUNDS TO BE TAKEN OUT OF THE UASI 2007 GRANT
EMERGENCY MANAGEMENT
- C. ACKNOWLEDGE AND ACCEPT THE PURCHASE OF TEN (10) 2009
FORD POLICE INTERCEPTORS, FOR THE WOODLANDS TOWNSHIP,
FROM PHILPOTT MOTORS, FOR A TOTAL AMOUNT OF \$213,680.00,
THROUGH THE INTERLOCAL AGREEMENT WITH TARRANT COUNTY
SHERIFF’S OFFICE.
- D. ACKNOWLEDGE AND ACCEPT THE PURCHASE OF TWO (2) 2009
CHEVROLET TAHOE PPV C10706, FOR THE WOODLANDS TOWNSHIP,
FROM CALDWELL COUNTRY CHEVROLET, FOR A TOTAL AMOUNT OF
\$47,738.00, THROUGH THE INTERLOCAL AGREEMENT WITH TARRANT
COUNTY – SHERIFF’S OFFICE.

19. COMMISSIONERS - COUNTY ENGINEER

A. CONSIDER AND ACCEPT THE ADVANCED FUNDING AGREEMENTS FOR THE REPLACEMENT OF THREE OFF-SYSTEM BRIDGES:

1. HARDIN STORE ROAD AT DECKER BRANCH
NBI NO. 12-170-0-AA0852-001
2. WINDMILL LANE AT DRAW
NBI NO. 12-170-0-AA2090-001
3. LEXINGTON DRIVE AT CARTERS SLOUGH
NBI NO. 12-170-0-AA1352-055

THE REQUEST FOR WAIVER OF LOCAL MATCH FUNDS HAS BEEN APPROVED AND IS ATTACHED TO EACH AGREEMENT.

20. COUNTY ATTORNEY

A. CONSIDER AND APPROVE:

1. ASSIGNMENT OF SPACE AT THE LONE STAR EXECUTIVE AIRPORT FROM STARBIRD INVESTMENT CORPORATION TO AVIATION ASSETS, LLC; AND
2. MUTUAL TERMINATION OF LEASE WITH STARBIRD INVESTMENT CORPORATION.

B. CONSIDER AND APPROVE SUBORDINATION OF LIEN RELATED TO REFINANCING OF THE SENIOR LOAN BY A PARTICIPANT IN THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION ("SETH") DOWN-PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE SAME.

C. CONSIDER AND ACCEPT DONATION OF SHOTGUN FROM PRECINCT 1 COMMISSIONER MIKE MEADOR FOR USE AT THE LONE STAR EXECUTIVE AIRPORT FOR WILDLIFE CONTROL PURPOSES.

D. CONSIDER AND APPROVE RESOLUTION AND ORDER AUTHORIZING THE PRECINCT 4 CONSTABLE'S OFFICE TO APPLY FOR A GRANT THROUGH THE EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT ("EMCID") FOR THE PURCHASE OF VIDEO CAMERAS TO BE UTILIZED IN PATROL CARS.

E. CONSIDER AND APPROVE RESOLUTION REESTABLISHING TAX ABATEMENT POLICY GUIDELINES AND CRITERIA, AND PROCEDURES.

F. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN EMERGENCY SERVICE DISTRICT NOS. 1 AND 3 AND MONTGOMERY COUNTY FOR THE LOAN OF RADIOS PURCHASED WITH GRANT FUNDS, AND PROVIDE ACCESS TO MONTGOMERY COUNTY'S NEW RADIO SYSTEM.

G. CONSIDER AND APPROVE CONTRACT BETWEEN THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION AND MONTGOMERY COUNTY, TEXAS FOR A LOAN STAR LIBRARIES GRANT, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE CONTRACT.

H. CONSIDER AND APPROVE RESOLUTION ACKNOWLEDGING EXECUTED DEED CONVEYING THE SECOND 100-PARKING SPACES IN THE NEW GARAGE TO THE CITY OF CONROE.

- I. CONSIDER, DISCUSS, AND IF APPROPRIATE, SET PUBLIC HEARING DATE FOR AMENDING THE MONTGOMERY COUNTY RULES FOR ON-SITE SEWAGE FACILITIES TO REDUCE ACREAGE REQUIREMENT FROM ONE ACRE TO 30,000 SQUARE FEET.
 - J. CONSIDER AND APPROVE RESOLUTION AUTHORIZING MONTGOMERY COUNTY TO ENTER INTO INTERLOCAL AGREEMENTS WITH VARIOUS ENTITIES WITHIN MONTGOMERY COUNTY WITH PUBLIC MANAGEMENT/SERVICE RESPONSIBILITIES AND/OR EMERGENCY RESPONSE RESPONSIBILITIES AS DETERMINED NECESSARY AT THE DISCRETION OF THE OFFICE OF EMERGENCY MANAGEMENT (OEM) TO DEPLOY SOME OF THE COUNTY'S I-INFO LICENSES ISSUED BY APEX INOVATIONS, INC., AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE NECESSARY DOCUMENTS.
21. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
- A. CONSIDER AND APPROVE CONTRACT WITH HOME INVESTMENT PARTNERSHIPS PROGRAMS ("HOME") FOR USE OF FISCAL YEAR 2009 HOME FUNDS TO BE UTILIZED BY:
 - 1. WALKER MONTGOMERY COMMUNITY DEVELOPMENT CORPORATION FOR THE NEW CONSTRUCTION OF LOW INCOME RENTAL HOUSING; AND
 - 2. TEXAS NEW COMMUNITY ALLIANCE – NEW DANVILLE FOR USE IN THE DEVELOPMENT AND CONSTRUCTION OF A PERMANENT DUPLEX RESIDENTIAL FACILITY FOR DEVELOPMENTALLY DISABLED ADULTS.
 - B. CONSIDER AND APPROVE SOCIAL SERVICES CONTRACTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO:
 - 1. MONTGOMERY COUNTY EMERGENCY ASSISTANCE;
 - 2. MONTGOMERY COUNTY ADVOCACY CENTER, INC., DBA CHILDREN'S SAFE HARBOR;
 - 3. MONTGOMERY COUNTY COMMITTEE ON AGING D/B/A THE FRIENDSHIP CENTER
 - 4. MONTGOMERY COUNTY YOUTH SERVICES;
 - 5. SOCIETY OF ST. VINCENT DE PAUL;
 - 6. THE SOCIETY OF SAMARITANS;
 - 7. TAMINA COMMUNITY CENTER.
 - C. CONSIDER AND APPROVE RENEWAL OF INTERLOCAL AGREEMENT BETWEEN THE WOODLANDS TOWNSHIP AND MONTGOMERY COUNTY, TEXAS, FOR LAW ENFORCEMENT SERVICES TO BE PERFORMED BY DEPUTIES OF THE MONTGOMERY COUNTY SHERIFF'S DEPARTMENT.
 - D. CONSIDER AND APPROVE GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND ENGINEERING COSTS ASSOCIATED WITH THE EXTENSION OF RUNWAY 14/32 AT THE LONE STAR EXECUTIVE AIRPORT, AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE AGREEMENT.

- E. CONSIDER AND AUTHORIZE THE HONORABLE ALAN B. SADLER TO EXECUTE A TEXAS DEPARTMENT OF TRANSPORTATION HIGHWAY RAILROAD GRADE CROSSING CONSOLIDATION AND CLOSURE AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION, MONTGOMERY COUNTY, TEXAS, AND THE BNSF RAILWAY.
- F. CONSIDER AND EXECUTE LETTER AGREEMENT WITH RAYFORD ROAD MUNICIPAL UTILITY DISTRICT INCREASING COMPENSATION FOR LAW ENFORCEMENT SERVICES

22. PUBLIC HEARING

A. PRECINCT 4

- 1. CONSIDER PLACEMENT OF MULTI-WAY STOP SIGNS AT THE INTERSECTION OF WEST CHRISTINE AT MORGAN DRIVE IN THE BEAR CREEK RANCH SUBDIVISION.

RECONVENE COURT - TAKE APPROPRIATE ACTION

23. COMMISSIONERS

A. PRECINCT 4

- 1. CONSIDER AND APPROVE STREET CONSTRUCTION, REPAIR AND MAINTENANCE TO BE PERFORMED BY MONTGOMERY COUNTY, PCT. 4, FOR THE CITY OF WOODBRANCH VILLAGE IN THE AMOUNT OF \$58,302.00 PER INTERLOCAL AGREEMENT SIGNED AND APPROVED IN COMMISSIONERS COURT MAY 9, 1995.
- 2. CONSIDER AND DISCUSS THE PROPOSED WASTE INJECTION WELL AT THE END OF HAYDEN ROAD IN SPLENDORA TEXAS.

24. CITIZENS (limit of 6 minutes)

25. HUMAN RESOURCES

- A. CONSIDER AND APPROVE PAYROLL CHANGE REQUEST FORMS.

26. MISCELLANEOUS

27. COURT ADJOURNS