

**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 23, 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, 4<sup>TH</sup> 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 THE PEACE PRECINCT 5
12. EMERGENCY MANAGEMENT
13. SHERIFF
14. ANIMAL CONTROL
15. COMMUNITY DEVELOPMENT
16. AUDITOR
17. INFRASTRUCTURE
18. PURCHASING
19. COUNTY ATTORNEY
20. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
21. PUBLIC HEARING
22. COMMISSIONERS
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: 11.20.09 TIME: 9:15 AM

POSTED BY: Aime Kemp

DATE: 11.20.09 TIME: 9:25 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. HOME CARE AND HOSPICE MONTH
  - B. GARY MEADOR
  - C. EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2009
  - D. EMPLOYEE OF THE MONTH FOR OCTOBER, 2009
  - E. EMPLOYEE OF THE MONTH FOR NOVEMBER 2009
  - F. EMPLOYEE OF THE MONTH FOR DECEMBER 2009
8. COUNTY CLERK
  - A. CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES FOR SPECIAL SESSION ON NOVEMBER 9, 2009.
  - B. CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES FOR SPECIAL SESSION ON NOVEMBER 16, 2009.
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 BUDGET AMENDMENTS FY2009:
      - a. C/P-TAX/REVENUE BONDS 2009: TO ADJUST LINE ITEMS.
      - b. COMMISSIONER PCT. 4: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
      - c. CONSTABLE PCT. 3: TO TRANSFER FUNDS FOR RELEASE 378152.

- d. CONSTABLE PCT. 5: TO TRANSFER FUNDS FOR RELEASE 377962.
  - e. JUVENILE PROBATION: TO RECOGNIZE AND ALLOCATE TJPC REIMBURSEMENTS.
  - f. VARIOUS: TO PROVIDE FOR PAYROLL ACCRUAL.
3. CONSIDER AND APPROVE BUDGET AMENDMENTS FY2010:
- a. ANIMAL SHELTER: TO RECOGNIZE AND ALLOCATE REVENUE.
  - b. COMMISSIONER PCT. 4: TO RECOGNIZE AND ALLOCATE REIMBURSEMENTS.
  - c. CDBG: TO ADJUST LINE ITEMS.
  - d. CONSTABLE PCT. 4: TO TRANSFER FUNDS BUDGETED FOR FY2010 ESTRAY EXPENSE.
  - e. COUNTY CLERK: TO RECOGNIZE AND ALLOCATE REVENUE.
  - f. COUNTY JUDGE: TO TRANSFER FUNDS FOR BURIAL EXPENSE.
  - g. DISTRICT ATTORNEY: TO FUND DA 24-HR INTAKE PAYROLL 10/9/09.
  - h. DISTRICT ATTORNEY: TO FUND DA 24-HR INTAKE PAYROLL 10/23/09.
  - i. DISTRICT ATTORNEY: TO FUND DA 24-HR INTAKE PAYROLL 11/6/09.
  - j. ELECTIONS ADMINISTRATOR: TO RECOGNIZE AND ALLOCATE REIMBURSEMENT.
  - k. EMERGENCY MANAGEMENT: TO ADJUST LINE ITEMS.
  - l. JUVENILE PROBATION: TO ADJUST LINE ITEMS.
  - m. RISK MANAGEMENT: TO TRANSFER FUNDS FOR DAMAGE CLAIM.
  - n. SHERIFF-AUTO THEFT: TO ADJUST LINE ITEMS.
  - o. SHERIFF: TO TRANSFER AMOUNTS BUDGETED FOR STEP INCREASES.
  - p. SHERIFF: TO RECOGNIZE AND ALLOCATE RESTITUTION.
  - q. SHERIFF: TO FUND SPRING CREEK GREENWAY PATROL FOR PR 10/23/09.
4. CONSIDER AND ACCEPT INTERIM ARBITRAGE REBATE ANALYSIS FOR THE FOLLOWING:
- a. SERIES 2007 CERTIFICATES OF OBLIGATION
  - b. SERIES 2006 CERTIFICATES OF OBLIGATION
  - c. SERIES 2003A UNLIMITED TAX ROAD BONDS
  - d. SERIES 2006A UNLIMITED TAX ROAD BONDS

B. TREASURER

1. CONSIDER AND APPROVE WEEKLY INVESTMENT REPORT FOR WEEK OF NOVEMBER 16 – 20, 2009, IF ANY.
2. CONSIDER AND APPROVE PLEDGES AND/OR RELEASES OF COLLATERAL, IF ANY.
3. CONSIDER AND APPROVE PLEDGED COLLATERAL REPORT FOR MONTH OF OCTOBER, 2009.

C. TAX ASSESSOR/COLLECTOR

1. CONSIDER AND ACKNOWLEDGE NOVEMBER 2009 SUPPLEMENTAL CHANGES TO THE 2009 CONSOLIDATED TAXROLL (ALL PROPERTIES) (TWO RECAP REPORTS)

D. PURCHASING

1. CONSIDER AND APPROVE ADVERTISING FOR THE FOLLOWING BIDS/PROPOSALS:
  - a. RFP/Q SECURITY OFFICERS FOR COUNTY BUILDINGS – SHERIFF’S OFFICE/JAIL
  - b. RFP/Q FOR EXTENSION OF FIBER NETWORK – NEW CANEY – IT DEPARTMENT
  - c. RAYFORD ROAD GRADE CROSSING AT THE UNION PACIFIC RAILROAD – ENGINEERING/PCT. #3
  - d. LAPTOPS – VARIOUS DEPARTMENTS
2. CONSIDER AND APPROVE THE FOLLOWING RENEWALS:
  - a. P.O. #2007254 TO TRASTAR, INC. FOR LED SIGNAL MODULES (LAMP UNITS) – VARIOUS DEPARTMENTS
  - b. P.O. #2009265 TO THE WINDWARD GROUP, LLC FOR ELECTRONIC IMAGING OF TAX OFFICE ACCOUNTING RECORDS – TAX OFFICE
  - c. P.O. #2009088 TO GRAYBAR ELECTRIC CO. FOR CABLE, CABLE PARTS AND ACCESSORIES FOR DATA/VOICE NETWORK – C.I.S.
  - d. P.O. #2008025 TO BRODART CO./DBA MCNAUGHTON BOOK SERVICE FOR AUDIO BOOK LEASING PROGRAM – MONTGOMERY COUNTY LIBRARY
  - e. P.O. #2006303 TO SMITH AND COMPANY FOR EMERGENCY BULK FUEL – VARIOUS DEPARTMENTS
3. CONSIDER AND APPROVE RESCINDING THE REQUEST FOR PERMISSION TO ADVERTISE FOR SPRING CREEK GATEWAY NATURE CENTER AND SUBSTATION PHASE II – PCT. #3, PREVIOUSLY APPROVED IN COMMISSIONERS’ COURT ON SEPTEMBER 28, 2009.

4. CONSIDER AND APPROVE THE FOLLOWING DISCRETIONARY EXEMPTION(S) AS PER TEXAS LOCAL GOVERNMENT CODE:
  - a. FIBER OPTIC/NETWORK FROM INTERFACING COMPANY OF TEXAS, INC. – VARIOUS DEPARTMENTS
  - b. MOVING/UPGRADING OF UTILITY LINES AND MISCELLANEOUS SERVICES FROM CENTER POINT ENERGY– VARIOUS DEPARTMENTS
5. CONSIDER AND APPROVE THE FOLLOWING CHANGE ORDERS:
  - a. CHANGE ORDER #2, P.O. #2009352 TO MARK W. TODD ARCHITECTS, INC. FOR THE NORTHWEST MONTGOMERY COUNTY COMMUNITY CENTER – PCT. #1
  - b. CHANGE ORDER #1, P.O. #2009488 TO ALLIED TUBE & CONDUIT CORP FOR POSTS AND RELATED HARDWARE FOR TRAFFIC SIGNS – VARIOUS DEPARTMENTS
  - c. CHANGE ORDER #1, P.O. #2009353 TO VULCAN, INC. FOR TRAFFIC SIGNS AND RELATED SUPPLIES – VARIOUS PRECINCTS
6. CONSIDER AND ACKNOWLEDGE THE AUCTION SERVICE CONTRACT #304-08 WITH RENE' BATES AUCTIONEERS, INC. THRU THE INTERLOCAL AGREEMENT WITH THE BUYBOARD – VARIOUS DEPARTMENTS.
7. CONSIDER AND APPROVE PAPER WORK FOR 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), PREVIOUSLY APPROVED IN COMMISSIONERS' COURT ON NOVEMBER 9, 2009 PCT. #2 (MCTP).

E. RISK MANAGEMENT

1. 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 \$259.80 FROM THE FRIENDSHIP CENTER FOR REIMBURSEMENT OF FUEL USAGE FOR OCTOBER, 2009. THESE FUNDS ARE TO BE PLACED INTO 613-7357.
2. PRECINCT 4
  - a. CONSIDER AND APPROVE THE ACCEPTANCE OF CHECK #35131, IN THE AMOUNT OF \$582.78, FROM THE MONTGOMERY COUNTY COMMITTEE ON AGING DBA THE FRIENDSHIP CENTER FOR FUEL USED FOR THE MONTH OF OCTOBER 2009. TO BE DEPOSITED INTO ACCOUNT 615.7357.
  - b. CONSIDER AND APPROVE THE ACCEPTANCE OF CHECK #15692, IN THE AMOUNT OF \$1,624.52 FROM THE CITY OF ROMAN FOREST FOR THE PURCHASE OF FUEL FOR THE MONTH OF OCTOBER, 2009. TO BE DEPOSITED INTO ACCOUNT 615.7357.

G. COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES

1. PRECINCT 1

- a. CONSIDER AND APPROVE ORDER ALLOWING PARTIAL LOT CONVEYANCE WITHOUT A REPLAT FOR LOT 52, BLOCK 5, DEL LAGO , SECTION ONE (1)
- b. CONSIDER AND APPROVE ORDER TO RELEASE LETTER OF CREDIT FOR LAKE BREEZE, SECTION ONE (1).

2. PRECINCT 4

- a. CONSIDER AND APPROVE ORDER ACKNOWLEDGING RECEIPT OF AMENDMENT TO LETTER OF CREDIT NO. 583 FOR TIMBERLAND NORTH SECTION THREE (3)

H. COMMISSIONERS - COUNTY ENGINEER

1. PRECINCT 2

- a. CONSIDER AND APPROVE SETTING A PUBLIC HEARING OF DECEMBER 7, 2009 TO PLACE "NO PARKING" SIGNS ON CLUBHOUSE CIRCLE IN THE VICINITY OF BEAR BRANCH ELEMENTARY SCHOOL.
- b. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF DECEMBER 7, 2009 TO REDUCE THE SPEED LIMIT TO 20 MPH THROUGHOUT THE INVERNESS CROSSING AND PARK PLACE SUBDIVISIONS.

2. PRECINCT 3

- a. CONSIDER AND APPROVE FINAL PLAT – THE WOODLANDS - VILLAGE OF CARLTON WOODS, SECTION 16.
- b. CONSIDER AND APPROVE A TWELVE MONTH EXTENSION FOR THE COMPLETION OF THE ROADS AND DRAINAGE IMPROVEMENTS IN BENDERS LANDING ESTATES, SECTION 6.

3. PRECINCT 4

- a. CONSIDER AND APPROVE FINAL PLAT – TIMBERLAND NORTH, SECTION 5.

4. ALL PRECINCTS

- a. CONSIDER AND APPROVE A REQUEST FROM PARK CONSTRUCTION ASSOCIATES, LLC TO MOVE HEAVY CONSTRUCTION EQUIPMENT ACROSS VARIOUS COUNTY ROADS. THESE PERMITS (2) WILL EXPIRE ON MARCH 26, 2010. (BOND ON FILE)

I. ANIMAL CONTROL

- 1. CONSIDER AND ACCEPT DONATION FROM THE WOODLANDS DOG PARK CLUB IN THE AMOUNT OF \$286.00. FUNDS TO BE PLACED INTO LINE ITEM 7342 (RABIES EXPENSE) OF BUDGET 6331.

- J. DISTRICT CLERK
  - 1. CONSIDER AND APPROVE THE DEPUTATION OF DISTRICT CLERK'S NEW EMPLOYEE, KYLYNNE ANDERSON.
  
- K. ENVIRONMENTAL HEALTH
  - 1. CONSIDER AND APPROVE 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. 19753 ESPINOSA LANE, NEW CANEY, TEXAS 77357
  
- L. PARKS DEPARTMENT
  - 1. CONSIDER AND APPROVE THE FOLLOWING USE AGREEMENT:
    - a. TEXAS FOR EQUAL JUSTICE/TREE OF ANGELS COURTHOUSE FOYER – PRECINCT #1
  
- M. COMMUNITY DEVELOPMENT
  - 1. CONSIDER AND APPROVE RESOLUTION AND ORDER ACCEPTING AND ACKNOWLEDGING EXECUTED DEEDS OF TRUST FOR THE COMMUNITY DEVELOPMENT REHAB PROGRAM.
  
- N. LIBRARY
  - 1. CONSIDER AND ACCEPT A CHECK FOR \$225.00 DONATED TO THE MONTGOMERY COUNTY MEMORIAL LIBRARY SYSTEM BY THE FRIENDS OF THE WILLIS LIBRARY GROUP THROUGH THE R.F. MEADOR BRANCH TO PAY FOR A BABY CHANGING STATION. THE FUNDS SHOULD BE DEPOSITED IN THE LIBRARY SYSTEM'S SUPPLIES/OTHER ACCOUNT #6511-7390.
  
- O. SHERIFF
  - 1. CONSIDER AND ACCEPT A \$2000 DONATION FROM THE AUGUSTA PINES CHARITY FOR PATROL VEHICLE PARTICIPATION. PLEASE RECORD IN LINE ITEM 560171-735411.
  - 2. CONSIDER AND ACCEPT A \$64.93 DONATION, CHECK #1282 FROM THE MONTGOMERY COUNTY CRIME STOPPERS, INC., FOR CELL PHONE FOR JOHN NIQUETTE FOR OCTOBER '09. PLEASE RECORD IN LINE ITEM 56017-7423.

**END OF CONSENT**

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

10. COUNTY JUDGE

- A. CONSIDER AND APPROVE PURCHASE OF FURNITURE FOR THE 4<sup>TH</sup> FLOOR FOYER IN THE AMOUNT OF \$6,365. FUNDING SOURCE TO BE NAMED.

11. JUSTICE OF THE PEACE PRECINCT 5

- A. CONSIDER AND APPROVE A REQUEST TO PURCHASE THREE (3) COMPUTERS WITH MONITORS IN THE AMOUNT OF \$3,000.00. FUNDS TO BE TAKEN FROM JUSTICE COURT TRAINING TECHNOLOGY (JCTF) FUND.

12. EMERGENCY MANAGEMENT

- A. CONSIDER AND APPROVE 2006 GRANT ADJUSTMENT NOTICE FROM THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZE JUDGE SADLER TO SIGN THE DOCUMENTS. THIS IS A REDUCTION OF \$9,433.25 FROM THE 06 UASI GRANT. THE GRANT PERIOD HAS BEEN COMPLETED AND THESE FUNDS WERE NOT NEEDED TO COMPLETE OUR GRANT PROJECTS.

13. SHERIFF

- A. CONSIDER AND APPROVE THE NRA FOUNDATION GENERAL GRANT APPLICATION FOR "THE LESS LETHAL-RIOT SQUAD PROJECT". THE GRANT IS FOR A TOTAL OF \$5,603.00 WITH NO MATCHING FUNDS REQUIRED.
- B. CONSIDER AND APPROVE THE ISSUANCE OF A \$100.00 CHECK FROM LINE ITEM 56018-7411 PAYABLE TO MONTGOMERY COUNTY SHERIFF FORFEITURE ACCOUNT NON-FED FOR REIMBURSEMENT OF TCLEOSE TRAINING CONFERENCE REGISTRATION FEES. THIS REIMBURSEMENT SHOULD BE CHARGED TO THE 2009 BUDGET.
- C. CONSIDER AND APPROVE THE ISSUANCE OF \$5,500.73 CHECK FROM LINE ITEM 56015-7330 PAYABLE TO MONTGOMERY COUNTY SHERIFF FORFEITURE ACCOUNT NON-FED FOR REIMBURSEMENT OF IMPREST FUNDS FOR SIU. THIS REIMBURSEMENT SHOULD BE CHARGED TO THE 2009 BUDGET.

14. ANIMAL CONTROL

- A. RESCIND MOTION PASSED ON MONDAY, NOVEMBER 9, 2009 TO ABANDON VACANT POSITION 633-2710-2, THIS POSITION NUMBER WAS INCORRECT AND SHOULD HAVE BEEN 633-3900-2.
- B. CONSIDER AND APPROVE ABANDONING POSITION 633-3900-2 AND 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. COMMUNITY DEVELOPMENT

- A. CONSIDER AND APPROVE THE 2009 FUNDING GRANT AGREEMENT BETWEEN HUD AND MONTGOMERY COUNTY THAT INCORPORATES THE CDBG ENTITLEMENT AGREEMENT, THE HOME INVESTMENT PARTNERSHIPS AGREEMENT, AND THE FUNDING APPROVALS FOR THE CDBG FORM HUD-7092 AND HOME FORM HUD 40093. AUTHORIZE COUNTY JUDGE ALAN B. SADLER TO SIGN THE FUNDING GRANT AGREEMENTS AND RELATED DOCUMENTS NECESSARY TO ADMINISTER THE GRANT.

16. AUDITOR

- A. CONSIDER AND APPROVE MODIFICATION TO COUNTY'S CAPITALIZATION POLICY FOR CAPITAL ASSETS.
- B. CONSIDER AND APPROVE REQUEST TO FUND IMAGING FOR TAX OFFICE.

17. INFRASTRUCTURE

- A. CONSIDER AND APPROVE A GRANT AWARD FROM THE US DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT.

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. BRAKE PARTS – VARIOUS DEPARTMENTS – PROJECT 2009-0129 (10-27-09)
  - 8. AUTOMOTIVE AND HEAVY TRUCK BODY REPAIR SERVICE – RISK MANAGEMENT – PROJECT #2010-0004 (11-3-09)
  - 9. MONTGOMERY COUNTY PRECINCT #1 COMMUNITY CENTER IN MONTGOMERY, TEXAS – PROJECT #2010-0008 (11-19-09)
  - 10. TIRES AND TUBES FOR MEDIUM TRUCKS AND OFF ROAD EQUIPMENT – VARIOUS DEPARTMENTS – PROJECT #2010-0010 (11-13-09)
  - 11. CONSTRUCTION OF MISCELLANEOUS WORK CONSISTING OF GRADING, CONCRETE PAVEMENT, PAVEMENT MARKING, SIGNS, RETAINING WALL AND ILLUMINATION, REVERSE RAMPS AND ILLUMINATION IN ADVANCE OF DC'S ON IH 45 SOUTH OF SH 242 – PCT. #3 (MCTP) – PROJECT #2010-0018 (12-9-09)

12. SERVICE TO PUMP OUT SEWER TANKS – SHERIFF’S OFFICE/JAIL – PROJECT #2010-0011 (12-1-09)
  13. RFP/Q FOR IMMUNOASSAY TYPE LABORATORY ANALYSIS OF URINE SAMPLES SERVICE – DWI AND DRUG COURTS – PROJECT #20010-017 (12-1-09)
- B. CONSIDER AND APPROVE THE PROPOSAL FROM DI STEFANO/SANTOPETRO ARCHITECTS, INC. FOR ARCHITECTURAL PLANNING AND DESIGN SERVICES TO DESIGN A METAL ROOFED STRUCTURE TO COVER THE PRESENT ARENA IN MAGNOLIA, TEXAS FOR A FEE OF \$28,000.00 – PCT. #2.
  - C. CONSIDER AND APPROVE THE DISCRETIONARY EXEMPTION AS PER TEXAS LOCAL GOVERNMENT CODE SECTION 262.024 FOR DESIGN AND CONSTRUCTION PHASE SERVICES AT BNSF RAILROAD BRIDGE AND FM 2854 ALONG FISH CREEK THOROUGHFARE FOR A FEE OF \$36,750.00 – PCT. #2.
  - D. CONSIDER AND APPROVE CHANGE ORDER #2, P.O. #2009348 TO SMITH AND COMPANY FOR THE CONSTRUCTION OF SEVEN COVES RD EXTENSION FROM SH 75 TO FM 2432 – PCT. #1
  - E. CONSIDER AND APPROVE THE DISCRETIONARY EXEMPTION AS PER TEXAS LOCAL GOVERNMENT CODE SECTION 262.024 FOR THE EMERGENCY REPAIR OF FULTZ ROAD BY REBEL CONTRACTORS, INC. FOR A FEE OF \$34,768.00 – PCT. #1.
  - F. CONSIDER AND APPROVE AMENDMENT #5 TO THE MAINTENANCE AND OPERATIONS AGREEMENT BETWEEN MONTGOMERY COUNTY AND GEO GROUP, INC. FOR THE OPERATION OF THE JOE CORLEY DETENTION FACILITY – INFRASTRUCTURE.
19. COUNTY ATTORNEY
- A. CONSIDER AND APPROVE THE ASSIGNMENT OF 4,110 SQUARE FEET OF PROPERTY LEASED AT THE LONE STAR EXECUTIVE AIRPORT, FROM JOSEPH C. MacCABE, ASSIGNOR, TO CHARLES E. MEILI.
  - B. CONSIDER AND APPROVE THE PURCHASE OF 29.4 ACRES OF LAND LOCATED ADJACENT TO THE LONE STAR EXECUTIVE AIRPORT, FOR PURPOSES OF A PROPOSED RUNWAY EXTENSION, AND AUTHORIZE COMMISSIONER MIKE MEADOR TO EXECUTE THE APPROPRIATE PURCHASE DOCUMENTS.
  - C. CONSIDER AND APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR THE EXTENSION OF RESEARCH FOREST DRIVE FROM BRANCH CROSSING DRIVE TO EGYPT LANE IN PRECINCT 2.
  - D. CONSIDER AND APPROVE RESOLUTION REMOVING RADIOS AND RELATED EQUIPMENT FROM COUNTY EQUIPMENT INVENTORY, PURSUANT TO NEXTEL SETTLEMENT AGREEMENT FOR REPLACEMENT RADIOS.
  - E. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN EMERGENCY SERVICE DISTRICT NOS. 6, 8, 9 AND 11 AND MONTGOMERY COUNTY FOR THE LOAN OF RADIOS PURCHASED WITH GRANT FUNDS, AND PROVIDE ACCESS TO MONTGOMERY COUNTY’S NEW RADIO SYSTEM.
  - F. CONSIDER AND APPROVE RESOLUTION RETAINING GUINN AND MORRISON LAW FIRM TO ADVISE COUNTY AND PREPARE REDISTRICTING PLAN FOLLOWING RELEASE OF 2010 CENSUS, PURSUANT TO THE FIRM’S PROPOSAL, AND AUTHORIZE DISCRETIONARY EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS AS ALLOWED BY LOCAL GOV’T CODE § 262.024(a)(4).

20. COUNTY ATTORNEY - CONTRACT REVIEW COMMITTEE
- A. CONSIDER AND APPROVE SOCIAL SERVICES CONTRACTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO:
1. ACCESS BUILDS CHILDREN;
  2. HEALTHCARE ALLIANCE MONTGOMERY COUNTY.
21. PUBLIC HEARING
- A. PRECINCT 4
1. CONSIDER THE PARTIAL REPLAT OF PEACH CREEK PLANTATION SECTION TWO (2), TO BE KNOWN AS BLUE TEAL ESTATES
- RECONVENE COURT - TAKE APPROPRIATE ACTION**
22. COMMISSIONERS
- A. PRECINCT 1
1. CONSIDER AND APPROVE ACCEPTANCE OF A DONATION DEED FROM JUDY CAMPBELL FOR APPROXIMATELY 20 ACRE TRACT OF LAND FOR THE AIRPORT RUNWAY PROJECT.
- B. PRECINCT 2
1. CONSIDER AND APPROVE A REQUEST TO REIMBURSE MAGNOLIA HISTORICAL SOCIETY FOR THE PURCHASE OF CHRISTMAS LIGHTS IN THE AMOUNT OF \$1,131.90. LIGHTS WILL BE PLACED ON THE MALCOLM PURVIS LIBRARY AND THE MAGNOLIA COMMUNITY CENTER.
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;
- ARTICLE 551.071**
- A. DISCUSS STATE OFFICE OF ADMINISTRATIVE HEARING (SOAH) CONTESTED CASE DOCKET NOS. 582-07-2673 AND 582-07-2674
- B. DISCUSS TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CONTESTED CASE DOCKET NOS. 2007-0204-WDW AND 2007-0362-IHW
24. TAKE ACTION, ON MATTERS IN EXECUTIVE SESSION
25. CITIZENS (limit of 6 minutes)
- A. STEPHEN RATCLIFF/ RATCLIFF DEVELOPMENT GROUP, LLC.
26. HUMAN RESOURCES
- A. CONSIDER AND APPROVE PAYOUT OF 131.77 VACATION HOURS FROM CONTINGENCY (APPROXIMATELY \$1,760) TO DEBORAH WALKER. ADULT PROBATION TO PAYOUT BALANCE OF 54.215 VACATION HOURS.
- B. CONSIDER AND APPROVE PAYROLL CHANGE REQUEST FORMS.
27. MISCELLANEOUS
28. COURT ADJOURNS