

COMMISSIONERS' COURT DOCKET, JANUARY 14, 2002
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 14th day of January, 2002, the Honorable Commissioners' Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners' Courtroom of the Montgomery County Courthouse Annex, Conroe, Texas, with the following Members of the Court present:

County Judge,	Alan "Barb" Sadler
Commissioner,	Precinct 1, Mike Meador
Commissioner,	Precinct 2, Craig Doyal
Commissioner,	Precinct 3, Ed Chance
Commissioner,	Precinct 4, Ed Rinehart
Also -	Alice Drake, County Clerk's Office

INVOCATION GIVEN BY COMMISSIONER, CRAIG DOYAL, PRECINCT #2.
PLEDGE OF ALLEGIANCE WAS RECITED BY EVERYONE PRESENT.

1. CONSENT AGENDA APPROVED - AGENDA ITEMS 2A THROUGH 2B4

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the following Items listed under Today's Court Agenda:

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 2A

- a. REQUEST approved, from McLeod USA to cancel the Tax Abatement Agreement with Woodlands Land Development Co., and to authorize changes to the taxroll to recapture taxes due to the cancellation in the amount of \$11,520.33 for Montgomery County, and \$12,090.44 for Woodlands Road Utility District No. 1, as per Request on file.
- b. REQUEST approved, for taxable value change to the County's Consolidated Taxroll for years 2000 and 2001, for property account #00.9714.09.00100 from \$2,531,820.00 to \$3,750,000.00, as per Request on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 2B1 & 2

- a. AUTHORIZATION TO ADVERTISE, for the following bids/proposals:
 1. Construction of Community Center - Pct. #1
 2. Cable, Cabling Parts & Related Supplies - Communication Information Services
 3. Forensic Comparison Microscope - Sheriff's Department
- b. BIDS/PROPOSALS acknowledged, which were opened by the Purchasing Department, as follows:
 1. Sale of Lease of Airport Hangar - Project #2002-0027) - Airport - (opened 1-9-02)
- c. ALSO, to approve the following Renewal Contracts:
 1. Hilo-O'Reilly Store #8 - PO#9900337 - for batteries, picked up or delivered - Various Departments
 2. Hilo-O'Reilly Store #38 - PO#9900338 - for batteries, picked up or delivered - Various Departments
 3. Hilo-O-Reilly Store #39 - PO#9900339, for batteries, picked up or delivered - Various Departments
 4. Hilo-O'Reilly Store #506 - PO#9900340 - for batteries, picked up or delivered - Various Departments
 5. Cleveland Mack Sales, Inc., - PO#9900305 - for batteries picked up and delivered - Various Departments
 6. Waste Recovery, Inc. - PO#9900185 and #9900185X - for transporting,

7. processing and recycling used tires - Various Departments
San Antonio Silver Recovery - PO#2001257 - for refining of silver
recovered from the processing of film - Sheriff's Department
- d. CHANGE ORDER #3 approved, (PO#2001082) - to Nextel of Texas/Compro
Wireless, Inc., to add unlimited 2-way radio and unlimited numeric paging to
contract, as outlined in memo dated January 14, 2002, on file.

Motion carried.

END OF CONSENT AGENDA

AGENDA ITEM 3A - ACCEPTANCE OF MONTGOMERY COUNTY POLICY ON USE OF
SOFTWARE - DEFERRED

2. REQUEST APPROVED - PETTY CASH ACCOUNT INCREASE - SHERIFF'S
DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the
request to increase the Petty Cash Account at the Sheriff's Department from \$1,000.00 to
\$1,500.00, due to increase in trips, as per Request on file. Motion carried.

3. REQUEST DENIED - FUNDING FOR IN-CAR VIDEO/AUDIO EQUIPMENT -
SHERIFF'S DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner
Meador, to deny the request for funding in-car video/audio
equipment for patrol vehicles, because funds are not
available in Sheriff's budget, as per Request on file. Motion carried.

4. PURCHASE APPROVED - VARIOUS EQUIPMENT - JUVENILE PROBATION
DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the
purchase of UHF Radios, Fax Machines, and Network Printers for the Juvenile Probation
Expansion Project, in the amount of \$13,155.00, as per Request on file. Motion carried.
(fund from interest earnings on Bonds)

AGENDA ITEMS 6A 1,2,4,5,6, & 7 - RECOMMENDATIONS AND CONTRACTS -
DEFERRED.

5. RECOMMENDATION AND CONTRACT APPROVED - DISPOSAL OF
RECYCLABLE MATERIALS - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner
Chance, to award the bid, (opened December 7, 2001), to BFI
for the collection and disposal of recyclable materials & products, as per Contract on file.
Motion carried.

6. ROAD ADOPTION AGREEMENT APPROVED - WALDEN ROAD HOMEOWNERS
- PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner doyal, to approve the
Adoption Agreement between Montgomery County and Walden Road Homeowners, to
pick up litter at a minimum of four times a year on Walden Road from State Route 105 to
the entrance to Walden on Lake Conroe, as per Agreement on file. Motion carried.

7. PROPOSAL ACCEPTED - CARTER & BURGESS, INC. - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to accept a Proposal from Carter & Burgess for Phase II of Engineering Services of Met Road Extension Project, as per Agreement on file. Motion carried. (fund from 2002 road bond monies)

EXECUTIVE SESSION

The Court recessed into Executive session in the County Judge's Chambers to discuss matters authorized under Article 551.071 thru 551.076, Texas Government Code, as follows:

- 1. Re-evaluate Brazoria County et al vs. TNRCC and related matters

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

- 8. WITHDRAWAL OF LAWSUIT APPROVED - T.N.R.C.C. - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, for Montgomery County to continue with the withdrawal from the lawsuit styled: Brazoria County, et al vs. T.N.R.C.C., which was approved on January 7, 2002, Motion #30, by the Court to withdraw from said lawsuit. Motion carried.

- 9. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the following Payroll Change Requests, as follows:

request of Animal Control to place Justin Leonard, Animal Control officer, (replacement for Clemente Arias), on payroll, effective January 10, 2002

request of District Clerk to accept the retirement of Claudia Matchett, Deputy Clerk, effective January 31, 2002, with 9.2267 comp hours due

request of District Clerk to place Carol Minchew, deputy Clerk, on payroll, effective January 14, 2002

request of Extension Services to place Heather Ekiss, Urban Youth Development Agent, on payroll, (replacement for Marae Warren), effective January 14, 2002

request of Sheriff's Department to accept the resignation of Jalena Page, Detective III, effective January 31, 2002, with 142.77 vacation hours due and 49.00 comp hours due

as per Payroll Change Requests on file. Motion carried.

- 9. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to adjourn this Session of Commissioners' Court. Motion carried.

The above and foregoing Commissioners' Court Minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk
and Ex-Officio Clerk
Commissioners' Court
Montgomery County, Texas

BY: _____
County Clerk County Judge