

COMMISSIONERS' COURT DOCKET, JANUARY 26, 2004  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 26th day of January 2004, the Honorable Commissioners' Court of Montgomery County, Texas, was duly convened in a Special 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 DIANE BASS, HUMAN RESOURCES DIRECTOR

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT

1. COMMISSIONERS' COURT AGENDA APPROVED

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

2. PROCLAMATION APPROVED - "PERFORMING ARTS SOCIETY"

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Proclamation for Montgomery County Performing Arts Society to commemorate the occasion of its Silver Star Season, as per Proclamation on file. Motion carried.

3. PROCLAMATION APPROVED - "Y.M.C.A."

Motion by Commissioner Chance, seconded by Commissioner doyal, to approve the Proclamation to proclaim the month of February, 2004, as YMCA Partners Month, and to encourage all residents to Partner with the YMCA - "Together We Can Make A Difference" -, as per Proclamation on file. Motion carried.

4. RESOLUTION APPROVED - MONTGOMERY COUNTY LANDFILL SOLUTIONS, L.P.

Motion by Commissioner Rinehart, seconded by Judge Sadler, to approve a Resolution to rescind the Motion made on December 2, 2002, in support of Montgomery County Landfill Solutions to build a type IV municipal solid waste facility on approximately 473 acres of land on North Walker Road, as per Resolution on file. Motion carried.

5. MINUTES APPROVED - COMMISSIONERS' COURT MINUTES - COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners' Court Minutes for January 12, 2004, as presented by the County Clerk. Motion carried.

6. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A THROUGH 8F

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

COUNTY AUDITOR - AGENDA ITEMS 8A

- a. ACCOUNTS approved, as presented by the County Clerk.
- b. BUDGET AMENDMENTS approved, as presented by the County Clerk:

FY2003 Budget Amendments:

- 1. Adult Probation - to recognize and to allocate revenue
- 2. Airport - to recognize and to allocate grant revenue for FY03
- 3. Commissioner, Pct. #2 - to recognize and to allocate value of grant from US Department Agriculture for watershed repairs
- 4. Library - to set up budget for grant from Texas Library and Archive Commissioner, effective 9-01-03
- 5. Various - to transfer funds to cover shortages

FY-2004 Budget Amendments:

- 1. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Garth Hoff
- 2. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Stella Beck
- 3. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Target Homes
- 4. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Scott Pickering
- 5. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Re-New Const.
- 6. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Mapson, Inc.
- 7. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from Woodlands Land Development
- 8. Commissioner, Pct. #4 - to recognize and to allocate reimbursement from Robert Saylor
- 9. Commissioner, Pct. #4 - to recognize and to allocate reimbursement from Janice McCoy
- 10. Constable, Pct. #1 - to adjust line items
- 11. Drug Court - to record adjusted grant revenue from Governor's Office, as approved 12-8-03, Motion 18
- 12. Juvenile Probation - to adjust line items
- 13. Juvenile Probation - to recognize and to allocate reimbursement from TJPC
- 14. Risk Management - to transfer funds from Scott Smith Damage Claim
- 15. Risk Management - to recognize and to allocate reimbursement for damages to Unit D768
- 16. Risk Management - to transfer funds to cover deductible on Unit D768
- 17. Tax Assessor/Collector - to transfer funds to cover release 272317 and 272321
- 18. Urban Security Grant - to adjust line items

as per Budget Amendments on file.

COUNTY TREASURER - AGENDA ITEMS 8A

- a. WEEKLY INVESTMENT REPORT approved, for the week of January 12, 2004, through January 16, 2004, as per Report on file.

AGENDA ITEM 8B2 -WEEKLY INVESTMENT REPORT FOR WEEK OF JANUARY 19-23, 2004 - NO REPORT WAS SUBMITTED TO COUNTY CLERK.

- b. RELEASE OF COLLATERAL approved, to JP Morgan Chase Bank, Cusip #912828AA8, par value \$25,000,000.00, as per Report on file.
- c. MONTHLY REPORT approved, of pledged securities for December, 2003, as "Corrected" Copy on file.
- d. QUARTERLY INVESTMENT REPORT approved, for October, 2003, through December, 2003, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 8C

- a. MONTHLY TAX COLLECTION REPORT approved, for the month ending December 31, 2003, as per Report on file.

PURCHASING DEPARTMENT - AGENDA ITEM 8D

- a. AUTHORIZATION TO ADVERTISE FOR BIDS AND/OR PROPOSALS, as follows:
  - 1. RFQ for Engineering, Surveying and Right-of-Way Services - Various Departments
  - 2. Polyethylene Corrugated Pipe - Various Departments
- b. BIDS/PROPOSALS acknowledged, which were opened by the Purchasing Department:
  - 1. RFP Auctioneer Services - Various Departments - Project #2004-0014 - (bids opened 1-21-04)
- c. RENEWAL CONTRACTS approved, as follows:
  - 1. Graybar Electric Co. - PO#2002257 and PO#2002257X - for cable, cable parts and related supplies - C.I.S.
  - 2. Moore Supply Company - PO#2002258 - for pneumatic metro-fit metering replacement hot/cold cartridges and adapter assembly - Sheriff's Department
  - 3. TXU Communications Telephone - PO#2001149 - for local line services - Inmate Telephone System
  - 4. Telephone Data & Sound - PO#2001150 - for telephone maintenance - Inmate Telephone System
  - 5. Roger G. Barlow dba Makesense Utility Bill Auditors - PO#9900271 - for maintenance service Agreement - Inmate Telephone System
  - 6. Woodforest National Bank - PO#2002315 - for automatic teller machine - Various Departments
  - 7. Western Union Financial Services - PO#2003243 - for service providing money transfers for collection of fines - Collections Department

as per Request on file.

- d. CHANGE ORDER #3 approved, PO#2002126 - to Coin Copiers, Inc., to add the Law Library to the coin operated copy machines and computer printer services, as per Change Order on file.

- e. CHANGE ORDER #1 approved, PO#2003438 - to Hays County Juvenile Center, to add additional services to the Residential Services Contract, as per Change Order on file.
- f. CHANGE ORDER #1 approved, PO#2003424 - to Azelway, Inc., for changes made to the Residential Placement Contract for Juvenile Services, as per Change Order on file.
- g. CHANGE ORDER #1 approved, PO#2003437 - to Brookhaven Youth Ranch for changes to the Residential Placement contract for Juvenile Services, as per Change Order on file.
- h. CHANGE ORDER #1 approved, PO#2003423 - to Ever Change Youth and Family Services, Inc., to make changes to the Residential Placement for Juvenile Services, as per Change Order on file.
- i. CHANGE ORDER #1 approved, PO#2003425, to Kerr County Juvenile Facility to make changes to Residential Placement contract for Juvenile Services, as per Change Order on file.
- j. REQUEST approved, to change the name of DTS Wood Recycling to Houston Remediation Resources, Inc., as per Request on file.
- k. REQUEST approved, to declare telephone and radio equipment, stair climber and tables as salvage from the Lone Star Convention Center, Precinct #2 and Sheriff's Department, as per Request on file.
- l. CONTRACT approved, with Southeast Texas Forensic Center, Inc., to provide services to build a Forensic Facility and to provide a Medical Examiner for the various Justice of the Peaces, as per Contract on file. (previously accepted in Commissioners' Court on 12-22-03)

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 8E

- a. REQUEST approved, for Diane Featherstone to serve an additional term on Montgomery County CPS Board through June, 2007, as per Request on file.
- b. PUBLIC HEARING set, for February 23, 2004, to consider the proposed plat of Montgomery I.S.D. new elementary No. 1 which includes a partial replat of Walden Business Park, as per Notice on file.
- c. FINAL PLAT approved, for MP4, Section 1, consisting of 5 acres, as per Plat on file.
- d. FINAL PLAT approved, for Timber Line Estates, Section 3, consisting of 153.50 acres, 36 lots, as per Plat on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 8E2

- a. PUBLIC HEARING DATE set, for February 23, 2004, to consider the proposed plat of Kroger No. 389, which includes a partial replat of Westwood, Section 3, as per Notice on file.

- b. PUBLIC HEARING DATE set, for February 23, 2004, to change the name of the following streets in the Woodlands - Village of Alden Bridge, Section 100:
  - 1. West Cottage Green Street to be changed to West Pipers Green Street
  - 2. East Cottage Green Street to be changed to East Pipers Green Street

as per Request on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 8E3

- a. ORDER approved, to authorize a Title Opinions for Budde and Pruitt Roads right-of-way project, and to approve payment to First Surety Title Company, as per Order on file.
- b. FINAL PLAT approved, for Legends Ranch Recreation Center, consisting 2.11 acres, as per Plat on file.
- c. ROADS accepted, in Carlton Woods, Section 14, consisting of .55 miles, 2,901 l.f., into the one year maintenance period, effective January 26, 20204, as per Request on file.
- d. FINAL AMENDING PLAT NO. 1 approved, for Waterway Village, consisting of 2.29 acres, 30 lots, as per Plat on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 8E4

- a. CHECK acknowledged, in the amount of \$100.00, from the City of Patton Village for reimbursement of road materials used for Peach Creek Colony project. (check forwarded to County Treasurer for further handling)
- b. CHECK acknowledged, in the amount of \$310.32, from the City of Roman Forest for the purchase of fuel for the month of November, 2003, in accordance with an Interlocal Agreement dated 10/07/02, as per Request on file. (check forwarded to County Treasurer for further handling)
- c. FINAL PLAT approved, for Park at Kings Manor, Section 2, consisting of 7.991 acres, 56 lots, as per Plat on file.
- d. FINAL PLAT approved, for Williams Estate, consisting of 8.97 acres, 2 lots, as per Plat on file.

Motion carried.

ALL PRECINCTS - AGENDA ITEMS 8E5

- a. OVERLOAD/OVERSIZE PERMIT approved, from Steely Lumber Company, Inc., to move various loads over all county roads, beginning 2-17-03 through May 17, 2004, as per Permit on file.

OFFICE OF FAIR DEFENSE - AGENDA ITEM 8F

- a. REQUEST approved, to pay the renewal fee of \$100.00, for Genoveva Perez, Court Interpreter License, as per Request on file.

Motion carried.

## END OF CONSENT AGENDA

- 
- 
7. BINGO LICENSE RENEWAL ACCEPTED - AMERICAN LEGION POST 615 - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Rinehart, to acknowledge receipt of Charitable Bingo License renewal for American Legion Post 615, New Caney, Tx., as per License on file. Motion carried.

8. GRANT APPLICATION APPROVED - EMERGENCY SHELTER GRANTS PROGRAM  
- COUNTY JUDGE

GRANT APPLICATION APPROVED - EMERGENCY SHELTER GRANTS PROGRAM - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the following Emergency Shelter Grants, submitted to Texas Department of Housing and Community Affairs:

- a. Grant Application from Montgomery County Interfaith Hospitality Network
- b. Grant Application from Montgomery County Homeless Coalition

Motion carried.

9. ANNUAL DUES APPROVED - COUNTY JUDGES AND COMMISSIONERS ASSOCIATION - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the annual dues of \$1,100.00, to the Texas County Judges and Commissioners' Association of Texas, as per Invoice on file. Motion carried.

AGENDA ITEM 9E - DISCUSS MONTGOMERY COUNTY YOUTH SERVICES BUILDING - PURCHASING TO GET AN APPRAISAL ON SAID BUILDING.

10. REQUEST APPROVED - RENEWAL FEE FOR LICENSE - JUSTICE OF THE PEACE, PCT. #1

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve paying \$100.00 for the renewal of Brandie Lopez, license for Court Interpreter, to Texas Department of Licensing and Regulation, as per Request on file. Motion carried.

11. REQUEST APPROVED - TRANSFER OF COPIER - JUSTICE OF THE PEACE - PRECINCT #2

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the transfer of a Cannon NP665011 copy machine to the Department of Public Safety, as per Request on file. Motion carried.

12. REQUEST APPROVED - JABG APPLICATION - JUVENILE PROBATION

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the JABG Application for funds through the Criminal Justice Division of the Governor's Office, as per Application on file. Motion carried.

13. FEE CHANGES APPROVED - ENVIRONMENTAL HEALTH

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the Fee changes, effective February 1, 2004), as presented by Environmental Health Director, as per fee changes on file. Motion carried.

14. VARIANCES APPROVED - VARIOUS LOCATIONS - PRECINCT #2

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the following Variances:

- a. Rita Wheeler  
25143 Glenda  
Royal Oaks, Lot 23 & 24  
Magnolia, Texas
- b. Christina Duncan  
27620 Piney Wood Lane  
Skylight Timbers, Lot 24  
Magnolia, Texas
- c. Robert & Catherine Kelly  
45 Chelsie Pl.  
Woodlane Forest, Lot 45  
Magnolia, Texas

as per Requests on file. Motion carried.

15. REQUEST APPROVED - COOPERATIVE PROJECT - LIBRARY DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the Cooperative Project Agreement between Montgomery County Youth Services, Street Outreach Services and Montgomery County Memorial Library System, as per Proposal on file. Motion carried.

AGENDA ITEMS 15A 1,2,3,4,7, & 8 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

16. RECOMMENDATION AND CONTRACT APPROVED - LABOR FOR MASTER CONCRETE PROJECT - PURCHASING DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award the bid, (opened December 24, 2003), to Deveraux Enterprises for labor for master concrete finisher/laborer services, as per Contract on file. Motion carried.

17. RECOMMENDATION AND CONTRACT APPROVED - NEW 2003/04 VEHICLES - VARIOUS DEPARTMENTS

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to award the bids, (opened January 6, 2004), as follows:

- a. Buckalew Chevrolet
- b. Gullo Ford
- c. Anderson Ford

as per Contracts on file. Motion carried.

18. REQUEST APPROVED - PUBLIC ADDRESS SYSTEM - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the public address systems for the County Attorney, in the amount of \$2,300.00, and the District Attorney, in the amount of \$3,650.00, to be installed by Telephone Data & Sound. Funding will be from bond monies, as per Request on file. Motion carried.

19. REQUEST APPROVED - DATA/TELEPHONE SUPPLIES - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to correct the purchase of various data/telephone supplies, for the New County Annex, which was previously approved in Commissioners' Court on January 12, 2004, as per Correction notice on file. Motion carried. (fund from bond monies)

20. REQUEST APPROVED - ADDITIONAL FUNDS - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the additional funds in the amount of \$500.00, for security cards for the Courthouse, Annex Security System and Parking Garage. Motion carried.

21. APPRAISAL APPROVED - OLD YOUTH SERVICES BUILDING - PURCHASING DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve an appraisal of the Old Youth Services building, located at 313 E. Avenue G, for preparation of sale of said building, as per Request on file. Motion carried. (fund from contingency)

22. PROPOSAL APPROVED - RE-ALIGNMENT OF RAYFORD RD. - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the proposal from Engle Surveying, for surveying services for the re-alignment of Rayford Rd., for a fee of \$13,030.00, as per Proposal on file. Motion carried.

23. PROPOSAL APPROVED - EAST MONTGOMERY COUNTY LIBRARY - PRECINCT #4

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the proposal from Total Surveyors, Inc., for surveying services for the East Montgomery County Library, for a fee of \$650.00, as per Proposal on file. Motion carried.

24. AGREEMENT APPROVED - MONTGOMERY COUNTY DEPARTMENT OF COMMUNITY SUPERVISION AND CORRECTIONS (CSR)

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the Agreement between Montgomery County and the Montgomery County Department of Community Supervision and Corrections (CSR), for work assignments for community service restitution participants for the Lone Star Convention & Expo Center. Also, to authorize the County Judge to sign same, as per Agreement on file. Motion carried.

25. AGREEMENT APPROVED - INSPECTIONS BY HEALTH DEPARTMENT - COUNTY ATTORNEY

Motion by Judge Sadler, seconded by Commissioner Meador, to approve an Agreement between Montgomery County and the City of Conroe for Montgomery County Health Department to conduct inspections of food establishments, water well, and waste water systems on behalf of the City of Conroe. Also, to authorize the County Judge to execute same. Motion carried.

26. LETTER AGREEMENT APPROVED - C.A.R.E. PROGRAM - DRUG COURT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve a Letter Agreement between Montgomery County and Justice Commission, Inc., for a cooperative effort in obtaining a Johnson Foundation Grant for work on the Care Program. Also, to authorize the County Judge to execute same, as per Agreement on file. Motion carried.

27. LETTER AGREEMENT APPROVED - WALDEN ON LAKE CONROE - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Letter Agreement between Montgomery County and Walden on Lake Conroe Community Improvement Association, Inc., for a cooperative effort on the Federal Grant Program for Community Emergency Response Teams, (CERT). Also, to authorize the County Judge to execute same, as per Letter Agreement on file. Motion carried.

28. AGREEMENT APPROVED - TEXAS ASSOCIATION OF REGIONAL COUNCILS GRANT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve an Agreement between Montgomery County and the Texas Association of Regional Councils Grant award for CERT Grant. Also, to authorize the County Judge to execute same, as per Agreement on file. Motion carried.

29. RECEIPT ACKNOWLEDGED - FINANCIAL STATEMENT/ESD #1 - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to acknowledge receipt of Financial Statement for ESD #1, through September 30, 2003, as per Report on file. Motion carried.

30. REAPPOINTMENT APPROVED - EMERGENCY SERVICE DISTRICT #10 - PRECINCT #2

RECEIPT ACKNOWLEDGED - FINANCIAL STATEMENT EMERGENCY SERVICE DISTRICT #10 - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to reappoint the following to the Board Members to ESD (Emergency Service District) #10, effective January 1, 2004, to December 31, 2005:

- a. Robert L. Watson
- b. John Richard Snook, Jr.
- c. Edmund J. Loucks

Also, to acknowledge receipt of Financial Statement for Emergency Service District, (ESD), #10, as per Statement on file. Motion carried.

31. APPOINTMENT APPROVED - BOARD OF DIRECTORS - EMERGENCY SERVICE DISTRICT #6 - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the appointment of Larry Trout to the Board of Directors for Montgomery County ESD #6, (replacement for Charles Green), as per Request on file. Motion carried.

32. REQUEST APPROVED - ROAD NAME CHANGE - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the Request to change the name of Smith Lane to Edith Lane, as per Request on file. Motion carried. (not a county road, per Commissioner Rinehart)

THERE WERE NO EXECUTIVE SESSION THIS COURT DATE.

33. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the following Payroll Change Requests:

request of Constable, Pct. #4 to place Joy Jacoub, Clerk, on payroll, effective January 20, 2004, returning from FMLA

request of Custodial Services to place Karla Melendez, Custodian, on payroll, effective January 15, 2004, returning from leave of absence

request of County Attorney to place Chrissy Strozier, Clerk, on payroll, effective January 12, 2004, returning from FMLA

request of Elections Administrator to place Sherri Cunningham, Temporary Voters Registration Clerk, effective January 17, 2004

request of Elections Administrator to place Christi Kelly, Temporary Voters Registration Clerk, effective January 17, 2004

request of Elections Administrator to place LaVerne Lawson, Temporary Voters Registration Clerk, effective January 17, 2004

request of Elections Administrator to place Katherine M. Stanford, Temporary Voters Registration Clerk, on payroll, effective January 17, 2004

request of Elections Administrator to place Mahrleta G. Williams, Temporary Voters Registration Clerk, effective January 17, 2004

request of Environmental Health to accept the resignation of John E. Sainz, Designated Rep. III, effective January 23, 2004, with 19.56 vacation hours due

request of Extension Service to place Marigrace O'Neil, Part-time 4-H Secretary, (replacement for Donna Murphy), effective January 20, 2004

request of Juvenile Probation Director to place Johnny Dixon, Substitute Detention Officer, on payroll, effective December 24, 2003

request of Library Director to accept the resignation of Katherine Spencer, Shelving Clerk I, effective January 16, 2004

request of Sheriff's Department to transfer Dana Aills from Detention Deputy to Town Center Patrol Deputy, (replacement for David Carlos), effective January 17, 2004

request of Sheriff's Department to bridge the time for Jason Buckner, Detention Deputy, effective October 24, 2002

request of Sheriff's Department to accept the resignation of Shelley Rowe, Dispatcher II, effective January 12, 2004

request of Sheriff's Department to transfer Charles Steptoe from District II, Patrol Deputy to District I, Patrol Deputy, (replacement for Allison Allen), effective January 17, 2004

request of Sheriff's Department to place Charles Thompson, District II, Patrol Deputy, (replacement for Charles Steptoe), on payroll, effective January 31, 2004

request of Tax Assessor/Collector to accept the resignation of Lisa Hurst, Deputy Specialist I, effective January 8, 2004

request of Constable, Pc.t #1 to bridge the time for Larry Evans, Jr., effective October 1, 2003

request of Commissioner, Pct. #2 to bridge the time for Nancy S. Mikeska, Director, CDBG, effective January 26, 2004

request of Commissioner, Pct. 2 to accept the retirement of Sammy Little, Equipment Operator, with 194.1484 vacation hours due, 116 grandfathered sick hours due and 6.38 comp hours due, effective January 30, 2004

request of Constable, Pct. #2 to promote Larry Bonds from Deputy to Sergeant, effective May 14, 2002

request of Constable, Pct. #2 to promote Daniel Pina from Sergeant to Lieutenant, effective May 14, 2002

request of Civil Defense to place Charles Burks, Temporary Planner, on payroll, effective January 20, 2004

as per Payroll Change Requests on file. Motion carried.

34. COURT ADJOURNS

Motion by Commissioner Chance, seconded by Commissioner Meador, 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

