

COMMISSIONERS' COURT DOCKET, JANUARY 28, 2002
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 28h day of January, 2002, 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 COMMISSIONER,

PLEDGE OF ALLEGIANCE WAS RECITED BY EVERYONE PRESENT.

1. COMMISSIONERS' COURT AGENDA APPROVED

Motion by Commissioner xxx, seconded by Commissioner xxx, to approve the Commissioners' Court agenda for discussion and necessary action. Motion carried.

AGENDA ITEM 5A - EMPLOYEE OF THE MONTH AWARD FOR JANUARY AND FEBRUARY, 2002 - EMPLOYEES' COMMITTEE

xxxxx, was selected as "Employee of the Month" for January, 2002, by the Employees' Committee. xxxx was presented with a plaque and a gift certificate.

xxxx, was selected as "Employee of the Month" for February, 2002, by the Employees' Committee. xx was presented with a plaque and a gift certificate.

2. PROCLAMATION APPROVED - "CHILDSOURCE"

3. PROCLAMATION APPROVED - "LILLIAN TOWNSEND"

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

Motion by Commissioner xxx, seconded by Commissioner xxx, to approve dCommissioners' Court Minutes for January 7 and January 14, 2002, as presented by the County Clerk. Motion carried.

5. COMMITTEE ACCEPTED - SALARY GRIEVANCE COMMITTEE 2002 - COUNTY CLERK

Motion by Commissioner, seconded by Commissioner, to accept the following citizens to serve on the 2002 Salary Grievance Committee for elected officials:

Nancy Oughton - Willis, Texas
Kenneth Burkhalter - Conroe, Texas
Doug Howell - Conroe, Texas

as per Request on file. Motion carried.

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

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

COUNTY AUDITOR - AGENDA ITEMS 8A

- a. ACCOUNTS approved, as presented by the County Auditor.
- b. BUDGET AMENDMENTS approved, as follows:
 - 1. General Fund - to record operating transfers required for fiscal year ended 9-30-01
 - 2. Adult Probation - to recognize/allocate revenue
 - 3. Juvenile Probation - to recognize/allocate revenue
 - 4. Commissioner, Pct. #2 - to recognize/allocate revenue from lease from M. Perkins
 - 5. Commissioner, Pct. #3 - to recognize/allocate vending machine commissioner for December 2001
 - 6. Commissioner, Pct. #3 - to recognize/allocate reimbursement road material from WJPA
 - 7. Commissioner, Pct. #3 - to recognize/allocate reimbursement guardrail damage from Allstate
 - 8. Commissioner, Pct. #4 - to recognize/allocate revenue from lease form M. Schmidt
 - 9. Commissioner, Pct. #4 - to recognize/allocate revenue from lease from R. Saylor
 - 10. Court Collections - to fund shortage in restricted line
 - 11. Collections/Alarm Division - to adjust line items
 - 12. Justice of the Peace, Pct. #2 - to adjust line items to cover PO#22502005
 - 13. Juvenile Probation - to adjust line items
 - 14. Memorial Library - to adjust line items
 - 15. Sheriff - to recognize/allocate reimbursement for warranty repair from North American Operations General Motors Corp.
 - 16. Sheriff - to recognize/allocate insurance reimbursement from Nationwide Insurance for damage to Unit 737
 - 17. Sheriff - to recognize and allocate proceeds from lease/purchase financing to acquire driving simulator

as per Budget Amendments on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 2A

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, processing and recycling used tires - Various Departments
 7. 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