

COMMISSIONERS' COURT DOCKET, FEBRUARY 24, 2003
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 24th day of February, 2003, 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 DAVID WALKER, COUNTY ATTORNEY.

PLEDGE OF ALLEGIANCE WAS RECITED BY EVERYONE PRESENT.

1. COMMISSIONERS' COURT AGENDA APPROVED

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

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

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve Commissioners' Court Minutes for February 24, 2003, as per Minutes on file. Motion carried.

AGENDA ITEM 6 - JUDGE SADLER PRESENTED CARL BRYANT AND KAY LEE WITH CERTIFICATES FOR CONTINUING EDUCATION REQUIREMENTS FOR VETERANS SERVICE OFFICERS.

3. RESOLUTION APPROVED - "APPRECIATION FOR EXEMPLARY ELECTION SERVICE" - ELECTIONS CENTRAL

Motion by Judge Sadler, seconded by Commissioner Meador, to approve a Resolution to recognize and to honor the election officers of Montgomery County for their exemplary service in the conduct of the 2002 General Election, as per Resolution on file. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7G

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

COUNTY AUDITOR - AGENDA ITEMS 7A

a. ACCOUNTS approved, as presented by the County Treasurer.

b. BUDGET AMENDMENTS approved, as follows:

1. Building Maintenance - to transfer funds to cover PO#23503142
2. Commissioner, Pct. #3 - (1 of 4) -to recognize/allocate reimbursement from TFM General Contractors

3. Commissioner, Pct. #3 - to transfer funds to pay damage claim to Thorrell
4. Commissioner, Pct. #3 - to recognize/allocate 1/2 cost of bridge repair from Harris Co.
5. Commissioner, Pct. #3 - to recognize/allocate reimbursement from John M. Few & Lisa L. Few
6. Commissioner, Pct. #3 - Recycling - to recognize grant from HGAC and to allocate, as approved on 2-10-03, Motion #25
7. Commissioner, Pct. #4 - (1 of 2) - to recognize/allocate proceeds from lease real property from Saylor
8. Commissioner, Pct. #4 - to recognize/allocate proceeds from lease real property from Schmidt
9. Commissioner, Pct. #4/Building Maintenance/Construction - to transfer fund for East County Annex remodeling
10. Constable, Pct. #2 - to recognize/allocate locate surplus revenue
11. Court Operations - to recognize and to allocate grant from FID, as approved 2-10-03, Motion #17
12. County Park/Building Maintenance/Construction - to transfer funds to cover accent lighting for the Courthouse
13. Drug Court - to adjust line items
14. Elections Administrator - to adjust line items
15. Jail - to recognize/allocate donation of 9 hospital beds from Conroe Regional Medical Center
16. Justice of the Peace, Pct. #1 - to adjust line items
17. Memorial Library - to recognize and to allocate grant from TSLA as approved 2-10-03 - Motion #23
18. Non-Departmental - to allocate funds to cover shortage in restricted line
19. Risk Management - to recognize/allocate reimbursement from Geico General Ins. Co.
20. Risk Management - to recognize/allocate insurance proceeds for Unit 664
21. Risk Management - to recognize/allocate insurance proceeds for Unit 783
22. Risk Management - to recognize/allocate insurance proceeds for Unit 659
23. Risk Management - to recognize/allocate insurance proceeds for Unit 718
24. Risk Management - to recognize/allocate insurance proceeds for Unit 632
25. Risk Management/Constable, Pct. #4 - to recognize/allocate insurance proceeds and to transfer funds back to Constable 4 Forfeiture
26. Sheriff's Department - to adjust line items
27. Sheriff's Department - to adjust line items
28. Sheriff/Risk Management -)1 of 3) - to transfer deductible on Unit 783
29. Sheriff/Risk Management - (2 of 3) - to transfer funds to pay repairs on Unit 723
30. Sheriff/Risk Management - (3 of 3) - to transfer deductible on Unit 718
31. TGax Assessor/Collector - (1 of 2) - to adjust line items to cover release 254356 and PO#23503001
32. Tax Assessor/Collector (2 of 2) - to transfer funds to cover release 256355
33. Various - to fund value of personal use of County owned vehicles for calendar year 2002

as per Budget Amendments on file.

COUNTY TREASURER - AGENDA ITEMS 7B

- a. WEEKLY INVESTMENT REPORT approved, for the week of February 10, through February 14, 2003, as per Report on file.

AGENDA ITEMS 7B2 AND 3 - (a) WEEKLY INVESTMENT REPORT FOR FEBRUARY 17, THROUGH FEBRUARY 21, 2003, AND (b) PLEDGES AND/OR RELEASES OF COLLATERAL - REMOVED FROM AGENDA

- b. REQUEST approved - for the distribution of National Forest Receipts to School District in Montgomery County for fiscal year ending September 30, 2002, by the County Treasurer, as per Request on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7C

- a. MONTHLY TAX COLLECTION REPORT approved, for the month ending January 31, 2003, as submitted by the Tax Assessor/Collector.
- b. BOND CONTINUATION CERTIFICATE approved, for Sterling McCall Honda of Kingwood, #61BSBAC9179, for Motor Vehicle Registration, as per Certification on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 7D

- a. BIDS/PROPOSALS acknowledged, which were opened by the Purchasing Department, as follows:

as per bids opened on file in the Purchasing Department.
- b. AUTHORIZATION TO ADVERTISE, for the following bids/proposals:
 - 1. Computer Paper - Various Departments
 - 2. Mobile File System - Sheriff's Department
 - 3. Road Construction Improvement on Riley Fuzzel Rd., Spring Creek to Old Rayford Rd. -Pct #3
- c. ALSO, to acknowledge the opening of the following bids/proposals:
 - 1. One (1) or more used front end loader - Various Departments - Project #2003-0038 (opened 2-13-03)
 - 2. Portland Cement Concrete Class "A" (5-Sack) - Pct. #4 - (opened 2-14-03)
 - 3. RFP Service providing money transfers for collection of fines - Collection Department - Project #2003-0042 (opened 2-20-03)
 - 4. Traffic Signal Installation on Research Forest Dr. at Bear Branch Park - Pct. #3 - Project #2003-004 (opened 2-20-03)
 - 5. Traffic Signal Installation on Research Forest Dr. at Green Bridge Dr., - Pct. #3 - Project #2003-0045 (opened 2-20-03)
 - 6. Bridge Replacement on Highland Blvd. over Dry Creek, Highland Blvd. over Dry Creek Relief, Veterans Rd. over Arnold Branch and Thompson Rd. over Live Branch - Pct. #1 and #2 - Project #2003-0047 - (opened 2-21-03)
- c. RENEWAL CONTRACTS approved, as follows:
 - 1. Kustom Signals, Inc. - PO#2001255) - for radar units/Ka-band handheld - Various Departments

2. Decatur Electronics, Inc. -PO#2001254 - for radar units/dash mounted or k-band hand held
3. Vulcan, Inc. -PO#2002318 - traffic signs, posts and related supplied - Various Precincts
4. Custom Products, Inc. -PO#2002319 - for traffic signs, posts and related supplied - Various Precincts
5. Trantex Transportation Products of Texas - PO#2002320 - for traffic signs, posts and related supplies - Various Precincts
6. Arch Wireless - PO#2002279 and #2002279X - for pagers, paging service - Various Departments
7. General Security Services Corporation - PO#2001311 - for electronic monitoring services - Juvenile Services
8. The Mailing House, Inc. - PO#2000310 and #2000310X - for mailing services - Various Departments
9. Huskey Milford/Huskey Construction - PO#2002333 - for mowing right-of-ways - Pct. #2
10. Prime Materials & Supply - PO#2002323 - for emulsified recycling asphalt (dust control) - Various Precincts
11. Prime Materials & Supply - PO#2002324 - for emulsified recycling asphalt (dust control) - Pct. #1
12. Prime Materials & Supply - PO#2002326 - for emulsified recycling asphalt (dust control) - Pct. #2
13. Prime Materials & Supply - PO#2002328 - for emulsified recycling asphalt (dust control) - Pct. #3
14. Cleveland Asphalt Products, Inc. - PO#2002325 - for emulsified asphalt (dust control) - Pct. #1
15. Cleveland Asphalt Products, Inc. - PO#2002330 - for emulsified asphalt (dust control) - Pct. #4
16. Bridges Asphalt Products, Inc. -PO#2002327 - for emulsified asphalt (dust control) - Pct. #2
17. Bridges Asphalt Products, Inc. - PO#2002329 - for emulsified asphalt (dust control) - Pct. #3
18. Bridges Asphalt Products, Inc. - PO#2002331 - for emulsified asphalt (dust control) - Pct. #4

as per Requests on file.

- d. RENEWAL CONTRACTS approved, for financing rate for equipment - Various Departments, as follows:
 1. Government Capital Corporation
 2. Consolidated Financial Resources
 3. Suntrust Leasing Corporation
 4. Wells Fargo
 5. Bank One

as per Request on file.

- e. CHANGE ORDER #1 approved, PO#2002473 - to Psychological Services Center, to cancel contract for Non-Residential Services, as per Request on file.
- f. NAME CHANGE acknowledged, to change Diamond Electric, Inc. to Alpha Diamond Electric, Inc., dba Diamond Electric, Inc., as per Request on file.

- g. PAYMENT AND PERFORMANCE BONDS approved, #9235415, for Diamond Electric, Inc., for electrical/lighting for Ipes Rd. Park, in the amount of \$185,000.00 each, as per Bonds on file.
- h. PAYMENT AND PERFORMANCE BONDS approved, #929232750, for Smith and Company for the construction of maintenance type work consisting of cross culvert replacement and metal beam guard fence on the Honea-Egypt Rd. at FM2854 to Windcrest Estates Blvd, as per Bonds on file.
- i. ANNUAL MAINTENANCE FEE approved, for imaging system for the County Clerk with Hart Intercivic in the amount of \$35,516.25, as per Request on file.
- j. REPLACEMENT CARDS acknowledged, for Texaco Fleet Credit Cards being replaced with Shell Fleet Credit cards, due to Texaco selling its interest to Shell, as per Letter on file.
- k. CERTIFICATE OF OCCUPANCY approved, from the City of Conroe for Montgomery County's Parking Garage, as per Certificate on file.

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 7E1

- a. ORDER approved, to acknowledge receipt of Amendment to Letter of Credit No. 452, issued by Woodforest National Bank for the account of Harbor Side Subdivision, Section 2, as per Order on file.
- b. ORDER approved, to acknowledge receipt of Amendment to Letter of Credit No. 451, for the account of Grand Harbor Subdivision, Section 4, issued by Woodforest National Bank, as per Order on file.
- c. INTERLOCAL AGREEMENT approved, between Montgomery County and the City of Montgomery for Governmental Functions and Services, as per Agreement on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. ORDER approved, to acknowledge receipt of Amendment No. 2, Letter of Credit No. 340, issued by Woodforest National Bank for the account of Inverness Crossing Subdivision, Section 2, Replat, as per Order on file.
- b. ORDER approved, to acknowledge receipt of Amendment to Letter of Credit No. SC2551, issued by Southwest Bank of Texas, for the account of High Meadow Ranch Subdivision, Section 16, as per Order on file.
- c. PUBLIC HEARING DATE SET, for March 24, 2003, to consider the Replat of Lake Conroe Business Park, Section 2 Reserve A, as per Notice on file.
- d. FINAL REPLAT approved, for Village of Decker Oaks, Section 1, consisting of 38.8335 acres, 213 lots, s per Plat on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E3

- a. AGREEMENT approved, to authorized the placement of improvements within the rights-of-way and detailing responsibilities of the entities, within the proposed Rayford Ridge Subdivision, developed by Deerwood Homes, Inc. and Buildtex, Inc., as per Agreement on file.

- b. AGREEMENT approved, for repairs to improvements within county road right-of-way, between Montgomery County and Deerwood Homes, Inc. and Buildtex, Inc., as per Agreement on file.

AGENDA ITEM 7E3C - SANITARY CONTROL EASEMENT TO MONTGOMERY COUNTY WC&ID #1 - DEFERRED

- c. FINAL PLAT approved, for Metro Center, Section 45, The Woodlands, consisting of 10.05 acres, as per Plat on file.
- d. ROADS accepted - Branch Crossing Drive from Cransbrook to Sterling Ridge, Section 21, into the one year maintenance period, consisting of .46 miles, 2,429.84 l.f., effective February 24, 2003, as per Request on file.
- e. ROADS accepted, in the Village of Sterling Ridge, Section 21, Phase 1, into the one year maintenance period, effective February 24, 2003, consisting of .72 miles, 3,821.79 l.f., as per Request on file.
- f. ROADS accepted, in the Village of Sterling Ridge, Section 21, Phase 2, into the one year maintenance period, consisting of .71 miles, 3,769.93 l.f., effective February 24, 2003, as per Request on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E4

- a. CHECK accepted, from the City of Roman Forest in the amount of \$481.62, for the purchase of fuel for the month of January, 2003, as per Interlocal Agreement dated October 7, 2002. (check forwarded to County Treasurer for further handling)
- b. ORDER approved, for Grant of a Roadway Easement to Natural Gas Pipeline Company of America, on a strip of land 40' in width conveyed to Montgomery County by C. E. Campbell Interests, as per Easement Grant on file.
- c. UTILITY EASEMENT approved, with Entergy Gulf States, Inc., for improvements within a right-of-way, located on a 12.00 acre tract of land in the William Wills Survey, for Ipes Road Park, as per Utility Permit on file.
- d. PUBLIC HEARING DATE SET, for March 24, 2003, to consider the partial replat of Emerson Estates Subdivision, Section 1 and 2, proposed to be known as Kellyn Oaks, as per Notice on file.
- e. FINAL PLAT approved, for Porter Executive Inn and Suites, consisting of 1.5898 acres, as per Plat on file.
- f. FINAL PLAT approved, for Riverwalk, Section 5, consisting of 135.29 acres, 111 lots, as per Plat on file.
- g. PUBLIC HEARING DATE SET, for March 24, 2003, to establish a speed limit of 35 mph for First Street from Hill and Dale Avenue to F.M. 20990, as per Request on file.

- h. PUBLIC HEARING DATE SET, for March 24, 2003, to consider the placement of a stop sign on Jireh Road at Metts Road, as per Request on file.
- i. PUBLIC HEARING DATE SET, for March 24, 2003, to consider placement of a stop sign on Oakwood Drive at Creekwood Lane in Creekwood Subdivision, as per Request on file.

COMMISSIONERS PRECINCTS #2 AND #4 - AGENDA ITEM 7E5

- a. FINANCIAL STATEMENT REPORT acknowledged, for Montgomery County Emergency Services District #4, for fiscal year ending 9-30-2002, as per Report on file.

ALL PRECINCTS - AGENDA ITEMS 7E6

- a. OVERLOAD/OVERSIZE PERMIT approved, from Hons Trucking, Inc., to move various loads over all county roads. Movement to begin not earlier than February 5, 2003, and to be completed by May 5, 2003, as per Permit on file.
- b. OVERLOAD/OVERSIZE PERMIT approved, from K & K Construction, Inc., to move various loads over all county roads. Movement to begin not earlier than March 19, 2003, and to be completed by June 19, 2003, as per Permit on file.

PARKS DEPARTMENT - AGENDA ITEM 7F

- a. CHECK accepted, from the River Plantation Community Improvement Association in the amount of \$1,799.00, for the Gwen Hruska Hike and Bike Trails. (check forwarded to County Treasurer for further handling)

RISK MANAGEMENT - AGENDA ITEMS 7G

- a. BONDS - CHANGES/ADDITIONS AND RELEASES acknowledged, as submitted by Risk Management:
 - 1. L. Jerry Winfree, County Court at Law #2, Bond #18020293 - Rider/Amendment for 4 years
 - 2. Mason Martin, County Court at Law #3, Bond #12742759 - Rider/Amendment for 4 years
 - 3. Craig Doyal, Commissioner, Pct. #2, Bond #15487502 - Rider/Amendment for 4 years
 - 4. Ed Chance, Commissioner, Pct. #3, Bond #12745643, Renewal
 - 5. Don W. Fullen, Constable, Pct. #1, Bond #13741866, Renewal
 - 6. Kelly K. Reickenbacker, Constable, #1, Bond #13731742, Renewal
 - 7. Johnny R. Walker, Constable, Pct. #1, Bond #14268456, Renewal
 - 8. Teresa Chilcutt, Constable, Pct. #2, Bond #15486588, Renewal
 - 9. Dan Pina, Constable, Pct. #2, Bond #15486589, Renewal
 - 10. Steve Roper, Constable, Pct. #2, Bond #15486587, Renewal
 - 11. Louis Young, Constable, Pct. #2, Bond #15486586, Renewal
 - 12. Christopher Darcy, Constable, Pct. #3, Bond #14459997, Rider

13. Tim Holifield, Constable, Pct. #3, Bond #14269376, Renewal
14. Jeffrey McLaughlin, Constable, Pct. #3, Bond #14268451, Renewal
15. Stephen Mullis, Constable, Pct. #3, Bond #14268450, Renewal
16. Joy Puryear Jacoub, Constable, Pct. #4, Bond #15530140, Renewal
17. Peter Victor Jacoub, Constable, Pct. #4, Bond #15529489, Renewal
18. Dustin Aaron Rutherford, Constable, Pct. #4, Bond #15530147, Renewal
19. Michael Bellard, Jr., Constable, Pct. #5, Bond #15530364 New
20. Charlotte Hamm, Constable, Pct. #5, Bond #15486590, Renewal
21. Lewis F. Jones, Jr., Constable, Pct. #5, Bond #15530363, Renewal
22. Paul Michna, Constable, Pct. #5, Bond #15527650, New
23. Trey Uhlman, Constable, Pct/ #5, Bond #15454715, Renewal/Rider - to correct department name
24. Gordon Welch, Constable, Pct. #5, Bond #15454713, Renewal/Rider - to correct department name
25. Mark Turnbull, County Clerk, Bond #13746617, Rider - to amend to four year term
26. Barbara Adamick, District Clerk, Bond #14269379, Rider - to amend to four year term
27. Sandra Brautigam, Fire Marshal, Bond #15486594, Renewal
28. Carolyn Cox, Justice of the Peace, Pct. #5, Bond #18018651, Rider - to amend to 4 year term
29. Lisa Bauer, Treasurer, Bond #13035568, Renewal
30. Jo Ann Matthews, Treasurer, Bond #13400729, Renewal

as per Bonds on file.

Motion carried.

5. CERTIFICATION ACCEPTED - JUVENILE PROBATION DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept the Juvenile Detention Center certification, as required by Section 51.12 (c) of the Texas Family Code, as per Certification on file. Motion carried.

6. REQUEST APPROVED - REIMBURSEMENT TO JAIL COMMISSARY ACCOUNT - SHERIFF'S DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the reimbursement to the Jail Commissary Account in the amount of \$11,047.55, for inmate coveralls, work coats, shoes and leg irons, as per Request on file. Motion carried. (items reimbursed out of Jail Division's budget)

7. REQUEST APPROVED - CARRYOVER OF FUNDS FY2002 - AIRPORT

Motion by Judge Sadler, seconded by Commissioner Chance, to carryover \$15,351.23, unspent FY02 funds, for Airport to complete needed projects, as per Request on file. Motion carried.

8. CONCEPT APPROVED - LONG RANGE PLANNING PROJECT - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the concept for a long-term master plan for Montgomery County, which was previously discussed by Bob Lindberg of Central Consulting Service of Dallas. Also, the Court authorized the Purchasing Agent to further negotiate the long-term master plan project. Motion carried. (no paperwork)

AGENDA ITEM 12A - CARRYOVER OF FUNDS FROM UNUSED FY2002 FOR VARIOUS DEPARTMENTS - DEFERRED. (COUNTY JUDGE WILL PLACE SAID CARRYOVER REQUESTS ON NEXT COURT AGENDA)

AGENDA ITEM 13A1,3,4,5, & 6 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

9. RECOMMENDATION AND CONTRACT APPROVED - INSTALLATION OF CARPET/RUBBER BASE - VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Chance, to award bid, (opened January 24, 2003), for installation of carpet and rubber cove base to Color Interiors, as per Contract on file. Motion carried.

10. RECOMMENDATION AND CONTRACT APPROVED - TRAFFIC SIGNAL INSTALLATION - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the bid, (opened February 21, 2003), to Statewide Traffic Signal Company in the amount of \$95,677.00, for the traffic signal installation on Research Forest Dr. at Bear Branch Park, as per Contract on file. Motion carried.

11. RECOMMENDATION AND CONTRACT APPROVED - TRAFFIC SIGNAL INSTALLATION - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to award the bid, (opened February 21, 2003), for traffic signal installation on Research Forest Dr. at Green Bridge Dr., to Statewide Traffic Signal Company in the amount of \$84,322.00, as per Contract on file. Motion carried.

AGENDA ITEM 13A9 - BRIDGE REPLACEMENTS - VARIOUS LOCATIONS - PRECINCTS #1 AND #2 - DEFERRED

12. REQUEST APPROVED - TEXAS CLEAN FLEET PROGRAM - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the utilization of the Texas Clean Fleet Program. Motion carried. (no paperwork)

AGENDA ITEM 13C - LOCATION FOR SHORT TERM STORAGE SPACE TO BE PROVIDED BY THE SHERIFF'S DEPARTMENT UNTIL A STORAGE BUILDING IS CONSTRUCTED.

13. PROPOSAL APPROVED - ENGINEERING SERVICES - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the Proposal from Wilbur Smith Associates, for engineering services to provide traffic signal installation construction and bid documents for a fee of \$49,000.00, as per Proposal on file. Motion carried.

AGENDA ITEM 13E - PROPOSAL FROM DODSON AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR BENTWOOD DIVERSION CHANNEL - DEFERRED - PRECINCT #4

14. PROPOSAL APPROVED - ENGINEERING SERVICES - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Proposal from HNTB Corporation for Engineering Services for the development of a Section 4f statement concerning the acquisition of public parkland through the W. G. Jones State Forest, in connection with the FM1488 widening project for a fee not to exceed \$7,500.00, as per Proposal on file. Motion carried.

AGENDA ITEM 13G - CHANGE ORDER #3, PO#2002379, TO SMITH AND COMPANY FOR METT ROAD CONSTRUCTION - PCT. #4 - DEFERRED

15. RESOLUTION AND ORDER APPROVED - SEWER LINE - CITY OF CONROE - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Chance, to authorize an easement to the City of Conroe for sanitary sewer line which runs north and south underneath the site of the new County Annex building, located on the site of the Old Methodist Church, as per Resolution and Order on file. Motion carried.

16. CONTRACT APPROVED - PERSONAL SERVICES AGREEMENT - TAX ASSESSOR/COLLECTOR

INTERLOCAL AGREEMENT APPROVED - EMERGENCY COMMUNICATION DISTRICT - COUNTY ATTORNEY

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

- a. Personal Service Agreement, between Montgomery County and John H. Rivas, to oversee that amusement machines are properly permitted for operation within Montgomery County, as per Agreement on file.
- b. Interlocal Agreement, between Montgomery County and Montgomery County Emergency Communication District, for computer networking link to allow accessibility to GIS and mapping information, as per Agreement on file.

Motion carried.

17. ABANDONMENT APPROVED - PORTION OF LAKE DRIVE - PRECINCT #2

REQUEST APPROVED - REMOVAL OF STOP SIGN - PRECINCT #2

STREET NAME CHANGE APPROVED - COLLEGE PARK, SECTION 1 - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the following Public Hearings:

- a. Abandonment of a portion of Lake Drive, located in Lake Creek Forest Subdivision, Section 1
- b. Removal of a stop sign located at Lot 15 on East Foxbriar Forest Circle, Village of Alden Bridge, Section 79, The Woodlands
- c. STREET NAME CHANGE approved, to change College Square Drive to Windsor Lakes Boulevard, as per Notice on file.

- 18. REQUEST APPROVED - PLACEMENT OF ROAD SIGN - SUMMERHILLS SUBDIVISION - PRECINCT #4

REQUEST APPROVED - PLACEMENT OF STOP SIGN - PRECINCT #4

REQUEST APPROVED - PLACEMENT OF STOP SIGN - SHERBROOK SUBDIVISION - PRECINCT #4

REQUEST APPROVED - PLACEMENT OF STOP SIGN - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the following Public Notice Requests:

- a. Placement of a "No Overnight Parking of Roadway Throughout Subdivision", sign in Summer Hills Subdivision
- b. Placement of a stop sign on Cunningham Drive at Clinnie Needham Road
- c. Placement of stop sign on Riverbrook Drive at Sherbrook Circle in Sherbrook Subdivision
- d. Placement of stop sign on White Road at Weir Road

as per Studies and Requests on file. Motion carried.

- 19. CHANGE ORDER #1 APPROVED - TEXAS DEPARTMENT OF TRANSPORTATION - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the Third Party Funding Agreement with Texas Department of Transportation, which provides for the relocation of traffic signal poles and foundations at Lake Woodlands Drive and Grogans Mill Road. Also, said Change Order will adjust the estimated quantities for several items of work to reflect actual field measured quantities, as per Change Order on file. Motion carried.

AGENDA ITEM 17B - CONSIDER AND DISCUSS "MEMORANDUM OF UNDERSTANDING" RELATIVE TO THE PROPOSED EAST MONTGOMERY COUNTY LIBRARY, BETWEEN MONTGOMERY COUNTY PRECINCT #4 AND THE EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT - WAS BRIEFLY DISCUSSED, BUT WAS DEFERRED UNTIL NEXT COURT SESSION, MARCH 3, 2003

MR. DICK JUDGE, read a Resolution from the Library Advisory Board, which endorses the new Splendora Library Project and encourages the Montgomery County Commissioners' Court to support the principles and goals set forth in the "Memorandum of Understanding" Between Commissioner Ed Reinhart and Fred Wertz, East Montgomery County Improvement District, as per Resolution on file.

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:

- a. Consider and Discuss David Park vs. Montgomery County
- b. Consider and Discuss EEOC Claims of Pam Hernandez and Phyllis Traylor

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

AGENDA ITEM 20 - CITIZENS - CHRISTINE RAMIREZ, A REPRESENTATIVE OF THE MONTGOMERY COUNTY SHERIFF'S ASSOCIATION, ADDRESSED THE COURT CONCERNING THE RECENT PETITIONS SUBMITTED FOR CIVIL SERVICE FOR MONTGOMERY COUNTY EMPLOYEES.

20. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request of County Auditor to place Brandon LeBlanc, Part-time Clerk, on payroll, effective February 18, 2003

request of CIS to place William D. Golding, Programmer, (replacement for Larry Petro), effective March 1, 2003

request of CIS to increase the salary of Richard C. Le, Programmer Analyst, effective March 1, 2003

request of Convention Center Director to place Grant McDowell, Facility Worker, (replacement for Robbert Wright), effective February 12, 2003

request of Convention Center Director to transfer Joseph Zwall, Facility Worker, from Temporary Voter Clerk to Facility Worker, (replacement for Ronnie Mason), effective February 26, 2003

request of Commissioner, Pct. #4 to accept the resignation of Ronnie Brochard, Operator I, effective February 12, 2003, with 12.68 vacation hours due and 4.75 comp hours due

request of Custodial Services to accept the resignation of Maria Godinez, Part-time Custodian, effective January 31, 2002

request of Custodial Services to change the status of Linda McCollum from Part-time temporary to Part-time regular, effective February 11, 2003

request of County Attorney to place Katie Wiggins, Part-time Clerk, on payroll, effective February 3, 2003

request of County Court at Law #3 to change the status of Bonnie Tidwell, Court Administrator, to full time, (replacement for Elaine Briscoe), effective February 15, 2003

request of District Attorney to accept the resignation of Daniel Paul Bradley, Assistant District Attorney, effective February 21, 2003, with 92.44 vacation hours due

request of Extension Services to place Sheryl Nolan, Urban & Youth Development Agent, (replacement for Heather Ekiss), effective March 1, 2003

request of Justice of the Peace, Pct. #4 to place Robin B. Prestridge, Court Clerk I, (replacement for Jewell Patterson), effective February 18, 2003

request of Juvenile Probation Director to accept the resignation of Vera Lee Hafford, Detention Officer, effective February 24, 2003, with 33.88 vacation hours due and 12.26 comp hours due

request of Juvenile Probation Director to change the status of Jacqueline Pinchback from Detention Officer to Substitute Detention Officer, effective February 15, 2003, with 6.30 vacation pay due and .13 comp hours due

request of Juvenile Probation Director to change the status of Paula Simon from Substitute Detention Officer to Detention Officer, (replacement for Jacqueline Pinchback, effective February 15, 2003

request of Sheriff's Department to place Peggy Janean Arisola, Dispatcher I, (replacement for Cody Dowden), on payroll, effective March 3, 2003

request of Sheriff's Department to place Erin Colburn, Detention Officer I, (replacement for Angela Boling), on payroll, effective February 15, 2003

request of Sheriff's Department to transfer Rene Duewall from Administrative Secretary to Detention Officer I, (replacement for Shawn Jones), effective March 1, 2003

request of Sheriff's Department to place Erin Fontenot, Temporary Data Clerk, on payroll, effective February 18, 2003

request of Sheriff's Department to place David Jordan, Medic I, on payroll, (replacement for Matthew Harrison), effective February 25, 2003

request of Sheriff's Department to transfer Jimmy Kellum from Patrol Deputy to Detention Deputy, (replacement for Wilson Shotwell), effective February 15, 2003

request of Sheriff's Department to accept the resignation of Derek Leitner, District III, Patrol Deputy, effective February 21, 2003, with 206.96 vacation hours due, 53.5100 comp hours due and 79.75 holiday hours due

request of Sheriff's Department to place Brandie Mobley, Dispatcher I, on payroll, (replacement for Heather Lawson), effective February 13, 2003

request of Sheriff's Department to place Darrell Colton Murray, Dispatcher I, on payroll, (replacement for Brenda Smith), effective February 23, 2003

request of Sheriff's Department to transfer John Nye from Bailiff to Detention Deputy, (replacement for Stanley Taft), effective January 13, 2003

request of Sheriff's Department to accept the resignation of Brenda Smith, Dispatcher II, effective February 21, 2003, with 85.88 vacation hours due, 230.50000 comp hours due and 46.0000 holiday hours due

request of Sheriff's Department to transfer Stanley Taft from Detention Officer to Bailiff, (replacement for John Nye), effective January 13, 2003

request of Sheriff's Department to place Richard Vogel, Detention Deputy, (replacement for Leslie Purser), on payroll, effective February 15, 2003

request of Tax Assessor/Collector to place Eva Barnes,
Deputy Specialist I, (replacement for Kara Karickhoff),
effective February 24, 2003

request of Tax Assessor/Collector to bridge the time for
Mary Ann Phares, (formerly Mary Ann De Falco), effective
February 24, 2003

as per Payroll Change Requests on file. Motion carried.

21. COURT ADJOURNS

Motion by Commissioner Chance, 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