

COMMISSIONERS' COURT DOCKET, MARCH 11, 2002
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 11th day of March, 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. 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. PROCLAMATION APPROVED - "NATIONAL AGRICULTURE WEEK"

Motion by Judge Sadler, seconded by Commissioner Meador, to proclaim the week of March 17, 2002, through March 23, 2002, as "Agriculture Week in Texas", as per Proclamation on file. Motion carried.

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

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners' Court Minutes for February 25, 2002, as presented by the County Clerk. Motion carried.

3. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7H

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

- a. ACCOUNTS approved, as presented by the County Auditor.
- b. BUDGET AMENDMENTS approved, for 2001 as submitted by the County Auditor:
 1. Animal Control - to remove unneeded restricted line.
 2. Commissioner, Pct. #2 - to recognize/allocate reimbursement for fire loss 12/27/01
 3. Commissioner, Pct. #3 - to recognize/allocate insurance reimbursement for theft of V#3808
 4. Commissioner, Pct. #3 - to recognize/allocate reimbursement - Smalley Road material
 5. Commissioner, Pct. #3 - to recognize/allocate reimbursement - road material from WJPA
 6. Constable, Pct. #1, 2 & 4 - to carryover LEOSE funds from FY01

 7. Constable, Pct. #4 - to adjust line items
 8. Constable, Pct. #4 - to adjust line items
 9. County Court at Law #1 - to adjust line items
10. DA Voca Grant/CJD Year 7 - to recognize/allocate juror donation

11. District Attorney - to adjust line items
12. District Attorney - to adjust line items
13. District Attorney Forfeitures - to fund carryover for LEOSE from FY01
14. Drug Court - to recognize/allocate donation from D. Martin, D.C.
15. Sheriff - See attached "Exhibit "A" - to adjust line items to meet the final adjusted 2002 Sheriff's Department budget

as per Budget Amendments on file.

COUNTY TREASURER - AGENDA ITEMS 7B

- a. WEEKLY INVESTMENT REPORT approved, for the week of February 25, 2002, through March 1, 2002, as presented by the County Treasurer. (March 4 through March 8, 2002, no weekly report was submitted)

AGENDA ITEM 7B2 - PLEDGES AND/OR RELEASES OF COLLATERAL - NOTHING SUBMITTED THIS COURT SESSION FOR APPROVAL.

AGENDA ITEM 7B3 - THERE WERE NO BANK RESOLUTIONS SUBMITTED THIS COURT SESSION FOR APPROVAL.

- b. FINANCIAL REPORT approved, for the month of January, 2002, as audited by the County Auditor.
- c. PLEDGED OF SECURITIES approved, for the month of February, 2002, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7C

- a. REQUEST approved, to declare taxes uncollectible on various property accounts, and to authorize the Tax Assessor to remove said properties from the delinquent taxroll, as per list of properties on file.

PURCHASING AGENT - AGENDA ITEMS 7D

- a. AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/PROPOSALS:
 1. Rehabilitation of Roads - Various Precincts
 2. Bulk Road Materials - Emulsified Recycling Asphalt (dust control) - Various Precincts
- b. BIDS/PROPOSALS acknowledged, which were opened by the Purchasing Department, as follows:
 1. Library Specialty Supplies - Library Department - Project 2002-0030 - (bids opened 2-26-02)
 2. RFP Merchant Card Services - Various Departments - Project #2002-0044 - (bids opened 3-5-02)
 3. Mowing right-of-ways - Precinct #1 -Project #2002-0050 - (bids opened 3-5-02)
 4. One (1) or more new or used truck with service/equipment body, boom & bucket - Various Precincts - Project #2002-0052 - (bids opened 3-7-02)
 5. One (1) new jail transport bus - Sheriff's Department - Project #2002-0056 - (bids opened 3-8-02)
- c. RENEWAL CONTRACTS approved, as follows:
 1. Lason, Inc. - PO#2001279 - for processing of digital images - County

- Clerk
2. The Mailing House, Inc. - PO#2000310 and #2000310X - for mailing service - Various Departments
 3. Polaris Business Products, Inc. - PO#9900298 - for computer paper - Various Departments
 4. Netversant Solutions of Houston - PO#2000298 - for telephone/data cabling materials & installation - Various Departments
 5. Decatur Electronics, Inc. - PO#2001254 - for radar units/dash mounted or K-band hand held - Various Departments
 6. Kustom Signals, Inc. - PO#2001255 - for radar units/ka-band handheld - Various Departments
 7. One Office Furniture - PO#2001282 - for purchase of office furniture - Various Departments
 8. Arch Wireless - PO#2001223 - #200123X - for pagers and paging service - Various Departments - Also note change for Item #015
 9. Cleveland Mack Sales, Inc. dba Performance Truck - PO#9900392 - for automotive filters, delivered - Various Departments
 10. O'Reilly Auto Parts/Hilo-O'Reilly #38 - PO#9900393 - for automotive filters - delivered and picked up - Various Departments
 11. O'Reilly Auto Parts/Hilo-O'Reilly #8 - PO#9900394 - automotive filters, delivered and picked up - Various Departments
 12. O'Reilly Auto Parts/Hilo-O'Reilly #39 - PO#9900395 - for automotive filters, delivered and picked up - Various Departments
 13. O'Reilly Auto Parts/Hilo-O'Reilly #506 - PO#9900396 - for automotive filters, delivered and picked up - Various Departments

as per Request on file.

- d. CHANGE ORDER #7 approved, (PO#2000151) - to Waste Management to add additional pick up for disposal service, as per Change Order on file - Various Departments
- e. CHANGE ORDER #1 approved, (PO#2002166) - to Quality Materials to delete items .003 and .004 from the Bulk Road Materials Contract - Pct. #4, as per Change Order on file.
- f. CHANGE ORDER #1 approved, (PO#2001484) - to Southern Crushed concrete, Inc., to add additional materials to the Crushed Concrete Flexible Base Material (Delivered) - Pct. #4, contract, as per Change Order on file.
- g. CHANGE ORDER #1 approved, (PO#2002257) - to Graybar Electric Co., to add X number to the existing purchase order for miscellaneous items, as per Change Order on file.
- h. CHANGE ORDER #1 approved, (PO#2002144) - to New Life Adolescent Treatment Center for non-residential services for Juvenile Probation, as per Change Order on file.
- I. PAYMENT AND PERFORMANCE BONDS approved, from South Coast Construction, Inc., for the construction of Phase 2 Northbound Lanes on Pinecroft Dr. & Six Pines Dr. at Research Forest Dr., Pct. #3, as per Bonds on file.
- j. PAYMENT AND PERFORMANCE BONDS approved, from Fairweather Group, L.L.C., for the construction of the Community Center Building, Pct. #1, as per Bonds on file.
- k. PAYMENT AND PERFORMANCE BONDS approved, from Southwest Signal Supply, Inc., for the construction of traffic signalization at Tamina Rd. and David Memorial Drive, Pct. #3, as per Bonds on file.
- l. ITEMS DECLARED SALVAGE approved, from Building Maintenance, as per

Items listed on file.

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 7E1

AGENDA ITEM 7E1 - FINAL PLAT OF BENTWATER SUBDIVISION, SECTION 87 - DEFERRED

- a. FINAL PLAT approved, for Grand Harbor Subdivision, Section 4, consisting of 46.573 acres, 24 lots, as per Plat on file.
- b. FINAL PLAT approved, for Harbor Side Subdivision, Section 2, consisting of 53.623 acres, as per Plat on file.
- c. ROADS accepted, into the one year maintenance period, for Montgomery Business Park, consisting of 2,531 l.f., .48 miles, effective February 28, 2002, as per Request on file
- d. PUBLIC HEARING DATE SET, for April 8, 2002, to consider changing the name of McCray Lane to Harley Hollow, as per Request on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. FINAL PLAT approved, for Whispering Pines Ranch Subdivision, consisting of 13.764 acres, as per Plat on file.
- b. ROADS accepted, BOND released, in High Meadow Ranch Subdivision, Section 5, be accepted by Montgomery County, consisting of 19,534.41 l.f., 3.7, miles. Also, to release the Bond, as per Request on file.
- c. ROADS accepted, in the Village of Alden Bridge Subdivision, Section 93, into the one year maintenance period, consisting of 1.07 miles, 5,650.65 l.f., effective March 11, 2002, as per Request on file.
- d. ROADS accepted - Greenbridge Drive, consisting of .15 miles, 767.90 l.f., into the one year maintenance period, effective March 11, 2002, as per Request on file.
- e. FINAL PLAT approved, for Ridgelake Shores, Section 2, consisting of 356.8631 acres, 221 lots, as per Plat on file.
- f. LEASE AGREEMENT approved, with Larry Cochrell to lease property in Woodhaven Subdivision, Section 2, Lot 44, . beginning March 15, 2002, as per Lease Agreement on file.
- g. ORDER approved, to acknowledge receipt of a check in the amount of \$12.00, from Larry Cochrell for lease of Lot 44, Woodhaven Subdivision, Section 2, as per Order on file. (check forwarded to County Treasurer for further handling)
- h. PUBLIC HEARING DATE set, for April 8, 2002, to consider the abandonment of a portion of Hardin Store Road, as per Notice on file.
- i. PARTIAL RELEASE OF ASSESSMENT LIEN approved, for property owned by Clyde and Yolanda Richardson, located in Country Run Subdivision, Section 1 Lot 82, as per Release on file.
- j. PUBLIC HEARING DATE SET, for March 25, 2002, to consider the Partial Replat of Concord Estates Subdivision, as per Notice on file.
- k. AGREEMENT approved, between Montgomery County and Bluegreen Southwest One, L.P., concerning repairs to improvements within County Road rights of way in Ridgelake Shores Subdivision, Section 1 through Section 4, as per Agreement on file.
- l. AGREEMENT approved, between Bluegreen Southwest One, L.P. for repairs to improvements within county road rights-of-way in Ridgelake

Shores Subdivisions, Section 1 through Section 4, as per Agreement on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E3

- a. FINAL PLAT approved, for Lexington Boulevard Street Dedication, consisting of 8.20 acres, as per Plat on file.
- b. FINAL PLAT approved, for the Village of Sterling Ridge, Section 21, consisting of 59.48 acres, 148 lots, as per Plat on file.

AGENDA ITEM 7E3C - REQUEST FROM PHONOSCOPE, LTD. TO PLACE A FIBER OPTIC LINE WITHIN THE RIGHT OF WAY OF LAKE ROBBINS ROAD - DEFERRED.

- c. ORDER approved, to declare the existence of a public necessity, for the construction of a drainage channel from Sleepy Hollow Road in the vicinity of Falvey Lake. Also, to authorize the institution of a condemnation proceedings against Ronald D. Rod in connection with said drainage channel, as per Order on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEM 7E4

- a. CHECK accepted, from Roads for Montgomery County 2001, in the amount of \$2,992.68, which is to be used for road improvements within Precinct #4, as per Request on file. (Check forwarded to County Treasurer for further handling - to be deposited into Account 615.7340)
- b. PUBLIC HEARING DATE set, for April 8, 2002, to consider the naming of an unnamed road off First Street in Patton Village to Guion Drive, as per Request on file.
- c. ORDER approved, to acknowledge receipt of Replacement Letter of Credit #02-003, for stub streets in Riverwalk Subdivision, Section 2, issued by Humble Community Bank, per Order on file.
- d. ORDER approved, to acknowledge receipt of Amendment to Letter of Credit No. 104 for Riverwalk Subdivision, Section 3, issued by Republic National Bank, as per Order on file.

ALL PRECINCTS - AGENDA ITEMS 7E5

- a. OVERLOAD/OVERSIZE PERMIT approved, for Woody's Construction to move brush across various roads, beginning not earlier than February 22, 2002, and to be completed by May 22, 2002, over all County Roads - Blanket Permit, as per Permit on file.

AIRPORT - AGENDA ITEMS 7F

- a. PARTICIPATION AGREEMENT approved, with Texas Department of Transportation Airport Project for the Master Plan update project a Montgomery County Airport, as per Agreement on file.

AGENDA ITEMS 7F 2 & 3 - AIRPORT IMPROVEMENT PROJECTS FOR DRAINAGE AND APRON AND TAXIWAY - DEFERRED - SEE MOTION #29 FOR TODAY'S COURT ACTION.

- b. AMENDMENT TO LEASE AGREEMENT approved, between Montgomery County and Albert C. McCorkle, for the lease of 7.777 sq. ft. of property, at the Montgomery County Airport, as per Amendment on file.
- c. UTILITY PERMIT approved, for Entergy Gulf States, Inc., for improvements within right-of-way on a 377.58 acre tract of land, as per Permit on file.
- d. PAYROLL VARIANCE approved, for Library Department as outlined in memo dated February 27, 2002, on file.

- e. PAYROLL VARIANCE approved, for Sheriff's Department as outlined in memo dated February 28, 2002, on file.

Motion carried.

END OF CONSENT AGENDA

4. DEPUTATION APPROVED - PATRICIA CRAHEN, DISTRICT CLERK

Motion by Judge Sadler, seconded by Commissioner Chance, to approve the deputation of Patricia Crahen as Deputy District Clerk, as per Deputation on file. Motion carried.

5. REQUEST APPROVED - DROP BOX - DISTRICT CLERK

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an "after-hour drop box" for the District Clerk's pleading left after 5:00 p.m. Location of drop box will be on the East side of the Courthouse, as per Request on file. Motion carried.

6. RESOLUTION AND ORDER APPROVED - JURORS' DONATION FEES - DISTRICT CLERK

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve a Resolution and Order to add Montgomery County Pregnancy Assistance Center North to the juror's donation list, as per Resolution and Order on file. Motion carried.

7. REQUEST APPROVED - PUBLIC AWARENESS CAMPAIGN - LIBRARY DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the use of county funds for public awareness campaign and appreciation activities, as per Request on file. Motion carried.

8. REQUEST APPROVED - LANDSCAPING PROJECT - LONE STAR CONVENTION CENTER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the allocation up to \$10,000.00, for material and service on landscaping at the Lone Star Convention Center from the Hotel Occupancy Tax, as per Request on file. Motion carried.

9. REQUEST APPROVED - SHUTTLE PARKING - LONE STAR CONVENTION & EXPO CENTER

Motion by Commissioner Meador, seconded by Commissioner Doyal, to authorize the City of Conroe Parks and Recreation Department use of the East Parking Lot, (East of the Fairgrounds North of the Airport Main Entrance), as a shuttle lot for the City of Conroe Wildlife Expo on May 11, 2002, as per Request on file. Motion carried.

10. REQUEST APPROVED - TRANSFER OF FUNDS - COMMUNITY DEVELOPMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to authorize the draw down of CDBG funds in accordance with Schedule proposed by director, and to allow said funds be used for various pending projects, in order to prevent losing funds back to HUD. Motion carried. (no paperwork)

11. REQUEST APPROVED - FINANCIAL REPORTING - COMMUNITY DEVELOPMENT

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve County Auditor's recommendation that the CDBG department assume responsibility for (a) preparing and approving draw downs of funds from HUD, and (b) preparing and submitting all financial reports required by HUD. This transfer in responsibility from County Auditor to CDBG

Department is to be effective immediately; however, County Auditor will assist CDBG staff during a transition period.

CDBG Director is also given authority to employ additional individual(s) necessary to assume these duties, and to pay for the costs for HUD funds. Motion carried. (no paperwork)

AGENDA ITEMS 12A 1,2,4,6,7, & 8 - RECOMMENDATIONS AND CONTRACTS - DEFERRED.

12. BIDS - USED VEHICLES - VARIOUS DEPARTMENTS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to reject the bids received for one or more used 2000/2001 vehicles. Motion carried.

13. RECOMMENDATION AND CONTRACT APPROVED - NEW VEHICLES - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to award the bid, (opened February 12, 2002), for one or more new 2001/2002 vehicles to Lawrence Marshall Ford Mercury for Bid II, Option B, one diesel full size 4-door Ford in the amount of \$24,382.00, as per Contract on file. Motion carried.

14. RECOMMENDATION AND CONTRACT APPROVED - NEW OR USED TRUCKS - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to award the bid, (opened March 7, 2002), to Anderson Ford for one used F450 truck in the amount of \$55,750.00, as per Contract on file. Motion carried.

15. RECOMMENDATION AND CONTRACT APPROVED - NEW VEHICLES - DISTRICT ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to award the bid, (opened November 30, 2002), to Buckalew Chevrolet, Inc., for one (1) Chevrolet Impala in the amount of \$17,207.00, as per Contract on file. Motion carried.

16. CHANGE ORDERS APPROVED - VARIOUS PROJECTS - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following Change Orders:

- a. Change Order #2, (PO#2002127), to Southland Fence Company for changes to contract for chain link fencing for Magnolia Sports Park, Pct. #2.
- b. Change Order #4, (PO#2001274), to Creacom, Inc., for changes to contract for construction of traffic signalization at Timberloch Place at Six Pines Dr, Pct. #3.
- c. Change Order #5, (PO#2001314), to Acreman Construction, for changes to the contract for construction of Montgomery County Park Phase I, Pct. #1
- d. Change Order #1, (PO#2001347), to Electric-All, for changes to contract for the Magnolia Little League Baseball Fields Electrical/Lighting, Pct. #2.

as per Change Orders on file. Motion carried.

17. AGREEMENT APPROVED - LEASE/PURCHASE - LIBRARY DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve adding the Cross Default and Cross Collateralization Agreement to the Lease/Purchase Agreement with General Motors Acceptance Corporation, approved on February 11, 2002, as per Agreement on file. Motion carried.

18. ARCHITECTURAL FEES APPROVED - DISTEFANO/SANTOPETRO

ARCHITECTS, INC. - PURCHASING DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve DiStefano/Santopetro Architects, Inc.'s fee for architectural services on the new County Annex, as per attached schedule. Motion carried.

19. REQUEST APPROVED - PURCHASE OF ITEMS - JUVENILE SERVICES

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the purchase of miscellaneous items for the juvenile center addition, in the amount of \$1,423.84, as per Request on file. Motion carried. (fund from bond monies)

20. REQUEST APPROVED - TRAFFIC STUDY - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the proposal from Wilbur Smith Associates to conduct a traffic study on Research Forest Dr. at Bear Branch Sportspark and Grogans Mill Road at Grogans Mill Shopping Center for a fee of \$5,500.00, as per Request on file. Motion carried.

AGENDA ITEM 12J - PROPOSAL FROM HNTB TO PROVIDE PROFESSIONAL SERVICES FOR ENVIRONMENTAL REQUIREMENTS FOR FM 1488 PROJECT - DEFERRED.

21. CHECK ACKNOWLEDGED - ENTERGY SOLUTIONS - PURCHASING AGENT

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to acknowledge and accept a \$50.00 gift certificate from Entergy Solutions for the completion of an on-line survey. Motion carried. (check forwarded to County Treasurer for further handling)

22. REQUEST APPROVED - PROCUREMENT CARD EXPANSION - PURCHASING DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve expanding the use of the Montgomery County Procurement Card. Motion carried. (no paperwork)

23. REQUEST APPROVED - PUBLIC WORKS PROJECTS - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the Purchasing Agent's Request to give notice to proceed on public works projects once payment and performance bonds are received. Bonds to be presented to Commissioners' Court on the following Court date. Motion carried. (no paperwork)

AGENDA ITEM 13 - ISSUANCE OF BONDS BY HARRIS COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE SEWAGE AND WATER FACILITIES TO BE IN MONTGOMERY COUNTY - DEFERRED.

24. SPEED LIMIT APPROVED - TISDEL STREET - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to set the speed limit on Tisdell Street in Dobbin from FM 1486 to FM 1486 at 30 mph, as per Study on file. Motion carried.

25. SPEED LIMIT APPROVED - ROMAN FOREST BLVD. - PRECINCT #4

SPEED LIMIT APPROVED - DAM SITE ROAD - PRECINCT #4

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to set the following speed limits:

- a. Dam Site Road off S.H. 105 West - 30 mph
- b. Fultz Road from Dam Site Road to River Authority Road - 30 mph

as per Study on file. Motion carried.

26. SPEED LIMIT APPROVED - ROMAN FOREST BLVD. - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the speed limit for Roman Forest Blvd. from U.S. 59, East to Peach Creek, at 40 mph, as per Study on file. Motion carried.

27. ROAD NAME APPROVED - EVA LANE - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to name an unnamed road, Eva Lane, located between Massey Road and Lombard Road, as per Request on file. Motion carried.

28. STOP SIGN APPROVED - SYCAMORE STREET - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve placement of stop signs at the intersection of Sycamore Street and Magnolia Street in Tanglewood Manor Subdivision, as per Study on file. Motion carried.

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:

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

29. RESOLUTION APPROVED - TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION - AIRPORT

PARTICIPATION AGREEMENT APPROVED - APRON AND TAXIWAY PROJECT - AIRPORT

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the following:

- a. Resolution for the Texas Department of Transportation Aviation Division to fund drainage improvements at the Montgomery County Airport, and
- b. Participating Agreement from the Texas Department of Transportation Airport Project Participation Agreement for the construction phase of the apron and taxi-way project at the Airport, as per Resolution and Agreement on file. Motion carried.

30. RESOLUTION AND ORDER APPROVED - TNRCC LAWSUIT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a Resolution and Order to pay Crain, Caton & James, P.C., in the amount of \$2,511.65, for legal fees associated with Montgomery County vs. TNRCC lawsuit, as per Resolution and Order on file. Motion carried.

31. RESOLUTION AND ORDER APPROVED - TNRCC LAWSUIT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a Resolution and Order to make final payment to Crain, Caton & James, P.C., in the amount of \$1,188.01, for legal fees associated with Montgomery County vs. TNRCC lawsuit, as per Resolution and Order on file. Motion carried.

32. PAYMENT APPROVED - RENTAL CAR FEE - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve paying Brandon Walston \$235.00, for rental car expense which was incurred during the damage to Mr. Walston's private vehicle. Resolution and Order forthcoming on March 25, 2002, Court Session. Motion carried. (no paperwork)

CITIZENS - AGENDA ITEMS 17

GLORIA MONGONIA, a resident of Precinct #3, addressed the Court concerning the traffic and speeding on Maple Branch, Grogans Mill Subdivision. This matter was discussed in depth, and Commissioner Chance stated that he would discuss this matter further with the organization. Petition submitted to the Court is on file in the County Clerk's records.

ASAP BAIL BONDS, addressed the Court concerning the telephone system in Montgomery County Jail.

MARI VAN DE VEN, a resident of Precinct #3, addressed the Court concerning a street sign at the corner of Sunset and Chateau Woods Parkway. Commissioner Chance to pursue this request.

33. 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 Commissioner, Pct. #1 to increase the salary of Michael McVey, Operator I, effective March 2, 2002, due to probation period completed

request of Commissioner, Pct. #4 to accept the resignation of Billie Joe Sapp, Operator I, effective March 1, 2002, with 1.88 vacation hours due and 46.49 comp hours due

request of County Clerk to place Andrea Jones, Research Clerk, (replacement for Deborah Stewart), on payroll, effective February 26, 2002

request of County Clerk to place Patricia Wischnewsky, Temporary Clerk, on payroll, effective March 4, 2002

request of County Judge to place Sylvia Olszowy, Executive Secretary, (replacement for Rene' Duewall), effective March 11, 2002

request of District Attorney to correct the longevity for Michael Tiffin, Assistant District Attorney, effective January 1, 2002

request of Justice of the Peace, Pct. #3 to place Amy Rushing, Front Counter Clerk, (replacement for Judy Murphey), on payroll, effective March 4, 2002

request of Library Director to promote Julia A. Guthrie from Shelving Clerk, (replacement for Nina Dean), effective March 2, 2002

request of Building Maintenance to increase the salary of Craig Case, Mechanic II, effective March 16, 2002, increase not previously allocated

request of Building Maintenance to discharge Gregory Minchew, Mechanic I, effective February 27, 2002, with 39.52 vacation hours due and 1.5 comp hours due

request of Sheriff's Department to increase the salary of Tirza Corbitt, Detention Officer II, effective March 30, 2002, due to probation period completed

request of Sheriff's Department to place Tirza Corbitt, Detention Officer I, on payroll, effective February 28, 2002 - returning from unpaid leave of absence

request of Sheriff's Department to place Walter Dziekonski, Detention Officer I, (replacement for Andrew Garcia), on payroll, effective March 16, 2002

request of Sheriff's Department to place Judy Gonzales, Detention Officer I, (replacement

for Laura Gill), on payroll, effective March 2, 2002

request of Sheriff's Department to change Leldon Hamilton from Detention Lieutenant to Detention/FTO Lieutenant, effective March 2, 2002

request of Sheriff's Department to place Matthew Harrison, Medic I, (replacement for Andrew Garcia), on payroll, effective March 11, 2002

request of Sheriff's Department to promote Johnny Vince Hatfield from District II Patrol Deputy III to District II, Patrol Deputy IV, effective March 30, 2002

request of Sheriff's Department to place Roslyn McLemore, Detention Officer I, (replacement for Paul Hahs), on payroll, effective March 2, 2002

request of Sheriff's Department to promote Joe Menville from Lake Patrol Sergeant to Lake Command Lieutenant, (replacement for Sam Lynch), effective March 2, 2002

request of Sheriff's Department to place Wilson Shotwell, Detention Officer I, (replacement for William Phythian), on payroll, effective March 13, 2002

request of Sheriff's Department to place Jessie Todd, CJR Specialist I, (replacement for Valerie Williams), on payroll, effective March 11, 2002

request of Sheriff's Department to promote George Unterreiner from District I Patrol Deputy III to District I Patrol Deputy IV, effective March 30, 2002

request of Sheriff's Department to transfer Valerie Williams from CJR Specialist II to Detention Officer I, (replacement for Mark Hendon), effective February 9, 2002

request of Tax Assessor/Collector to place LaRie Sykes, Deputy Specialist I, on payroll, effective February 26, 2002 - returning from family leave of absent

as per Payroll Change Requests on file. Motion carried.

34. SURETY BONDS APPROVED - VARIOUS COUNTY EMPLOYEES - HUMAN RESOURCES

Motion by Judge Sadler, seconded by Commissioner Rinehart, to approve the following Bonds, as submitted by Human Resources:

- a. Linda Breazeale, County Auditor - Bond #12745646 - Renewal
- b. Debbie L. Reeder, Assistant Payroll Clerk - Bond #15486598 - New
- c. Robbie Wood, Tax Assessor Collector, Chief Deputy - Bond #13750624 - Renewal
- d. Stephanie Anne Burton, Tax Assessor Collector, Chief Deputy - Bond #15487509 - New
- e. Wayne Mack, Reserve Deputy Constable, Pct. #1 - Bond #15486571 - Renewal
- f. Johnny R. Walker, Deputy Constable, Pct. #1 - Bond #14268456 - Renewal
- g. Jeremy Klammer, Deputy Constable, Pct. #1 - Bond #14268457 - Renewal
- h. David Davis, Reserve Deputy Constable, Pct. #1 - Bond #15487508 - Renewal
- i. Don Fullen, Reserve Deputy Constable, Pct. #1 - Bond #13741866 - Renewal
- j. Joseph McGalliard, Deputy Constable, Pct. #3 - Bond #15454718 - Renewal
- k. Stephen Mullis, Deputy Constable, Pct. #3 - Bond #14268450 - Renewal
- l. Jeffrey McLaughlin, Deputy Constable, Pct. #3 - Bond #14268451 - Renewal
- m. Paul Cooke, Deputy Constable, Pct. #3 - Bond #15487516 - Renewal
- n. Frank Mitchell, Deputy Constable, Pct. #3 - Bond #15487515 - New
- o. Gerald M. Smith, Deputy Constable, Pct. #3 - Bond #15487510 - New
- p. Anneliese M. Stafford, Deputy Constable, Pct. #3 - Bond #15487513 - Renewal
- q. Bruce Gilchrist, Deputy Constable, Pct. #3 - Bond #15487514 - New
- r. Michael Uber, Deputy Constable, Pct. #3 - Bond #15487512 - Renewal

- s. Shane Hatton, Deputy Constable, Pct. #3 - Bond #15487511 - Renewal
- t. Charles R. Fuller, Deputy Constable, Pct. #4 - Bond #13402637 - Renewal

