

COMMISSIONERS' COURT DOCKET, APRIL 8, 2002
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 8th day of April, 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 Rinehart, seconded by Commissioner Chance, to approve Commissioners' Court Agenda for discussion and necessary action. Motion carried.

2. PROCLAMATION APPROVED - SEXUAL ASSAULT AWARENESS MONTH

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the Proclamation to designate April, 2002, as "Sexual Assault Awareness Month", and to urge all citizens to participate in programs sponsored by Montgomery County Women's Center, as per Proclamation on file. Motion carried.

3. PROCLAMATION APPROVED - CHILD ABUSE PREVENTION MONTH

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Proclamation to designate the month of April, 2002, as Child Abuse Prevention Month, and to urge all citizens to work together to help reduce child abuse, as per Proclamation on file. Motion carried.

4. PROCLAMATION APPROVED - HOUSE JOINT RESOLUTION 81 (HJR 81)

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve a Proclamation to show Montgomery County's support in House Joint Resolution 81 (HJR 81), which is an effort to reinstate prayer in the public schools, as per Proclamation on file. Motion carried.

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

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

6. BINGO APPLICATION ACCEPTED - ST. JOHN OF THE CROSS CATHOLIC CHURCH - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to accept the Temporary License Application to conduct charitable bingo for St. John of the Cross Catholic Church, New Caney on May 4, 2002, as per Application on file. Motion carried.

7. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7I

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 submitted by the County Auditor.
- b. BUDGET AMENDMENTS approved, as follows:
 - 1. Commissioner, Pct. #3 - to recognize/allocate sale of assets and miscellaneous revenue
 - 2. Commissioner, Pct. #3 - to recognize/allocate insurance reimbursement for damage
 - 3. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Satterfield
 - 4. Commissioner, Pct. #3 - to recognize/allocate reimbursement for recycling
 - 5. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Thomasson
 - 6. Commissioner, Pct. #3 - to adjust line items
 - 7. Commissioner, Pct. #3 - to recognize/allocate reimbursement for culverts from Williamson & Watts
 - 8. Commissioner, Pct. #3 - to recognize/allocate reimbursement for culverts from Protech Laundry Equipment
 - 9. Commissioner, Pct. #4 - to recognize/allocate donation from Roads from Montgomery County 2001
 - 10. Constable, Pct. #1 - to adjust line items
 - 11. Constable, Pct. #3 - to adjust line items
 - 12. Contingency - to recognize and to allocate fees collected and expended for Security personnel from 9-1-01 through 3-30-02
 - 13. Contingency - to establish budget for Certificates of Obligation, Series 2002, to be issued in FY02 (approved 12-17-01, Motion #10)
 - 14. DA VOCA Grant/CJD Year 7 - to recognize/allocate March 2002, Juror donation
 - 15. Human Resources - to adjust line items
 - 16. Sheriff's Department - to recognize/allocate fees
 - 17. Sheriff's Department - to recognize/allocate reimbursement from WCSC

as per Budget Amendments on file.

- c. OFFICIALS' FEES REPORT approved, as audited for January 2002, as per Report on file.

COUNTY TREASURER - AGENDA ITEMS 7B

- a. WEEKLY INVESTMENT REPORT approved, for the week of March 25, 2002, through March 29, 2002, as per Report on file.

AGENDA ITEM 7B2 - WEEKLY INVESTMENT REPORT FOR WEEK OF APRIL 1-5, 2002 - NOT SUBMITTED THIS COURT SESSION.

- b. FINANCIAL REPORT approved, for February 1, 2002, to February 28, 2002, as per Report on file.
- c. PLEDGED AND/OR RELEASE OF SECURITIES approved, for April, 2002, with Southwest Bank of Texas, as follows:
 - 1. Release of Security, par value \$1,000,000.00, Cusip #9128276B3
 - 2. Release of Security, par value \$500,000.00, Cusip #9128276B3
 - 3. Release of Security, par value \$500,000.00, Cusip #9128276B2
 - 4. Pledge of Security, par value \$1,000,000.00, Cusip #9128275MO
 - 5. Pledge of Security, par value \$500,000.00, Cusip #9128275MO
 - 6. Pledge of Security, par value \$500,000.00, Cusip #9128275MO

as per Report on file.

AGENDA ITEM 7B5 - THERE WERE NO BANK RESOLUTIONS SUBMITTED THIS DATE.

TAX ASSESSOR/COLLECTOR - AGENDA ITEM 7C

- a. TAX REFUND approved - David G. Cozier for payment of taxes on property he

does not own in the amount of \$5,391.10, as per Request on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 7D

- a. AUTHORIZATION TO ADVERTISE approved, for the following bids/proposals:
1. Service for providing money transfers - Collections
 2. Milled Asphalt - Various Precincts
 3. Air Boat - Sheriff's Department Marine Division
 4. Customer Credit Card Payment Service - Collections
 5. Miscellaneous Building Materials - Various Departments
- b. ALSO, to acknowledge the opening of the following bids/proposals, by the Purchasing Department:
1. Bulk Road Materials - Emulsified Recycling Asphalt (dust control) - Various Precincts - Project #2002-0057 - (bids opened 3-26-02)
 2. St. Augustine Grass - Various Precincts - Project #2002-0058 - (bids opened 3-26-02)
 3. Sale of Used 1973 Caterpillar Tractor Crawler - Project #2002-0054 - (bids opened 4-2-02)
 4. Demolition of Structure - Project #2002-0061 - (bids opened 4-3-02)
 5. Rehabilitation of Roads - Various Precincts - Project #2002-0060 - (bids opened 4-4-02)
- c. RENEWAL CONTRACTS approved, as follows:
1. Randall's Food & Pharmacy - (PO#2000317) - for pharmaceutical - prescriptions - Various Departments
 2. Smith and Company - (PO#200380) - for contract dump truck with operator - Various Precincts
 3. Earth Material Services - (PO#2000381) - contract dump truck with operator - Pct. #1
 4. Earth Material Services - (PO#200382) - contract dump truck with operator - Pct. #2
 5. Earth Material Services - (PO#200383) - contract dump truck with operator - Pct. #3
 6. Earth Material Services - (PO#200384) - contract dump truck with operator - Pct. #4
 7. General Security Services Corporation - (PO#2001311) - for electronic monitoring services - Juvenile Services
 8. Recorded Books, Inc. - (PO#2000349) - for service to supply audio/visual materials - Library Department
 9. Baker & Taylor, Inc. - (PO#2000350) - for service to supply audio/visual materials - Library Department
 10. Ingram Library Services - (PO#2000351) - for service to supply audio/visual materials - Library Department
 11. Educational Record Center, Inc. - (PO#2000352) - for service to supply audio/visual materials - Library Department
 12. Charles W. Clark Co., Inc. - (PO#2000354) - for service to supply audio/visual materials - Library Department
 13. Critics Choice Video & Collectors - (PO#2000355) - for service to supply audio/visual materials - Library Department
 14. Rainbow Educational Media, Inc. - (PO#2000356) - for service to supply audio/visual materials - Library Department
 15. Random House DBA Books on Tape and Listening Library, Inc. - (PO#2001222) - for service to supply audio/visual materials - Library Department

as per Request on file.

- d. CONTRACT approved, for the installation of automated teller machine with

Woodforest National Bank, as per Contract on file.

- e. CHANGE ORDER #5 approved, (PO#2000473), to Universal Computer Technology to add additional equipment to the personal computers, printers and file servers contract, as per Change Order on file.
- f. CHANGE ORDER #1 approved, (PO#2002147), to Peggy Heath dba Mental Health for non-residential services, Juvenile Services, as per Change Order on file.
- g. CHANGE ORDER #4 approved, (PO#2000290), to Smith and Company, to add items to the Rehabilitation of Roads Contract, as per Change Order on file.
- h. LEASE PURCHASE FORMS approved, from GMAC Municipal Leasing, for the lease of vehicles under Master Lease/Purchase Agreement approved in Court on February 11, 2002, for the Sheriff's Department, as per paperwork on file.

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 7E1

- a. RIGHT-OF-WAY EASEMENT approved, to Entergy Gulf States, Inc., 10 feet in width, for electric power and communication facilities at the Montgomery County Park, as per Easement on file.
- b. ROADS accepted, in White Oak Ranch Subdivision, Section 1, consisting of 1.20 miles, (6,348.86 l.f.), into the one year maintenance period, effective April 8, 2002, as per Request on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. FINAL PLAT approved, for Shady Oak Estates Subdivision, Section 3, consisting of 196 acres, as per Plat on file.
- b. PUBLIC HEARING set, for April 22, 2002, to consider the placement of stop sign on Ruel Lane at Goodson Road, as per Study on file.
- c. UTILITY PERMIT approved, from LDC, Inc., to place a 4" low pressure P.E. gas line within the right-of-way of Collier Cemetary Road, as per Permit on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E3

- a. ORDER approved, to relocate signs at Grogan's Point Road at Hillock Woods, in accordance with an Interlocal Agreement dated May 10, 1993, with the Woodlands Joint Powers Agency, as per Order on file.

AGENDA ITEM 7E3B - PUBLIC HEARING TO PLACE "NO PARKING ANYTIME SIGNS" AT 26406 GLENLOCH, NORTH AND SOUTHBOUND - DEFERRED

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E4

- a. ORDER approved, for street construction and repairs for the City of Woodbranch Village, in accordance with an Interlocal Agreement dated June 5, 1996, with Montgomery County, as per Order on file.
- b. PUBLIC HEARING DATE set, for April 22, 2002, to consider the proposed partial replat of Reserve "J" of Texaba Subdivision, to be known as Deer Run Subdivision, Section 1, as per Notice on file.
- c. ROAD accepted, BOND released - Blair Bridge Drive, consisting of .26 miles, 1,403.43 l.f., by Montgomery County. Also, to release the Bond, as per Request on file.

ALL PRECINCTS - AGENDA ITEM

- a. OVERLOAD/OVERSIZE PERMIT approved, for Plunkett Sand to move sand across various county roads. Permit expires July 2, 2002. (no paperwork submitted)
- b. OVERLOAD/OVERSIZE PERMIT approved, for Jason Thompson dba JTI Trucking, to move various loads over all county roads. Movement to begin not earlier than February 22, 2002, and to be completed by May 22, 2002, as per Permit on file.

JUVENILE PROBATION - AGENDA ITEM 7F

- a. TRANSFER OF FUNDS approved, in the amount of \$30,000.00 from salary/other line item to salary /overtime line item for Juvenile Probation Department, as per Request on file.

LIBRARY DEPARTMENT - AGENDA ITEMS 7G

- a. ANNUAL REPORT approved, for fiscal year 2001 for the Montgomery County Memorial Library System, as per Report on file.

SHERIFF'S DEPARTMENT - AGENDA ITEM 7H1

- a. PAYROLL VARIANCES approved, as submitted by the Sheriff's Department for various employees listed in memo dated April 1, 2002, on file.

MONTGOMERY COUNTY AIRPORT - AGENDA ITEMS 7I-

- a. REQUEST approved, to designate Jeff Bilyeu, Airport Manager, as the county's authorized representative on all TxDot Projects at the Montgomery Couty Airport, as per Request on file.
- b. EASEMENT approved, Reliant Energy Entex, for natural gas facilities located on 377.58-acre tract or parcel of land, as per Easement on file.

Motion carried.

END OF CONSENT AGENDA

	8.	CARRYOVER OF FUNDS APPROVED - ANIMAL SHELTER
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Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve carryover of \$15,367.00, unused funds from FY2001 budget for Animal Control, as per Request on file. Motion carried.

9. REQUEST APPROVED - WORKSHOP - COUNTY AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve April 22, 2002, as the date for a workshop to discuss policy and procedures to be used in preparation of the FY2003 county budget. Motion carried. (no paperwork)

10. REPORT APPROVED - COMPREHENSIVE ANNUAL FINANCIAL REPORT - COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the Comprehensive Annual Financial Report for year end 9-30-01, along with Auditor's opinion, as per Report on file. Motion carried.

AGENDA ITEM 9 - ENFORCEMENT OF USE AGREEMENT FOR ALL USERS OF COURTHOUSE PROPERTY AND ADJACENT PROPERTIES OWNED BY THE COUNTY - DEFERRED, UNTIL MATTERS ARE DISCUSSED FURTHER WITH THE COUNTY JUDGE AND PARK'S DIRECTOR.

11. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM INSTALLATION - ENVIRONMENTAL HEALTH

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the installation of an aerobic septic system in the flood plain located at 21392 Pirates Cove, Tanglewood Manor, New Caney. Motion carried. (no paperwork)

12. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM INSTALLATION - ENVIRONMENTAL HEALTH

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the installation of an aerobic septic system in the flood plain located at 16001 Portman Rd., Conroe. Motion carried. (no paperwork)

13. VARIANCE APPROVED - REPLACEMENT OF SEPTIC SYSTEM - ENVIRONMENTAL HEALTH

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the replacement of a conventional septic system with an aerobic system in the flood plain, located at 8402 Mathews Lanes, Magnolia. Motion carried. (no paperwork)

14. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM INSTALLATION - ENVIRONMENTAL HEALTH

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the variance installation of an aerobic septic system in the flood plain located at 11775 Metts Rd., Conroe. Motion carried. (no paperwork)

AGENDA ITEMS 11 A1,2,3,4, & 6 - RECOMMENDATIONS AND CONTRACTS - DEFERRED.

15. RECOMMENDATIONS AND CONTRACTS APPROVED - MOWING RIGHT-OF-WAYS - PRECINCT #2

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the bids, (opened March 20, 2002), for mowing right-of-ways, to the following:

- a. Huskey Construction for Sections 1 thru 4 and 6 thru 9
- b. Hellard Services for Section 5 and 10

as per Contracts on file. Motion carried.

16. RECOMMENDATION AND CONTRACT APPROVED - EMULSIFIED RECYCLING ASPHALT - VARIOUS PRECINCTS

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to award the bid, (opened March 26, 2002), for emulsified recycling asphalt, (dust control), to Prime Materials and Supply, as Primary Vendor, and Cleveland Asphalt Products, Inc., and Bridges Asphalt Products, Inc., as Alternate Vendors, as outlined in memo dated April 8, 2002, on file. Motion carried.

17. RECOMMENDATION AND CONTRACT APPROVED - DEMOLITION OF METHODIST CHURCH STRUCTURE - PURCHASING AGENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to award the bid, (opened April 3, 2002), to Cherry Moving Company, Inc., dba Cherry Demolition, for the demolition of Methodist Church structure in the amount of \$94,965.00, as per Contract on file. Motion carried.

18. RECOMMENDATION AND CONTRACT APPROVED - ST. AUGUSTINE GRASS - VARIOUS PRECINCTS

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the bid, (PO#2002-0058 - opened March 26, 2002), for St. Augustine Grass to Platinum Grass Services LLC, as per Contract on file. Motion carried.

19. RECOMMENDATION AND CONTRACT APPROVED - SALE OF USED CATERPILLAR TRACTOR - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to award the bid, (PO#2002-0054 -opened April 2, 2002), to Tractor Salvage for the sale of a used 1973 caterpillar tractor crawler, in the amount of \$6,685.00, as per Contract on file. Motion carried.

20. RECOMMENDATION AND CONTRACT - REHABILITATION OF ROADS - VARIOUS PRECINCTS

Motion by Commissioner Meador, seconded by Commissioner Chance, to award the bid, (opened April 4, 2002 - PO#2002 -0060), to Smith and Company for the rehabilitation of roads, as per Contract on file. Motion carried.

21. RECOMMENDATIONS AND CONTRACTS APPROVED - TRAFFIC SIGNS, ETC - VARIOUS PRECINCTS

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the bids, (PO#2002-0038 - opened 3-13-02), for traffic signs, posts and related supplies to the following Vendors:

- a. Custom Products Corp., Jackson, Ms.
- b. Trantex, Inc., Houston, Tx.
- c. Vulcan Signs, Foley, Alabama

as per Contracts on file. Motion carried.

22. CHANGE ORDER #2 APPROVED - DIAMOND COMMERCIAL CONSTRUCTION, INC. - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Change Order #2, (PO#2002149), to Diamond Commercial Construction, Inc., for the construction of Montgomery County Park Phase II Project, as per Change Order on file. Motion carried.

23. PROPOSAL/AGREEMENT APPROVED - ENVIRONMENTAL ASSESSMENT - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the proposal from HNTB to prepare an environmental assessment for FM 1488 from FM 2978 to IH 45, for a fee of \$287,233.50, as per Proposal Agreement on file. Motion carried.

24. PROPOSAL APPROVED - GEOMATICS ENGINEERING & SURVEYING - PURCHASING DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the proposal from Geomatics Engineering & Surveying to survey the Old First United Methodist Church, for approximately \$1,250.00, as per Proposal on file. Motion carried.

25. PROFESSIONAL SERVICE CONTRACT APPROVED - INSURANCE BENEFIT ADVISOR - PURCHASING DEPARTMENT

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the Professional Service Contract between Montgomery County and Dennis McMahon, to maintain employees' benefits and risk management programs, as outlined in said Contract on file. Motion carried.

26. REQUEST APPROVED - PARKING GARAGE ACCENT BRICKS/PAVING - PURCHASING DEPARTMENT

Motion by Judge Sadler, seconded by Commissioner Meador, to approve accent bricks/paving for the new county's parking garage, approximate price of \$50,000.00. Motion carried. (no paperwork)

27. REQUEST APPROVED - PARKING SPACES - COUNTY PARKING GARAGE - PURCHASING DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to authorize the Purchasing Agent to do the assignment of parking spaces for the new county's parking garage. Motion carried. (no paperwork)

28. INTERLOCAL CONTRACT APPROVED - PERFORMANCE OF AUTOPSIES - COUNTY ATTORNEY

Motion by Judge Sadler, seconded by Commissioner Chance, to approve an Interlocal Agreement to designate source of funding for Interlocal Contract for performance of autopsies by Harris County. Also, to authorize the County Auditor to execute same. Motion carried.

29. AGREEMENT APPROVED - EMERGENCY SERVICE DISTRICT #10 - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve an Agreement with Emergency Service District #10, for fire protection and suppression services to Montgomery County, as per Agreement on file. Motion carried.

30. TAX ABATEMENT APPROVED - CHICAGO BRIDGE - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the Tax Abatement Agreement for Chicago Bridge & Iron Company, as per Agreement on file. Motion carried.

31. REQUEST APPROVED - PLACEMENT OF STOP SIGNS - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the placement of stop signs at the following intersections located in Walden Subdivision:

Thoreau Drive at Whittier Drive
 Thoreau Drive at Windhill Lane
 Thoreau Drive at Hickory Hill Lane
 Poe Drive at Alcott Drive
 Enchanted Way Drive at Meads Meadow
 N. Shore Drive at Evergreen Way
 Whittier Drive at Fairhaven Lane

as per Notice on file. Motion carried.

32. REQUEST APPROVED - ROAD NAME CHANGED - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the name change of McCray Lane to Harley Hollow, as per Notice on file. Motion carried.

33. ORDER APPROVED - ABANDONMENT OF ROAD - PORTION OF HARDIN STORE ROAD - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the abandonment of a portion of Hardin Store Road, as per Notice on file. Motion carried.

34. ROAD NAME APPROVED - UNNAMED ROAD - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve naming an unnamed road off First Street in Patton Village to Guion Drive, as per Notice

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.

- a. Consider Claim of State Farm Insurance Co., as Subrogee of Brandon Walston, and Brandon Walston, Individually - Custodial Services
- b. Consider and Discuss Perry, et al vs. Guy Williams, et al - Sheriff's Dept.
- c. Consider and Approve Settlement of Memorial Hermann Hospital vs. Montgomery County, Texas - Sheriff's Dept.
- d. Consider and Authorize payment to Charlie Majors and Carolyn Majors Pursuant to their Claim against Montgomery County, Tx. - Animal Control

35. ORDERS APPROVED - PAYMENT OF CLAIMS - BRANDON WALSTON

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following Orders to pay the Claims of Brandon Walston, due to damages to his vehicle:

- a. \$4,210.74 - Claim of State Farm Insurance Company, as Subrogee of Brandon Walston, and
- b. \$235.00 - Claim of Brandon Walston, Individually

as per Orders on file. Motion carried. (fund from Contingency)

36. ORDER APPROVED - PAYMENT OF CLAIM - ANIMAL CONTROL

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an Order to pay the Claim of Charlie and Carolyn Majors, in the amount of \$500.00, (fund from Animal Control budget), for damages they sustained in connection with the euthanasia of their border collie dog, as per Order on file. Motion carried.

CITIZENS - AGENDA ITEM 16A - MONTY MANESS, A RESIDENT OF MONTGOMERY COUNTY ADDRESSED THE COURT CONCERNING HIS DOG WHICH WAS PICKED UP BY ANIMAL CONTROL. MR. MANESS WAS LOOKING FOR ANSWERS AS TO WHY ANIMAL CONTROL HAS THE AUTHORITY TO COME UPON PERSONAL PROPERTY AND PICK UP ANIMALS.

37. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request to accept the resignation of John A. Mays, Airport Manager, effective April 11, 2002 (Mr. Mays retired effective 2-28-02, but was placed on temporary status until new Airport Manager was hired)

request of Animal Control to accept the resignation of Justin Lenard, Animal Control Officer, with 21.56 vacation hours due, effective April 11, 2002

request of Director of Lone Star Convention Center to accept the resignation of Tony Hutchison, Facility Worker, with 62.72 vacation hours due, and 8.25 comp hours due

request of Director of Lone Star Convention Center to discharge Grover J. Jones, Facility Worker, with 5.625 comp hours due, effective March 23, 2002

- request of Collections Director to discharge Judy Ballesteros, Receptionist, effective April 2, 2002, with 83.8 vacation hours due and 1.75 comp hours due
- request of Commissioner, Pct. #4 to discharge Robert Wayne Weaver, Jr., effective April 2, 2002, with 7.44 vacation hours due and 6.34 comp hours due
- request of Custodial Services to increase the salary of Elizabeth C. Reagan, Secretary, effective March 30, 2002, due to probation period completed
- request of Elections Administrator to place Sarah E. Taras, Voter Registration Clerk, Temporary, effective April 8, 2002
- request of Elections Administrator to place Lori Wilkinson, Voter Registration Clerk, Temporary, effective April 8, 2002
- request of Human Resources Director to accept the retirement of Martha Rider, Risk Manager, effective April 19, 2002, with 225.45 vacation hours due and 92 hours sick leave due (grandfathered) - (fund from Human Resources budget)
- request of Juvenile Probation Director to discharge Paul Dowden, Detention Officer, effective March 22, 2002, with 52.91 vacation hours due
- request of Juvenile Probation Director to discharge Landon Jarod Johnson, Detention Officer, effective March 25, 2002
- request of Juvenile Probation Director to accept the resignation of Agustin Ruiz Loza, Detention Officer, effective March 20, 2002, with 24.64 vacation hours due, .64 comp hours due and 24 holiday hours due
- request of Sheriff's Department to promote Buck Clendennen from District III, Env. Deputy III, to District III Env. Deputy IV, effective April 27, 2002
- request of Sheriff's Department to promote Robert Funderburk, District II Patrol Deputy III, to District II Patrol Deputy IV, effective April 27, 2002
- request of Sheriff's Department to promote Jeremiah Garcia, Detention Officer, effective April 13, 2002
- request of Sheriff's Department to promote Ward Hammons, District II Patrol Deputy IV, effective April 27, 2002
- request of Sheriff's Department to increase the salary of Grant Hass, Detention Officer II, effective April 13, 2002, due to probation period completed
- request of Sheriff's Department to promote Mary Havers from District I Patrol Deputy III, to District I Patrol Deputy IV, effective April 27, 2002
- request of Sheriff's Department to correct the effective date of hire for Margie Kindle, Dispatcher I, (replacement for Jody Bailey), effective March 26, 2002
- request of Sheriff's Department to accept the retirement of Monty Koerner, Detention Deputy IV, effective April 30, 2002, with 255.35 vacation pay due, 80 hours sick leave due, 127.12 comp hours due and 48 holiday hours due
- request of Sheriff's Department to place Casey Parks, Detention Officer I, on payroll, (replacement for Takeya Johnson), effective April 7, 2002
- request of Sheriff's Department to promote Ricky Staggs from District II Patrol Deputy III, to District II, Patrol Deputy IV, effective March 16, 2002
- request of Sheriff's Department to increase the salary of Claudia Tutt, Clerk II, effective

April 27, 2002, due to probation period completed

request of Collections Director to place Linda Lott, Collector, Part-time, (replacement for Judy Ballesteros), effective April 5, 2002

request of Collections Director to place Linda Lovelady, Clerk, Part-time, (replacement for Judy Ballesteros) effective April 8, 2002

request of Commissioner, Pct. #2 to place Thomas Thompson, Truck Driver, (replacement for Justin Hosea), on payroll, effective April 4, 2002

request of Commissioner, Pct. #3 to place Dale Thomas, Labor, (replacement for Ricky Abbott), on payroll, effective April 5, 2002

request of Maintenance Director to increase the salary of Alfred Baxter, Mechanic II Electrician, effective April 27, 2002, due to probation period completed

request of Maintenance Director to increase the salary of Lance Sockwell, Mechanic II, effective April 27, 2002, due to probation period completed

request of Sheriff's Department to promote Michael Plata, Detention Deputy III, (replacement for Jeromy Howze), effective April 6, 2002

as per Payroll Change Requests on file. Motion carried.

38. AGREEMENT APPROVED - ON-THE-JOB TRAINING PROGRAM - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the on-the-job Training Program Agreement between Montgomery County and Employment & Training Centers, Inc., as per Agreement on file. Motion carried.

39. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Doyal, 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