

COMMISSIONERS' COURT DOCKET, MAY 6, 2002
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 6th day of May, 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 ED CHANCE, PRECINCT #3
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 - "MENTAL HEALTH MONTH"

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Proclamation to designate May as "Mental Health Month", and to give special recognition to the mentally ill, as per Proclamation on file. Motion carried.

3. PROCLAMATION APPROVED - "WILLIAM D. LAW, JR. DAY"

Motion by Judge Sadler, seconded by Commissioner Meador, to approve a Proclamation to proclaim May 22, 2002, as "William D. Law" day in Montgomery County, as per Proclamation on file. Motion carried.

4. PROCLAMATION APPROVED "NATIONAL DRUG COURT MONTH"

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a Proclamation to proclaim the month of May, 2002, as "National Drug Court", as per Proclamation on file. Motion carried.

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

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners' Court Minutes for April 22, 2002, as presented by the County Clerk. Motion carried.

6. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7E

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

COUNTY AUDITOR - AGENDA ITEMS 7A

- a. ACCOUNTS approved, as presented by the County Auditor.
- b. BUDGET AMENDMENTS approved, as presented by the County Auditor, as follows:
 1. Collections/Alarm Division - to adjust line items
 2. Commissioner, Pct. #2 - to recognize/allocate reimbursement for fire loss from Travelers Indemnity
 3. Commissioner, Pct. #3 - to recognize/allocate reimbursement for material to set culverts from Martin and McEuen
 4. Commissioner, Pct. #3 - to recognize/allocate reimbursement material to set culverts from Smalley and L. G. Landscaping
 5. Commissioner, Pct. #3 - to recognize/allocate sale of scrap
 6. Commissioner, Pct. #3 - to recognize/allocate reimbursement for material to set culverts for Jacobs
 7. Commissioner, Pct. 3 - to adjust line items
 8. Commissioner, Pct. #3 - to recognize/allocate reimbursemnt for March, 2002 vending machine commisisoner and reimbursement road material from Magan
 9. County Auditor - to recognize/allocate speaking fee
10. County Clerk/County Clerk/Record Management - to recognize/allocate records management revenue
11. Court Collections - to adjust line items
12. Court Collections - to adjust line items
13. Elections Administrator - to recognize/allocate reimbursement from state for election expense
14. Elections Administrator/Voter Registration - to recognize/allocate reimbursement from state
15. Emergency Management - to fund shortage in restricted budget line
16. Extension Agents - to adjust line items
17. Human Resources/Risk Management - to transfer budget
18. Justice of the Peace, Pct. #3 - to fund shortage in restricted budget line
19. Sheriff's Department - to recognize/allocate GMC reimbursement inhouse warranty repairs

as per Budget Amendments on file.

- c. OFFICIALS' FEE REPORT approved, for the month of February, 2002, as per Report on file.

COUNTY TREASURER - AGENDA ITEMS 7B

- a. WEEKLY INVESTMENT REPORT approved, for the week of April 22, 2002, through April 26, 2002, as per Report on file.
- b. WEEKLY INVESTMENT REPORT approved, for the week of April 29, 2002, through May 2, 2002, as per Report on file.
- c. MONTHLY FINANCIAL REPORT approved, for March 1, 2002, to March 31, 2002, as per Report on file.

AGENDA ITEM 7B4 - THERE WERE NO PLEDGES AND/OR RELEASE OF COLLATERAL THIS COURT SESSION FOR APPROVAL.

- d. QUARTERLY INVESTMENT REPORT approved, for quarter ending March 31, 2002, as presented by the County Treasurer.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7C

- a. REQUEST approved, to remove mobile home tax accounts from the consolidated taxroll pursuant to legal opinons, as per Accounts on file.
- b. TAX ABATEMENT APPLICATION approved, from Shumate

Machine Works, Inc., located in Precinct #1. Also, to authorize the County Attorney to prepare a Tax Abatement Agreement in accordance with Commissioner Meador and County Policy, as per Request on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 7D

- a. AUTHORIZATION TO ADVERTISE, for the following Bids/Proposals:
 1. Commercial Air Filters - Various Departments
 2. Mett Road Construction - Precinct #4
 3. St. Augustine Grass - Various Departments
 4. Construction of intersection improvements at Woodson Rd. at Hanna Rd. - Precinct #3

- b. Also, to acknowledge the following bids/proposal, opened by the Purchasing Department:
 1. RFP Customer Credit Card Service - Various Departments - Project #2002-0065 - opened 4-23-02
 2. Laptop PC/Toughbook and Accessories - Various Departments - Project #2002-0063 - opened 4-25-02

- c. RENEWAL CONTRACTS approved, as follows:
 1. Battery Zone, Inc. , (PO#2000420), for new LPE batteries - Various Departments
 2. Wynne Sign & Plastics, a Division of Texas Correctional Industries, (PO#2001436), for miscellaneous signs/ADA signs - Various Departments
 3. Lone Star Services, Inc., (PO#2001444), for seal coating - Various Precincts
 4. Official Payment Corporation, (PO#9800395), for credit card service - Various Departments

- d. CHANGE ORDER #4 approved, (PO#2001082), to Nextel of Texas/Compro Wireless, Inc., for changes to Contract for two-way cellular service, as per Change Order on file.

- e. CHANGE ORDER #6 approved, (PO#2000473), to Universal Computer Technology, to add certain items to contract for personal computers and local area networks, as per Change Order on file.

- f. CHANGE ORDER #9 approved, (PO#2000151), to Waste Management, to add a fuel surcharge to the Disposal Service contract, as per Change Order on file.

- g. CHANGE ORDER #1 approved, (PO#2002318), to Vulcan, Inc., to add certain items to the traffic signs, posts and related supplies contract, as per Change Order on file.

- h. Change Order #1 approved, (PO#2002316), to HNTB for price change to the environmental assessment for FM 1488 from FM 2978 to IH 45 Project - Precinct #2, as per Change Order on file.

- i. PERFORMANCE AND PAYMENT BONDS approved, for the Rehabilitation of Roads for Smith & Company in the amount of \$50,000.00, each, as per Bonds on file.

- j. PERFORMANCE AND PAYMENT BONDS approved, for TxDot Road Sewer Line Extension from Gen-Co Contracting, LLC, in the amount of \$98,684.29 each, as per Bonds on file.

- k. PERFORMANCE AND PAYMENT BONDS approved, for the construction of the East Montgomery County Community Development Center, (CDBG), from Alliance Construction, Inc., in the amount of \$1,621,500.00 each, as per Bonds on file.

COMMISSIONER, PCT. #1 - AGENDA ITEMS 7E1

- a. AGREEMENTS approved, with the Natural Resources Conservation Service, for the following sites:
 Site-129Y Nicholson Road
 Site-130E Cedar Lane @ McCrae Creek
 Site-156D League Line Road @ West Fork of White Oak Creek
 as per Agreements on file.
- b. PUBLIC HEARING DATE SET, for June 3, 2002, to consider placing "No Parking" signs on Lake Point Blvd., as per Request on file.
- c. ROADS accepted, BOND released - in Oak Hills, Section 1, into the county road system. Roads are private and will not be maintained by Montgomery County. Also, to release the Bond, as per Request on file.
- d. PUBLIC HEARING DATE SET, for June 3, 2002, to consider naming a road at 11686 FM 2432 to Inkjet Way, as per Request on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. FINAL PLAT approved, for Lake Conroe Business Park, Section 5, consisting of 21.047 acres, as per Plat on file.
- b. FINAL PLAT approved, for Stonecreek Courts Condominiums, being a Partial Replat of The Woodlands Village of Alden Bridge Section 83, as per Plat on file.
- c. ORDER approved, to acknowledge receipt of Letter of Credit No. 263 for River Park Ranch Subdivision, Section 3, issued by First Bank of Conroe, as per Order on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E3

- a. FINAL PLAT approved, for The Woodlands School, Section 2, consisting of 23.069 acres, as per Plat on file.
- b. ROADS accepted, BONDS released - Village of Indian Springs, Section 18, into the county road maintenance system. Also, to release Bond, as per Request on file.
- c. ROADS accepted, BONDS released, in the following Subdivisions:
 1. Village of Carlton Woods, Section 2. - Release Bond.
 2. Village of Carlton Woods, Section 4. - Release Bond.
 3. Village of Carlton Woods, Section 5. - Release Bond.

Roads are private and will not be maintained by Montgomery County, as per Requests on file.

- d. ORDER approved, to acknowledge receipt of Amendment No. 2 to Letter of Credit No. SC 2358 for Rayford Road Business Park, Section 2, issued by Southwest Bank of Texas, as per Order on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E4

- a. FINAL PLAT approved, for Old Houston Acres, Section 1, consisting of 82.668 acres, as per Plat on file.
- b. ROAD accepted, BOND released - The Bridge on Harper's Landing Drive (Station 0100 to Station 2170), into the county road system. Also, to release the Bond, as per Request on file.
- c. ROADS accepted, BONDS released - in Harper's Landing Subdivision, Section 5, into the county road system. Also, to release the Bond, as per Request on file.
- d. ROADS accepted, BONDS released - in Harper's Landing Subdivision, Section 4, into the county road system. Also, to release the Bond, as per Request on file.
- e. ORDER approved, to acknowledge receipt of Money Order in the amount of

\$50.00 from Kathleen Tapal for the lease of Real Property described as Lots 348, 349 & 350 Tanglewood Manor, as per Order on file.

Motion carried.

END OF CONSENT AGENDA

7. CHECK ACCEPTED - LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Chance, to accept a check in the amount of \$1000.00 from Highsmith, Inc. to be deposited into the Memorials/Gifts Account. Motion carried.(check forwarded to County Treasurer for further handling)

8. CONTRACT AND AGREEMENT WITH HOUSTON COUNTY APPROVED - JUVENILE PROBATION DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve Contract to provide detention services for Houston County as per Contract and Agreement on file. Motion carried.

9. PAYROLL VARIANCES APPROVED - SHERIFF'S DEPARTMENT

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

Thomas Jones
Monte Morast
James Marcus
Shirley Duff
Connie Dyess
Steve Martin
Melissa Hammer
Lloyd Ranel

As per Request on file. Motion carried.

10. VARIANCES APPROVED - AEROBIC SEPTIC SYSTEMS - ENVIRONMENTAL HEALTH

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the variances to install aerobic septic systems in the flood plain located at 15498 Charles Ray Lane, Conroe and 25425 FM 1485, New Caney. Motion carried. (no paperwork)

11. REQUEST APPROVED - ENGAGEMENT OF SERVICE - COUNTY AUDITOR

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the engagement of service of Digital Assurance Certification, LLC (DAC) for compliance reporting services in connection with outstanding bond issues. Also, to authorize County Judge to sign agreement, as per Engagement Letter on file. Motion carried.

12. REQUEST APPROVED - REIMBURSEMENT OF FUNDS - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the reimbursement of \$445.00 to the County Attorney Administration Fund account for appeal of a county litigation case. To be funded from Budget Items of County Attorney. Motion carried. (no paperwork)

AGENDA ITEMS 11A 1,3,8 & 9 - RECOMMENDATIONS AND CONTRACTS - DEFERRED.

13. BID REJECTED - DIGITAL DOCUMENT SYSTEM - COUNTY CLERK

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to reject the bid for the Digital Document System, (Project #2002-0002). Motion carried. (no paperwork)

14. BIDS REJECTED - RE-ADVERTISED - VARIOUS DEPARTMENTS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to reject and re-advertise bids for new and/or refurbished telephone equipment (Project #2002-0051), and RFP Service for providing money transfers for collection of fines (Project #2002-0066). Motion carried. (no paperwork)

15. RECOMMENDATION AND CONTRACT APPROVED - FORENSIC COMPARISON MICROSCOPE - SHERIFF'S DEPRATMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award the bid, (opened March 19, 2002), to Meyer Instruments, Inc., for a Forensic Comparison Microscope in the amount of \$48,964.00, as per Contract on file. Motion carried.

16. PROPOSAL CONTRACTS APPROVED - CUSTOMER CREDIT CARD PAYMENT - VARIOUS DEPARTMENTS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the following Proposals, as recommended by the Purchasing Director:

- a. Proposal approved from Retriever Payment Systems, Inc.
- b. Proposal approved from Official Payments Corporation.

Contract Agreement to follow at a later date after being reviewed by the County Attorney's office. Motion carried.

17. FEES APPROVED - INSPECTION OF ADA ACCESSIBILTY FOR JUVENILE CENTER ADDITION - JUVENILE SERVICES

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve fees in the amount of \$605.00 to Douglas Darr, per Memo on file from Purchasing Agent dated May 6, 2002. Motion carried.

18. CASH ACKNOWLEDGED - COMPLETION OF SURVEY - PURCHASING AGENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to acknowledge and accept \$5.00 cash for the completion of a survey from Technology Industry Media Study. Motion carried. (cash forwarded to County Treasurer for further handling)

19. CHANGE ORDER #1 APPROVED - SURVEYING SERVICES - GEOMATICS LLC

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve Change Order #1, PO#2002335, to Geomatics, LLC, for surveying services for the old First Methodist Church with a price increase of \$500.00, as per Change Order on file. Motion carried.

20. PROPOSAL CONTRACT APPROVED - TRAFFIC ENGINEERS, INC. - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a proposal from Traffic Engineers, Inc. in the amount of \$18,800.00 for the design of a traffic signal at Lake Woodlands Drive at Six Pines Road. Monies to be reimbursed from Bond Funds, per Commissioner Chance. As per Proposal on file. Motion carried.

21. REQUEST APPROVED - LEUKEMIA LYMPHOMA SOCIETY - PURCHASING AGENT

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve request by Purchasing Agent to permit the Leukemia Lymphoma Society to use Purchasing Agents' letterhead to mail out letters to recruit local businesses to be sponsors and/or team members for the "Light the Night" walk. Motion carried. (no paperwork)

22. SERVICE AGREEMENT APPROVED - ENGINEERING SERVICES - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve engineering services agreement with M & E Consultants for erosion remediation projects at various locations in Precinct #2 for a fee of \$40,000.00 at no cost to County. Funding will be provided by Natural Resources Conservation Services (NCRS), as per Agreement on file. Motion carried.

23. AGREEMENT APPROVED - NATURAL RESOURCES CONSERVATION SERVICE (NRCS) - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve agreement with Natural Resources Conservation Service (NRCS) to provide funding for engineering services related to erosion remediation projects at various locations in Precinct #2, as per Agreement on file. Motion carried.

24. PROPOSAL APPROVED - ADDITIONAL ENGINEERING SERVICES - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a proposal from Brinkley and Barfield for additional engineering services, for a fee of \$42,275.00 to satisfy additional requirements of TxDot and FHWA for Sadust Road project, as per Proposal on file. Motion carried.

25. PROPOSAL APPROVED - ENGINEERING SERVICES - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a proposal from Montgomery & Associates to provide engineering services to develop complete plans, specifications and estimate for Budde Rd./Pruitt Rd. reconstruction for a fee of \$26,000.00, as per Proposal on file. Motion carried.

26. REQUEST APPROVED - MONTGOMERY COUNTY PARK PHASE 1 PROJECT - PURCHASING AGENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve taking over Montgomery County Park Phase 1 Project from Acreman Construction upon Purchasing Agent providing notice pursuant to Section 12.1 of the contract with said company. Motion carried. (no paperwork)

A26.

27. RE-APPOINTMENT APPROVED - LOCAL HEALTH AUTHORITY - HEALTH DEPARTMENT

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the reappointment of Dr. Irving M. Watson, Jr., M.D., as the Local Health Authority in accordance with Sections 121.021-121.029 of the Texas Health and Safety code, as per Appointment on file. Motion carried.

28. REQUEST APPROVED - FOREST SERVICE - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a request from the Forest Service to accept the following roads into the County Maintenance System:

FSR-204 2.2miles
Little Sam Forest 0.86 miles
Bear Canyon 0.4 miles

as per Request on file. Motion carried.

29. DONATION OF STOCK ACCEPTED - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept donation of stock from Virginia Failing to supplement book

budget for the West Branch Library. Details to be worked out at a later date, per Commissioner Chance. Motion carried.

30.

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. Authorize payment to Donna Estes pursuant to her claim against Montgomery County - Pct. #2 Commissioner
- b. Authorize payment to Larry Foerster and Martha Foerster pursuant to their claim against Montgomery County - Pct. #1 Commissioner
- c. Consider and discuss Memorial Hermann Hospital System vs. Montgomery County.
- d. Consider and discuss Montgomery County, et al vs. T.N.R.C.C.

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

31. RESOLUTION AND ORDER APPROVED - PAYMENT OF CLAIM - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve an Order to pay Claim of Donna Estes in the amount of \$212.65 (fund from Pct. #2 budget) due to damage sustained to her vehicle, as per Resolution and Order on file. Motion carried.

32. RESOLUTION AND ORDER APPROVED - PAYMENT OF CLAIM - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve an Order to pay claim of Larry Foerster and Martha Foerster in the amount of \$294.76 (fund from Pct. #1 budget) due to damages sustained to their vehicle, as per Resolution and Order on file. Motion carried.

33. 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 284th District Court to accept the retirement of Martha McDonald, Court Recorder, effective May 31, 2002, with 233.80 vacation hours due and 160 sick leave hours due (grandfathered)

request of 410th District Court to place Alfred Barnett, Jury Shepherd, (replacement for Alton Mathis), on payroll effective May 2, 2002

request of Animal Control to promote Miriam Alvarez, Animal Control Officer, (replacement for Justin Leonard), effective April 27, 2002

request of Animal Shelter to discharge William O'Bryant, Animal Care Specialist, with no benefits due, effective April 24, 2002

request of County Auditor to correct amount of increase for Lisa Hamaker, A/P Clerk, (replacement for Renee Batabyal), effective April 1, 2002

request of Commissioner, Pct. #1 to increase the salary of John Harrison, Part-time Park Attendant effective April 27, 2002 due to a merit increase

- request of Commissioner, Pct. #3 to place Dewey Lawhorn, Part-time Mosquito Driver, on payroll, effective May 6, 2002
- request of Commissioner, Pct. #3 to place Lovelis Pierson, Truck Driver/Helper, (replacement for Bryan Strawn), on payroll, effective April 29, 2002
- request of Commissioner, Pct. #4 to place Ronnie A. Brochard, Operator I, (replacement for Monroe Wells), on payroll, effective May 6, 2002
- request of Commissioner, Pct. #4 to place Lonnie Smith, Operator I, (replacement for Robert Weaver), on payroll, effective April 30, 2002
- request of Custodial Services to re-hire Jacqueline Freeman, Part-time Custodian, (replacement for Yolanda Gomez), effective April 27, 2002
- request of County Clerk to promote Amy Patane, Chief Recording Clerk, (replacement for Patsy Thompson), effective April 29, 2002
- request of County Clerk to promote Brenda Randall, Recording/Scan Clerk, (replacement for Amy Patane), effective April 29, 2002
- request of County Clerk to accept the resignation of Patsy L. Thompson, Chief Recording Clerk, effective April 19, 2002, with 52.2652 vacation hours due
- request of District Clerk to place Cathy McDaniel, Deputy Clerk, on unpaid FMLA, effective April 17, 2002
- request of Elections Administrator to place Sue Sims, Voter Registration Clerk, Temporary, effective May 6, 2002
- request of Elections Administrator to place Marcy S. Zwall, Voter Registration/Elections Clerk, (replacement for Tina Jackson), effective April 30, 2002
- request of Juvenile Probation Director to change Sonia Henderson, Substitute Detention Officer, from Full-Time to Part-Time Temporary, effective April 27, 2002
- request of Library Director to transfer Sharon R. Rogers to Reference Librarian I, Temporary Part-Time, effective May 6, 2002
- request of Library Director to place Shannon Williams, Reference Librarian I, (replacement for Sharon Rogers), on payroll, effective May 25, 2002
- request of Building Maintenance to place Robert Cochran, Mechanic II, on payroll, effective April 29, 2002
- request of Building Maintenance to place Richard Stein, Mechanic II, on payroll, effective April 29, 2002
- request of Sheriff's Department to transfer Danny Dickson from Deputy/Bailiff to Detention Deputy IV, effective April 22, 2002
- request of Sheriff's Department to increase the salary of Shirley Duff, CJR Specialist II, effective May 25, 2002, due to probation period completed
- request of Sheriff's Department to increase the salary of Connie Dyess, Town Center Clerk II, effective May 25, 2002, due to probation period completed
- request of Sheriff's Department to promote Melissa Hammer from Dispatcher II to Dispatch Shift Coordinator/Trainer, (replacement for Catherine Majors) with an increase in pay, effective April 27, 2002
- request of Sheriff's Department to increase the salary of Thomas Keith Jones, ATTF Detective II, due to probation period completed
- request of Sheriff's Department to transfer Catherine Majors, Dispatcher I, (replacement for Melissa Hammer), effective April 27, 2002
- request of Sheriff's Department to increase the salary of James M. Marcus, District I

Patrol Deputy IV, effective May 25, 2002, due to probation period completed

request of Sheriff's Department to promote Clifford Martin from Detention Deputy IV to Detention Corporal, (replacement for Charles K. Strang), effective May 1, 2002

request of Sheriff's Department to place Leslie McCauley, Detention Deputy I, (replacement for Jerry Crabb), on payroll, effective April 27, 2002

request of Sheriff's Department to promote Monte Morast to Detective III, effective May 11, 2002

request of Sheriff's Department to transfer Lloyd Rannels, Jr. from Detention Deputy IV to Deputy/Bailiff, effective April 22, 2002

request of Sheriff's Department to re-hire Michael Stephens, Detention Officer I, (replacement for Tammy Zavadil), effective May 2, 2002

request of Sheriff's Department to demote Charles K. Strang, Detention Deputy IV, effective April 29, 2002

request of Sheriff's Department to accept the resignation of Jimmy L. Walker, Dispatcher I, effective April 2, 2002, with 2 comp. hours due

request of Sheriff's Department to accept the resignation of Tammy Zavadil, Detention Officer I, effective April 13, 2002, with 19.88 comp. hours due and 48.18 holiday hours due

request of Tax Assessor/Collector to discharge Misty Ash, Deputy Specialist I, effective April 30, 2002, with 30.80 vacation hours due

request of Tax Assessor/Collector to accept the resignation of Jeannine Luan Desilets, Deputy Specialist I, effective April 26, 2002, with 70.88 vacation hours due and 5.13 comp. hours due

request of Commissioner, Pct. #3 to place John Williamson, Truck Driver/Helper, (replacement for James Luna), on payroll, effective April 30, 2002

request of District Clerk to place Maria G. Elizardo, Deputy Clerk, (replacement for Janice Campbell), on payroll, effective May 6, 2002

request of District Clerk to accept the resignation of Elizabeth Evans, Deputy Clerk, effective April 26, 2002, with 24.04 vacation hours due

request of District Clerk to place Cathy McDaniel, Deputy Clerk, on payroll, effective May 6, 2002, (employee returning from unpaid family leave of absence)

request of District Clerk to place Stacie Wheeler, Deputy Clerk, (replacement for Elizabeth Mary Evans), on payroll, effective May 6, 2002

request of Sheriff's Department to place John Sanchez, Jr., District II Patrol Deputy III, (replacement for Paul Skinner), on payroll, effective May 13, 2002

request of Tax Assessor/Collector to accept the resignation of Mariza Garza, Deputy Specialist I, effective May 3, 2002 with 61.60 vacation hours due and 3 comp hours due

as per Payroll Change Requests on file. Motion carried.
CITIZENS - NONE PRESENT

34. 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