

COMMISSIONERS' COURT DOCKET, MAY 20, 2002  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 20th 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 -	Denise Johnson, 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. RESOLUTION APPROVED - GRANT APPLICATION (CARE) - DRUG COURT

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a Resolution to submit the grant application in the amount of \$125,000.00 for The Drug Court for Montgomery County's Court Assisted Rehabilitation Experience (CARE) Program to the Office of the Governor, Criminal Justice Division Drug Court Program, as per Resolution on file. Motion carried.

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

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve Commissioners' Court Minutes for May 6, 2002, as presented by the County Clerk. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7H2

Motion by Commissioner 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. 410TH District Court - to adjust line items
  2. Collections/Alarm Division - to adjust line items
  3. Commissioner, Pct. #1, Lake Park - to fund Security at Lake Park for April 7-28, 2002
  4. Commissioner, Pct. #1, Lake Park - to recognize/allocate Lake Park revenue
  5. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Murray
  6. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Fullbright
  7. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Terra Firma and Life Forms
  8. Commissioner, Pct. #3 - to recognize/allocate reimbursement from TFM General Contractors
  9. Communication Information Services/Building Maintenance/Construction

- to transfer money for material to build workstations
- 10. Communication Information Services - to adjust line items
- 11. Constable Pct. #1 - to adjust line items
- 12. Constable Pct. #2 - to adjust line items
- 13. County Judge - to adjust line items
- 14. Court Collections/Building Maintenance/Construction - to transfer money to build furniture
- 15. Court Collections - to adjust line items
- 16. District Attorney - to adjust line items
- 17. Elections Administrator/Building Maintenance/Construction - to transfer money for material to build furniture
- 18. Elections Administrator/Voter Registration - to recognize/allocate reimbursement from State
- 19. Elections Administrator/Voter Registration - to recognize/allocate reimbursement from State
- 20. Juvenile Probation - to adjust line items
- 21. Memorial Library/Building Maintenance/Construction - to transfer money for material for renovation
- 22. Memorial Library - to recognize/allocate donation from Sam's Club Foundation
- 23. Risk Management - to adjust line items
- 24. Risk Management - to adjust line items
- 25. Risk Management - to adjust line items
- 26. Sheriff - to adjust line items
- 27. Sheriff - to adjust line items

as per Budget Amendments on file.

#### COUNTY TREASURER - AGENDA ITEMS 7B

#### AGENDA ITEM 7B1 - WEEKLY INVESTMENT REPORT FOR THE WEEK OF MAY 13, 2002 THROUGH MAY 17, 2002 - DEFERRED

- a. PLEDGES AND/OR RELEASE OF SECURITIES approved, for May 20, 2002, with Southwest Bank of Texas, as follows:
  - 1. Pledge of Security, par value \$500,000.00, CUSIP #9128275MO
  - 2. Release of Security, par value \$500,000.00, CUSIP #9128275MO

as per Report on file.

- b. MONTHLY REPORT approved, for pledged securities for April 1, 2002 through April 30, 2002, as per Report on file.

#### TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7C

- a. MONTHLY TAX COLLECTION REPORT approved, for month ending April 30, 2002, as presented by the Tax Assessor/Collector.

#### PURCHASING DEPARTMENT - AGENDA ITEMS 7D

- a. AUTHORIZATION TO ADVERTISE for the following bids/proposals:
  - 1. Laptop PC/Toughbook - Various Departments
  - 2. Telephone Switch - Sheriff's Department
  - 3. Tax Office Automation System - Tax Office
  - 4. Surface Treatment - Various Precincts
  - 5. Turn lanes on Nichol Sawmill Road - Pct. #2
  - 6. Installation of traffic signal on County Line Road at Browder Traylor - Pct. #1
- b. BIDS/PROPOSALS opened by the Purchasing Department, as follows:
  - 1. Crack Seal Service - Various Precincts - Project #2002-0070 (bids opened 5-9-02)
  - 2. Fleet Fuel Credit Card - Various Departments - Project #2002-0068 (bids opened 5-25-02)
  - 3. Bulk Road Materials - Milled/Rejected Hot Mix Asphaltic Concrete - Various Precincts - Projects #2002-0075 (bids opened 5-15-02)
  - 4. New and/or refurbished telephone equipment - Communication Information Services - Project #2002-0077 (bids opened 5-16-02)
  - 5. Mett Road Construction - Pct. #4 - Project #2002-0077 (bids opened 5-16-

02)

- as per Bids/Proposals on file in Purchasing Department.
- c. RENEWAL CONTRACTS approved, as follows:
1. Montgomery County Hospital District, (P.O. #2000389 and P.O. #2000389X), to maintain certain county radios that operate on the Ericsson EDACS System - Various Departments
- d. CHANGE ORDER #1 approved, (P.O. #2002416), to Walter Quijano, PhD PC, for non-residential services, as per Change Order on file.
- e. CHANGE ORDER #7 approved, (P.O. #2000473), to Universal Computer Technology, for personal computers and local area networks, as per Change Order on file.
- f. CHANGE ORDER #2 approved, (P.O. #2002159, #2002160, #2002161 and #2002162), to Pavers Supply, for miscellaneous bulk road materials, Pcts. #1, #2, #3 and #4, as per Change Order on file.
- g. CHANGE ORDER #1 approved, (P.O. #2002319), to Custom Products Inc., for traffic signs, posts and related supplies, as per Change Order on file.
- h. ITEMS DECLARED SALVAGE approved, from Constable, Precinct #5, and Building Maintenance, as per Items listed on file.
- i. CANCELLATION approved, (P.O. #9800395), to Official Payments Corporation, for credit card services, as per Request on file.
- j. REQUEST approved, for the delivery and Acceptance Certificate and GMAC Schedule B for one (1) 2002 Chevrolet Blazer - Sheriff's Department -(Master Lease/Purchase Agreement approved in Commissioners' Court on 2-11-02), as per Request on file.
- k. NAME CORRECTION acknowledged, of Douglas W. Darr (approved in Commissioners' Court on 5-6-02) to Accessibility Check, for the inspection of ADA accessibility for the Juvenile Center, as per Request on file.
- l. REQUEST approved, for the contract with Addison Smith Funeral Home for the transport of cadaver, "Not to Exceed" \$14,999.99, as per Request on file.
- m. ORDER approved, to purchase traffic signal equipment, parts and software as a sole source purchase from Naztec, Inc., for Precinct #3, as per Order on file.

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 7E1

- a. FINAL PLAT approved, for Bois d'Arc Bend Road, Section 2, consisting of 8.73 acres, as per Plat on file.
- b. FINAL PLAT approved, for Bois d'Arc Bend Estates, Section 1, consisting of 56.516 acres, as per Plat on file.
- c. AGREEMENT approved, with Conroe Bay Civic Association, to join the County's Adopt a Road Program - Precinct #1, as per Agreement on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. FINAL PLAT approved, for Timberloch Estates, Section 2, consisting of 49.00 acres, as per Plat on file.
- b. FINAL PLAT approved, for Tall Pines Estates, consisting of 7.83 acres, as per Plat on file.
- c. FINAL PLAT approved, for Crown Oaks, Section 3, consisting of 365.803 acres, as per Plat on file.
- d. FINAL PLAT approved, for The Woodlands, Fellowship Drive Street Dedication, consisting of 2.7883 acres, as per Plat on file.

- e. FINAL PLAT approved, for The Woodlands, Village of Alden Bridge, Section 94, consisting of 5.000 acres, as per Plat on file.
- f. ROADS accepted, in Montgomery Trace, Section 4, consisting of 1.59 miles (8375.17 l.f.), into the one year maintenance period, as per Request on file.
- g. DONATION DEED accepted, from River Plantation Community Improvement Association for Lot 86 River Plantation , Section 4, as per Deed on file.
- h. ORDER approved, to acknowledge receipt of Amendment to Letter of Credit No. 628 for Decker Oaks Estates, Section 2, issued by Omni Bank, as per Order on file.
- i. PUBLIC HEARING DATE SET, for June 17, 2002, to consider the proposed Concord Estates Replat No. 2, as per Request on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E3

- a. FINAL PLAT approved, for The Woodlands, Research Forest, Section 14, consisting of 15.345 acres , as per Plat on file.
- b. FINAL PLAT approved, for The Woodlands, Village of Indian Springs, Section 28, consisting of 8.3522 acres, as per Plat on file.
- c. PUBLIC HEARING DATE SET, for June 17, 2002, to consider changing several street names in The Woodlands, Village of Sterling Ridge, Section 18, as per Request on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E4

- a. ROAD accepted, BOND released, for The Woodlands, Harper's Landing Drive (Station 2+70 to Station 35+30), into the one year maintenance period, also to release the Bond, as per Request on file.
- b. ROADS accepted, in Windwood Forest, Section 1 consisting of .42 miles (2221.65 l.f.), into the one year maintenance period, effective May 20, 2002, as per Request on file.
- c. PUBLIC HEARING DATE SET, for June 17, 2002, to consider the proposed Replat of Reserves H & I, The Woodlands Harper's Landing at College Park, Section 1, as per Request on file.

ALL PRECINCTS - AGENDA ITEMS 7E5

- a. RESOLUTION approved, for the County to match funds for candidate preliminary engineering projects submitted to the Houston-Galveston Area Council (H-GAC) for Federal funds, as per Resolution on file.

DISTRICT CLERK - AGENDA ITEMS 7F

- a. DEPUTATION approved, for Maria Elizardo, Deputy District Clerk, as per Deputation on file.
- b. DEPUTATION approved, for Stacie Wheeler, Deputy District Clerk , as per Deputation on file.
- c. DEPUTATION approved, for Brenda Schank, (formerly Brenda Spear), as per Deputation on file.

CUSTODIAL SERVICES - AGENDA ITEM 7G

- a. REQUEST approved, to adjust the following line items:

Decrease Line Item 509-7102           \$2,000.00  
 Increase Line Item 509-7104 \$2,000.00

as per Request on file.

## SHERIFF'S DEPARTMENT - AGENDA ITEMS 7H

- a. PAYROLL VARIANCES approved for the following employees of the Sheriff's Department:

Jason Moore  
 Jimmy Dean Simmons  
 Justin Hamilton  
 Hayley Clemente

as per Request on file.

- b. REQUEST approved, for Telecommunicator's holiday time carryover from 2001 for the following employees:

Pamela Gibson	#05857	7 Hours
Melissa Hughes	#07260	12 Hours
Shelley Rowe #07599		8.5 Hours
Michelle Sykes	#07415	9 Hours

as per Request on file.

Motion carried.

END OF CONSENT AGENDA

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5. RECOMMENDATIONS APPROVED - COUNTY COURT AT LAW #4

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve recommendations by County Court at Law #2 as discussed at meeting regarding County Court at Law #4;

- a. County Court #4 to be built out in existing "Atrium" building presently housing three County Courts;
- b. Keep jury assembly room at Creighton Theater;
- c. Temporary location of County Court at Law #4 to be primarily in the County Drug Court and other space on first floor (presently utilized by Judge Fred Edwards), and Commissioners' Court.

Motion carried. (no paperwork)

6. REQUEST APPROVED - PURCHASE OF PRINTERS AND TYPEWRITERS - JUSTICE OF THE PEACE, PRECINCT #5

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the purchase of two (2) printers in the amount of \$1,600.00 and two (2) typewriters in the amount of \$1,000.00. Funds for purchase to be withdrawn from the Justice Court Training Technology Fund, as per Request on file. Motion carried.

7. GRANT APPLICATION APPROVED - COURT ASSISTED REHABILITATION PROGRAM - DRUG COURT

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve grant application for Court Assisted Rehabilitation Program, as per Request on file. Motion carried.

8. LEASE PURCHASE AGREEMENT APPROVED - FINANCING FOR THE EAST MONTGOMERY COUNTY COMMUNITY DEVELOPMENT CENTER - CDBG

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve Lease/Purchase Agreement with Wells Fargo Brokerage Services, LLC, in regard to financing for the East Montgomery County Community Development Center, as per Lease/Purchase Agreement on file. Motion carried.

9. REQUEST APPROVED - COPY MACHINE - RISK MANAGEMENT DEPARTMENT

Motion by Judge Sadler, seconded by Commissioner Rinehart, to approve request of Risk Management Department to lease, purchase or rent a copy machine, as per Request on file. Motion carried.

10. RESOLUTION AND APPLICATION APPROVED - INDIGENT DEFENSE GRANT PROGRAM - DISTRICT AND COUNTY COURTS

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Resolution and Application for Indigent Defense Grant Program, and to authorize County Judge to sign Application, as per Application on file. Motion carried.

11. TAX ABATEMENT AGREEMENT AMENDMENT APPROVED - LEXICON GENETICS, INC. - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve Tax Abatement Agreement Amendment with Lexicon Genetics, Inc., as per Agreement on file. Motion carried.

12. COMPLIANCE REPORT APPROVED - COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Compliance Report and Management Letter Findings for year ending September 30, 2001, as per Report on file. Motion carried.

AGENDA ITEMS 16A 2,6,7 AND 8 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

13. PROPOSAL ACCEPTED - COMPUTER HARDWARE SYSTEM SOFTWARE - SHERIFF'S DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to accept the proposal from The Software Group, Inc., for computer hardware system software and other related services, as per Proposal on file. Contract and agreement to follow at a later date. Motion carried.

14. RECOMMENDATION AND CONTRACT APPROVED - LAPTOP PC/TOUGHBOOK AND ACCESSORIES - VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award the bid, (opened April 25, 2002), to Dell Marketing, LP for the following Items:

Item #5            Compaq Evo Notebook N115 with Intel Pentium Processor

Item #7            WYSE Winterm 1200 LE

All other items rejected, as per Contract on file. Motion carried.

15. RECOMMENDATION AND CONTRACT APPROVED - ASPHALT POT-HOLE PATCHING MACHINE - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Chance to award the bid, (opened March 13, 2002), to Duraco Industries, Inc. for a new asphalt pot-hole patching machine mounted on used truck, as per Contract on file. Motion carried.

16. RECOMMENDATION AND CONTRACT APPROVED - CRACK SEAL SERVICE - VARIOUS PRECINCTS

Motion by Commissioner Meador, seconded by Commissioner Chance, to award the bid, (opened May 9, 2002), to Lone Star Services, Inc., for crack seal services, as per Contract on file. Motion carried.

17. RECOMMENDATION AND CONTRACT APPROVED - METT ROAD CONSTRUCTION - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to award the bid, (opened May 16, 2002), for Mett Road construction, to Smith and Company, as per Contract on file. Motion carried.

18. RECOMMENDATION AND CONTRACT APPROVED - AUTOMATED PATRON SELF-CHECKOUT SYSTEM - LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Chance, to award the proposal, (opened March 14, 2002), to Checkpoint Systems, Inc., as per Contract on file. Motion carried.

19. RECOMMENDATION AND CONTRACT APPROVED - NEW HOLLAND CREDIT - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve Lease/Purchase Agreement with New Holland Credit for six (6) Tractors and four (4) Rhino Cutters, as per Contract on file. Motion carried.

20. ORDER APPROVED - ISSUANCE OF BONDS - COUNTY JUDGE

- a. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an Order authorizing the issuance of Montgomery County, Texas, Unlimited Tax County Road Bonds, Series 2002A
- b. Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an Order authorizing the issuance of Montgomery County, Texas, Limited Tax Refunding Bonds, Series 2002B, authorizing the refunding of certain outstanding bonds, the execution and delivery of an escrow agreement; and containing other matters related thereto

as per Order on file. Motion carried.

21. GRANT APPLICATION APPROVED - H-GAC - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve H-GAC Solid Waste Grant Application for \$124,500.00, as per Request on file. Motion carried.

22. MEMBERSHIP ROSTER APPROVED - LOCAL EMERGENCY PLANNING COMMITTEE - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Local Emergency Planning Committee Roster for 2002-2003 to be forwarded to the State, as per Membership List on file. Motion carried.

23. CHECK ACCEPTED - CITY OF STAGECOACH - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept a check from the City of Stagecoach in the amount of \$15,600.00 for work done in the City of Stagecoach by Montgomery County Precinct #2. Check forwarded to County Treasurer for further handling. 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:

1. Consider and Approve Invoice from Bracewell & Patterson, LLP, concerning Provost vs. Montgomery County, et al
2. Consider and discuss claim of Sprint PCS
3. Consider and discuss claim of Verizon
4. Consider and Accept payment of \$561.72 from Allstate Indemnity Company for damage to Airport fence

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

24. RESOLUTION AND ORDER APPROVED - PAYMENT OF INVOICE - COUNTY

## ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador to approve an Order to pay Invoice from Bracewell & Patterson, LLP, in the amount of \$923.15, pertaining to Provost vs. Montgomery County, et al, as per Resolution and Order on file. Motion carried.

## 25. PAYMENT ACCEPTED - DAMAGE TO FENCE - COUNTY AIRPORT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept a check in the amount of \$561.72 for damages to Airport fence from Allstate Indemnity Company. Check forwarded to County Treasurer for further handling. Motion carried.

## 26. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request of 284th District to place Kenneth C. Kramer, Court Reporter, (replacement for Martha McDonald), on payroll effective June 3, 2002

request of Animal Control to place Wendy Alvarez, Dispatcher, (replacement for Miriam Alvarez), on payroll effective May 13, 2002

request of Animal Shelter to discharge Mandy Kendrick, Animal Care Specialist, with 6.16 vacation hours due, effective May 15, 2002

request of Commissioner, Pct. #3, to place Allen James, Recycle Technician, (replacement for Ryan Vaughn), on payroll effective May 18, 2002

request of Commissioner, Pct. #3, to accept the resignation of Ryan Vaughn, Laborer, with no benefits due, effective April 30, 2002

request of Commissioner, Pct. #4, to place Enoch H. Wagley, Operator I, on payroll effective May 14, 2002

request of Constable, Pct. #1, to accept the resignation of Jeremy Klammer, Deputy, with 219.92 vacation hours due and 29.5 comp. hours due, effective May 24, 2002

request of Constable, Pct. #2, to accept the resignation of Anita LaCarter Geiser, Receptionist/Clerk, with 46.24 vacation hours due and 2.38 comp hours due, effective May 24, 2002

request of County Clerk to place Denise Hall, Recording Scan Clerk, (replacement for Brenda Randall), on payroll effective May 16, 2002

request of County Clerk to place Letha Moore, Chief Microfilm Clerk, on unpaid family leave of absence, effective May 10, 2002

request of County Clerk to layoff Patricia Wischnewsky, Temporary Clerk, due to special project complete until next phase, with no benefits due, effective May 10, 2002

request of District Attorney to change status of Brandy Forester, Receptionist, (replacement for Jo Ann Lorfing), from part-time to full-time, effective May 11, 2002

request of District Attorney to accept the resignation of Jo Ann Lorfing, Receptionist, with no benefits due, effective May 10, 2002

request of Justice of the Peace, Pct. #4, to re-hire Margaret Ann Metoyer, Part-time Data Entry Clerk, (replacement for Linda Hawley), effective May 14, 2002

request of Juvenile Probation Director to transfer Beverly Renee Aikens, from Nurse's Aide to Detention Officer, (replacement for Sonia Henderson), effective April 27, 2002

request of Juvenile Probation Director to place William John Garling, Substitute Detention Officer, on payroll effective May 6, 2002

request of Juvenile Probation Director to discharge Cassandra Johnson, Detention

Officer, with 15.96 vacation hours due and 3.88 comp. hours due, effective May 4, 2002

request of Juvenile Probation Director to bridge time of Linda McLeod, Nurse, with "new" leave anniversary date of September 4, 1995, effective May 11, 2002

request of Sheriff's Department to accept the resignation of Jo Carol Frost, Secretary, with no benefits due, effective June 3, 2002

request of Sheriff's Department to change the status of Justin Hamilton, from Detention Officer I to Detention Deputy I, with an increase in pay, due to receiving Law Enforcement Certification, effective May 11, 2002

request of Tax Assessor/Collector to place Pam R. Graham, Deputy Specialist I, (replacement for Misty Ash), on payroll effective May 13, 2002

request of Tax Assessor/Collector to place Jennifer Hover, Deputy Specialist I, (replacement for Jeannine Luan Desilets), on payroll effective May 13, 2002

request of Tax Assessor Collector to place Stephanie Landers, Deputy Specialist I, (replacement for Angela Lemaire), on payroll as full-time temporary, effective May 20, 2002

request of Custodial Services to place Edwin Henderson, Floor Technician, on unpaid family leave of absence effective May 22, 2002

request of District Attorney to increase the salary of Daniel Bradley, Assistant District Attorney, (year 7), authorized by HB178, effective April 1, 2002

request of District Attorney to increase the salary of Michael Griffin, Assistant District Attorney, (year 12), authorized by HB178, effective May 1, 2002

request of District Attorney to increase the salary of Gail McConnell, Assistant District Attorney, (year 9), authorized by HB178, effective June 1, 2002

request of District Attorney to increase the salary of James Prewitt, Assistant District Attorney, (year 6), authorized by HB178, effective May 1, 2002

as per Payroll Change Requests on file. Motion carried.

27. BUDGET VARIANCES APPROVED - COURT ROOM CLERK POSITIONS - HUMAN RESOURCES

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve budget variances for new positions in County Clerk's Office in conjunction with County Court at Law #4, as per Request on file. Motion carried.

CITIZENS - AGENDA ITEM 23 - JIM GERMAN, PRECINCT #14 CHAIRMAN, ADDRESSED THE COURT CONCERNING FLOODING IN PORTER HEIGHTS LOCATED IN PRECINCT #4

28. COURT ADJOURNS

Motion by Commissioner Doyal, seconded by Commissioner Meador, to adjourn this Session of Commissioner's 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

