

COMMISSIONERS' COURT DOCKET, JULY 14, 2003  
REGULAR SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 14th day of July, 2003, 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 DAVID PARKS, SHERIFF'S DEPARTMENT

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT.

1. COMMISSIONERS' COURT AGENDA APPROVED

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

EMPLOYEE OF THE MONTH PRESENTATION (LEFT OFF AGENDA IN ERROR)

ART SALINAS, Commissioner, Pct. #3 employee read the nominating letter for Sgt. Morgan, Deputy Constable, Pct. #3, be selected as "Employee of the Month" for July, 2003. Sgt. Morgan was presented with a plaque and a gift certificate from the Employees' Committee.

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

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners' Court Minutes for June 30, 2003, and July 7, 2003, as presented by the County Clerk. Motion carried.

AGENDA ITEM 21 - CITIZENS

Several Citizens addressed the Court to support Judge Sadler's proposal to change library policies regarding the selection of materials and possible dissolve membership to the American Library Association.

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

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Consent Agenda, as follows:

COUNTY AUDITOR - AGENDA ITEMS 7A

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

b. BUDGET AMENDMENTS approved, as follows:

1. 359th District Court - to adjust line items
2. Building Maintenance - to adjust line items

3. Civic Center Complex - to adjust line items
4. Commissioner, Pct. #1 - to adjust line items
5. Commissioner, Pct. #2 - to recognize/allocate real property lease from Mark Kee
6. Commissioner, Pct. #3 - to recognize/allocate reimbursement from SJRA
7. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Yongwu Liang
8. Commissioner, Pct. #3 - to transfer funds to cover putting air conditioner in shop
9. Commissioner, Pct. #4 - to recognize/allocate reimbursement from Roman Forest March, 2003, fuel
10. Commissioner, Pct. #4 - to recognize/allocate reimbursement from Roman Forest April, 2003, fuel
11. Constable, Pct. #3 - to transfer funds to cover shortage in restricted line
12. Constable, Pct. #5 - to transfer estray proceeds as approved by Commissioners' Court, on 6-16-03, Motion #8
13. County Clerk - to transfer funds to cover portion of 2-1/2% cut
14. Court Operations - to fund shortages in Court Operations for FY2003
15. District Attorney - to adjust line items
16. District Clerk - to transfer funds to build shelf
17. Justice of Peace, Pct. #5 - to adjust line items
18. Risk Management - to transfer funds to cover vehicle rental for Tammy Zimmerman
19. Risk Management - to transfer funds to cover vehicle rental for Richard Chimene
20. Sheriff's Department - to adjust line items
21. Sheriff's Department - to recognize and to allocate lease proceeds with Wells Fargo for purchase of Diamondback Airboat

as per Budget Amendments on file.

COUNTY TREASURER - AGENDA ITEMS 7B

- a. WEEKLY INVESTMENT REPORT approved, for the week of July 7, through July 11, 2003, as per Report on file.
- b. REPORT approved, for Pledges and/or Releases of Collateral for June 1, through June 30, 2003, as per Report on file.

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

AGENDA ITEM 7B4 - THERE WERE NO PLEDGED SECURITIES REPORT FOR MONTH OF JUNE, 2003, SUBMITTED.

- c. CORRECTED FINANCIAL REPORT approved, for the month of April, 2003, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7C

- a. SUPPLEMENTAL CHANGES approved, to the 2002 Consolidated Taxroll, as presented by the Tax Assessor/Collector.
- b. MONTHLY TAX COLLECTION REPORT approved, for the month ending June, 2003, as submitted by the County Clerk.
- c. REPORT accepted - "Certification of Excess Collections" Report regarding Debt Service Taxes for 2002-2003. (no Report submitted)

- d. REPORT accepted - "Certification of Debt Service Collection Rate" for the 2003-2004 Budget Year. (no Report submitted)

PURCHASING DEPARTMENT - AGENDA ITEMS 7D

- a. AUTHORIZATION TO ADVERTISE approved, for the following Bids/Proposals:

- 1. Traffic Signal installation and paving improvements Gosling Rd. at Shadow Bend Place - Pct. #3
- 2. Traffic signal installation and improvements Research Forest Dr. at Six Pines Dr., Holly Hill Dr., and Pineroft Dr. - Pct. #3
- 3. Cement Stabilized Base - Various Precincts
- 4. Personal Computers - Various Departments
- 5. Hot Mix asphaltic concrete complete in place - Various Precincts
- 6. Vehicle loaner/motorist assistance program - Various Departments
- 7. Design/Build of a Library - Pct. #1

- b. BIDS/PROPOSALS acknowledged, as follows:

- 1. MC-30 (prime) asphaltic oil -pick-up - Various Precincts - Project #2003-0071 (7-10-03 opened)
- 2. Seal coating (AACP Rejuvenation) - Various Precincts - Project #2003-0073 (7-10-03 opened)

- c. RENEWAL CONTRACTS approved, as follows:

- 1. Strouhal Tire Recapping Plant, Inc. - PO#2002506 and #2002506X) - for tires and tubes - Various Departments
- 2. Gray's Wholesale - PO#2002499 and #200499X - for tires and tubes, also items added to present contract
- 3. Datanywhere.Com, Inc. - PO#2003061 - for printers for e-tickets - Sheriff's Department/CIS
- 4. Liberty Vending Services, Inc. - PO#2000438 - for vending machine services - Various Departments
- 5. Pace-Stancil Funeral Home -PO#2003011 - for transport of cadaver - Various Justice of the Peace
- 6. Polaris Business Products, Inc. - PO#2000045 - for printing of letterhead, stationery, envelopes and business cards - Various Departments
- 7. Rosewood Funeral Home -PO#2003031 - for transport of cadaver - Various Justice of the Peace
- 8. Universal Computer Technologies - PO#2002491 - for personal computers - Various Departments

as per Request on file.

- d. CONTINUATION OF SOLE SOURCE approved, for on-line computer assisted legal research from Lexis-Nexis, as per Request on file.

- e. REQUEST approved, to utilize Conroe Family Medicine, Dr. Jack Pieniazek, for physician services for a monthly retainer fee of \$1,750.00, beginning October 1, 2003, for Juvenile Services, as per Request on file.
- f. CHANGE ORDER #3 approved, PO#2002506, to Strouhaul Tire Recapping Plant, Inc., to provide changes on present contract.
- g. CHANGE ORDER #5 approved, PO#2001188, to T.P. Tractor Service to add various locations to present contract for mowing of right-of-ways, Pct. #1, as per Change Order on file.
- h. CHANGE ORDER #1 approved, PO#2003104, to Paradigm Traffic Signal, Inc., for changes to Contract for video processor system, as per Change Order on file.
- i. CHANGE ORDER #4 approved, PO#2002469, to Walter Y. Quijano, PHD.PC, to increase contract amount for residential and non-residential service provider for Juvenile Services from \$20,000.00 to \$30,000.00, as per Change Order on file.
- j. CHANGE ORDER #3 approved, PO#2002472, to Victor Love, to increase contract amount for residential and non-residential service provider for Juvenile Services from \$25,000.00 to \$30,000.00, as per Change Order on file.
- k. SOLE SOURCE CORRECTION approved, for dealer parts, Pct. #3, should read Gullo Ford Mercury of Conroe rather than Buckalew Chevrolet, Inc., as per Request on file. (approved on June 30, 2003 Court Session)
- l. AUCTION ITEMS SOLD approved, which were not stated on the original list for the June 21, 2003, County Auction, as per List on file.
- m. ITEMS DECLARED SURPLUS approved, which did not make the June 21, 2003 Auction, as per List on file.
- n. LIST OF ITEMS accepted, which were sold at the June 21, 2003, Auction, as per List on file.

COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 7E1

- a. PUBLIC HEARING DATE SET, for August 28, 2003, to consider placement of stop signs at all "T" intersections in Harbor Point Subdivision, as per Request on file.
- b. PARTIAL RELEASE OF ASSESSMENT LIEN approved, for Robert A. Rightmire, for Section 1, Lot 40, Kleimann Estates Subdivision, as per Release on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7E2

- a. FINAL PLAT approved, for College Park, Section 8, The Woodlands, consisting of 43.192 acres, as per Plat on file.
- b. ROAD accepted - Plymouth Lane located in Crighton Ridge, Section 3, consisting of 320 l.f., .06 miles, into the one year maintenance period, effective July 14, 2003, as per Request on file.

- c. ROAD accepted - BOND released - Greenbridge Drive, (Northbound lanes), into the County Road System, consisting of 767.90 l.f., .15 miles. Also, to Release the Bond, as per Request on file.
- d. ORDER approved, to accept the donation of right-of-way for the realignment of Miller Road, approximately 145 linear feet. Also, to authorize the County Judge to sign said acceptance, as per Order on file.
- e. ORDER approved, to acknowledge receipt of a check in the amount of \$12.00 from Leon J. Fritsche, for the lease of real property located in Spring Creek Forest Subdivision, Section 4, as per Order on file.

COMMISSIONER, PCT. #3 - AGENDA ITEMS 7E3

- a. FINAL PLAT approved, for Legends Ranch Water Plant consisting of 0.865 acres, as per Plat on file.
- b. FINAL PLAT approved, for Regency Woodlands Kuykendahl Retail Ltd., The Woodlands, consisting of 38.857 acres, as per Plat on file.
- c. ROADS accepted, in Fox Run Subdivision, Section 10, consisting of 3,853 l.f., .73 miles, into the one year maintenance period, effective July 14, 2003, as per Request on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E4

- a. ORDER approved, to acknowledge receipt of a check in the amount of \$20.00, from Solveig Matek for lease of 5.190 acres, known as Tract 92, in the Archibald Hodge Survey, as per Order on file.
- b. ORDER approved, to pay the following Special Commissioners award for Parcel 54, Cause No. 03-03-00832-CV, for lawsuit styled Montgomery County vs. Vickie J. Atkins, et al, in connection with the FM1314 right-of-way project, as follows:

1.	Eugene E. Hargett	\$350.00
2.	L. Ray Steinmann	\$350.00
3.	Steve Hailey	\$350.00

as per Order on file. (fund from Road Bond Series 2002)

ALL PRECINCTS - AGENDA ITEMS 7E5A

- a. OVERLOAD/OVERSIZE PERMIT approved, from Burts Construction, Inc., to move dirt across various county roads, except the Roads noted on said permit. Movement to begin not earlier than July 7, 2003, and to be completed by October 7, 2003, as per Permit on file.
- b. OVERLOAD/OVERSIZE PERMIT approved, from Park Construction Associates, LLP to move various loads over all county roads, except the roads noted on said Permit. Movement to begin not earlier than July 31, 2003, and to be completed by October 29, 2003, as per Permit on file.

DISTRICT CLERK - AGENDA ITEM 7F

- a. RESOLUTION AND ORDER approved, for Montgomery County Emergency Assistance, Inc., to receive jury donations, as per Resolution and Order on file.

Motion carried.

END OF CONSENT AGENDA

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- 4. REQUEST APPROVED - REINSTATEMENT OF LONGEVITY - CONSTABLE, PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the reinstatement of longevity pay to Deputy Dan Miller, which is to be transferred from Sheriff's Budget to Constable, Pct. #4 Budget, as per Request on file. Motion carried.

- 5. TRANSFER OF FUNDS APPROVED - COMMUNICATION INFORMATION SERVICES

Motion by Commissioner Chance, seconded by Commissioner Meador, to transfer unused 503 71021 salary/additional position funds in the amount of \$11,950.00, (position unfilled until January, 2003), to 503 7419, Professional Services. Motion carried. (no paperwork)

- 6. TRANSFER OF FUNDS APPROVED - REIMBURSED BY FAIR DEFENSE ACAT GRANT - COMMUNICATION INFORMATION SERVICES

Motion by Judge Sadler, seconded by Commissioner Chance, to transfer funds reimbursed by the Fair Defense Act Grant to 503-7102, in the amount of \$2,868.55 to 503-7419, Professional Services. Motion carried. (no paperwork)

- 7. REQUEST APPROVED - PILOT PROGRAM - CONSTABLE, PCT. 3

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the installation of a Pilot Program for the Criminal Research, Information Management & Evaluations System Software. Motion carried. (no paperwork)

- 8. SUBRECIPIENT AGREEMENT APPROVED - CIVIL DEFENSE

Motion by Commissioner Meador, seconded by Judge Sadler, to authorize the Subrecipient Agreement between Montgomery County and Texas Engineering Extension Service - TEEX, be reviewed by the Committee, and authorize it to be signed before the next court meeting, in order to meet the July 31, 2003, deadline for Grant entitled: " State Homeland Security Grant Program". The amount of the grant to be received from the U. S. Department of Homeland Security, Office of Domestic Preparedness and TEEX is \$445,465.00, as per Agreement on file. Motion carried.

- 9. APPOINTMENTS APPROVED - ELECTIONS JUDGES AND ALTERNATE JUDGES - ELECTIONS CENTRAL

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the appointment of Election Judges, Alternate Judges, and Central Counting Station Appointments in accordance with the Texas Election Code for a one year Term, beginning August 1, 2003, and ending July 31, 2004, as per Order on file. Motion carried.

10. POLLING LOCATIONS APPROVED - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the polling locations for various elections held from August 1, 2003, to July 31, 2004, as per List on file. Motion carried.

11. ORDER APPROVED - CONSOLIDATE VOTING PRECINCTS - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve an Order to consolidate voting precincts, set early voting locations, appoint judges, alternates and early ballot board for September 13, 2003, Special Election, as per Order on file. Motion carried.

12. CERTIFICATION OF PETITIONS APPROVED - CREATION OF CIVIL SERVICE SYSTEM - ELECTIONS ADMINISTRATOR

Motion by Commissioner Doyal, seconded by Commissioner Meador, to certify 839 signatures of county employees on the Petition for the Creation of a County Civil Service System, as per List on file. Motion carried.

13. ORDER APPROVED - CALLING OF AN ELECTION - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded Commissioner Chance, to approve an Order to call an Election on the creation of a County Civil Service System, on September 13, 2003, as per Order on file.

14. REQUEST APPROVED - LANDSCAPING FOR NEW WEST BRANCH LIBRARY - LIBRARY DIRECTOR

Motion by Judge Sadler, seconded by Commissioner Doyal, to accept the offer from the Rotary Club of Lake Conroe to be involved in the landscaping of the new West County Library Facility, as per Letter on file. Motion carried.

15. AGREEMENT APPROVED - HEREFORD, LYNCH, SELLARS AND KIRKHAM PC - COUNTY AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an Agreement with Hereford, Lynch, Sellars and Kirkham PC, for financial audit for year Ending 9/30/03, for a fee of \$47,600.00, as per Agreement on file. Motion carried.

16. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM, PCT. #2 - ENVIRONMENTAL HEALTH

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a Variance for Johnny Wakefield, Woodlane Forest Subdivision, Magnolia, Texas, to install an aerobic septic system in the flood plain, as per Variance on file. Motion carried.

17. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM, PCT. #4 - ENVIRONMENTAL HEALTH

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve a Variance for Owen Dry, New Caney, Texas, to install aerobic septic system in the flood plain, as per Variance on file. Motion carried.

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

Motion by Commissioner Meador, seconded by Judge Sadler, to approve a Resolution for the Texas Department of Transportation Aviation Division to provide funding for the design and construction services to reconstruct and extend runway 1/19 at the Montgomery County Airport. Total cost of project is approximately \$2.3 million, as per Resolution on file. Motion carried.

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

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the Resolution for the Texas Department of Transportation Aviation Division to provide funding for the construction phase of the Dorbandt Hander Development Area at the Montgomery County Airport, as per Resolution on file. Motion carried. (funding in Airport budget)

AGENDA ITEM 15C - REPORT ON AIRPORT ECONOMIC IMPACT TO COMMUNITY WAS PRESENTED TO THE COURT BY THE AIRPORT DIRECTOR FOR REVIEW AND COMMENTS.

AGENDA ITEMS 16A2,3,5, & 6 - RECOMMENDATIONS AND CONTRACTS - DEFERRED.

20. BIDS REJECTED - DESIGN BUILD OF LIBRARY - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Meador, to reject the bids/proposals received for the Design-Build of the library to be located in Precinct #3. Motion carried.

21. PROPOSAL APPROVED - DESIGN-BUILD OF AG BARN CONCESSION STAND  
- PARKS DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner, Doyal, to approve the Proposal, (opened June 24, 2003), to Fairweather Group L.L.C., for the design-build of AG Barn Concession Stand, as per Proposal on file. Motion carried.

22. PURCHASE APPROVED - 65Z LOADER - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the purchase of one (1) Kawasaki 65Z Loader through the Buy Board in the amount of \$99,900.00, from Hi-Way Equipment, as per Request on file. Motion carried.

23. FUNDING AGREEMENTS APPROVED - TEXAS DEPARTMENT OF  
TRANSPORTATION - PRECINCTS #2 AND #3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the advance funding agreements with TxDot to provide federal funds for the preliminary engineering including environmental assessment and right-of-way mapping for the following projects:

- a. FM2978 from Spring Creek to FM1488 (to be funded equally between Pct. #2 and #3/leverage bond funds)
- b. McCaleb Rd. from FM2854 to SH105 (to be funded form Pct. #2 leverage bond funds)

- c. Greenbridge Dr. from Research Forest Blvd. to SH242 (to be funded equally between Pct. #2 and #3 leverage bond funds)

Also, to authorize the County Auditor to issue drafts in the amount of \$13,500.00, \$6,500.00 and \$2,400.00 for County's portion of TxDot review costs, as per Agreements on file. Motion carried.

AGENDA ITEMS 16D - CHECK ACCEPTED #6716 IN THE AMOUNT OF \$135,864.05, FROM RENE' BATES AUCTIONEERS, INC., FOR PROCEEDS FROM THE JUNE 2003, COUNTY AUCTION. (PLACE CHECK IN CONTINGENCY FUND)

- 24. CONTRACT APPROVED - ARCHITECTURAL SERVICES - EAST COUNTY LIBRARY - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the Contract to hire Gingrich Associates for Architectural services for the East County Library, as per Request on file. Motion carried.

- 25. REQUEST APPROVED - TRANSPORT OF CADAVER - VARIOUS JUSTICE OF THE PEACE

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the not to exceed contract in the amount of \$14,999.99, with Kingwood Funeral Home for Transport of Cadaver, as per Request on file. Motion carried.

- 26. PURCHASES APPROVED - VARIOUS ITEMS - JAIL ADDITION

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the purchase of various items in the amount of \$17,850.00 from T. D. & S, for the jail addition, as per Request on file. Motion carried.

- 27. PRELIMINARY STUDY APPROVED - K. R. MOORE ASSOCIATES - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept the Recommendation and Summary Analysis on the market survey by K. R. Moore Associates, as per Study on file. Motion carried.

- 28. PARTIAL REPLAT APPROVED - GRAND HARBOR, SECTION 6A - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to authorize the Partial Replat of Grand Harbor Section 6, to be known as Grand Harbor Section 6-A, as per Notice on file. Motion carried.

- 29. PARTIAL REPLAT APPROVED - BENTWATER, SECTION 15 - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to authorize the Partial Replat of Bentwater, Section 15, as per Notice on file. Motion carried.

- 30. DONATION ACCEPTED - SITE FOR WEST COUNTY LIBRARY - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve an Order to accept the Donation of property for the West County Library Site and road right-of-way from Philip and Holly LeFevre, for the West County Library. Also, to authorize the County Judge to sign library

site and right-of-way donation documents upon receipt of the original signed documents, as per Order on file. Motion carried.

31. FINAL REPLAT APPROVED - GRAND HARBOR, SECTION 6-A - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the final plat of Grand Harbor, Section 6A, consisting of 3.0 acres, as per Plat on file. Motion carried.

EXECUTIVE SESSION

The Court recessed into Executive Session in the County Judge's Chambers to discuss matters Pursuant to one or more of the following Provisions of the Texas Government Code to-Wit: Chapter 551, Sub-Chapter D; Articles 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.084, and 551.087

1. Consider and Discuss Park vs. Montgomery County (Section 551.071)
2. Consider and Discuss Claims of Pam Hernandez and Phyllis Traylor (Section 5551.071)
3. Consider and Discuss Foster vs. Montgomery County, Texas (Section 551.071)

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

AGENDA ITEM 21A - BRUCE OYLER - PCT. #1 CITIZEN - WAS NOT PRESENT TO ADDRESS COMMISSIONERS' COURT.

32. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request of Animal Control to place Jessica Gertson, Dispatcher Clerk, (replacement for Miriam Alvarez), on payroll, effective July 1, 2003

request of Animal Control to accept the resignation of Warren Wilson, Animal Control Specialist, effective July 9, 2003, with 56.98 vacation hours due and 78.25 comp hours due

request of County Auditor to place Stephen Riley, Fiduciary Compliance Clerk, (replacement for Ron Wyatt), on payroll, effective August 4, 2003

request of Commissioner, Pct. #3 to place Randy Lawhorn, Truck Driver, effective July 7, 2003

request of Commissioner, Pct. #3 to accept the resignation of Heath Mills, Driver, effective June 30, 2003, with 29.27 vacation hours due and 8 holiday hours due

request of Constable, Pct. #1 to promote David Davis from Deputy to Lieutenant, effective July 5, 2003

request of Constable, Pct. #1 to demote Kelly Reickenbacker from Lieutenant to Deputy, effective July 5, 2003

request of District Attorney to place Susan Hudson, Assistant District Attorney, on payroll, effective July 21, 2003

request of Elections Administrator to place Sandra S.

George, Temporary Voters Registration Clerk, on payroll, effective July 7, 2003

request of Fire Marshal to place Roland Morgan, Investigator, on payroll, effective June 30, 2003

request of Juvenile Probation Director to place Terrance Ford, Substitute Detention Officer, on payroll, effective July 6, 2003

request of Juvenile Probation Director to place Carly Loomis, Substitute Detention Officer, on payroll, effective July 6, 2003

request of Juvenile Probation Director to place Melissa Williams, Substitute Detention Officer, on payroll, effective July 6, 2003

request of Library Director to accept the retirement of Dora Jean DeLuish, Acquisition Technician, effective July 31, 2003, with 72.935 vacation hours due

request of Library Director to accept the resignation of Deborah Dumond, Catalog Technician, effective July 18, 2003, with 12.32 vacation hours due

request of Risk Management Director to place Eileen Fauver, Risk Management Administration, on payroll, effective July 22, 2003

request of Sheriff's Department to transfer Michael Anderson from Dispatcher I to CJR Specialist I, (replacement for Donald Rieves), effective July 19, 2003

request of Sheriff's Department to accept the resignation of Tonya Anderson, Clerk II, effective June 23, 2003, with 15.4800 vacation hours due

request of Sheriff's Department to place James Blackwell, Detention Deputy, (replacement for Joseph Manz, Jr.), on payroll, effective July 5, 2003

request of Sheriff's Department to promote Kimberly Brown from Dispatcher I to Dispatcher II, effective August 30, 2003, due to one year probation completed

request of Sheriff's Department to transfer Bruce Jarrod from Detention Deputy to District 3, Patrol Deputy, (replacement for Derrick Leitner), effective July 5, 2003

request of Sheriff's Department to transfer Linda Cravens, CJR Specialist II, (replacement for Takeya Johnson), effective July 26, 2003

request of Sheriff's Department to transfer Aniel Fecik, Detention Deputy, (replacement for Eddy Tessier), effective June 21, 2003

request of Sheriff's Department to accept the resignation of Brian Forey, Medic II, effective July 8, 2003, with 72.92 vacation hours due, 240.0000 comp hours due and 11 holiday hours due

request of Sheriff's Department to accept the resignation of Barbara Gordy, Dispatcher I, effective July 1, 2003, with 14.0000 holiday hours due

request of Sheriff's Department to place Christopher

Hoffmeyer, District I, Patrol Deputy, (replacement for Keith Winford), effective July 12, 2003

request of Sheriff's Department to discharge Jamie Hunt, Detention Officer I, effective June 30, 2003, with 57.0200 vacation hours due, 19.5000 comp hours due and 8 holiday hours due

request of Sheriff's Department to place Jeremy Kurtz, Detention Officer I, (replacement for Lola Taylor), effective July 9, 2003

request of Sheriff's Department to place Clifford Maduzia, District 3 Patrol Deputy, (replacement for Allison Simmons), effective July 12, 2003

request of Sheriff's Department to place Richard Mercer, Detention Deputy, (replacement for Jarrod Bruce), effective July 12, 2003

request of Sheriff's Department to promote Madonna Miller from Clerk I to Clerk II, effective August 16, 2003, due to one year probation period completed

request of Sheriff's Department to place Donna Oliver, Medic I, (replacement for Brian Forey), on payroll, effective July 14, 2003

request of Sheriff's Department to place Michael Page, Detention Officer I, (replacement for Richard Hickey), effective July 5, 2003

request of Sheriff's Department to place Marcus Peterson, Detention Officer I, (replacement for Jamie Hunt), effective July 12, 2003

request of Sheriff's Department to accept the resignation of Donald Rieves, CJR Specialist I, effective June 27, 2003

request of Sheriff's Department to place Kelly Scott, Dispatcher I, (replacement for Brandie Morley), effective July 5, 2003

request of Sheriff's Department to transfer Allison Simmons from District 3, Patrol Deputy to District IV, Patrol Deputy, effective July 12, 2003

request of Sheriff's Department to transfer Eddy Tessier, Bailiff, (replacement for Aniel Fecik), effective June 21, 2003

request of Sheriff's Department to promote Jeremy S. Voltz, Dispatcher II, effective August 16, 2003, due to one year probation completed

request of Tax Assessor/Collector to promote Jennifer Hover from Deputy Specialist I to Deputy Specialist II, effective July 7, 2003

request of Tax Assessor/Collector to place Eva Pena, Deputy Specialist I, on payroll, effective June 30, 2003 - returning from family leave of absence

request of Tax Assessor/Collector to promote Wanda Wilson from Deputy Specialist I to Deputy Specialist II, effective July 21, 2003

request of County Court at Law 3 to bridge the time for

Bonnie Tidwell, Court Coordinator, effective July 5, 2003

request of Library Director to place Renee Lighter, Shelving Clerk, (replacement for Deaudry Wilson), on payroll, effective July 14, 2003

request of Library Director to accept the resignation of Elizabeth Romero, Shelving Clerk, effective July 8, 2003

request of Library Director to accept the resignation of Deaudry Wilson, Shelving Clerk, effective July 8, 2003

request of Sheriff's Department to place Donald Yow, Detention Deputy, (replacement for Jamie Wiley), effective July 26, 2003

request of Sheriff's Department to place Michael Silvio, Detention Deputy, (replacement for Gordon Schuster), effective July 26, 2003

as per Payroll Change Requests on file. Motion carried.

33. REQUEST APPROVED - COUNTY'S WEB SITE - HUMAN RESOURCES

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve providing a Link from Montgomery County's web site to Montgomery County United Way web site, as per Request on file. Motion carried.

LINDA BREAZEALE, COUNTY AUDITOR, PRESENTED THE COURT WITH THE COUNTY'S PROPOSED BUDGET FOR FY2002/2003, FOR PUBLIC REVIEW PRIOR TO FINAL ADOPTION.

34. COURT ADJOURNS

Motion by Judge Sadler, 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