

COMMISSIONERS' COURT DOCKET, AUGUST 5, 2002  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 5th day of August, 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 - Absent
Commissioner,	Precinct 1, Mike Meador - Absent
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 Doyle, seconded by Commissioner Chance, to approve Commissioners' Court Agenda for discussion and necessary action. Motion carried.

2. RESOLUTION APPROVED - LEUKEMIA & LYMPHOMA

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the Resolution to designate the month of September 2002, as Leukemia & Lymphoma Awareness Month in Montgomery County, as per Resolution on file. Motion carried.

3. DEPUTATION APPROVED - STACEY E. WILSON - COUNTY CLERK

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the Deputation of Stacey E. Wilson, Deputy County Clerk, as per Deputation on file. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 2A THROUGH 2B4

Motion by Commissioner Doyal, 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 follows:

1. Animal Control - to adjust line items to cover damage claim by Neely, as approved 7-15-02, Motion #44
2. Animal Control - to adjust line items
3. Child Welfare - to adjust line items
4. Commissioner, Pct. 1 - Lake Park - to recognize and to allocate unanticipated revenue
5. Commissioner, Pct. #1 - to recognize and to allocate funds from U.S. Forest Service for National Forest Program
6. Commissioner, Pct. #1 - to adjust line items
7. Commissioner Pct. #2 - to recognize and to allocate grant from Texas Parks and Wildlife
8. Commissioner, Pct. #2 - to recognize/allocate real property lease from W. Vars
9. Commissioner, Pct. #3 - to recognize and to allocate vending machine commission
10. Commissioner, Pct. #3 - to recognize and to allocate reimbursement from WJPA
11. Commissioner, Pct. #4 - to recognize and to allocate restitution from R. Gilcrease
12. Contingency - to recognize and to allocate unanticipated tax revenue
13. County Court at Law #2 - to adjust line items
14. County Court #3 - to adjust lien items for PO#22506582

15. County Engineer/Building Maintenance Construction - to transfer funds to build a bookcase
16. District Attorney - to adjust line items
17. District Clerk - AG Payment Process - to adjust line items
18. Justice of the Peace, Pct. #3 - to adjust line items
19. Juvenile Probation - to recognize and to allocate grant JB-01-J20-13519-04
20. Non-Departmental - to allocate funds to cover shortage in restricted lines
21. Sheriff - Auto Theft Grant - to recognize and to allocate grant from ATPE for auto theft
22. Sheriff - Auto Theft/year 8
23. Sheriff/Building MNaintenance/Construction - to transfer funds to build storage bins
24. Sheriff's Department - to adjust line items and to recognize/allocate additional revenue
25. Sheriff's Department - to recognize and to allocate funds for purchase of hardware/software/programming srvcies from The Software Group (PO#200295), as approved 4-22-02, Motion #5
26. Sheriff's Department - to recognize and to allocate unanticipated revenue and to adjust lline items

as per Budget Amendments on file.

- c. BUDGET AMENDMENT approved, for Veterans Service - to recognize/and to allocate contribution from United Way

as per Budget Amendments on file.

- d. AGREEMENT approved, to place Brandon L. LeBlanc, part-time in County Auditor's office to shred documents in support of the records management program, as per Agreement on file.

#### COUNTY TREASURER - AGENDA ITEMS 7B

##### AGENDA ITEMS 7B 1 & 2 - WEEKLY INVESTMENT REPORT FOR JULY 29 THROUGH AUGUST 2, 2002 - AND PLEDGES AND/OR RELEASE OF COLLATERAL - REMOVED FROM AGENDA

- a. BANK RESOLUTION approved - with Woodforest National Bank for the account of Montgomery County Justice of the Peace, Pct. #2, Account #71878, as per Resolution on file.
- b. QUARTERLY INVESTMENT REPORT approved, for the month ending June, 2002, as submitted by the County Treasurer on file.

#### PURCHASING DEPARTMENT - AGENDA ITEM 7C

- a. AUTHORIZATION TO ADVERTISE, for the following bids/proposals, as follows:
  1. Video Conferencing Solution - Various Department
  2. Laser Printing of Tax Statements and Related Reports - Tax Office
- b. BIDS/PROPOSALS accepted, as opened by the Purchasing Department, as follows:
  1. Brake Parts - Various Departments - Project #2002-0097 - (opened 7-26-02)
  2. RFP Tax Office Automation System - Tax Office - Project #2002-0096 - (opened 7-31-02)
- c. RENEWAL CONTRACTS approved, as follows:
  1. Nextel of Texas/Compro Wireless, Inc. - PO#2001082 - for two-way/cellular airtime service - Various Departments
  2. Odyssey House Texas, Inc. - PO#2002053 - for residential placement - Juvenile Services
  3. Therapeutic Family Life - PO#2002054 - for residential placement - Juvenile Services

4. Ever Change Youth & Family Service, Inc. - PO#2002055 - for residential placement - Juvenile Services
  5. Good Shepherd Residential Treatment - PO#2002056 - for residential placement - Juvenile Services
  6. Cornell/Campbell A Griffin Center - PO#2002057 - for residential placement - Juvenile Services
  7. A World for Children - PO#2002058 - for residential placement - Juvenile Services
  8. Cedar Ridge Children's Home - PO#2002059 - for residential placement - Juvenile Services
  9. Kerr County Juvenile Facility -PO#2002061 - for residential placement - Juvenile Services
  10. Pegasus Schools, Inc. -PO#2002062 - for residential placement - Juvenile Services
  11. St. Judes Ranch for children - PO#2002063 - for residential placement - Juvenile Services
  12. Texas Serenity - PO#2002064 - for residential placement - Juvenile Services
  13. Incentives Boys Ranch - PO#2002065 - for residential placement - Juvenile Services
  14. Gulf Coast Trades Center -PO#2002066 - for residential placement - Juvenile Services
  15. Depelchin's Children's Center - PO#2002067 - for residential placement - Juvenile Services, with changes to delete Items .001,2 & 3
  16. Daystar Residential, Inc. - PO#2002068 - for residential placement - Juvenile Services
  17. Garza County Regional Juvenile Center - PO#2002070 - for residential placement - Juvenile Services
  18. Colorado County Boot Camp Health Services - PO#2002069 - for residential placement - Juvenile Services
  19. Azleway, Inc. - PO#2002060 - for residential placement - Juvenile Services
  20. William Schmidt - PO#2002140 - for non-residential services - Juvenile Services
  21. Carol A.a Gooch - PO#2002141 - for non-residential services - Juvenile Services
  22. Raymond Johnson, Jr., LPC - PO#2002142 - for non-residential services - Juvenile Services
  23. New Life Adolescent Treatment Center - PO#2002144 - for non-residential services - Juvenile Services
  24. Walter Quijano, PHD, PC - PO#2002146 - for non-residential services - Juvenile Services
  25. Peggy Heath DBA Mental Health - PO#2002147 - for non-residential services - Juvenile Services
  26. Ronald J. Massey, PHD - PO#2002209 - for non-residential services - Juvenile Services
  27. Dr. Ruben S. Odems - PO#2002231 - for non-residential services - Juvenile Services with changes not-to-exceed from \$15,000.00 to \$5,000.00
  28. Victor Love - PO#2002232 - for non-residential services - Juvenile Services
  29. Psychological Services Center - PO#2002145 - for non-residential services - Juvenile Services
  30. Golden Boys Adolescent Home -PO#2002148 - for non-residential services - Juvenile Services
  31. Pavers Supply Company - PO#2001414 - for MC-30 asphaltic oil - Various Precincts
  32. Prime Materials & Supply - PO#2001439 - for MC-30 asphaltic oil - Precinct #1
  33. Gulf States Asphalt Company, Inc. - PO#2001442 - for MC-30 asphaltic oil - Precinct #2
  34. Prime Materials & Supply - PO#2001440 - for MC-30 asphaltic oil - Precinct #3
  35. Prime Materials & Supply - PO#2001441 - for MC-30 asphaltic oil - Precinct #4
- d. ITEMS DECLARED SALVAGE approved, as submitted by the Sheriff's Department to declare various clothing and leather gear as salvage, as per List on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 7D1

- a. ROADS accepted, BOND released - Alden Bridge Village Center, Section 2 - (Alden Bend Drive) - by Montgomery County, consisting of .39 miles, 2,056.15

l.f. Also, to release the Bond, as per Request on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7D2

- a. ORDERS approved, for street construction, repair and maintenance for Woodlands Joint Powers Agency, in accordance with an Interlocal Agreement dated May 10, 1993, as follows:
1. Installation of Culverts on Cranebrook Drive Park and North Tranquil Path, and
  2. Culverts Installation on 238 N. Tranquil Path - Also, Player Wood Drive - (Sterling Ridge) - for a 36' of 18" rcp and sets

as per Orders on file.

- b. FINAL PLAT approved, for the Estates of Legends Ranch, Section 1, consisting of 119.46 acres, 83 lots, as per Plat on file.
- c. FINAL PLAT approved, for Estates of Legends Ranch, Section 2, consisting of 164.83 acres, 112 lots, as per Plat on file.

COMMUNICATION INFORMATION SERVICES (CIS) - AGENDA ITEM 7E

- a. REQUEST approved, to authorize CIS to provide the Montgomery County Cosntables inquiry access to the Montgomery County Sheriff's Computer Aided Dispatch System, (CADS), as per Request on file.

Motion carried.

END OF CONSENT AGENDA

5. 9-1-1 BUDGET APPROVED - 2002/2003 MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT OPERATING BUDGET

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the 2002/2003 Montgomery County Emergency Communication District operating budget, as per Budget on file. Motion carried.

6. REQUEST APPROVED - PLACEMENT OF SIGNS - PARKING LOT - DISTRICT CLERK

Motion by Commissoiner Rinehart, seconded by Commissioner Doyal, to approve the placement of signs at both entrances of parking lot behind Elections Central for employees and jurors only. Fund from District Clerk's jury fund. Motion carried. (no paperwork)

7. REIMBURSEMENT APPROVED - DISTRICT CLERK

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the reimbursement of \$30.88, to District Clerk, Barbara Adamick, for hosting the CJIS electronic reporting meeting, as per Request on file. Motion carried.

8. REQUEST APPROVED - EMERGENCY SERVICE DISTRICT #8 (ESD) - TAX RATE - TAX ASSESSOR/COLLECTOR

Motion by Commissioner Chance, seconded by Commissioner Doyal, to include Montgomery County Emergency Service District #8, (ESD #8), with the 2002 consolidated taxroll, as per Request on file. Motion carried.

9. BUDGET AMENDMENT APPROVED - TAX COLLECTION REVENUES - TAX ASSESSOR/COLLECTOR

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve a Budget Amendment for \$300,000.00, that increases tax collection revenues, and to authorize the County Auditor to allocate said revenues for expenditures from the County's Contingency Fund, as per Request on file. Motion carried.

10. GRANT ACCEPTED - INDIGENT DEFENSE SERVICES - COUNTY AUDITOR

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to accept the "Task Force on Indigent Defense, (TFID), Grant, in the amount of \$91,507.00. Also, to authorize the County Judge to execute same, as per Grant Award Notice on file. Motion carried.

11. REQUEST APPROVED - IDIS ACCESS - COMMUNITY DEVELOPMENT PROGRAM - COUNTY AUDITOR

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the IDIS Access Request for the CDBG Staff, as per Request on file. Motion carried.

AGENDA ITEM 12A - RISK MANAGEMENT - PROFESSIONAL SERVICES CONTRACT FOR HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT, (H.I.P.A.A.), COMPLIANCE, WAS DISCUSSED BRIEFLY TO THE COURT BY DENNIS MCMAHON, RISK MANAGER. NO ACTION WAS NECESSARY AT THIS TIME.

12. BLOCK GRANT PLAN ACCEPTED - COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to accept the Community Development Block Grant Consolidated Action Plan for 2002, as submitted. Motion carried.

13. AMENDMENT APPROVED - 1999 MONTGOMERY COUNTY COMMUNITY DEVELOPMENT ACTION PLAN

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the Amendment to the 1999 Montgomery County Community Development Action Plan, as per Amendment on file. Motion carried.

14. REQUEST APPROVED - UPGRADE TO POSITION - ANIMAL CONTROL

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the upgrade to Toni Morgan's position as Bite Case Investigator to Administrative Assistant/Bite Case Investigator, as per Request on file. Motion carried. (to be funded from Animal Control budget)

AGENDA ITEMS 15A 1,3,4, & 5 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

15. RECOMMENDATION AND CONTRACT APPROVED - MISCELLANEOUS MAINTENANCE MATERIALS 7 SUPPLIES - VARIOUS DEPARTMENTS

RECOMMENDATION AND CONTRACT APPROVED - MOSQUITO SPRAY - VARIOUS PRECINCTS

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to award the following contracts:

- a. Home Depot - for miscellaneous maintenance materials & supplies - Various Departments - Project #2002-0098 (contract forthcoming).
- b. U. S. Chemco Supply and Service - for items 1 and 2 - mosquito adulticide spray, as per Contract on file.

Motion carried.

16a. CHANGE ORDER #4 APPROVED - MONTGOMERY COUNTY PARK PHASE II - PRECINCT #1

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve Change Order #4, PO#2002149, to Diamond Commercial, Construction, Inc., for Montgomery County Park Phase II, for the buildings, field appurtenances, parking, sanitary, sewer, water and electrical, as per Change Order on file.

16b. PROPOSAL APPROVED - PRELIMINARY ENGINEERING SERVICES - PRECINCT #1

