

COMMISSIONERS' COURT DOCKET, SEPTEMBER 18, 2003
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

Be it remembered that on this the 18th day of September, 2003, 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 - Absent
Also - Alice Drake, County Clerk's Office

JUDGE SADLER CALLED THIS SESSION OF COURT TO ORDER, WITH ALL MEMBERS OF THE COURT PRESENT, EXCEPT COMMISSIONER ED RINEHART, PCT. #4.

1. ORDER APPROVED - ELECTIONS RETURNS CANVASSED/SEPTEMBER 13, 2003 - ELECTIONS CENTRAL

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve an Order to canvass the September 13, 2003, Elections Returns, for 22 Texas Constitutional Amendment Propositions and county-wide Civil Service System Proposition, as per Order on file. Motion carried.

2. REQUEST APPROVED - HIRING FREEZE WAIVED - ELECTIONS ADMINISTRATOR

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the Request to waive the hiring freeze on the new position, (to be funded by Elections), approved for elections in FY2003/04 budget. Motion carried. (no paperwork)

3. REQUEST APPROVED - HIRING FREEZE WAIVED - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the Request to waive the hiring freeze on the vacated position which will result when current Voter Registration Clerk is moved to the newly created position. Motion carried. (no paperwork)

4. REQUEST APPROVED - HIRING FREEZE WAIVED - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the Request to waive the hiring freeze on a potential Voter Registration Clerk vacancy on the 3rd of October and approval to begin the application/interview process in the event of the opening. Motion carried. (no paperwork)

5. REQUEST DENIED - TRANSFER OF FUNDS - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to deny the Request to transfer approximately \$2,500.00, Voter Registration Clerk position salary funds, to the salary funds for the position of Election Director at the beginning of the FY2003/04 budget year. Motion carried.

6. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Chance, 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