

COMMISSIONERS' COURT DOCKET, OCTOBER 13, 2003  
REGULAR SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 13th day of October, 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

JUDGE SADLER CALLED THIS SESSION OF COURT TO ORDER TO DISCUSS THE FOLLOWING MATTERS:

1. CONSENT AGENDA APPROVED - AGENDA ITEMS 3A THROUGH 3B

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

PURCHASING DEPARTMENT - AGENDA ITEMS 3A

- a. AUTHORIZATION TO ADVERTISE FOR BIDS AND/OR PROPOSALS, AS FOLLOWS:
  1. Installation of flashing signals at Creighton Rd. and Kidd Rd. - Pct. #2
- b. CHANGE ORDER #1, PO#2003375 - Clarification of Change Order to Evolving Solutions, Inc., approved in Commissioners' Court on September 22, 2003. (see clarification outline in memo dated October 9, 2003, on file)
- c. CANCELLATION approved, PO#2001422 - to Dr. Gayle Fletcher, DDS, PA, for inmate dental service, effective November 5, 2003
- d. REVISED PROPOSAL approved, from TxDot for the Local Transportation Project Advance Funding Agreement, previously approved in Commissioners' Court on July 14, 2003, as per Proposal on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 3B1

- a. AMENDMENT NO. 1 approved, to Project Agreement No. 69-7442-02-522, between Montgomery County and the United States Department of Agriculture Natural Resources Conservation Service, as per Amendment on file.

Motion carried.

END OF CONSENT AGENDA

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2. REQUEST APPROVED - ACCEPTANCE OF LLEB GRANT - SHERIFF'S DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept LLEB Grant for overtime payments in the amount of \$133,330.00, for Montgomery County Sheriff's Department. Motion carried. (no paperwork)

3. CHECKS ACCEPTED - WAL-MART FOUNDATION - SHERIFF'S DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept the following Checks from Wal-mart Foundation, for the purchase of tactical vest for Patrol Division and Crime Prevention, Recruiting Division:

- a. Check #859307 - \$ 500.00
- b. Check #866841 - \$ 500.00
- c. Check #859127 - \$1,500.00

Motion carried. (checks forwarded to County Treasurer for further handling)

PURCHASING DEPARTMENT - AGENDA ITEMS 6A1,2,3,4 & 6 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

4. RECOMMENDATION AND CONTRACT APPROVED - INMATE DENTAL SERVICE - SHERIFF'S DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the proposal for inmate dental service to Gayle J. Fletcher, D.D.S., P.A., as per Contract on file. Motion carried.

5. RECOMMENDATION AND CONTRACT APPROVED - SURVEYING SERVICES - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to award the proposal for boundary and topographic survey of 4.0 acres on Ashlane Way, for the South County library, for a fee of \$7,995.00, as per Contract on file. Motion carried. (fund from library bond monies)

6. CHANGE ORDER #1 APPROVED - BOOM EXCAVATOR PURCHASE - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve Change Order #1, PO#2004055, to Hi-Way Equipment Co., for new current production telescopic boom excavator 4x2 truck mounted with hydraulic remote control, as per Changes noted in memo dated October 13, 2003, on file. Motion carried.

AGENDA ITEM 7 - CITIZENS - THERE WERE NO CITIZENS TO ADDRESS COMMISSIONERS' COURT.

7. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request of Animal Control to accept the resignation of Shiane Drobina, Animal Control, effective October 10, 2003, with 67.80 vacation hours due and 149.75 comp hours due

request of Animal Control to accept the resignation of Courtney McCall, Animal Control, effective December 22, 2002

request of Collections Director to transfer Stacy Morgan from Deputy Specialist/Tax Office to Collection Specialist/Collections Dept., (replacement for Jodi Keiffer), effective October 13, 2003

request of Commissioner, Pct. #2 to carryover into 2004 budget year for seasonal position for Allen Fleming, Jr., Laborer, effective September 27, 2003

request of Constable, Pct. #1 to increase the salary of Larry Evans, Deputy, effective October 11, 2003

request of Constable, Pct. #1 to increase the salary of Paul Hubbard, Deputy, effective October 11, 2003

request of Constable, Pct. #1 to correct the payroll change for Jerry Lafferty, Deputy, effective September 27, 2003

request of Constable, Pct. #1 to accept the resignation of Kelly Reickenbacker, Deputy, effective October 7, 2003, with 6.24 vacation hours due and 57.620 comp hours due

request of Constable, Pct. #1 to increase the salary of William Sanson, Deputy, effective October 11, 2003

request of Constable, Pct. #1 to place Tracy Traylor, Deputy, (replacement for Nicholas Vaughn), effective October 7, 2003

request of Constable, Pct. #1 to correct Payroll Change for Nicholas Vaughn, Deputy, to reflect position to be paid by WISD, 100%, effective September 27, 2003

request of Justice of the Peace, Pct. #4 to layoff Holly Arbuckle, Temporary Clerk, effective September 29, 2003

request of Juvenile Probation to accept the resignation of Michelle Sykes, Detention Officer, effective October 8, 2003, with 8.60 vacation hours due and 5.0 comp hours due

request of County Auditor to continue temporary position for Brandon LeBlanc, Part-time Clerk, effective September 27, 2003

request of Commissioner, Pct. #2 to carryover into 2004 budget year the position of Joe Kutac, Laborer, effective September 27, 2003

request of Custodial Services to accept the resignation of Rose Marie Mash, Administrative Assistant, effective October 10, 2003, with 218.96 vacation hours due and 131.375 comp hour due

request of Drug Court to layoff Katie Golding, Intern-Temporary, effective August 8, 2003

as per Payroll Change Requests on file. Motion carried.

8. 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

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County Judge

