

COMMISSIONERS' COURT DOCKET, NOVEMBER 10, 2003  
REGULAR SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 10th of November, 2003, the Honorable Commissioners' Court of Montgomery County, Texas, was duly convened in a 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 CHARLES SMITH - FIRST BAPTIST CHURCH - WILLIS

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.

2. PROCLAMATION APPROVED - NATIONAL VETERANS DAY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a Proclamation to recognize November 11, as Veterans Day, and to recognize and honor all past and present Veterans from the County of Montgomery, as per Proclamation on file. Motion carried.

AGENDA ITEM 6B - EMPLOYEE OF THE MONTH/NOVEMBER, 2003

RHONDA HOVATER, CIS Department, was selected as the "Employee of the Month" by the Employees' Committee. Ms. Hovater was presented with a gift certificate and a plaque from said Committee.

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

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners' Court Minutes for October 20, 2003, as presented by the County Clerk. Motion carried.

4. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A THROUGH 8G

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

COUNTY AUDITOR - AGENDA ITEMS 8A

1. BUDGET AMENDMENTS approved for 2003-2004, as presented by the County Auditor:
  - a. 9th District Court - to adjust line items
  - b. Building Maintenance/Construction - to transfer funds to cover shortage in restricted line
  - c. Commissioner, Pct. #1 - to adjust line items
  - d. Commissioner, Pct. #3 - to recognize/allocate September, 2003, vending machine commission
  - e. Commissioner, Pct. #3 - to adjust line items
  - f. Commissioner, Pct. #3 - to recognize/allocate

- reimbursement from Long & Son
- g. Commissioner, Pct. #3 - to recognize/allocate reimbursement from City of Shenandoah
- h. Constable, Pct. #3 - to adjust line items
- i. Constable, Pct. #3 - to adjust line items
- j. Constable, Pct. #4 - to adjust line items
- k. Contingency - to transfer funds to cover shortage in Court Operations
- l. Contingency - to transfer funds to cover shortage in non-departmental
- m. County Attorney - to recognize/allocate reimbursement for Q/E 5/31/03 for CPS legal services
- n. County Treasurer - to adjust line items
- o. Court Collections - to adjust line items and to transfer funds to cover shortage
- p. Court Collections - to adjust line items
- q. District Attorney - to recognize/allocate juror donation
- r. Elections Administrator - to adjust line items
- s. Environmental Health - to adjust line items
- t. Environmental Health - to allocate fee increase
- u. Environmental Health - to adjust line items
- v. Environmental Health - to allocate fee increase
- w. Jail - to adjust line items
- x. Justice of Peace, Pct. #4 - to adjust line items
- y. Justice of Peace, Pct. #4 - to adjust line items
- z. Juvenile Probation - to recognize/allocate June 2003 & July 2003 reimbursement for lunch/breakfast program
- aa. Non-Departmental - to transfer funds to cover shortage
- bb. Risk Management - to transfer funds for deductible for Unit C-720
- cc. Risk Management - to recognize/allocate insurance reimbursement for Unit 720
- dd. Risk Management - to recognize/allocate insurance reimbursement for Unit 576
- ee. Sheriff - to recognize/allocate donation from Wal-Mart Foundation
- ff. Sheriff - to recognize/allocate donation from Wal-Mart Foundation
- gg. Sheriff - to adjust line items

BUDGET AMENDMENTS FY2004, as follows:

- a. 9th District Court - to transfer funds to cover overlapping pay periods for briefing attorney
- b. Airport Maintenance - to adjust line items
- c. Airport Maintenance - to adjust line items
- d. Capital Project - Road Bonds 02' - to adjust line items
- e. Commissioner, Pct. #2 - to transfer funds for 2 salary increases, approved 10/6/03
- f. Commissioner, Pct, 3 - to recognize/allocate reimbursement from Gibon
- g. Commissioner, Pct. #3 - to recognize/allocate reimbursement from Precision Built Homes
- h. Commissioner, Pct. #3 - to recognize/allocate reimbursement for Lewis
- i. Commissioner, Pct. #4 - to recognize/allocate proceeds from real property lease from Saylor
- j. Commissioner, Pct. #4 - to recognize/allocate proceeds from real property lease from Rolan k.
- Commissioner, Pct. #4 - to recognize and to allocate lease proceeds from Wells Fargo on PO#2004055
- l. C.I.S. - to transfer funds to cover auto allowance

- m. for J. Burnett, approved 10/6/03, Motion #14  
Constable, Pct. #1 - to transfer unused certification and longevity from position that is vacant
- n. Constable, Pct. #2 - to recognize and to allocate revenue to be earned by Contract
- o. Constable, Pct. #4 - to transfer funds to cover release #267778
- p. County Clerk - to adjust line items
- q. Extension Agents - to adjust line items
- r. Jail - to transfer funds to build shelving
- s. Justice of Peace, Pct. #3 - to adjust line items
- t. Justice of Peace, Pct. #4 - to fund overtime for D. Snoe on 10/31/03 payroll
- u. Memorial Library - to recognize/allocate donation from Hastings Entertainment
- v. Risk Management - to transfer funds to cover Jack Peterson's damage claim
- w. Sheriff's Department - to recognize and to allocate FY03 Block Grant
- x. Tax Assessor/Collector - to transfer funds to cover PO#24500609
- y. Various - to transfer funds for salary and benefits, as approved in FY04 adopted budget

as per Budget Amendments on file.

- b. ACCOUNTS approved, as presented by the County Auditor.
- c. OFFICIALS' FEES REPORT approved, for the months of July and August, 2003, as presented by the County Auditor.
- d. REPORT accepted, on Visual Inspection of fixed assets for the year ended September 30, 2003, as per Report on file.

COUNTY TREASURER - AGENDA ITEMS 8B

- a. REPORT approved, for the week of October 20, through October 24, 2003, as presented by the County Treasurer.

AGENDA ITEM 8B2 - WEEKLY INVESTMENT REPORT FOR WEEK OF OCTOBER 27, THROUGH OCTOBER 31, 2003 - REMOVED FROM AGENDA

- b. REPORT approved, for the week of November 3, through November 7, 2003, as presented by the County Treasurer.
- c. REPORT approved, for Pledges and/or Releases of Collateral, as follows:
  - 1. Pledge of Collateral - Woodforest National Bank, cusip #31359MLH4 - par value \$5,000,000.00
  - 2. Pledge of Collateral - Woodforest National Bank, cusip #31359MSQ7 - par value \$5,000,000.00
  - 3. Pledge of Collateral - Woodforest National Bank, cusip #912828AQ3 - par value \$1,000,000.00
  - 4. Release of Collateral - Woodforest National Bank, cusip #9128277E6 - par value \$10,000,000.00
  - 5. Pledge of Collateral - WoodforEst National Bank, cusip #912828BN9 - par value \$5,000,000.00

as per updated Report on file.

- d. QUARTERLY INVESTMENT REPORT approved, for quarter ending September 3, 2003, as per Report on file.

## TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 8C

- a. REQUEST approved, to add Richards Independent School District's Tax Levy to Montgomery County Consolidated Taxroll for 2003, as per Request and Report on file.
- b. INTERLOCAL AGREEMENT approved, for Tax Collection Services with Richards Independent School District, as per Agreement on file.

## PURCHASING DEPARTMENT - AGENDA ITEMS 8D

- a. AUTHORIZATION TO ADVERTISE FOR BIDS AND/OR PROPOSALS, AS FOLLOWS:
    1. demolition and removal of airport hangar - Airport
    2. moving services - Various Departments
    3. auctioneer services - Various Department
- 
4. engineering/surveying services - Various Departments
  5. attorney services - Various Departments
- b. BIDS/PROPOSALS acknowledged, opened by the Purchasing Department, as follows:
    1. video conferencing equipment - Various Departments - Project #2004-0002 - (opened 10-21-03)
    2. RFP/Q travel service - Various Departments - Project #2004-0003 - (opened 10-24-03)
    3. installation of flashing signals at Creighton Rd. and Kidd Rd. - Pct. #2 - (opened 10-29-03)
  - c. ALSO, to approve the following Renewal Contracts:
    1. Waste Management - (PO#2003100 and #20031090X) - for disposal service - Various Departments
    2. Fire Protection Etcetera - PO#2002153 - for alarm system inspection and certification - Sheriff's Department
    3. Harris County, Texas/Fund 1000 - PO#2002307 - for autopsy/use of morgue facility - Various Justice of the Peaces
    4. Trooper Supply, Inc. - PO#2003159 - for purchase of uniforms - Law Enforcement Jail Division
    5. Transcor America, Inc. - PO#2003123 - for extradition service - Sheriff's Department
    6. Willis Pest Control - PO#2001117 - for pest control
    7. Browning-Ferris Industries - PO#2002204 - for collection and disposal of recyclable materials and products - Pct. #4
    8. Bank of America - PO#2001123 - for procurement credit cards - Various Departments
    9. Joe Winter Investigations - PO#2003176 - for drug testing - Drug Court
    10. Moffitt Oil Co., Inc. - PO#2002151 - for bulk fuel - Various Departments - Also, note name change from Moffitt Oil Co., Inc., to Shank C&E Investments, LLC dba Moffitt Oil Co., Inc.
    11. Master Touch Collision Repair -PO#2003115 - for automotive body repair services - Risk Management

12. D J Paint & Body - PO#2003116 - for automotive body repair services - Risk Management

as per Request on file.

- d. CHANGE ORDER #3 approved, P.O.#2001447 - to Pavers Supply Company to delete items #.001, as per Change Order on file.
- e. CHANGE ORDER #5 approved, PO#2001449 -to Pavers Supply Company to delete items #.001, #.002, #.003 and #.006, as per Change Order on file.
- f. CHANGE ORDER #5 approved, PO#2002297, to Gaylord Bros. Inc., for changes made to certain products, as outlined in Change Order on file.
- g. CHANGE ORDER #3 approved, PO#2001150 - to Telephone Data & Sound, for inmate telephone system, to increase monthly fee from \$1,000.00 to \$2,000.00, as per Change Order on file.
- h. CHANGE ORDER #3 approved, PO#2002151, to Shank C&E Investments, LLC dba Moffitt Oil Co., Inc. (Moffitt Oil Co., Inc.), for changes to the Bulk Fuel Contract, as noted in Change Order on file.
- i. CHANGE ORDER #3 approved, PO#2003114, to Hart Intercivic, for printing election and voter registration forms and related materials, as per Change Order on file.
- j. REQUEST approved, to cancel PO#2001387 to TXU Communications Telephone for long distance service, as per Request on file.
- k. REQUEST approved, to cancel PO#2002038 to Friendly Travel for travel service, effective November 30, 2003, as per Change Order on file.
- l. RESOLUTION approved, to Local Transportation Project Advance Funding Agreement with TxDot for the Rayford Rd. project, which was approved in Commissioners' Court on September 22, 2003, as per Resolution on file. (Pct. #3)
- m. REQUEST approved, to cancel the revised Local Transportation Project Advance Funding Agreement for Greenbridge Dr., which was previously approved in Commissioners' Court on October 13, 2003, as per Request on file. (Pct. #2 and #3)
- n. REQUEST approved, to increase the inventory, (acquisition), expenditure amount from \$500.00 to \$1,000.00, effective October 1, 2003, as per Request on file.
- o. REQUEST approved, to cancel PO#2002491, to Universal Computer Technologies, for personal computers and local area networks, effective November 10, 2003, as per Request on file.
- m. REQUEST approved, to renew the Commercial Property Coverage, Inland Marine Coverage, Ocean Marine Coverage, and Commercial Auto Coverage, with Travelers Insurance Company/Dean & Draper Insurance Agency, effective October 1, 2003. (no paperwork)

## COMMISSIONER, PRECINCT #1 - AGENDA ITEMS 8E1

- a. REPORT approved, for Montgomery County Emergency Service District No. 2, for fiscal year ending September 30, 2002, as per Report on file.
- b. ROADS accepted, in Falcon Sound on the Lake, into the one year maintenance period, consisting of 1,700.24 l.f., .32 miles, effective November 10, 2003, as per Request on file.
- c. ROADS accepted, in Settler's Crossing, Section 1, into the one year maintenance period, consisting of 7,094.66 l.f., and 1.34 mile, effective November 10, 2003, as per Report on file.
- d. UTILITY PERMIT approved, from Caney Creek Utilities, Inc., to place a sewer line within the right of way of Hunters Trail Road, as per Permit on file.
- e. ORDER approved, to acknowledge receipt of Amendment of Letter of Credit SB210085, issued by Sterling Bank for the account of Crescent Cove Subdivision, Section 3, as per Order on file.
- f. AGREEMENT approved, to authorize landscaping within the right-of-way, for Falcon Sound Property Owner's Association, as per Request on file.
- g. ORDER approved, to acknowledge receipt of Replacement Letter of Credit No. 117, for Settlers Crossing, Section 1, issued by Paradigm Bank Texas, aka, Prosperity Bank, in the amount of \$46,115.29, as per Order on file.
- h. ROADS accepted, BOND released - Hunters Landing, (private streets), consisting of 2,751.04 l.f., .52 miles. Also, to release the Bond, as per Request on file. (streets are private and will not be maintained by Montgomery County)

## COMMISSIONER, PRECINCT #2 - AGENDA ITEMS 8E2

- a. FINAL PLAT approved, for Glen Oaks Subdivision, Section 1, consisting of 23.29 acres, 104 lots, as per Plat on file.
- b. FINAL PLAT approved, for Katelyn Tract, consisting of 3.762 acres, as per Plat on file.
- c. FINAL PLAT approved, for Whispering Magnolias, consisting of 7.502 acres, 5 lots, as per Plat on file.
- d. FINAL PLAT approved, for The Woodlands, Village of Alden Bridge, Section 100, as per Plat on file.
- e. ORDER approved, to rescind Motion #25, September 30, 1996 Commissioners' Court Minutes, which reflected the abandonment of Havenshire Drive located in Havenshire Subdivision, as per Order on file.
- f. ROAD accepted, BOND released - Havenshire Drive in Havenshire Subdivision, consisting of 1554 l.f., .29 miles, by Montgomery County. Also, to release the Bond, as per Request on file.

- g. ORDER approved, to acknowledge receipt of Amendment No. 3, Letter of Credit No. 388, for the account of Ranch Crest, Section 1, issued by Woodforest National Bank, as per Order on file.
- h. ORDER approved, to acknowledge receipt of Replacement Maintenance Bond with Surety, No. 9004, for the account of Grand Lake Estates Subdivision, Section 7, as per Order on file.
- i. LEASE AGREEMENT approved, between Montgomery County and Erica Woodall, for lease of real property described as Lot 1, Tract 2, Block 1, Holly Springs Subdivision, Section 5, for recreational or wetlands management purposes, as per Lease Agreement on file.
- j. ORDER approved, to acknowledge receipt of two (2) money orders in the amount of \$15.00 each, for the lease of real property located in Holly Springs Subdivision, as per Order on file.
- k. ORDER approved, to acknowledge receipt of Amendment No. 1 to Letter of Credit No. 020S00282, for the account of Woodtrace Boulevard Street Dedication, Sections 1, 2 & 3, as per Order on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 8E3

- a. FINAL PLAT approved, for Montgomery County W.C. & I. D. No. 1 Water Plant No. 2, as per Plat on file.
- b. ROADS accepted, in the Village of Grogan's Mill, Section 61, into the one year maintenance period, effective November 10, 2003, consisting of 4,633.85 l.f., .88 miles, as per Request on file.
- c. ROADS accepted, in the Village of Sterling Ridge, Section 25, consisting of 3,552.44 l.f., .67 miles, into the one year maintenance period, effective November 10, 2003, as per Request on file.
- d. ROADS accepted, in the Village of Sterling Ridge, Section 29, The Woodlands, consisting of 5,953.16 l.f., 1.13 miles, into the one year maintenance period, effective November 10, 2003, as per Request on file.
- e. ROAD accepted, - Woodlands Parkway, (from Crane Brook Drive to Portrait Garden Drive, (West Bound), consisting of 1,468 l.f., .28 miles, into the one year maintenance period, effective November 10, 2003, as per Request on file.
- f. ROAD accepted, BOND released - Research Forest Drive Left Turn Lane, be accepted by Montgomery County, consisting of 320 l.f., .06 miles. Also, to Release the Bond, as per Request on file.
- g. ROAD accepted, BOND released - Research Forest Drive Median Opening, by Montgomery County, consisting of 300 l.f., .06 miles. Also, to Release the Bond, as per Request on file.

AGENDA ITEMS 8E3H AND 8E3I - REGARDING THE PURCHASE OF PARCEL NO. 18 TO JIMMY ALLEN AND RITA T. SCHUMACHER FOR THE HANNA ROAD WIDENING PROJECT - DEFERRED

- h. ORDER approved, to authorize the purchase of right-of-

way from Hal Watson and wife, Jimmie R. Watson, in the amount of \$5,062.02, in connection with the Hanna Road Widening Project, as per Order on file.

- i. ORDER approved, to accept Warranty Deed from Robert V. Whitis, Parcel No. 4, for the expansion of Hanna Road. Also, to authorize the County Judge to execute same, as per Order on file.
- j. ORDER approved, to abandon right-of-ways for South Gary Glen Circle, North Gary Glen Circle, Clubview Court and Player Pond Place, located in the Woodlands, Village of Sterling Ridge, Section 23, as per Order on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 8E4

- a. CHECK accepted, in the amount of \$100.00, from the City of Patton Village, for the reimbursement of road materials used for the Peach Creek Colony Project. (check forwarded to County Treasurer for further handling)
- b. ROADS accepted, in Crighton Ridge, Section 4, consisting of 7,868.44 l.f., 1.50 miles, into the one year maintenance period, effective November 10, 2003, as per Request on file.
- c. PUBLIC HEARING DATE set, for December 8, 2003, to consider setting a speed limit of 30 mph for the entire length of Sullivan Road, as per Study on file.
- d. ORDER approved, to authorize lease of Real Property described as Tracts 313, 334, 335 and 336, Krohn Ranchettes, for recreational or wetlands management. Also, to authorize Robert W. Collins as Special Commissioner to conduct lease auction on December 12, 2003, as per Order on file.
- e. ORDER approved, to authorize the purchase of right-of-way from Kimberly Ann Allen, Trustee, for Parcel No. 16, in the amount of \$10,868.00, in connection with the FM1314 right-of-way Project, as per Order on file.

AGENDA ITEM 8E4F - STREET CONSTRUCTION FOR THE CITY OF WOODBRANCH VILLAGE, PURSUANT TO AN INTERLOCAL AGREEMENT - REMOVED FROM AGENDA.

- f. ROADS accepted, in Kings Manor, Section 13, into the one year maintenance period, consisting of 1699.61 l.f., .33 miles, effective November 10, 2003, as per Request on file.

ALL PRECINCTS - AGENDA ITEMS 8E5

- a. OVERSIZE/OVERLOAD PERMITS approved, for the following Vendors:
  - 1. Park Construction Association, LLP - to move various loads over all county roads, except the Roads noted on said permit. Movement to begin not earlier than October 30, 2003, and to be completed by January 12, 2004
  - 2. Steely Lumber Company - to move various loads over all county roads. Movement to begin not earlier than November 16, 2003, and to be completed by February 16, 2003

- 3. Woody's Construction - to move various loads over all county roads. Movement to begin not earlier than December 8, 2003, and to be completed by March 8, 2004

as per Permits on file.

PARKS DEPARTMENT - AGENDA ITEM 8F

- a. USE AGREEMENT approved, for Lady Dalton, Representing the Patriotic Historical Society, for the Veteran's Memorial Park, as per Agreement on file.

RISK MANAGEMENT - AGENDA ITEMS 8G

- a. REQUEST approved, for Risk Management Director to review and/or acquire alternate reinsurance coverages for Montgomery County Employee Benefit Plan for the 2004 Plan Year.
- b. CLAIM PAYMENTS approved, as follows:
  - 1. Marty Murray - for property damages in the amount of \$180.00, to be paid to Able Glass. Incident occurred on or about January 9, 2003 - Commissioner - Pct. #4
  - 2. James Dwayne Peterson - for vehicle damages in the amount of \$3,182.37, payable to Masters Touch, for an incident that occurred on or about October 3, 2003 - Sheriff's Department
  - 3. David Murray - for vehicle damage in the amount of \$2,873.49, due to an accident that occurred on or about October 3, 2003 - Sheriff's Department
  - 4. REVISIONS approved, to the prescription drug card co-pays from \$10.00 per generic drug prescription and \$15.00 per brand name drug prescription, as outlined in Memo dated November 6, 2003, from Dennis McMahan, Risk Management Director.

Motion carried.

END OF CONSENT AGENDA

- 5. RECEIPT ACKNOWLEDGED - CHARITABLE BINGO LICENSE RENEWAL - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to acknowledge receipt of American Legion Post #615 Charitable Bingo License, New Caney, as per License on file. Motion carried.

- 6. REQUEST APPROVED - HB2292/FEE FOR WOMEN'S CENTER - DISTRICT CLERK

Motion by Judge Sadler, seconded by Commissioner Meador, to approve a fee of \$5.00 to be charged for each divorce case filed in Montgomery County, to be used to fund services provided by the Women's Center, in accordance with HB2292, effective January 2, 2004. Said fee is subject to Montgomery County entering into a contract with the Women's Center to receive said fee, as per Request on file. Motion carried.

## 7. REQUEST APPROVED - NAMING COUNTY BUILDINGS - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following "Names" for the County Buildings located in downtown Conroe:

- a. Main Courthouse to be named "Courthouse"
- b. Old Atrium Building to be named "County Courts Building"
- c. 1992 Administration Building to be named "Commissioners' Court Building"
- d. New Administration Building aka Old Methodist Church, to be named "Administration Building"

as per Request on file. Motion carried.

## 8. COMMITTEE APPOINTED - SPACE PLANNING GROUP - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Meador, to appoint Mark Bosma and Jim Strong to the Space Planning Group to study and make recommendations to Commissioners' Court as to future space planning and expansion into unused office space on the square in downtown Conroe. Motion carried. (no paperwork)

## 9. AGREEMENT APPROVED - URBAN TERROR II GRANT - CIVIL DEFENSE

Motion by Commissioner Chance, seconded by Commissioner Meador, to proceed with the Urban Terror II Grant Award, (no County match), and to authorize the creation of 2-part time positions for Urban Terror Planners, as per Agreement on file. Motion carried.

## 10. VARIANCE APPROVED - SEPTIC SYSTEM - ENVIRONMENTAL HEALTH

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a Variance to install an aerobic septic system in the flood plain for Steve and Judy Frank, 714 Ruby Lane, Pinehurst, as per Variance Request on file. Motion carried.

AGENDA ITEM 12A - DR.MEL BROWN, DIRECTOR OF ADULT PROBATION, ADVISED THE COURT CONCERNING THE REVISIONS OF CONTRACT BETWEEN THE COUNTY AND MONTGOMERY COUNTY DEPARTMENT OF COMMUNITY SUPERVISION AND CORRECTIONS, CONCERNING CHANGES TO MEDICAL INSURANCE FOR THEIR EMPLOYEES. COUNTY ATTORNEY TO REVIEW AGREEMENT FURTHER BEFORE DECISIONS ARE MADE.

## 11. REQUEST APPROVED - SALE OF CERTIFICATES OF OBLIGATION - AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the Request from the Airport Director to sell Certificates of Obligation in order to provide sponsor share matching funds for imminent capital projects, as per Request on file. Motion carried.

## 12. RESOLUTION APPROVED - JUROR'S DONATION - DISTRICT CLERK

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve adding the Assistance League of Lake Conroe Area to the Juror's donation form, as per Resolution on file. Motion carried.

13. REQUEST APPROVED - BUDGET ADJUSTMENT - COLLECTIONS DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve an adjustment in the amount of \$165.00 to fiscal year 2003 budget, as per Request on file. Motion carried.

14. REQUEST APPROVED - REIMBURSEMENT BRIEFING ATTORNEY - 9TH DISTRICT COURT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the reimbursement of \$4,227.00, to Amanda Trapp, Briefing Attorney, for a two week period, as per Request on file. Motion carried. (fund from contingency)

AGENDA ITEM 17A - DISTRICT ATTORNEY - REQUEST TO WAIVE POLICY FOR DISTRICT ATTORNEY'S OFFICE REGARDING SALARY FOR BUDGETED POSITION - WAS DISCUSSED INDEPTH, BUT THE COURT REQUESTED TO DEFER THIS MATTER UNTIL NEXT COURT SESSION.

15. REQUEST APPROVED - TRANSFER AUTO ALLOWANCE - CONSTABLE, PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to transfer auto allowance from Deputy Jerry Lafferty's position to Deputy Daniel Cain's position, as per Request on file. Motion carried.

16. FUNDS APPROVED - 221ST DISTRICT COURT

Motion by Judge Sadler, seconded by Commissioner Chance, to approve funds in the amount of \$849.99, from the Court Reporters' Service Fund, to cover registration for Holly Ann Gilbert to attend a seminar in Houston on November 14, and 15, 2003. Also, to renew StenoCat 32 subscription #7601 in the amount of \$599.99, as per Request on file. Motion carried.

17. SOCIAL SERVICE CONTRACTS APPROVED - COUNTY AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the following FY04 Social Service Contracts, as submitted by the County Auditor:

- a. Montgomery County Children's Advocacy Center, Inc.
- b. Montgomery County Committee on Aging, Inc.
- c. Montgomery County Emergency Assistance, Inc.
- d. Montgomery County Youth Services, Inc.
- e. Tri County Mental Health/Mental Retardation

as per Contracts on file. Motion carried.

AGENDA ITEMS 20A 3,4, & 5 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

18. BIDS REJECTED - AUTHORIZATION TO RE-ADVERTISE APPROVED - PERSONAL COMPUTERS/ACCESSORIES - VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Chance, to comply with the Request of the Purchasing Agent to reject Proposals for personal computers and accessories, and to authorize re-advertising for same. Motion carried. (no paperwork)

19. RECOMMENDATION AND CONTRACT APPROVED - LONG DISTANCE TELEPHONE SERVICE - VARIOUS DEPARTMENTS

Motion by Commissioner Chance, seconded by Commissioner Meador, to award the bid, (opened September 26, 2003), for long distance telephone service, (Project #2003-0098), to SBC Southwestern Bell, as per Contract on file. Motion carried.

20. RECOMMENDATIONS AND CONTRACTS APPROVED - VARIOUS DEPARTMENTS  
Motion by Commissioner Chance, seconded by Commissioner Meador, to award the following Contracts:

- a. Telestar Corporation - (opened October 21, 2003), for video conferencing equipment
- b. Omega Travel & Tours - (opened October 24, 2003), for travel service
- c. Statewide Traffic Signal Co. - (opened October 29, 2003), for installation of flashing signals at Creighton Rd. and Kidd Rd.

as per Contracts on file. Motion carried.

21. DONATIONS ACCEPTED - WASTE MANAGEMENT AND SECURITY LANDFILL - PRECINCT #2

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to accept the following donations from Waste Management and Security Landfill:

- a. Waste Management - 110,96 gal carts for Montgomery County Fair Grounds and Pct. #2 Recycling Center
- b. Security Landfill - free disposal of approximately 313,000 lbs, approximately 156 tons at a value of \$23,000.00 (to the community at large)

as per Report on file. Motion carried.

22. FEE APPROVED - TEXAS DEPARTMENT OF LICENSING AND REGULATION'S INSPECTION - SHERIFF'S DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the Texas Department of Licensing and Regulation's inspection fee in the amount of \$675.00, (fund from bond monies), in connection with the jail addition project, as per Request on file. Motion carried.

23. PROPOSAL APPROVED - ENGINEERING SERVICES - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the proposal from JF Thompson, Inc., for engineering services to develop construction plans for the Hanna Rd. widening project from Cox Rd. to Woodson Rd., for a fee of \$86,188.00, (fund from '03 discretionary bonds), as per Proposal on file. Motion carried.

24. RESOLUTION APPROVED - LOCAL TRANSPORTATION PROJECT - PRECINCTS #2 & #3

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the Local Transportation Project Advance Funding Agreement with TxDot for the Kuykendahl Rd. project, as per Resolution on file. Motion carried. (fund from Bond funds, Pcts. 2 & 3 - leverage '03)

- 25. RESOLUTION APPROVED - ADVANCE FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the Resolution and Advance Funding Agreement for Voluntary Transportation Improvement Projects with TxDot for environmental phase investigation for the widening of SH105 East from 10th St. in Conroe to proposed SH105 by-pass in Liberty County, as per Resolution on file. Motion carried. (fund from leverage '03 bonds)

- 26. CHANGE ORDER #5 APPROVED - DICARLO CONSTRUCTION COMPANY - SHERIFF'S DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Change Order #5, PO#2000462, to DiCarlo Construction Company South, for the Jail addition, as per Change Order on file. Motion carried.

- 27. CHANGE ORDER #3 APPROVED - G.T.T., INC. - PURCHASING DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Change Order #3, PO#2003178 to G.T.T., Inc., for the construction of the Montgomery County Annex, as per Change Order on file. Motion carried.

- 28. REQUEST APPROVED - ENERGY SERVICE STUDY - PURCHASING DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve Memorandum of Understanding with the State Energy Conservation (SECO), to implement a program that will reduce energy consumption for Montgomery County. Motion carried. (subject to a Contract to be reviewed and approved by the County Attorney)

- 29. PERSONAL SERVICE AGREEMENTS APPROVED - LAW ENFORCEMENT SERVICES - CONSTABLE, PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following Personal Services Agreement, for Reserve Deputy Constables to perform law enforcement services on locations designated by Constable, Don Chumley. Also, to authorize the County Judge to sign exemption from bidding requirements of Section 262 of the Texas Local Government Code:

- |                       |                           |
|-----------------------|---------------------------|
| a. Deseri S. Gehring  | b. Richard E. Wood, Jr.   |
| c. Craig E. Adams     | d. Christy Buchanan-Petty |
| e. DeMonte M. Gehring | f. Robert D. Knight       |
| g. Don W. Fullen      | h. Robert L. Mackey       |
| i. James E. Walker    |                           |

as per Agreements on file. Motion carried.

AGENDA ITEM 20J - PURCHASING AGENT ACKNOWLEDGED HIS STAFF IN COURT THIS SESSION FOR RECEIVING THE 9TH ANNUAL EXCELLENCE IN PROCUREMENT AWARD FROM THE NATIONAL PURCHASING INSTITUTE

- 30. LEASE AGREEMENT APPROVED - FRIENDSHIP CENTER - COUNTY ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve a Lease Agreement between Montgomery County and the Friendship Center for occupancy of the Community Center located in Precinct #4, as per Agreement on file. Motion carried.

31. AGREEMENTS APPROVED - MONTGOMERY AND WILLIS INDEPENDENT SCHOOL DISTRICT - CONSTABLE, PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following Agreements:

- a. Montgomery County and Montgomery Independent School District for law enforcement services by Constable, Pct. #1
- b. Montgomery County and Willis Independent School District for law enforcement services by Constable, Pct. #1

as per Agreements on file. Motion carried.

32. COOPERATIVE AGREEMENT APPROVED - OFFICE OF ATTORNEY GENERAL - DISTRICT CLERK

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Montgomery County, for continued participation by the Montgomery County Child Support Division I - The Texas Child Support Disbursement, as per Agreement on file. Motion carried.

33. PROPOSED REPLAT APPROVED - CLIFFS AT SOUTH SHORE, SECTION 2 - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the proposed plat of Cliffs at South Shore Section 2, being a replat of Lot 1, Block 1, and a portion of Lot 2, Block 1, and unrestricted Reserve "B" of the Cliffs at South Shore. Motion carried. (plat forthcoming at a later date)

34. REQUESTS APPROVED - PLACEMENT OF STOP SIGNS - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the following placement of Stop signs:

- a. Stop sign on Amherst Glade Road at Collier Cemetery Road
- b. Stop sign on Pinehurst Loop North Bound, all three locations to have "all way" placard, 24' stop line and advance warning signs to depict stop ahead

as per Requests on file. Motion carried.

35. SPEED LIMIT APPROVED - GLENEAGLES SUBDIVISION - PRECINCT #4

PLACEMENT OF STOP SIGN - SILVER TRAILS SUBDIVISION - PRECINCT #4

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

- a. set a speed limit of 20 mph throughout Gleneagles Subdivision
- b. placement of stop sign on Theresa at Brazos in Silver Trails Subdivision

as per Notices on file. Motion carried.

AGENDA ITEM 23 - COMMISSIONER, PRECINCT #3 - SUBMIT GRANT APPLICATION TO HGAC FOR PERMANENT HOUSEHOLD HAZARDOUS WASTE FACILITY - DEFERRED

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 Morgan vs. Albertson's, Inc., et al  
COURT RECONVENED, WITH ALL MEMBERS OF THE COURT PRESENT.

36. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

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

request of 9th District Judge to accept the resignation of Donna Owen, Briefing Attorney, effective November 4, 2003, with 103.18 vacation hours due

request of 9th District Judge to place Amanda Trapp, Briefing Attorney, (replacement for Donna Owen), on payroll, effective October 20, 2003

request of Animal Control to accept the resignation of Roger Luedke, Animal Control Specialist, effective November 3, 2003

request of Animal Control to accept the resignation of Callie Shepherd, Animal Control Specialist, effective October 31, 2003

request of Collections Director to increase the salary of Karen McPeters, Collections Specialist, effective September 27, 2003, due to probation period completed

request of Commissioner, Pct. #3 to promote Troy Brock from Gradall Operator to Field Supervisor, effective November 8, 2003, due to probation period completed

request of Commissioner, Pct. #3 to increase the salary of Wesley Cartwright, Driver/Helper, effective November 8, 2003, due to probation period completed

request of Commissioner, Pct. #3 to increase the salary of Amy Drummond, Assistant Office Manager, effective November 8, 2003, due to probation period completed

request of Commissioner, Pct. #3 to increase the salary of Robert Garrett, Driver Helper, effective November 8, 2003, due to probation period completed

request of Commissioner, Pct. #3 to promote Fred Koehler, Inspector/Traffic Tech, effective November 8, 2003, due to probation completed

request of Commissioner, Pct. #3 to increase the salary of Jeffery Kovar, Driver/Helper, effective November 8, 2003, due to probation completed

request of Commissioner, Pct. #3 to transfer Dewey Lawhorn from Mosquito Driver to Recycle Paint Facility, effective October 25, 2003

request of Commissioner, Pct. #3 to correct the hourly rate for David Stalker, Driver/Helper, to reflect \$10.80 per hour, effective October 11, 2003

request of Commissioner, Pct. #3 to promote Jackie Thomas from Asphalt Driver to Field Supervisor, (replacement for Thomas Gustavus), effective November 8, 2003

request of Commissioner, Pct. #4 to layoff Larry Gene Doyle, Mosquito Sprayer, effective October 24, 2003

request of Commissioner, Pct. #4 to accept the retirement of Dan Everitt, Operator II, effective October 31, 2003, with 313.05 vacation hours due and 113.86 comp hours due

request of Commissioner, Pct. #4 to place Billie Joe Sapp, Jr., Operator I, (replacement for Harry Cozine), on payroll, effective November 10, 2003

request of Constable, Pct. #1 to accept the resignation of Sherri Brown, Clerk, effective October 22, 2003

request of Constable, Pct. #1 to transfer Daniel Cain from Sergeant to Deputy, (replacement for Kelly Reickenbaker), effective October 17, 2003

request of Constable, Pct. #1 to transfer Bryan DuBose from Sergeant-Internal Affairs, (replacement for Timothy Cade), effective October 27, 2003

request of Constable, Pct. #1 to bridge the time of Jerry D. Lafferty, Deputy, effective October 1, 2003

request of Constable, Pct. #4 to transfer Tracy Wade from Patrol Deputy to Deputy Constable, (replacement for Meredith Miller), effective November 3, 2003

request of Custodial Services to promote Bill Burk, Floor Custodian, effective November 8, 2003

request of Custodial Services to place Ronald G. Riley, Floor Technician, on payroll, effective November 3, 2003

request of County Clerk to place Gloria Beyan, Recording/Scan Clerk, on payroll, (replacement for Brenda L. Ybarra), effective November 10, 2003

request of County Clerk to discharge Brenda L. Ybarra, Recording/Scan Clerk, effective October 22, 2003

request of District Attorney to accept the resignation of Sheri Birkelbach, Assistant District Attorney, effective October 31, 2003, with 49.06 vacation hours due and a3 hours holiday time

request of District Attorney to remove the longevity pay for the following Assistant District Attorneys, in accordance with HB178, effective November 30, 2003:

1. Robert Bartlett - \$2640.00 annually
2. Eric Berg - \$960.00 annually
3. David Bluestein - \$2,400.00 annually
4. Marc Brumberger - \$1,200.00 annually

5. Michael Griffin - \$3,120.00 annually
6. Frances Madden - \$1,920.00 annually
7. Brenda Martin - \$1,200.00 annually
8. Gail McConnell - \$2,400.00 annually
9. James Prewitt - \$1,680.00 annually
10. Michael Seiler - \$2,160.00 annually
11. Michael Tiffin - \$2,400.00 annually
12. Marcia Tillman - \$1,440.00 annually

request of District Clerk to place Leah Cantu, Court Assistant, (replacement for David Chapa), effective November 10, 2003

request of District Clerk to place Sara Celeste Rigsby, Court Assistant, on payroll, effective October 20, 2003, (returning from FMLA)

request of Elections Administrator to increase the salary of Deborah A. Everhart, Voters Registration Clerk, effective October 25, 2003, due to probation period completed

request of Elections Administrator to place John C. Quayle, Temporary Voters Clerk, on payroll, effective November 8, 2003

request of Elections Administrator to change the status of Rhonda Vaught, Voters Registration Clerk, (replacement for Melissa Teague), effective October 28, 2003

request of Justice of the Peace, Pct. #4 to place Heather Hilden, Clerk I, (replacement for J. Landers), effective November 10, 2003

request of Justice of the Peace, Pct. #4 to promote Jane Landers from Clerk I to Clerk 2, (replacement for Delonna Snow), effective October 25, 2003

request of Justice of the Peace, Pct. #4 to promote Delonna Snow from Clerk 2 to Clerk 3, effective October 25, 2003

request of Juvenile Probation Director to place Raven Burns, Substitute Detention Officer, on payroll, effective November 1, 2003

request of Juvenile Probation Director to place Justin Christian, Substitute Detention Officer, on payroll, effective November 1, 2003

request of Juvenile Probation Director to place Tammy Jolley, Juvenile Probation Officer, on payroll, effective October 20, 2003 (returning from FMLA)

request of Juvenile Probation Director to place Deedra Wilburn, Substitute Detention Officer, on payroll, effective November 1, 2003

request of Library Director to accept the resignation of Patricia Johnson, Library Assistant II, effective October 30, 2003

request of Library Director to accept the resignation of Erin Neal, Lead Catalog Technician, effective November 7, 2003, with 37.47 vacation hours due

request of Sheriff's Department to correct the payroll change dated 9/13/03 for Robert S. Albritton, Detention Sergeant, as noted on corrected copy, effective September 13, 2003

request of Sheriff's Department to transfer Allison Allen from District II, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to accept the resignation Allison Allen, District I, Patrol Deputy, effective November 7, 2003, with 95.76 vacation hours due and 290.4000 comp hours due

request of Sheriff's Department to transfer Brandy Anderson from District II, Patrol Deputy to CR Prevention Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Brian Bagwell from District IAV, Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer William Behler from District II, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Michael Duane Bledsoe from District III, Patrol Deputy to District II, Patrol Deputy, effective October 13, 2003

request of Sheriff's Department to transfer James Burleson from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Felix Cantu from District I Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Oliver R. Coward from District II, Patrol Lt. to Spec Services Div. Lt., effective October 11, 2003

request of Sheriff's Department to demote Robert Creel from DIU Sgt. to Detective II, (replacement for Melvin Franklin), effective November 8, 2003

request of Sheriff's Department to accept the resignation of Dana Davis, Clerk II, effective October 20, 2003

request of Sheriff's Department to transfer Steve T. Degner from E/C Sgt. to District III, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Herbert Dickson from E/C Sgt. to District II, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer David L. Dottel from N/C Sgt. to District II, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Jerry Durrenberge from District I, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Dewayne B. Finely from District II, Patrol Sgt. to District III, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Kenton Ford from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Melvin Franklin from Detective II to DIU Detective, (replacement for Brian DuBose), effective November 8, 2003

request of Sheriff's Department to transfer Robert Funderburk from District IV, Patrol Deputy to District II, Magnolia Pt. Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Arthur F. Galloway from District III, Patrol Sgt. to District II, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Richard Garlock from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Christopher S. Golden from District IV, Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Donald Golsby from District IV, Patrol Corp. to District III, Patrol Corp., effective October 11, 2003

request of Sheriff's Department to place Scottie Hales, Detention Deputy, (replacement for Steven Cranston), effective October 29, 2003

request of Sheriff's Department to transfer Charles Hamilton from Evening Command Sgt. to District I, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Leldon Hamilton from District IV, Patrol Lt. to N/C Lt., effective October 11, 2003

request of Sheriff's Department to transfer Mary Haver from District I, Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Kenneth Henderson from Evening Command Sgt. to District I, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Jack Alan Hunter from District II, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Stephen L. Johnson from District IV, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to place Stephen R. Johnson, Detention Deputy, (replacement for Jared Urban), effective November 10, 2003

request of Sheriff's Department to transfer Charles Kerr from District I, Patrol Deputy, to District II/Magnolia Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Duane Lebeau from District I, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to bridge the time of Sharon Light, Clerk II, effective October 28, 2003

request of Sheriff's Department to transfer Nicholas Martolano from District I, Patrol Deputy to Walden Patrol Deputy, effective November 8, 2003

request of Sheriff's Department to transfer Tony Messina from District III, Patrol Deputy, to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Thomas Keith Miller from E/C Sgt. to District II, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Michael Muratorri from District IV, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Jeffrey Peterson from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Wayne Rawley from E/C Lt. to District II, Patrol Lt., effective October 11, 2003

request of Sheriff's department to transfer Matthew Roberts from District I, Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Christopher L. Rogers from District III, Patrol Corp. to District I, Patrol Corp., effective October 11, 2003

request of Sheriff's Department to bridge the time for Judd Russell, Detention Deputy, effective September 8, 2003

request of Sheriff's Department to transfer Phillip Schumpe from District III, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Joseph Senn from E/C Sgt. to District III, Patrol Sgt., effective October 11, 2003

request of Sheriff's Department to transfer Wilson Shotwell from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Michael V. Silvia from Detention Deputy to District I, Patrol Deputy, (replacement for Stephanie Spiller), effective November 8, 2003

request of Sheriff's Department to transfer Howard L. Smith from District IV, Patrol Corp. to Dist. I, Patrol Corp., effective October 11, 2003

request of Sheriff's Department to transfer Stephanie Spiller from District I, Patrol Deputy to Detention Deputy, effective November 8, 2003

request of Sheriff's Department to transfer Charles Sullivent from District IV, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Michael Traylor from District IV, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Jack Valenzuela from District I, Patrol Deputy to District II, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer David Wallace from District II, Patrol Deputy to District I, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to transfer Eric Ward from District II, Patrol Deputy to District III, Patrol Deputy, effective October 11, 2003

request of Sheriff's Department to place Erin White, Pawn Shop Clerk I, (replacement for Elizabeth Dunlap), on payroll, effective November 10, 2003

request of Sheriff's Department to transfer Daniel Wiesepepe from District III, Patrol Deputy to District I, Patrol Deputy, effective October 12, 2003

request of Sheriff's Department to place Jeremy, District III, Patrol Deputy, on family leave of absence, effective October 16, 2003

request of Sheriff's Department to transfer Michael Wright from District II, Patrol Deputy to District II/Magnolia Patrol Deputy, effective October 11, 2003

request of Tax Assessor/Collector to place Kimberly Danford, Deputy Specialist I, (replacement for Stacy Morgan), effective October 27, 2003

request of Tax Assessor/Collector to accept the resignation of Verna Raglin, Deputy Specialist I, effective November 3, 2003

request of Tax Assessor/Collector to accept the resignation of Jody Shanks, Deputy Specialist I, effective October 31, 2003, with 67.14 vacation hours due

request of Tax Assessor/Collector to place Jennifer Sims, Deputy Specialist I, (replacement for Larie Sykes), on payroll, effective October 27, 2003

as per Payroll Change Reports on file. Motion carried.

AGENDA ITEM 27B - NON-FINANCIAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND THE WORKSOURCE - DEFERRED

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

\_\_\_\_\_ County Judge

