

COMMISSIONERS' COURT DOCKET, NOVEMBER 18, 2002  
SPECIAL SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

Be it remembered that on this the 18th day of November, 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
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 WALKER, COUNTY ATTORNEY.

PLEDGE OF ALLEGIANCE WAS RECITED BY EVERYONE PRESENT.

1. COMMISSIONERS' COURT AGENDA APPROVED

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

2. PROCLAMATION APPROVED - "HOMELESS COALITION"

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a Proclamation to designate the week of November 17-23, 2002, as "National Hunger and Hopelessness Awareness Week" in Montgomery County, as per Proclamation on file. Motion carried.

3. REQUEST APPROVED - EMPLOYEES' CHRISTMAS LUNCHEON - EMPLOYEES' COMMITTEE

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the Request to allow a 2 hour lunch for all Employees wishing to attend the County Christmas Luncheon on Wednesday, December 4, 2002, from 11:30 a.m. to 1:30 p.m., at the Lone Star Convention Center. Motion carried.

AGENDA ITEM 5B2 - JUDGE SADLER PRESENTED DIANE BASS, HUMAN RESOURCE DIRECTOR, WITH HER SERVICE PIN FOR FIFTEEN (15) YEARS OF EMPLOYMENT WITH MONTGOMERY COUNTY.

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

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Commissioners' Court Minutes for November 12, 2002, as presented by the County Clerk. Motion carried.

5. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7I

Motion by Commissioner Chance, 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:

FISCAL YEAR 2002

1. Building Custodial Services - to allocate funds to cover release 251312
2. Building Custodial Services - to allocate funds to cover release 251445
3. Building Maintenance/Construction - to allocate funds to cover PO#23500771
4. Child Welfare - to allocate funds to cover release #251323
5. Commissioner, Pct. #1 - to allocate funds to cover shortage
6. Commissioner, Pct. #2 & 3 - to allocate funds to cover mosquito spraying
7. Commissioner, Pct. #2 - to allocate funds to cover PO#23500326
8. Commissioner, Pct. #2 - to allocate funds to cover shortage
9. Commissioner, Pct. #4 - to adjust line items
10. Contingency - to allocate funds to cover shortage in restricted line
11. Contingency - to allocate funds to cover shortage in restricted line
12. Contingency - to allocate funds to cover shortage in restricted line
13. Court Collections - to allocate funds to cover release #22150
14. District Attorney - to allocate funds to cover release #251233 & #251227
15. District Attorney - to allocate funds to cover release #251351
16. District Attorney - to allocate funds to cover release #251880
17. Emergency Management - to allocate funds to cover release #251184
18. Extension Agents - to allocate funds to cover PO#23500489
19. Jail - to adjust line items
20. Justice of Peace, Pct. #3 - to allocate funds to cover release #252137
21. Justice of Peace, Pct. #5 - to allocate funds to cover release #252230
22. Non-Departmental - to adjust line items
23. Non-Departmental - to allocate funds to cover shortage in restricted line
24. Non-Departmental - to allocate funds to cover shortage in restricted line
25. Sheriff/Jail - to adjust line items
26. Sheriff/Jail - to adjust line items
27. Sheriff's Department - to adjust line items
28. Sheriff's Department - to recognize/allocate reimbursement from Travelers Indemnity
29. Sheriff's Department - to allocate funds to cover release #251767
30. Sheriff's Department - to allocate funds to cover travel reimbursement
31. Various - to allocate funds to cover shortage in salary/benefits line
32. Various - to allocate funds to cover shortage in restricted line

#### FISCAL YEAR 2003:

1. Building Custodial Services - to adjust line items
2. Commissioner, Pct. #1 - to recognize/allocate reimbursement from Montgomery County MUD #9
3. Commissioner, Pct. #2/Recycling Station Grant - to set up grant from HGAC for recycling station
4. Commissioner, Pct. #2 - to allocate funds to cover release #251314
5. Commissioner, Pct. #3 - to recognize/allocate reimbursement from WJPA & M. Simpson
6. Commissioner, Pct. 4 - to allocate funds to cover damage claim
7. Commissioner, Pct. #4 - to recognize/allocate rent from Joel Rolan
8. Constable, Pct. #2 - to recognize/allocate surplus revenue
9. Constable, Pct. #4 - to adjust line items
10. Contingency - to fund PO#20030351, and PO#2003080, approved 7/15/02, Motion #24
11. County Clerk - to adjust line items
12. County Engineer - to adjust line items
13. County Judge/Emergency Mgt. - to allocate VIT funds per department request for PO#23500466
14. County Judge/Local Enforcement Grant - to set up grant from HGAC for local environmental enforcement
15. County Judge - to transfer burial expense funds
16. County Park - to allocate funds to cover shortage in restricted line
17. Court Administration - to carryover funds allocated for new department
18. District Attorney/Building Maintenance/Construction - to allocate funds to remodel District Attorney Intake
19. District Attorney - to recognize/allocate donation from jurors

20. District Attorney - to recognize/allocate donation from jurors
21. Fire Marshal - to adjust line items
22. Juvenile Probation - to adjust line items
23. Memorial Library - to recognize/allocate donation from Hastings
24. Sheriff/Building Maintenance/Construction - to allocate funds to build furniture
25. Sheriff/LLE Block Grant 02 - to adjust line items
26. Sheriff's Department - to adjust line items
27. Sheriff's Department - to adjust line items
28. Sheriff's Department - to adjust line items
29. Sheriff's Department - to adjust line items
30. Sheriff's Department - to adjust line items to the FY-03 adopted budget
31. Sheriff's Department - to adjust line items
32. Various Departments - to adjust beginning salary budgets as approved in salary schedules, Motion 24 (9-23-02)

as per Budget Amendments on file.

#### COUNTY TREASURER - AGENDA ITEMS 7B

AGENDA ITEMS 7B1,2, & 3 - WEEKLY INVESTMENT REPORT FOR NOVEMBER 11-15, 2002 - PLEDGES AND/OR RELEASE OF COLLATERAL - AND BANK RESOLUTIONS - REMOVED FROM AGENDA

- a. MONTHLY REPORT approved, for pledged securities for the month of October, 2002, as per Report on file.

#### PURCHASING DEPARTMENT - AGENDA ITEMS 7C

- a. AUTHORIZATION TO ADVERTISE, for the following bids/proposals:
  1. Construction of traffic signalization at Lake Woodlands Dr. and Six Pines Dr. - Pct. #3
  2. Herbicide Spraying System - Pct. #3
  3. Uniforms - Jail Division
- b. ALSO, to acknowledge the opening of the following bids/proposals:
  1. Portable Brush Chipper - Various Departments - Project #2003-0017 - (bids opened 11-13-02)
  2. Automotive Body Repair - Various Departments - Project #2003-0091 - (bids opened 11-14-02)
  3. Landscaping Services - Various Departments - Project #2003-0014 - (bids opened 11-14-02)
  4. RFP/Q Consultant for Position Classification and Compensation Plan - Human Resources - Project #2003-0013 - (bids opened 11-15-02)
- c. RENEWAL CONTRACT approved, for PO#2002204 - Browning-Ferris Industries for collection and disposal of recyclable materials and products, Pct. #4, as per Request on file.

#### TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 7D

- a. MONTHLY TAX COLLECTION REPORT approved, for the month ending October 31, 2002 and the year to date collection for Report October 1, 2002, through October 31, 2002, as per Report on file.

#### COMMISSIONER, PRECINCT #3 - AGENDA ITEMS 7E1

- a. DONATION accepted, from Erna Sanders for a bench, valued at \$100.00, to be used at the South County Community Center, as per Donation Letter on file.
- b. APPOINTMENTS approved, to appoint Paul Cote and Bill

Cadwell to serve on the Emergency Services District #8 Board, for two year terms each, as per Request on file.

- c. FINAL PLAT approved, for College Park, Section 9, consisting of 30.6557 acres, as per Plat on file.
- d. ORDER approved, for certain street repair and maintenance to Windsor Hills Drive for the installation of MUD sign, in accordance with an Interlocal Agreement dated May 10, 1993, between Woodlands Joint Powers Agency and Montgomery County, as per Order on file.
- e. ORDER approved, to authorize Title Opinions for Riley Fuzzel Right-of-Way Project for each of the four (4) parcels needed for the widening of said Road, as per Order on file.
- f. ORDER approved, to acknowledge receipt of Replacement Maintenance Bond with Surety for Canyon Crossing, Section 1. Also, to release original Maintenance Bond without Surety and Letter of Credit for Canyon Crossing, Section 1, as per Order on file.

#### COMMISSIONER, PRECINCT #4 - AGENDA ITEMS 7E2

- a. ORDER approved, to authorize the purchase of right-of-way from Agnes and Janusz Miziolek, for the F.M. Highway 1314 widening project. Total price for Parcel #17 is \$16,572.00, as per Order on file.
- b. DONATION DEED accepted, from Jody and Geraldine Williams for the FM1314/Met Road Intersection Improvements. (no paperwork)

#### SHERIFF - AGENDA ITEM 7F

- a. DONATION accepted, from the Town Center Improvement District of one (1) Dell Dimension 4100 Series, Pentium II Processor with Dell 17" Monitor, Speaker, Keyboard, Mouse, Parts and Labor Warranty, valued at \$950.00, as per Letter on file.

#### DISTRICT CLERK - AGENDA ITEMS 7G

- a. DEPUTATION approved, for Shannon Alworth, Deputy District Clerk, as per Deputation on file.
- b. DEPUTATION approved, for Regina DeLeon, Deputy District Clerk, as per Deputation on file.

#### COMMUNITY DEVELOPMENT - AGENDA ITEM 7H

- a. CONTRACT approved, with Safe Harbor as a sub-recipient of CDBG Funds for 2002, Pursuant to the CDBG Action Plan for 2002, as per Contract on file.

#### RISK MANAGEMENT - AGENDA ITEMS 7I

- a. SURETY BONDS approved, for various County Employees, as follows:
  - 1. Tony Madison - Deputy Constable, Pct. #3 - Renewal #15487498
  - 2. Timmy Dean Morgan - Deputy Constable, Pct. #3 - Renewal #14330936
  - 3. Johnathan K. Ray - Deputy Constable, Pct. #3 - Renewal #15487499
  - 4. Anthony Lewis - Deputy Constable, Pct. #4 - Renewal #13749848
  - 5. Johnnie E. Massey - Deputy Constable, Pct. #4 - New #15486569
  - 6. Harvey E. Moody, Jr. - Deputy Constable, Pct. #4 - Renewal #13745084
  - 7. Raymond Scott Moore - Deputy Constable, Pct. #4 - Renewal #14330935
  - 8. Jan Curtis, Deputy Constable, Pct. #5 - New - #15486567
  - 9. Charles Kennedy, Deputy Constable, Pct. #5 - Renewal #15487505
  - 10. Don G. Smith, Jr. , Deputy Constable, Pct. #5 - New #15486568
  - 11. Russell E. Smith, Jr. - Drug Court coordinator - Renewal #15484471
  - 12. Gary E. Schroeder, Arson Investigator - Renewal #15486581

13. Daniel Welsh, Fire Marshal - Renewal #41862650
14. James Williams, Arson Investigator - Renewal #15486582

15. G. Trey Spikes, Justice of the Peace, Pct. #2 -  
Renewal #15484470
16. Charles F. Podeyn, Administrative Assistant, Tax Assessor/Collector - Renewal  
#13670814
17. Kathy (Rayner) Bergquist, Clerk/ County Treasurer Office - Renewal #13737711

as per Bonds on file.

Motion carried.

END OF CONSENT AGENDA

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6. MEMBERSHIP RENEWAL FEE APPROVED - COUNTY JUDGES &  
COMMISSIONERS' ASSOCIATION - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to pay the Membership Renewal Fee of \$100.00, to the North & East Texas County Judges & Commissioners' Association, as per Request on file. Motion carried.

7. PAYMENT APPROVED - SECOND ADMINISTRATIVE JUDICIAL REGION -  
COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve payment in the amount of \$12,105.73, to the Second Administrative Judicial Region, as required by Texas Government Code Section 74.043, as per Request on file. Motion carried.

8. SPEED LIMIT SET - OLD MONTGOMERY ROAD - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to set the speed limit on Old Montgomery Road, aka Old Dobbin Road, at 35 mph, as per Notice on file. Motion carried.

9. SPEED LIMIT SET - FOREST SERVICE ROAD 224 - PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to set the speed limit on Forest Service Road 224 at 40 mph, as per Notice on file. Motion carried.

10. SPEED LIMIT SET - COE LOOP - PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to set a public hearing date on Coe Loop at 35 mph, as per Notice on file. Motion carried.

11. UTILITY PERMIT APPROVED - PLANTERSVILLE WATER SERVICES -  
PRECINCT #2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the Utility Permit to allow Plantersville Water Services Company to place a 6" water line within the right-of-way of on Trailwood Dr., as per Permit on file. Motion carried.

12. AGREEMENT APPROVED - RIVER PLANTATION COUNTRY CLUB - PRECINCT  
#2

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve an Agreement with the River Plantation Country Club and the River Plantation Community Improvement Association to facilitate the Natural Resource Conservation Service (NRCS), Emergency Watershed Program for Stewart's Creek Project, as per Agreement on file. Motion carried.

13. STOP SIGN APPROVED - REBEL ROAD - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the placement of a stop sign on Rebel Road at Midline Road East, as per Notice on file. Motion carried.

14. ORDER APPROVED - ROAD ACCEPTED BY PRESCRIPTIVE RIGHTS - PENNY ROAD - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve an Order to accept an additional 450 feet of Penny Road into the Montgomery County Road Maintenance System by Prescriptive Right, as per Order on file. Motion carried.

15. ORDER APPROVED - ROAD ACCEPTED BY PRESCRIPTIVE RIGHTS - PRECINCT #4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve an Order to accept Howards Way into the Montgomery County Road Maintenance System by Prescriptive Right, as per Order on file. Motion carried.

16. CONTRACT APPROVED - JUVENILE DETENTION SERVICE - JUVENILE PROBATION

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve a Contract and Agreement for the Detention of Juvenile Offenders for Tyler County, as per Contract on file. Motion carried.

17. VARIANCE APPROVED - AEROBIC SEPTIC SYSTEM - ENVIRONMENTAL HEALTH

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve a Variance for the installation of an aerobic septic system in the flood plain for Berry C. Tobey, Carriage Hills Subdivision, Conroe, as per Variance on file. Motion carried.

18. REQUEST APPROVED - RENTAL VEHICLE - RISK MANAGEMENT

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to authorize the Director of Risk Management the use of a rental vehicle when necessary due to an accident. Also, funding for these rental vehicles to be from Fund 4022-Line Item 748363, as per Request on file. Motion carried.

AGENDA ITEM 13A - PAYMENT OF \$8,300.00 TO TURNER ELECTRIC TO TAKE DOWN LIGHT POLES AT MONTGOMERY COUNTY PARK - BASEBALL AND SOFTBALL FIELDS - REMOVED FROM AGENDA.

19. CONTRACT APPROVED - PROFESSIONAL SERVICES - COUNTY AUDITOR

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the Professional Service Contract with Montgomery County Youth Services, Inc., for the provision of Social Services, as per Contract on file. Motion carried.

AGENDA ITEMS 15A 2,3,4,7,8,9, & 10 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

20. RECOMMENDATION AND CONTRACT APPROVED - DISPOSAL SERVICE - VARIOUS DEPARTMENTS

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to award the bid, (opened October 15, 2002), for disposal service to Waste Management, as per Contracts on file. Motion carried.

21. RECOMMENDATIONS AND CONTRACTS APPROVED - NEW 2002/2003 VEHICLES - VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Doyal, to award the bids, (opened October 30, 2002), for new 2002/2003 Vehicles to Buckalew Chevrolet, Inc., and Lawrence Marshall Chevrolet, Inc., as per Contracts on file. Motion carried.

22. RECOMMENDATION AND CONTRACT APPROVED - VIDEO PROCESSOR SYSTEM - VARIOUS DEPARTMENTS

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to award the Proposal, (opened November 5, 2002), for Video Processor System to Paradigm Traffic Systems, Inc, as per Contract on file. Motion carried.

23. RECOMMENDATION AND CONTRACT APPROVED - DESIGN/BUILD OF PARKING GARAGE EXTENSION - PRECINCT #3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the Contract, (bid was awarded on October 21, 2002), for the design/build of parking garage extension from Fairweather Group, LLC, in the amount of \$58,985.00., as per Contract on file. Motion carried.

24. LEASE/PURCHASE AGREEMENT APPROVED - DIAMONDBACK AIRBOAT - SHERIFF'S DEPARTMENT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the Lease/Purchase Agreement with Wells Fargo Brokerage Services, LLC for the lease of one (1) Diamondback Airboat, as per Agreement on file. Motion carried.

25. PURCHASE APPROVED - DEFIBRILLATORS - VARIOUS DEPARTMENTS

Motion by Commissioner Chance, seconded by Commissioner Meador, to authorize the purchase of eight (8) Defibrillators, not to exceed \$24,000.00, (fund from Contingency), from Summus Industries, Inc., as per Request on file. Motion carried.

26. AGREEMENT APPROVED - LABORATORY SERVICES - CITY OF HOUSTON - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the Laboratory Services Agreement with the City of Houston for Health Services in accordance to Chapter 81 of the Texas Health and Safety Code, (Communicable Disease Prevention and Control Act), as per Agreement on file. Motion carried.

27. INTERLOCAL AGREEMENT APPROVED - MONTGOMERY COUNTY HOSPITAL DISTRICT - COUNTY ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner chance, to approve an Interlocal Agreement between Montgomery County and the Montgomery County Hospital District, to provide healthcare services to the needy or indigent citizens of Montgomery County, which includes jail inmates and detainees, as per Agreement on file. Motion carried.

28. CONTRACT APPROVED - PROFESSIONAL SERVICE WITH DR. UNAL GUROL - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to accept the Professional Service Contract with Dr. Unal Gurol, M.D., to provide medical services for inmates of the Montgomery County Jail, as per Contract on file. Motion carried.

AGENDA ITEM 16D - MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT #95 PETITION FOR CREATION WAS ACCEPTED THIS COURT SESSION, WITH FORMAL MOTION NECESSARY, PER THE COUNTY ATTORNEY.

EXECUTIVE SESSION

The Court recessed into Executive session in the County Judge's Chambers to discuss matters authorized under Article 551.071 thru 551.076, Texas Government Code, as follows:

- a. Consider Claim of Tina Wright
- b. Consider action regarding E.E.O.C. complaint of Pamela Hernandez
- c. Consider potential Claims associated with David Park's Lawsuit
- d. Consider Claim of Sherman Sauls
- e. Consider Smith vs. Williams (County Litigation)
- f. Consider Jones vs. Williams (County Litigation)
- g. Discuss Blake vs. Dan Rice

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT.

CITIZENS - AGENDA ITEM 19

MS. DIANE LINCOLN, a resident of Precinct #3, addressed the Court to ask that Hanna Rd. from Dolly Vogel School to Robinson Rd. be considered to be repaved. Commissioner Chance responded to her request.

LELDON HAMILTON, Montgomery County Sheriff's Association, addressed the Court concerning status of Civil Service for County Employees. Mr. Hamilton stated that the Petitions are in with County Employees' signatures, and are presently in the process of verifying the signatures for their validity.

CHRISTINE RAMIREZ, Sheriff's Association, also spoke to the Court concerning the Civil Service petitions for County Employees.

BRENDA THOMPSON, a resident of Precinct #3, address the Court concerning problems she is having with her septic system installation in her home. Ms. Thompson, has several questions she has asked the County's Environmental Director, and would like to have them answered in writing as soon as possible. Judge Sadler stated that he will look into this problem with Pat Buzbee, Environmental Health Director, and Jim Strong to see if this matter can be resolved.

29. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve the following Payroll Change Requests, as follows:

request of CIS to place Harvey Salines, Programmer/Analyst, on payroll, (replacement for Madison Le), effective November 12, 2002

request of Commissioner, Pct. #3 to increase the salary of Gregory Nicewonger, Driver/Helper, on payroll, effective November 23, 2002

request of Custodial Services to place Ercilia Vasquez, Floor Technician, on family leave of absence, effective November 4, 2002

request of Justice of the Peace, Pct. #3 to accept the resignation of Melissa Bradberry, Front Counter Clerk, effective November 15, 2002, with 4.16 vacation hours due

request of Justice of the Peace, Pct. #3 to place Criselda Zarzour, Front Counter Clerk, (replacement for Melissa Bradberry), on payroll, effective November 13, 2002

request of Sheriff's Department to promote Linda Hampton from Clerk I to Property Clerk II, effective October 26, 2002

request of Sheriff's Department to transfer Stephanie Spiller from District III, Patrol Deputy to District I, Patrol Deputy, (replacement for Charles Hood, effective November

9, 2002

request of Sheriff's Department to promote Corey Stanley from Medic I to Medic II, effective November 23, 2002, due to probation period completed

request of County Auditor to place Jamie Bright, A/P Clerk, (replacement for Renee Needham), on payroll, effective November 18, 2002

request of County Auditor to remove Kevin Krastin, Fiduciary Compliance Clerk, from payroll, effective November 11, 2002 - (deceased)

request of Constable, Pct. #1 to eliminate Boyd Crabtree, Lieutenant, from the annual auto allowance, effective November 13, 2002

request of Constable, Pct. #1 to place William Sanson, Deputy, Lake Patrol, on an annual auto allowance, effective November 13, 2002

request of Constable, Pct. #3 to place Frank Mitchell, Jr., Deputy/Warrant, (replacement for Scott Morgan), on an annual auto allowance, effective November 11, 2002

request of Constable, Pct. #3 to transfer Scott Morgan, Deputy (MAP), (replacement for Frank Mitchell), effective November 11, 2002

request of Constable, Pct. #4 to place Raymond Scott Moore, Deputy Constable, on a leave of absence, effective November 12, 2002

request of Elections Administrator to place Deborah Everhart, Temporary Voter Registration Clerk, on payroll, effective November 2, 2002

request of Elections Administrator to place Donna Riddick, Temporary Voter Registration Clerk, on payroll effective November 2, 2002

request of Elections Administrator to place Elizabeth Robinson, Temporary voter Registration Clerk, on payroll, effective November 2, 2002

request of Elections Administrator to place Gwen Stephan, Temporary Voter Registration Clerk, on payroll, effective November 2, 2002

request of Elections Administrator to place Virginia Taylor, Temporary voter Registration Clerk, on payroll, effective November 2, 2002

request of Juvenile Probation Director to accept the resignation of Stewart A. Nichols, Detention Officer, effective October 31, 2002, with 36.20 vacation hours due and 4.89 comp hours due

30. as per Payroll Change Requests on file. Motion carried.  
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

