

COMMISSIONERS' COURT DOCKET, MARCH 9, 2009
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 9th day of March, 2009, 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 -	Aimie Kemp, County Clerk' s Office

INVOCATION GIVEN BY TOMMY GAGE, SHERIFF

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG RECITED BY EVERYONE PRESENT

1. COMMISSIONERS' COURT AGENDA APPROVED

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

AGENDA ITEM 32A - CITIZENS - MOVED UP ON THE AGENDA

Leah Smith, in opposition to the proposed landfill on North Walker Road, addressed Commissioners' Court with an update for Municipal Solid Waste Permit No. 2324 for a Type IV Landfill.

2. AGREEMENT APPROVED - CITY OF CONROE-LONE STAR MONUMENT & HISTORICAL FLAG PARK - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve agreement between Montgomery County and the City of Conroe regarding the proposed Lone Star Monument and Historical Flag Park. Paul Virgadamo, City of Conroe, gave presentation, as per Documentation on file. Motion carried.

3. PROCLAMATION APPROVED - MONTGOMERY COUNTY FIRE CHIEFS ASSOCIATION

Motion by Judge Sadler, seconded by Commissioner Meador, to proclaim that the Commissioners' Court of Montgomery County, Texas proclaim Saturday, March 14, 2009, as Fallen Firefighter and EMS Memorial Day and to invite the citizens of Montgomery County to attend a Memorial Ceremony on Saturday, March 14, 2009 from 12:30 to 1:30 p.m. at the Lone Star Convention Center to honor the bravery and heroism of these professionals, as per Proclamation on file. Motion carried.

4. RESOLUTION APPROVED - MONTGOMERY COUNTY LIBRARY BOARD

Motion by Commissioner Doyal, seconded by Commissioner Chance, to resolve that the Commissioners' Court of Montgomery County, Texas does hereby recognize and honor Dick Judge in appreciation of his support of the library system and his dedication to the community, as per Resolution on file. Motion carried.

5. RESOLUTION APPROVED - "RIGHT TO VOTE" - CASINO GAMING

Motion by Commissioner Meador, seconded by Commissioner Chance, to resolve that the Commissioners' Court of Montgomery County, Texas, joins with citizens across the State of Texas in supporting the "RIGHT TO VOTE" (for or against) casino gaming in specifically designated areas of the Great State of Texas, as per Resolution on file. Motion carried.

AGENDA ITEM 28B - PCT 4 - CHANGING LOT SIZE FROM ONE (1) ACRE WITH SEPTIC AND PUBLIC WATER. Many supporters and dissenters discussed this issue with members of Commissioners' Court. Judge Sadler asked Pat Buzbee to review the drip irrigation system proposed by supporters of this change and advise the Court at a later date with a proposal.

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

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve Commissioners' Court Minutes for February 23, 2009, as presented by the County Clerk. Motion carried.

7. CONSENT AGENDA APPROVED - AGENDA ITEMS 9A THRU 9O

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

COUNTY AUDITOR - AGENDA ITEMS 9A

- a. ACCOUNTS approved, as submitted by the County Auditor.
- b. BUDGET AMENDMENTS approved, as follows:
 1. 359TH District Court - to adjust line items and transfer funds for paneling.
 2. Animal Shelter - to recognize and allocate revenue.
 3. Branch Library Improvements - to adjust line items as approved in budget hearings.
 4. Building Maintenance - to fund new positions (M18/01.26.09)
 5. C/P Certificates of Obligation 2008 - to correct carryover #10.
 6. Commissioner Pct 2 - to adjust line items.
 7. Commissioner Pct 3 - to recognize and allocate reimbursements.
 8. Commissioner Pct 4 - to recognize and allocate reimbursements.
 9. Commissioner Pct 4 - to transfer funds for release 363434, 363435 & 363432.
 10. Constable Pct 1 - to recognize and allocate reimbursements.
 11. Constable Pct 1 - to transfer funds for work stations.
 12. Constable Pct 5 - to recognize and allocate reimbursements and donation.

13. County Attorney - to recognize and allocate reimbursement.
14. County Attorney - to recognize and allocate revenue.
15. County Auditor - to transfer funds for VPN token.
16. County Clerk - to recognize and allocate revenue.
17. Debt Service Fund - to adjust line items.
18. District Attorney - to fund DA 24-HR Intake payroll for February 2009 (M23/12.22.08).
19. District Attorney - to recognize and allocate reimbursement.
20. District Clerk - to adjust line items.
21. Drug Court - to adjust line items.
22. Elections Administrator - to transfer funds for Blackberry license.
23. Elections Administrator - to recognize and allocate reimbursements.
24. Elections Administrator - to recognize and allocate reimbursements.
25. Fire Marshal - to recognize and allocate reimbursements.
26. Information Technology - to adjust line items to fund auto allowance as approved M14/10.20.08.
27. J. Corley Detention Facility - to adjust line items.
28. Memorial Library - to recognize and allocate donation.
29. Risk Management - to transfer funds for county vehicle declared a total loss and supplies for repairing fence damaged by Hurricane Ike.
30. Risk Management - to transfer funds for gasoline tank.
31. Risk Management - to transfer funds for damage claims.
32. Sheriff - Auto Theft Year 15 - to correct BA #24 CCT 2/23/09.
33. Sheriff - Auto Theft - to recognize and allocate auction proceeds.
34. Sheriff - Auto Theft - Yr 15 - to adjust line items.
35. Sheriff - to adjust line items.
36. Sheriff - to carryover lease/purchase funds from FY08.
37. Sheriff - to fund Spring Creek Greenway Patrol for PR 11.21.08.
38. Sheriff - to fund Spring Creek Greenway Patrol for PR 12.19.08.
39. Sheriff - to fund Spring Creek Greenway Patrol for PR 01.02.09.
40. Sheriff - to recognize and allocate auction proceeds.
41. Sheriff - to fund Spring Creek Greenway Patrol for PR 12.19.08.

as per Budget Amendments on file.

- c. REQUEST approved, for transfer of funds, as per Memo on file.
- d. MONTHLY FINANCIAL REPORT accepted, for October 2008, as per Report on file.
- e. MONTHLY FINANCIAL REPORT accepted, for November 2008, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEMS 9B

- a. MONTHLY TAX COLLECTION REPORT accepted, for month ending February 28, 2009, as per Report on file.
- b. SURETY BOND accepted, Bond #65BSBBY3441 for Tony Motors I, LP dba Gullo Toyota of Conroe & Anthony Gullo in the amount of a \$100,000 limit. Montgomery County has no responsibility for payment of this bond, as per Automobile Dealer Motor Vehicle Registration Bond on file.

- c. SURETY BOND accepted, Bond #61BSBAC9179 for McCall-H, Inc. dba Sterling McCall Honda in the amount of a \$100,000 limit. Montgomery County has no responsibility for payment of this bond, as per Continuation Certificate on file.
- d. INCREASE IN SURETY BOND approved, Bond #65BSBBY2093 for Gullo Cars of Conroe I, dba Gullo Ford Mercury of Conroe & Anthony Gullo from \$50,000 to \$100,000 limit. Montgomery County has no responsibility for payment of this bond, as per Rider on file.

TREASURER - AGENDA ITEMS 9C

AGENDA ITEM 9C-1 - WEEKLY INVESTMENT REPORT FOR WEEK OF MARCH 2 - 6, 2009 - REMOVED FROM AGENDA

AGENDA ITEM 9C-2 - PLEDGES AND/OR RELEASES OF COLLATERAL - REMOVED FROM AGENDA

PURCHASING DEPARTMENT - AGENDA ITEMS 9D

- a. AUTHORIZATION TO ADVERTISE approved, for the following bids/proposals:
 - 1. One (1) All Terrain Vehicle - Sheriff' s Office
 - 2. On-line auction - Various Departments.
 - 3. Scattergun Technologies Shotguns - Sheriff' s Office
 - 4. Electronic Medical Record System (EMR) - Sheriff' s Office Jail Infirmary
 - 5. Lease of Office Space - Various Departments.
 - 6. Polyethylene Corrugated Pipe - Various Departments.
 - 7. Replace Electrical Service and Install Lighting System with Poles - Parks/Pct. #2

(No paperwork)
- b. RENEWAL CONTRACTS approved, as follows:
 - 1. P.O. #2008409 to Gowan, Inc. for plumbing services - Various Departments.
 - 2. P.O. #2008397 to Rock of Ages Plumbing Services, Inc. for plumbing services - Various Departments.
 - 3. P.O. #2006366 to Bay Environmental, Inc. for asbestos inspection & management services for FM 1314-Pct #2 and #4 (MCTP)
 - 4. P.O. #2005281 to Integra Realty Resources-Houston for appraisal of properties located along FM 1314-County Engineer (MCTP).
 - 5. P.O. #2007360 to Chase Equipment Leasing, Inc. for financing rate for equipment - Various Departments.
 - 6. P.O. #2007351 to Wells Fargo Brokerage Services, LLC. for financing rate for equipment - Various Departments.
 - 7. P.O. #2007350 to Suntrust Leasing Corporation for financing rate for equipment - Various Departments.
 - 8. P.O. #2007332 to Symphony Diagnostic Services for x-ray services - Montgomery County Jail.
 - 9. P.O. #2008410 to North Shore Supply Co. for miscellaneous steel products - Various Precincts.
 - 10. P.O. #2008411 to Triple S Steel Supply Co. for miscellaneous steel products - Various Precincts.

11. P.O. #2002397 to Harris County, Texas for the Interlocal Agreement - Use of Harris County' s 800 MHz Public Radio System - Various Departments.
12. P.O. #2008179 to Proquest, LLC for audio/visual materials-film/fiche-Library/Genealogy Department.
13. P.O. #2006329 to Augustin Gutierrez, MA, LPC, PC for five (5) phase treatment programs service - Drug Court. This will be on a month to month basis.

as per Memo on file.

- c. REQUEST approved, to rescind request to Advertise for Transfer Tape for Traffic Signs - Various Departments approved in Commissioners' Court on February 9, 2009, as per Memo on file.
- d. CANCELLATION approved, of P.O. #2009072 to Portable Computer Systems for Fully Rugged Laptops - Delivered - Various Departments effective April 2, 2009, as per Memo on file.
- e. NAME CHANGE approved, of KDM Property Acquisitions to KDM Acquisition Services, Inc. Also, P.O. #2008492 and #2008437 cancelled, to be effective immediately and issuance of new purchase orders approved with the remaining balances, as per Memo on file.
- f. REQUEST approved, to declare the following item as salvage:
 1. Fuel pump - Constable Pct #1

as per Memo on file.

- g. DISCRETIONARY EXEMPTIONS approved, as per Texas Local Government Code Section 262.024 as follows:
 1. Caterpillar Engine and Earth Moving Products from Mustang Machinery Co. Ltd. for Various Precincts.
 2. Three year software maintenance agreement for Footprints Software and three year maintenance agreement for Asset Manager for a total cost of \$32,108.40 for IT from Numera Software - IT.
 3. Professional Architectural planning and design services for the renovation of the existing Federal Aviation Building into a new Emergency Operations Center (EOC) located adjacent to the Lone Star Executive Airport from DiStefano/Santopetro Architects, Inc. for a lump sum fee of \$15,600.00 - Infrastructure.
- h. CHANGE ORDER #3 approved, Purchase Order #2007047 to Harts Auto Supply for changes for Brake Parts - Various Departments, as per Change Order on file.

AGENDA ITEM 9D-9 - MOVED TO OPEN AGENDA (SEE MOTION #36 FOR COURT ACTION).

- j. CHECK accepted, Check #15581 in the amount of \$29,452.09 from Rene Bates Auctioneers, Inc. which includes total sales of \$31,754.27 less auctioneer' s fee of \$2,302.18. LIST accepted, of items sold through the Montgomery County on-line auction held on February 13, 2009, as per List on file. (Check forwarded to County Treasurer for further handling).
- k. PAYMENT AND PERFORMANCE BONDS accepted, from Fairweather Group, LLC for Orwall Concession Stand - Pct. #3, each in the amount of \$100,000 submitted by Fairweather Group, LLC, for Miscellaneous Maintenance and New Construction - Various Departments, as per Bonds on file.

AGENDA ITEM 9D-12 - CHANGE ORDER #7, P.O. #2006516 - CROWDER-GULF JOINT VENTURE - DELETED FROM AGENDA.

- m. CHANGE ORDER #1 approved, Purchase Order #2008542 to A&B Crushed Concrete for Bulk Road Materials - Pct #3 and #4, for change in payment terms from Net 30 to Pre-Pay, as per Memo on file.
- n. REQUEST approved, to contract with portable computer system from Department of Information Resources (DIR) cooperation purchasing program for Panasonic semi and fully rugged toughbook laptops and other related services and products through the DIR contract #DIR SDD-518 as the Local Government Code Section 271.083, as per Memo on file.

RISK MANAGEMENT - AGENDA ITEMS 9E

- a. OFFICIAL BONDS AND OATHS approved, as follows:
 1. Robert L. Mackey - Reserve Deputy Constable Pct 1 - Bond #14687918 - Renew al
 2. Kevin Sapp - Reserve Deputy Constable - Bond #14573687 - Renew al
 3. Don W. Fullen - Reserve Deputy Constable Pct 1 - Bond #14687914 - Renew al
 4. Dale Park - Deputy Constable Pct 5 - Bond #14688989 - Renew al
 5. Nadine Jenkins - Collections Director - Bond #15487518 - Renew al
 6. Lorena Garcia - Collection Quality Assurance - Bond #15486560 - Renew al
 7. Josh Hansen - Deputy Constable Pct 3 - Bond #14570264 - Renew al
 8. Roland Morgan - Arson Investigator - Bond #15233713 - New
 9. Don Schifani - Arson Investigator - Bond #15233714 - New
 10. William Fox - Arson Investigator - Bond #15233710 - New
 11. Robert Carnes - Arson Investigator - Bond #15233712 - New

as per Bonds on file.

COMMISSIONERS - AGENDA ITEMS 9F

a. PRECINCT 3

1. PROPOSED CREATION approved, of Montgomery County Water Control and Improvement District No. 2 in the name of Schwartz, Page & Harding, L.L.P., as per Memo on file.
2. PROPOSED CREATION approved, of Montgomery County Water Control and Improvement District No. 3 in the name of Schwartz, Page & Harding, L.L.P., as per Memo on file.
3. FINANCIAL STATEMENT approved, ending September 30, 2008 for Montgomery County Emergency Services District #14, as per Report on Financial Statements on file.
4. ROADS accepted, into the one year maintenance period:
 - a. Grogan' s Mill East Shore Mid Lake Reserve
 - b. Benders Landing Estates - Section 3
 as per Memo on file.

COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES - AGENDA ITEMS 9G

a. PRECINCT 1

1. ORDER approved, authorizing County Judge to sign draw on maintenance bond and Letter of Credit for Grand Harbor Section Sixteen (16), as per Order on file.
2. ORDER approved, accepting Warranty Deed for Parcel 3 of the FM 1484 Extension Project and County Judge authorized to sign for the acceptance of the warranty deed, as per Order and Warranty Deed on file.
3. ORDER approved, authorizing payment of title insurance expenses in association with the purchase of right of way known as Parcel 3 of the FM 1484 Extension Project, in the amount of \$1,457.00 to Montgomery County Title Company, Inc., as per Order and Invoice on file.

b. PRECINCT 2

1. ORDER approved, authorizing sale of property known as the Honea-Egypt Community Center, to the Gospel Tabernacle-Conroe Church for \$2,200.00, and execution of Special Warranty Deed, and Craig Doyal appointed as Special Commissioner to execute the Special Warranty Deed on behalf of Montgomery County, Texas, as per Order and Special Warranty Deed on file. (Check forwarded to County Treasurer for further handling).
2. PUBLIC HEARING DATE set, of April 6, 2009 to consider the cancellation of Wildlife Haven Subdivision, as per Notice of Subdivision Cancellation on file.

3. ORDER approved, authorizing payment of Special Commissioners Award and Special Commissioners Fees for Parcel 24 of the Nichols Saw mill Road Project, in the amount of \$26,620.00, as per Order on file.
- c. PRECINCT 4
1. PUBLIC HEARING DATE set, of April 6, 2009, to consider the partial replat of Whispering Oaks Section Two (2) and Section Three (3), to be known as Conroe I.S.D. Wetlands Mitigation Site, as per Notice of Public Hearing on file.
 2. ORDER approved, rescinding the closure, abandonment, and vacation of roads in Whispering Oaks Section Three (3), as per Order on file.
 3. ORDER approved, closing, abandoning, and vacating certain roads in Whispering Oaks Section Three (3), as per Order on file.
 4. ORDER approved, acknowledging receipt of Continuation Certificate for Bond No. 765692S for the account of Timber Switch Section Five (5), as per Order and Continuation Certificate on file.
 5. ORDER approved, authorizing County Judge to sign draw on maintenance bond and Letter of Credit for Oak Tree Section One (1), as per Order on file.
 6. ORDER approved, acknowledging receipt of Amendment to Letter of Credit No. 370 for Rio Vista, as per Order and Amendment to Irrevocable Standby Letter of Credit No. 370 on file.

COMMISSIONERS - COUNTY ENGINEER - AGENDA ITEMS 9H

- a. PRECINCT 1
1. REQUEST acknowledged, that the roads in Grand View, Section 1 have been built to County Standards. These roads have completed the one year maintenance period, are private, and will not be maintained by Montgomery County. Also, Bond Released, as per Memo on file.
 2. REQUEST acknowledged, that the roads in Grand View, Section 2 have been built to County Standards. These roads have completed the one year maintenance period, are private, and will not be maintained by Montgomery County. Also, Bond Released, as per Memo on file.
 3. REQUEST acknowledged, that the roads in Grand View, Section 3 have been built to County Standards. These roads have completed the one year maintenance period, are private, and will not be maintained by Montgomery County. Also, Bond released, as per Memo on file.

b. PRECINCT 2

1. FINAL PLAT approved, for High Meadow Estates, Section 1, consisting of 133.815 Acres, as per Plat on file.
2. FINAL PLAT approved, for McCall Sound Estates, Section 1, consisting of 14.991 acres, as per Plat on file.
3. ROADS accepted, in High Meadow Ranch, Section 18 into the one year maintenance period, as per Memo on file.
4. ROADS accepted, in The Village at High Meadow, Section 6, into the one year maintenance period, as per Memo on file.
5. ROADS accepted, in High Meadow Ranch, Section 15 into the county road system and BOND released, as per Memo on file.

c. PRECINCT 3

1. FINAL PLAT approved, for Montgomery County Emergency Services District No. 8, as per Plat on file.
2. FINAL PLAT approved, for The Woodlands - Metro Center, Section 70, as per Plat on file.
3. FINAL PLAT approved, for The Woodlands - Timberloch Place and Majesty Row at North Bay Boulevard Street Dedication, as per Plat on file.

d. ALL PRECINCTS

1. OVERLOAD/OVERSIZE PERMITS approved from Park Construction Associates, LLP to move heavy construction equipment across various county roads. These permits (2) will expire on June 29, 2009, (Bond on file), as per Permits on file.

SHERIFF - AGENDA ITEMS 9I

- a. DONATION accepted, of \$1,000 from the Devon Energy Corporation. To be recorded in line item 5601-7390, as per Memo on file. (Check forwarded to County Treasurer for further handling).
- b. REQUEST approved, to continue the \$175.00 expense incurred per each retiree through December 2009. This price includes refreshments and a retirement gift (i.e. plaque, pendant, shadow box). This was approved by Commissioners' Court on December 18, 2000 but needs to be approved on an annual basis, as per Memo on file.
- c. SUPPORTING INFORMATION accepted, for the Swat Stipend Adjustment as passed in Motion #12 in Commissioners' Court on February 23, 2009, as per Memo on file.

DISTRICT CLERK - AGENDA ITEMS 9J

- a. DEPUTATION approved, of the following:
 - 1. Amber Dana
 - 2. Jackie Rodriguez
 - 3. Jodie Gowens - Deputy Clerk whose name has changedas per Deputations on file.

CONSTABLE PRECINCT 1 - AGENDA ITEM 9K

- a. 2008 RACIAL PROFILE REPORT accepted, as per Report on file.

CONSTABLE PRECINCT 4 - AGENDA ITEM 9L

- a. 2008 RACIAL PROFILE REPORT accepted, as per Report on file.

COUNTY ATTORNEY - AGENDA ITEM 9M

- a. CONSENT granted, for sub-lease agreement at the Lone Star Executive Airport with Galaxy FBO as sub-lessor and Northeast Helicopters Flight Training as sub-lessee under the same terms and conditions of the original lease agreement, and County Judge authorized to execute same, as per Resolution and Sublease Agreement on file.

INFRASTRUCTURE - AGENDA ITEM 9N

- a. FUNDS approved, in the amount of \$445.00 to Texas Code Review for ADA Inspections for Montgomery County Animal Shelter Renovations and Additions. Funds to be taken out of bond monies, line item 5105-75016331, as per Memo and Texas Code Review TAS Inspection Application on file.

PARKS - AGENDA ITEMS 9O

- a. USE AGREEMENTS approved, as follows:
 - 1. Montgomery Wild Bunch
West Montgomery County Park - Precinct 1
 - 2. Yahweh Street Ministries/National Prayer Day
Courthouse Plaza - Precinct 1

AGENDA ITEM 9O-1c - USE AGREEMENT - TX Spirit Softball West Montgomery County Park - Precinct 1 - REMOVED FROM AGENDA.

- 4. Montgomery TKO Softball
West Montgomery County Park - Precinct 1
- 5. Conroe Area Girls Softball Association (CAGSA)
Gene Campbell Sports Complex - Precinct 1
- 6. Magnolia Little League Baseball Association (MLLBA)
Magnolia Sports Park - Precinct 2

7. East Montgomery County Sports Association (EMCSA)
Bull Sallas Park, Splendora - Precinct 4
8. Splendora Area Softball Association (SASA)
Ipes Park, Splendora - Precinct 4

as per Use Agreements on file.

Motion carried.

END OF CONSENT AGENDA

AGENDA ITEM 10A - PROPOSED LONE STAR MONUMENT & HISTORICAL FLAG PARK - SEE MOTION #2 FOR COURT ACTION.

AGENDA ITEMS 10B & 10C - MONTGOMERY COUNTY FAIR ASSOCIATION - TREE MAINTENANCE - DON CARPENTER TO GET WITH DON LAFITTE, TOM LEROY, AND DAVID KLEIMANN FOR WRITTEN RECOMMENDATION ON IRRIGATION SYSTEM AT THE LONE STAR CONVENTION CENTER BEFORE FURTHER ACTION.

AGENDA ITEM 10D - IRRIGATION SYSTEM INSTALLATION ON BOTH SIDES OF NORTH/SOUTH LANE AT FAIRGROUNDS AND AROUND FLAGPOLE - DON CARPENTER & DON LAFITTE TO GET PRICES AND PRESENT TO COURT AT LATER DATE.

8. APPOINTMENT APPROVED - DORIE DAMUTH - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the appointment of Dorie Damuth to the Montgomery County Memorial Library Advisory Board. The new term is effective March 1, 2009 - February 28, 2012, as per Memo on file. Motion carried.

9. APPOINTMENT APPROVED - CARRIE JAMES - COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve Carrie James as appointee to the CDBG Advisory Board for a five year term beginning March 1, 2009, as per Memo on file. Motion carried.

10. CHANGE ORDER NO. 7 - " HURRICANE IKE" NECESSARY ACTIONS - COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve Change Order #7, Purchase Order #2006516, Crowder-Gulf Joint Venture, as per Change Order on file. Motion carried.

11. PROPOSAL APPROVED - SECURITY CONSULTANT & TRAINING - 359TH
DISTRICT COURT & COUNTY COURT AT LAW 5

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the proposal from Robert Williams and Troy Ross, Court Security Consultant Service, [in conjunction with ASTEP, Inc., 6386 Northland Drive, Houston, TX 77084], to evaluate security in the Montgomery County Courthouse, in the parking area for Judges, and in the Courthouse Annexes for the District Courts and the County Courts at Law, to submit a written report of findings of the evaluation, and to conduct relevant training of judicial staff, courthouse security, and deputy bailiffs based on the evaluation, as per Memo on file. To be considered a discretionary exemption. Funding from contingency until reimbursed by Courthouse Security. Motion carried.

12. FUNDING APPROVED - CARPET PURCHASE - JP 2

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve funding \$661.00 for the purchase of carpet for the courtroom and storage area, as per Memo and Proposal on file. Motion carried.

13. FUNDING SOURCE APPROVED - GENERATOR FUEL - EMERGENCY
MANAGEMENT

Motion by Judge Sadler, seconded by Commissioner Meador, to approve Contingency as funding source for the generators that are being installed at the Lone Star Convention Center and 2 portable generator systems for Emergency Management. The initial amount of fuel will be 2,300 gallons of diesel. The estimated cost would be \$4,600.00, as per Memo on file. Motion carried.

14. VARIANCE APPROVED - 102 HERON COURT - ENVIRONMENTAL HEALTH

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve a Variance Request to install an aerobic on-site system in the 100-year floodplain located at 102 Heron Court, Hockley, Texas 77447, for John Monford, as per Variance on file. Motion carried.

15. GRANT APPLICATION APPROVED - TARGET & BLUE 2009 LAW
ENFORCEMENT GRANT PROGRAM - SHERIFF

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the grant application by Target through their Target & Blue 2009 Law Enforcement Grant Program. This grant is for a total of \$1,643.00 for computer equipment with no matching funds, as per Grant Application on file. Motion carried.

16. REQUEST APPROVED - TRANSFER OF FUNDS - SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following transfers to correctly fund the following positions for the Salary Step Increases. These transfers do not increase the approved salary structure.

<u>Amount</u>	<u>From</u>	<u>To</u>
\$14,400.00	5121-9954-992	5601-9954-992
\$ 3,000.00	5601-9954-992	5601-6005-11
\$ 3,800.00	5601-9954-992	5601-5000-16
\$ 3,800.00	5601-9954-992	5601-5000-15
\$ 3,800.00	5601-9954-992	5601-5000-6
\$ 4,000.00	5121-9954-992	5121-2307-3
\$ 4,000.00	5121-9954-992	5121-2307-4
\$ 4,300.00	5121-9954-992	5121-6009-7

as per Memo on file. Motion carried.

17. REQUEST APPROVED - ADDITION OF PART-TIME CLERK III - CONSTABLE PCT 3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the addition of one part-time Clerk III to assist with processing Red Light Ordinance Hearing Requests and related questions and calls, as per Memo on file. Funding from Commissioner Pct 3 budget or RedFlex. Motion carried.

AGENDA ITEM 17A - SALARY INCREASE FOR CHIEF DEPUTY - CONSTABLE PCT 5 - DEFERRED

AGENDA ITEM 17B - POSITION CHANGES - CONSTABLE PCT 5 - DEFERRED

18. BAN IMPLEMENTED - BAN ON OUTDOOR BURNING - FIRE MARSHAL

Motion by Commissioner Meador, seconded by Commissioner Doyal, to implement a ban on outdoor burning under local government code 352.081, as per Order Prohibiting Outdoor Burning in Unincorporated Areas of Montgomery County on file. Motion carried.

19. REQUEST APPROVED - TRANSFER OF FUNDS - LONE STAR EXECUTIVE AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve the transfer of the remaining balance in the Airport' s FY 08 budget in the amount of \$8,867 to the Airport' s current budget to help offset the cost of unanticipated electrical expenses due to additional airfield lighting and additional training expense, as per Memo on file. Motion carried.

20. APPOINTMENT APPROVED - PCT 4 REPRESENTATIVE - COMMUNITY DEVELOPMENT

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve the new appointment of Sherry Tavel as a Pct. 4 Representative to the Montgomery County Community Development Citizens Advisory Committee, with a term to expire March 31, 2014 replacing Isidor Ybarra who has resigned from the Advisory Committee, as per Memo on file. Motion carried.

21. REAPPOINTMENTS APPROVED - CITIZENS ADVISORY COMMITTEE - COMMUNITY DEVELOPMENT

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the reappointment to the Montgomery County Community Development Citizens Advisory Committee, with terms to expire March 31, 2014, of the following:

- a. Ron Adams, Precinct 1
- b. Patsy Williams, Precinct 2
- c. Paul Mendes, Precinct 3
- d. Grace Myers, Precinct 4

as per Memo on file. Motion carried.

22. CONTRACT AWARDED - CAREHERE L.L.C. - RISK MANAGEMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to award a contract to Carehere L.L.C. , pursuant to RFP/Q #2008-0085/On-Site Medical Services and County Judge authorized to sign any necessary documents, as per Memo and Medical Services Agreement on file. Motion carried.

23. RESOLUTION OF APPRECIATION ACCEPTED - PRESIDENTIAL ELECTION OFFICIALS - ELECTIONS ADMINISTRATOR

Motion by Commissioner Doyal, seconded by Commissioner Meador, to accept Resolution of Appreciation for Presidential Elections Officials, as per Resolution on file. Motion carried.

24. REQUEST APPROVED - WILLIS EARLY VOTING LOCATION CHANGE - ELECTIONS ADMINISTRATOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve moving Willis early voting location, as per Order on file. Motion carried.

25. CHANGES TO BOUNDARIES APPROVED - PRECINCT 75 AND 78 - ELECTIONS ADMINISTRATOR

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve changes to boundaries of Voting Precincts due to maximum number of voters in Precinct 75 and 78, as per Order and Maps on file. Motion carried.

26. FUNDING APPROVED - ELECTION-RELATED ITEMS - ELECTIONS ADMINISTRATOR

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve funding of various election-related items from Election Contract Funds, as per Memo on file. Motion carried.

27. USE OF FUNDS APPROVED - 284TH DISTRICT COURT - AUDITOR

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve request from 284th District Court to use \$971.70 from the Court Reporter Service Fund, as per Memo on file. Motion carried.

28. USE OF FUNDS APPROVED - 418TH DISTRICT COURT - AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve request from 418th District Court to use \$1,215.00 from the Court Reporter Service Fund, as per Memo on file. Motion carried.

29. REQUEST APPROVED - TRANSFER OF FUNDS - DISTRICT ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve the following transfer of funds to allow funding for position changes:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$5,305.95	4351-3920-1	4351-7704-8
\$3,180.19	4351-3920-1	4351-3995-6
\$3,640.51	4351-3920-1	4351-3995-5
\$1,300.34	4351-3920-1	4351-7802-1
\$ 977.86	4351-3920-1	4351-7802-3
\$ 756.39	4351-3920-1	4351-7802-4
\$1,516.92	4351-3920-1	4351-7802-7
\$1,480.83	4351-3920-1	4351-7802-8

These transfers do not increase the approved salary budget, as per Memo on file. Motion carried.

30. NEW POSITION APPROVED - INVESTIGATOR ANALYST - DISTRICT ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner Meador, to approve new position #4351-7807-1 Investigator Analyst. A Position Description Questionnaire has been reviewed and approved by Human Resources. This does not increase the approved salary budget, as per Memo on file. Motion carried.

31. REQUEST APPROVED - CHANGES IN POSITION - DISTRICT ATTORNEY

Motion by Judge Sadler, seconded by Commissioner Meador, to approve the following changes in position:

- a. Close position #4351-3920-1 Clerk II and transfer the remaining funds (\$8,841.01) to funding position #4351-9999-999.
- b. Close position #4351-7802-12 Investigator II and transfer the remaining funds to position #4351-7807-1.
- c. Close position #4351-7701-7 and transfer the remaining funds to position #4351-7704-8.

These changes do not increase the approved salary budget, as per Memo on file. Motion carried.

32. TRANSFER APPROVED - COMPUTER SYSTEMS PURCHASE - DISTRICT ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve a transfer of \$50,000 from Salary, line item #7102 to Supplies, line item #7390 to purchase computer systems recommended by the Montgomery County C.I.S. department. This transfer does not increase the approved salary budget, as per Memo on file. Motion carried.

AGENDA ITEMS 25A -1-3, 5, 7, 9, 10, 12, 16, 17, 19 - RECOMMENDATIONS AND CONTRACTS - PURCHASING - DEFERRED

AGENDA ITEM 25A-18 - DETENTION EQUIPMENT PACKAGE FOR MONTGOMERY COUNTY JAIL RENOVATIONS - SHERIFF' S OFFICE - PROJECT #2009-0069 - REJECT AND READVERTISE

33. RECOMMENDATIONS AND CONTRACTS APPROVED - PURCHASING (AGENDA ITEMS 25A-4,6,8,11,13,14,15,20)

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the following recommendations and contracts:

- a. RFP/Q Electronic Imaging of Tax Office Accounting Records - Tax Office - Project #2009-0040, opened December 10, 2008, awarded to The Windward Group, LLC.
- b. RFP/Q Design Build - Various Departments - Project #2009-0006, opened October 27, 2008 - qualifications submitted by Fairweather Group, L.L.C. for the Pct. #2 Office and Mechanic' s Shop and the Risk Management Out Patient Office Building. Contract to follow at a later date.
- c. RFP/Q Lead Inspector/Risk Assessor - MCCD - Project #2009-0046, opened February 4, 2009, awarded to Lead Paint Inspection Services, Inc.
- d. Mobile Utility System - Emergency Management - Project #2009-0056, opened February 23, 2009, awarded to Arcco Company Services, Inc. in the amount of \$410,020.00 including warranty and service contract.
- e. Tasers and Taser Accessories - Various Law Enforcement - Project #2009-0053, opened February 23, 2009, awarded to GT Distributors, Inc.
- f. Emergency Equipment Console - Sheriff' s Office - Project #2009-0052, opened February 24, 2009, awarded to Bison ProFab
- g. Construction for Widening of Non-Freeway Facility Consisting of Grading, Base, Structures, Drainage, Concrete Pavement, Pavement Markings, Signing and Signals, Etc. from 0.37 Miles East of SH 242 to 0.18 Miles West of IH-45 on FM 1488 - Pct #2 (MCTP) - Project #2009-0001, opened March 4, 2009, awarded to Texas Sterling Construction Co. in the amount of \$11,463,847.92
- h. Design Build of the Administration Building - Pct #2 - Project #2009-0071, opened March 5, 2009, awarded to Diamond Commercial Construction, Inc., contract to follow.

34. MODIFICATION TO AWARD APPROVED - MOBILE UTILITY SYSTEM-
EMERGENCY MANAGEMENT - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve a modification after award for Project #2009-0056 with a decrease totaling \$19,800.00 bringing the total contract amount to \$390,220.00, as per Recommendation and Contract on file. Motion carried.

35. FUNDS APPROVED - ELECTRICAL SERVICES-JAIL RENOVATIONS -
PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve funds in the amount of \$165,950.00 for Diamond Electric for the electrical services for the Jail Renovations. Funds to be taken out of bond monies, as per Quote on file. Motion carried.

36. CHANGE ORDER #1 APPROVED - JAIL RENOVATIONS-INFRASTRUCTURE -
PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Rinehart, to approve Change Order #1, Purchase Order #2008474 to Fairweather Group, LLC for changes for Montgomery County Jail Renovations, with a price increase of \$93,078.00, as per Change Order on file. Funding from bond monies. Motion carried.

37. RECEIPT OF LETTER ACKNOWLEDGED - ESD NO. 2 - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to acknowledge receipt of letter from Emergency Service District No. 2 in Montgomery County notifying the court of election orders concerning the imposition of sales and use tax, as per Letter on file. Motion carried.

38. AMENDMENT ACKNOWLEDGED - ESD NO. 4 - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to acknowledge amendment to original resolution from Emergency Service District No. 4 in Montgomery County to impose sales tax increase whereby said amendment would reduce the amount originally proposed, as per Amendment on file. Motion carried.

AGENDA ITEM 26C - AGREEMENT - RADIO SYSTEM ACCESS-WOODLANDS FIRE
DEPARTMENT - COUNTY ATTORNEY - DEFERRED

AGENDA ITEM 26D - LEASE AGREEMENT - CHILDREN' S ADVOCACY, INC.
(CHILDREN' S SAFE HARBOR) - COUNTY ATTORNEY - DEFERRED

39. OCCUPANCY AGREEMENTS APPROVED - NORTH MO. CO. COMMUNITY DEVELOPMENT CENTER - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve occupancy agreements between Montgomery County, Texas, and the following tenants of the North Montgomery County Community Development Center:

- a. The Women' s Center;
- b. Connecting Families;
- c. The Friendship Center;
- d. Access Builds Children;
- e. Montgomery County Youth Services

as per Occupancy Agreements on file. Motion carried.

AGENDA ITEM 27B - AGREEMENT - FEDERAL AVIATION ADMINISTRATION - COUNTY ATTORNEY - DEFERRED

40. REQUEST APPROVED - POSITION ADJUSTMENT - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Meador, to adjust the following positions to accommodate a new hire:

- a. Open position #6142-2903-1
- b. Transfer budget salary of \$15,158.00 from position #6142-3201-500 to position #6142-2903-1
- c. Close position #6142-3201-500
- d. Transfer \$4,810.00 from position #6142-3101-600 to position #6142-2903-1

as per Request on file. Motion carried.

41. CHANGE ORDER #1 APPROVED - PURCHASE ORDER NO. 2009160 - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve Change Order No. 1 for Purchase Order No. 2009160 to add an additional rate of \$50.00 per hour for services provided under the contract between Montgomery County and Linda R. Breazeale, as per Memo on file. Motion carried.

42. REQUEST APPROVED - 2010 CENSUS CONSULTANT HIRING - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve hiring a consultant for gathering information and preparing for the 2010 Census, as per Memo on file. Motion carried.

AGENDA ITEM 28B-1 - CHANGING LOT SIZE FROM ONE (1) ACRE - SEE AFTER MOTION #5 FOR COURT DISCUSSION.

43. PUBLIC HEARING APPROVED - PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve placement of multi-way stop signs at the intersection of Timberloch Place at Waterway Avenue, as per Documentation on file. Motion carried.

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:

1. Consider and approve requesting a contested case hearing on Montgomery Landfill Solutions, L.P. Municipal Solid Waste Permit No. 2324, and retention of counsel to represent Montgomery County in said proceeding (Section 551.071)

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT

AGENDA ITEM 32A - CITIZENS (SEE AFTER MOTION #1 FOR COURT DISCUSSION).

44. PAYROLL CHANGE REQUEST FORMS APPROVED - HUMAN RESOURCES

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the following payroll change requests:

request of Animal Shelter to place George Geddie, Vet Tech, on return from Paid/Unpaid FMLA/Disability Leave, effective February 18, 2009

request of Animal Shelter to place James Radford, Kennel Help, on payroll, (replacement for Jennifer Williams), effective February 28, 2009

request of Animal Shelter to accept the resignation of Jennifer Williams, Kennel Help, with 3.08 vacation hours due, effective February 12, 2009

request of Bldg Custodial Services to discharge Mireya Garza, Custodian (Part-time), effective February 24, 2009

request of Bldg Custodial Services to discharge Rosa McFarland, Custodian (Part-time), effective February 24, 2009

request of Bldg Custodial Services to place Ercilia Vasquez, Custodian P/T, (replacement for Silvia Castillo), on payroll, effective March 9, 2009

request of Bldg Maint/Construction to place Daniel Delabra, Facility/Grounds Worker, on payroll, effective March 2, 2009

request of Bldg Maint/Construction to place Carlos Martinez, Facility/Grounds Worker, on payroll, effective February 23, 2009

request of Bldg Maint/Construction to place Adolfo Rangel, Facility/Grounds Worker, on payroll, effective March 2, 2009

request of Bldg Maint/Construction to place Roger Zapata, Facility/Grounds Worker, on payroll, (replacement for Luis Perez), effective February 23, 2009

request of Collections to accept the resignation of Robert Salinas III, Collections Specialist I, with 29.37 vacation hours due, and 9.32 comp hours due, effective February 26, 2009

request of Commissioner Pct 1 to place Barbara S. Sheftall, Part Time Clerk, on payroll, effective March 2, 2009

request of Commissioner Pct 2 to place Troy Schatte, Operator I, on payroll, (replacement for Coy Manis), effective February 24, 2009

request of Constable Pct 2 to bridge time for Paul Alan Hubbard, Deputy, new leave anniversary date 8-3-2005, effective February 23, 2009

request of Constable Pct 3 to place Rachel Garner, Clerk III, on payroll, (replacement for Kathryn Villalobos), effective March 2, 2009

request of Constable Pct 3 to accept the resignation of Brent Nickerson, Deputy - Constable, with 125.32 vacation hours due, 219.2667 comp hours due, and 40 holiday hours due, effective February 11, 2009

request of Constable Pct 5 to promote Glen Arnold, from Sergeant to Lieutenant, (replacement for Christopher Jones), effective January 1, 2009

request of Constable Pct 5 to promote William (Billy) Masden, from Corporal to Sergeant, (replacement for Glen Arnold), effective January 1, 2009

request of County Auditor to place Ronada St. Marie, General Ledger Accountant, on Return from Paid/Unpaid FMLA/Disability Leave, effective February 19, 2009

request of District Attorney to increase the salary of Morgan Bourque, Attorney I, merit increase, effective October 1, 2008

request of District Attorney to increase the salary of Heather Cash, Investigator II, merit increase, effective February 21, 2009

request of District Attorney to increase the salary of Joseph C. Johns, Investigator II, merit increase, effective February 21, 2009

request of District Attorney to increase the salary of Ira E. Jordan, Investigator II, merit increase, effective February 21, 2009

request of District Attorney to increase the salary of Donnie King, Investigator II, merit increase, effective October 1, 2008

request of District Attorney to promote Sheri Mericle, from Legal Assistant I to Legal Assistant II, effective February 21, 2009

request of District Attorney to increase the salary of Mary Osborn, Court Clerk IV, merit increase, effective February 21, 2009

request of District Attorney to promote Chrissy Pierce, from Clerk II to Legal Assistant I, (replacement for Sheri Mericle), February 21, 2009

request of District Attorney to increase the salary of Christopher Smith, Investigator II, merit increase, effective February 21, 2009

request of District Attorney to increase the salary of John Stephenson, Investigator II, merit increase, effective February 21, 2009

request of District Attorney to increase the salary of Debby Toombs, Court Clerk IV, merit increase, effective February 21, 2009

request of District Attorney to transfer Erin White, from Crime Analyst to Investigator Analyst, effective February 21, 2009

request of District Clerk to place Jacquelyn Rodriguez, Court Clerk II, on payroll, (replacement for Gilberto Huerta), effective February 23, 2009

request of Information Technology to discharge David Bramhall, Computer Analyst, effective February 27, 2009

request of Juvenile to place Evghenii V. Jignea, Substitute Detention Officer, on payroll, effective February 21, 2009

request of Juvenile to discharge Evghenii V. Jignea, Substitute Detention Officer, effective February 24, 2009

request of Juvenile to place Jason Paul Park, Substitute Detention Officer, on payroll, effective February 21, 2009

request of Juvenile to place Jessi Alejandro Saldana, Substitute Detention Officer, on payroll, effective February 21, 2009

request of Purchasing to discharge Angela Gill, Administrative Assistant II, with 35.66 vacation hours due, effective February 27, 2009

request of Recycle Station-Pct 3 to place Justin S. Fausek, Recycle Tech/Mosquito Abatement, on payroll, effective March 2, 2009

request of Sheriff to accept the resignation of Kaliopé Bekiaris, Temporary Data Clerk, effective February 28, 2009

request of Sheriff to place Brandi Borland, Clerk IV, on Unpaid FMLA/Disability Leave, effective February 24, 2009

request of Sheriff to place Charles Christensen, Office-Civilian Detention, on payroll, (replacement for Keith Underwood), effective February 28, 2009

request of Sheriff to increase the salary of Buck Clendennen, Sergeant-Patrol District #3, Step Increase, effective February 21, 2009

request of Sheriff to correct the salary of Kenneth Culbreath, Sergeant-SWAT, Stipend Adjustment, effective October 4, 2008

request of Sheriff to place Jason Edens, Officer-Civilian Detention, on payroll, (replacement for Angelina Flores), effective February 21, 2009

request of Sheriff to correct the salary of Donald Golsby, Deputy - SWAT, Stipend Adjustment, effective October 4, 2008

request of Sheriff to accept the resignation of Jordan Greenhaw, Officer-Civilian Detention, with 167.04 vacation hours due, 91.02 comp hours due, and 4 holiday hours due, effective March 6, 2009

request of Sheriff to place Patrick Joseph Guidry, Officer-Civilian Detention, on payroll, (replacement for Christopher Voris), effective February 28, 2009

request of Sheriff to place Jason Hammons, Officer-Civilian Detention, on payroll, (replacement for Wayburn Harbison), effective February 21, 2009

request of Sheriff to increase the salary of Johnny Hatfield, Jr., Detective, Step Increase, effective April 4, 2009

request of Sheriff to increase the salary of Todd Hoff, Detective, Step Increase, effective April 4, 2009

request of Sheriff to increase the salary of Ronald Mericle, Deputy - Bailiff, Step Increase, effective April 4, 2009

request of Sheriff to increase the salary of Michael Newton, Deputy - Bailiff, Step Increase, effective April 4, 2009

request of Sheriff to promote Ruthie Pilkington, from Dispatcher to Trainer-Dispatch, (replacement for Kimberly McCarty), effective February 21, 2009

request of Sheriff to increase the salary of Judd Russell, Corporal - Woodlands Patrol, Step Increase, effective March 21, 2009

request of Sheriff to correct the salary of Jason Salter, Deputy-SWAT, Stipend Adjustment, effective October 4, 2008

request of Sheriff to correct the salary of Philip Schumpe, Deputy-SWAT, Stipend Adjustment, effective October 4, 2008

request of Sheriff to correct the salary of William B. Steward, Deputy-SWAT, Stipend Adjustment, effective October 4, 2008

request of Sheriff to increase the salary of George Unterreiner, Detective, Step Increase, effective April 4, 2009

request of Sheriff to increase the salary of Michael Weinzettle, Sergeant-Detention, Step Increase, effective April 4, 2009

request of Sheriff to correct the salary of Michael Wright, Deputy-SWAT, Stipend Adjustment, effective October 4, 2008

request of Tax Assessor/Collector to place Pamela Ann Elliott, Office Supervisor I, on return from Unpaid FMLA/Disability Leave, effective March 2, 2009

request of Tax Assessor/Collector to place Vickey Ort, Deputy Specialist I, on payroll, (replacement for Chandra Kaye Goode), effective February 23, 2009

request of Tax Assessor/Collector to decrease the salary of Eva Pena, Relief Manager-Tax, temporary assignment ended, effective March 2, 2009

as per Payroll Change Request Forms on file. Motion carried.

AGENDA ITEM 35 - WORKSHOP ON MONTGOMERY COUNTY' S ALLOTMENT OF HURRICANE IKE GRANT FUNDS - Joanne Ducharme, Community Development Director, to get " master list" of housing and infrastructure needs within the county to help prioritize and distribute Montgomery County' s allotment of \$11.5 million Hurricane Ike grant funds.

45. COURT ADJOURNED

Motion by Commissioner Meador, seconded by Commissioner Doyal, that this Session of Court be adjourned. Motion carried.

The above and foregoing Minutes were read and approved by the Court.

ATTEST:

Mark Turnbull, County Clerk
Ex-Officio Clerk - Commissioners' Court
Montgomery County, Texas

BY: _____
COUNTY CLERK

COUNTY JUDGE