

COMMISSIONERS' COURT DOCKET JUNE 14, 2010
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 14th day of June, 2010, 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-Absent
Commissioner,	Precinct #1 - Mike Meador-Absent
Commissioner,	Precinct #2 - Craig Doyal
Commissioner,	Precinct #3 - Ed Chance
Commissioner,	Precinct #4 - Ed Rinehart
Also -	Ellen Collins, County Clerk's Office

INVOCATION GIVEN BY CRAIG DOYAL, COUNTY COMMISSIONER
PRECINCT 2

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT

PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED BY
EVERYONE PRESENT

COMMISSIONER ED CHANCE, PRECINCT 3, CALLED THIS SESSION
OF COMMISSIONERS' COURT TO ORDER IN THE ABSENCE OF
COUNTY JUDGE ALAN B. SADLER.

1. COMMISSIONERS' COURT AGENDA APPROVED

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

AGENDA ITEM 7A – CHARLIE RILEY, PRECINCT 2, RECOGNIZED THE MAGNOLIA HIGH SCHOOL LADY BULLDOGS SOFTBALL TEAM FOR 2009-2010 AND STATED THAT THE TEAM MADE IT TO STATE FINALS IN AUSTIN AND WERE RUNNER UP IN THE TOURNAMENT ON JUNE 4TH AND 5TH, 2010.

2a. RESOLUTION APPROVED – GOLFERS AGAINST CANCER

Motion by Commissioner Doyal, Seconded by Commissioner Rinehart, to proclaim the month of August in each calendar year to be known as "Golfers Against Cancer at Walden on Lake Conroe", and urges all citizens of Montgomery County to participate in said event, as per Resolution on file. Motion carried.

2b. REQUEST APPROVED- NAMING OF BUILDING - PRECINCT 5

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the request to name the new annex building located on Nichols Sawmill Road in Magnolia the "David H. Hill (Constable Precinct 5) Criminal Justice Building", as per Memo on file. Motion carried.

3. MINUTES APPROVED – COMMISSIONERS’ COURT MINUTES- COUNTY CLERK

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve Commissioner’s Court Minutes for May 24, 2010, as presented by the County Clerk. Motion carried.

4. CONSENT AGENDA APPROVED – AGENDA ITEMS 9A THROUGH 9P

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the following items listed under the Consent Agenda:

COUNTY AUDITOR – AGENDA ITEMS 9A

a. ACCOUNTS approved, as presented by the County Auditor

b. BUDGET AMENDMENTS approved, as follows:

1. Airport Maintenance – to adjust line items.
2. Animal Shelter – to recognize and allocate revenue.
3. Building Maintenance – to adjust line items, to transfer funds for VPN token and to transfer funds to cover shortage.
4. C/P-Revenue/Tax Bonds 09 – to adjust line items.
5. C/P-Road Bonds 2008B – to adjust line items.
6. C/P-Road Bonds 2008B – to adjust line items.
7. CDBG – to adjust line items.
8. CDBG – to adjust line items.
9. CDBG – to adjust line items.
10. Child Welfare – to adjust line items.
11. Commissioner Pct. 3 – to provide additional salary funds for part-time Seasonal hires.
12. Commissioner Pct. 3 – to provide salary funds for a new operator 1 position.
13. Commissioner Pct. 3 – to provide salary funds for a full-time temporary position.
14. Commissioner Pct. 3– to recognize and allocate reimbursements and adjust line items.
15. Commissioner Pct. 4 – to adjust line items.
16. Commissioner Pct. 4 - to recognize and allocate reimbursements.
17. Constable Pct. 1 – to recognize and allocate reimbursements.
18. Constable Pct. 1 – to adjust line items.
19. Constable Pct. 4 – to recognize and allocate forfeiture revenue.
20. Constable Pct. 4 – to allocate funds for In Car Video Recorders Grant.
21. Constable Pct. 5 – to recognize and allocate donation.

22. County Clerk – to recognize and allocate revenue as approved by Commissioners' Court (M5/5.24.10).
23. Court Collections – to transfer funds for VPN token.
24. District Attorney – to fund DA 24-HR Intake payroll 5/21/10.
25. District Attorney – to adjust line items.
26. District Clerk – to adjust line items.
27. Drug Court-DWI Court – to transfer funds for window and drawer.
28. Drug Court-DWI Court – to adjust line items.
29. Juvenile Probation – to recognize and allocate funds received from HGAC.
30. Memorial Library – to adjust line items and to transfer funds from capital Outlay.
31. Risk Management – to transfer funds for damage claims.
32. Risk Management – to recognize and allocate restitution.
33. Sheriff-Auto Theft – to recognize and allocate sale of scrap vehicles and trailer.
34. Sheriff – to fund Spring Creek Greenway patrol for PR 3/26/10.
35. Sheriff – to fund Spring Creek Greenway patrol for PR 4/9/10.
36. Sheriff - to fund Spring Creek Greenway patrol for PR 4/23/10.
37. Sheriff – to adjust line items.
38. Sheriff – to recognize and allocate donation.
39. Sheriff – to adjust line items.
40. Sheriff – to recognize and allocate restitution.

as per Budget Amendments on file.

- c. REPORT approved, Monthly Unaudited Financial Report for March 2010, as per Report on file.
- d. REPORT approved, Monthly Unaudited Financial Report for April 2010, as per Report on file.

COUNTY TREASURER - AGENDA ITEMS 9B

AGENDA ITEM 9B1- WEEKLY INVESTMENT REPORT FOR WEEK OF JUNE 7-11, 2010 - REMOVED FROM AGENDA

AGENDA ITEM 9B2 -THERE WERE NO PLEDGES AND/OR RELEASES OF COLLATERAL THIS COURT SESSION FOR APPROVAL

- c. MONTHLY REPORT OF PLEDGED SECURITIES approved, for May 2010, as per Report on file.
- d. COUNTY VEHICLE VIOLATIONS approved, for the month of May 2010, as per Report on file.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C

- a. MONTHLY TAX COLLECTION REPORT approved, for month ending May 31, 2010, as per Report on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 9D

a. AUTHORIZATION for Purchasing Department to advertise for the following bids/proposals :

1. Polyethylene Corrugated Pipe – Various Departments
2. New Vehicles – Sheriff’s Office
3. Hazmat Robot Vehicle – Emergency Management
4. Lamps, Bulbs, and Ballasts – Various Departments
5. Construction for the widening of Research Forest Dr. – Pct #3
6. Construction of Base Repair, Overlay and Pavement Markings on Sorters Road - Pct. #4/Engineering
7. Construction of Base Repair, Overlay and Pavement Markings on Ford Road – Pct. #4/Engineering

as per Memo on file.

b. RENEWAL CONTRACTS approved as follows:

1. Willow City Sign and Rail, Inc. (PO #2007478) for guardrail installation and repair - Various Precincts
2. Property Info Government Service Division DBA Landata Technologies Inc. (PO #2009336) for records management system - County Clerk . Renewal date to be effective April 20, 2010.
3. Texas Local Government Purchasing Cooperative (PO #2009474T) for the Interlocal Agreement for Interlocal participation agreement (Buy Board)
4. Harris County, Texas/Fund 1000 (PO #2009576) for Interlocal Agreement with Harris County for Montgomery County’s access to the Harris County radio system infrastructure as a part of the 800MHz regional radio system - Various Departments
5. Malcolm E. Trero (PO #2008664) for labor for tree & tree limb removal service - Various Precincts
6. Cut’N Shoot, Inc (PO #2008665) for labor for tree & tree limb removal service - Various Precincts
7. Williamson County Investments, Inc. (PO #2008666) for labor for tree & tree limb removal service - Various Precincts
8. Automated Logic/United Environmental (PO #2010314) for HVAC equipment, installation, service & related items – Choice Family Partners (CFP), contract #09/023DR-06, a division of Harris County Department of Education – Various Departments
9. Pacesetter Personnel Service (PO #2009479) for temporary manual labor - Various Departments. Changes to be effective August 22, 2010:

Item #	Price Was	Price Is	Was	Is
.001	\$12.11	\$11.00	Alternate Vendor	Prime Vendor

10. Labor Ready Central Inc. (PO #2009480) for temporary clerical and/or manual labor - Various Departments. Changes to be effective August 22, 2010:

Item #	Price Was	Price Is	Was	Is
.002	\$11.01	\$11.09	Prime Vendor	Alternate Vendor

11. Able Body Labor (PO #2007482) for temporary clerical and/or manual labor - Various Departments
12. Buckalew Chevrolet Inc (PO #2008470) for vehicle loaner/motorist assistance program - Various Departments
13. Enforcement Video LLC (PO #2008643) for vehicle modular system - Various Law Enforcement Departments

14. Library Friends of Conroe (PO #2009420) for office space lease - Central Branch Library
15. South County Friends of the Library (PO #2009421) for office space/lease - South County and George and Cynthia Woods Mitchell Libraries
16. Friends of the R. B. Tullis Library (PO #2009422) for office space/lease - R. B. Tullis Library
17. Friends of the West Branch Library (PO #2009423) for office space/lease - Charles B. Stewart West Branch Library
18. Magnolia Library Friends (PO #2009424) for office space/lease - Malcolm Purvis Branch Library
19. Friends of the Willis Library (PO #2009425) for office space/lease - Ruth Frances Meador Branch Library
20. USA Environment LP (PO #2007397) for consultant for removal of hazardous materials & underground storage tanks – non-emergency basis - Various Departments
21. Eagle Construction & Environmental (PO #2007398) for consultant for removal of hazardous materials and underground storage tanks – emergency basis - Various Departments. Name change noted to Progressive Environmental Services, Inc. dba Eagle – SWS; SWS First Response; Eagle Construction & Environmental Services LLC.

as per Memo on file.

c. DISCRETIONARY EXEMPTION(S) as per LOCAL GOVERNMENT CODE 262.024 and 271.083 approved, for the following items:

1. On-line computer assisted legal research from West Publishing Corp dba Thomson West/West Group. Also note the name change to West, a Thomson Reuters Business.
2. Lexis-Nexis/Matthew Bender/Shepard's/Michie/Gould/Anderson Products/CD's/Books/Publications from Matthew Bender & Company dba LexisNexis Matthew Bender.
3. Lease of crimes software from Sam Houston State University.
4. Rusk commitments from Cherokee County Clerk
5. On-line computer assisted legal research from Lexis-Nexis

as per Memos on file.

- d. PAYMENT AND PERFORMANCE BONDS acknowledged, from Tex-Star Services, Inc. in the amount of \$164,080.50 for Montgomery County Pct. #2 Annex Roadway Preparation-Pct.#2/Engineering, as per Bonds on file.
- e. PAYMENT BOND acknowledged, from Aranda Brothers Construction in the amount of \$27,500.00 for Labor to Remove and Install Drainage/Culvert Pipes-Pct. #2, as per Bond on file.

f. CHANGE ORDERS approved, as follows:

1. CHANGE ORDER #2 approved, (PO#2009519), to Webster Veterinary Supply, Inc., for Veterinary Supplies – Animal Shelter/Animal Control, for the following changes:

Item #	Did Read	Should Read
.022	\$18.00	\$19.90
.041	\$245.10	\$254.91

as per Change Order on file.

2. CHANGE ORDER #1 approved, (PO#2009568), to 4M Granbury Youth Services, Inc., for Residential Services – Juvenile Services, for the following changes:

Item #	Did Read	Should Read
.002	\$125.00	\$127.00

as per Change Order on file.

3. CHANGE ORDER #1 approved, (PO#2009579) to W. W. Webber LLC, for Construction for the Widening of FM 1488 1B from East of FM 149 at Mostyn to West of FM 2978 – Pct #2/Engineering (MCTP) for changes with no price increase, as per Change Order on file.

4. CHANGE ORDER #3 approved, (PO#2009147) and Change Order #2 (PO#2009147X) to Wilkins Linen & Dust Control Services for Dust Mop/Floor Mat/Shop/Textile and Bath Towel, & Fender Cover Service – Various Departments, for the following changes:

P.O. #2009147 to add item #.024 – fuel charge-end users
 P.O. #2009147X – Cancel in its entirety to be effective immediately

as per Change Order on file.

5. CHANGE ORDER #1 approved, (PO#2010450) to M Space Holdings LLC for Modular Homes – MCCD to add the following:

Item #	Description	Price
.009	Select fill dirt per truck load (12-14 yards per truck load)	\$250.00 per truck load

as per Change Order on file

6. CHANGE ORDER #3 approved, (PO#2009492) to Lynn Peavey Company, for Crime Lab Supplies – Various Departments to add items, as per Change Order on file.

7. CHANGE ORDER #1, approved, (PO#2010255) to South Coast Construction, Inc., for Construction of Miscellaneous Work Consisting of Grading, Concrete Pavement, Pavement Marking, Signs, Retaining Wall & Illumination, Reverse Ramps and Illumination in Advance of DC's on IH 45 South of SH242 – Pct #3/Engineering (MCTP), for changes with a price increase of \$7,671.62, as per Change Order on file.
- g. FUNDS approved, in the amount of \$445.00 to Texas Code Review for ADA Inspections for Design Build Administration Building – Pct #2. Funds to be taken out of line item number 5105-750102, as per Request on file.
- h. REQUEST approved, for the utilization of the contract (#DIR-SDD-1374) with Texas Department of Information Resources (DIR) and Data Vox., Inc., for Cisco Equipment and Related Services – Various Departments, as per the Local Government Code Section 271.083 (b), as per Request on file.
- i. REQUEST approved, for the utilization of the contract (#DIR-SDD-952) with the Texas Department of Information Resources (DIR) and Mark III Systems Inc., for IBM-Branded Hardware Products – Various Departments, as per the Local Government Code Section 271.083 (b), as per request on file
- j. REQUEST approved, for the utilization of the contract (#DIR-SDD-1369) with the Texas Department of Information Resources (DIR) and Calence LLC dba Insight Networking for Cisco Equipment and Related Services – Various Departments, as per the Local Government Code Section 271.083 (b), as per request on file
- k. PAYMENT BOND acknowledged and accepted, in the amount of \$61,896.13 from Fairweather Group LLC for Design Build of Equipment Maintenance Building – Pct. #4, as per Bond on file.
- l. PROPOSAL approved, from Terracon Consultants, Inc. for Montgomery County Pct. #2 Annex Roadway Preparation Project for Construction Materials Testing – Pct. 2/Engineering, as per Proposal on file.

RISK MANAGEMENT - AGENDA ITEMS 9F

- a. BONDS approved, for various County Employees, as follows:
 1. Jan Avery, Treasurer, Bond #14595247, renew
 2. Johnny Carroll, Deputy Constable Pct. #5, Bond #14382020, renew
 3. Billy Masden, Deputy Constable Pct. #5, Bond #14382015, renew
 4. Scott Hazlewood, Deputy Constable Pct. #5, Bond #14382019, renew
 5. Deborah Diehl, Deputy Constable Pct. #2, Bond #13750629, renew
 6. Kimberly Franklin, Deputy Constable Pct. #3, Bond #15414534, renew
 7. Richard Currie, Deputy Constable Pct. #3 Bond #15414535, renew
 8. William Randall Sanson, Deputy Constable Pct. #1, Bond #12744636 - Renew
 9. Keith Hansford, Deputy Constable Pct. #3, Bond #24768004, new
 10. Keith Hansford, Deputy Constable Pct. #3, Bond #24768004, rider

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11. David Wood, Deputy Constable Pct. #5, Bond #14587189, renew
12. John Rivas, Compliance Officer, Bond #14382024, renew
13. Carol Chedsey Gaultney, Election Administrator, Bond #15487169, renew
14. George Scott Burlin, Arson Investigator, Bond #15486578, renew
15. Kevin Bates, Fire Investigator, Bond #15487168, renew
16. Mark Seals, Lt. Constable Pct. #4, Bond #15324973 renew
17. Eli Rivera, Deputy Constable, Pct. #4, Bond #15324979 renew
18. Scott Collins, Deputy Constable, Pct. #5, Bond #15324983, renew
19. Troy Bennett, Deputy Constable, Pct. #5, Bond #15324988, renew
20. Jack J. Binns, Operating Manager Tax Assessor, Bond #14841001 renew
21. Christopher Turrentine, Deputy Constable Pct. #4, Bond #24770933, new
22. William Henry Behler, Jr., Reserve Deputy Constable Pct. #5, Bond #69911841, renew

as per Bonds on file.

COMMISSIONERS – AGENDA ITEMS 9F

a. PRECINCT 2

1. TWO CHECKS accepted, totaling \$674.04, from The Friendship Center for reimbursement of fuel usage for March and April, 2010. These funds are to be placed into 613-7357. (Checks forwarded to County Treasurer for further handling).

b. PRECINCT 3

1. WATER EASEMENT granted, to City of Conroe for development of Mental Health Treatment Facility Project, and County Judge and Commissioner Pct 3 authorized to sign document, as per Easement on file.
2. LETTER OF NO OBJECTION approved, from Entergy Texas, Inc. for development of Mental Health Treatment Facility Project, and Commissioner Pct 3 authorized to sign document, as per Letter on file.

c. PRECINCT 4

1. REQUEST approved, to accept Hudson Lane (from West Road to 530' east-located in New Caney), for maintenance by Montgomery County as a county road, as per Request on file.

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

a. PRECINCT 1

1. PUBLIC HEARING DATE set, of July 12, 2010 to consider the replat of Piney Shores Resort Section Nine (9) to be known as Piney Shores Resort Section Nine (9), Replat, as per Notice of Public Hearing on file.

b. PRECINCT 2

1. ORDER approved, accepting Warranty Deed for Parcel 30 for the Woodlands Parkway Extension Project, as per Order and Warranty Deed on file.
2. ORDER approved, authorizing payment of lien release expenses in connection with the acquisition of Parcel 52 of the Woodlands Parkway Extension Project, as per Order on file.

c. PRECINCT 4

1. ORDER approved, allowing partial lot conveyance without a replat for Lot 18, Block 4, Peach Creek Plantation Section Three (3), as per Order on file.
2. ORDER approved, allowing partial lot conveyance without a replat for Lots 5 and 6, Block 6, Deer Glen West, as per Order on file.
3. ORDER approved, acknowledging receipt of replacement Letter of Credit No. 1856 for Briar Tree Court Section One (1), as per Order and Irrevocable Letter of Credit on file.
4. ORDER approved, acknowledging receipt of Check No. 7829 in the amount of \$12.00 from Martha and Joel Rolan for lease of real property described as Lot 117, Village of Alpestrine, as per Order on file. (Check forwarded to County Treasurer for further handling).
5. ORDER approved, acknowledging receipt of Money Order No. 8881130 in the amount of \$20.00 from Solveig Matek for lease of real property described as 5.190 acres known as Tract 92 out of the Archibald Hodge Survey, as per Order on file. (Check forwarded to County Treasurer for further handling).

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9H

a. PRECINCT 1

1. PUBLIC HEARING DATE set, of July 12, 2010 to consider action on the following issues, all affecting rail road: to name an unnamed road accepted for maintenance as per Commissioners' Court action taken on April 26, 2010 (minute item #4, 9G1A) rail road; as per memo on file; establish a speed limit on rail road of 30 mph and placement of stop signs on rail road at the intersections of Avenue C and Country Road, as per Memo on file.

b. PRECINCT 2

1. FINAL PLAT approved, for Shutters at The Woodlands, as per Plat on file.
2. ROADS accepted, in The Pines at Jacobs Reserve, Section 1, consisting of 1505.69 L.F., 0.29 Miles into the one year maintenance period, as per Memo on file.
3. UTILITY PERMIT approved, from Hughes Natural Gas, Inc. to place a 4 inch PE gas line within the right of way of Nichols Sawmill Road, as per Permit on file.

4. UTILITY PERMIT approved, from Hughes Natural Gas, Inc. to place a 4 inch PE gas line within the right of way of Old Hockley Road, as per Permit on file.
 5. FINAL PLAT approved, for Woodforest, Section 2, as per Plat on file.
- c. PRECINCT 3
1. UTILITY PERMIT approved, from Comcast of Houston to place a 1 ½" conduit line within the right of way of Research Forest Drive and Millenium Forest Drive, from the cul-de-sac of Millenium Forest Drive, north for 1340' (+-) along the east right of way, boring 87' across Research Forest Drive, continuing east for 1328' (+-) along the north right of way, as per Permit on file.
 2. UTILITY PERMIT approved, from Comcast of Houston to place a 1 ½" conduit line within the right of way of Sawdust Road, from 800' (+-) east of Centerline of Sawmill Road, boring 68' across Sawdust Road, for a total distance of 90', as per Permit on file.
 3. UTILITY PERMIT approved, from Comcast of Houston to place a 1 ½" conduit line within the right of way of Timberloch Place, along the south right of way of Timberloch Place from 576' west of Grogans Mill Road, boring 80' across Grogans Mill Road and continuing 506' east, as per Permit on file.
 4. UTILITY PERMIT approved, from Comcast of Houston to place a 1 ½" conduit line within the right of way of Woodlands Parkway, from the northeast corner of Woodlands Parkway at Branch Crossing Drive, east along the north right of way of Woodlands Parkway for 1223', boring 104' across Woodlands Parkway, as per Permit on file.
- d. ALL PRECINCTS
1. TWO OVERLOAD/OVERSIZE PERMITS approved, from Park Construction Associates, Inc. to move heavy construction equipment across various county roads. These permits will expire on September 22, 2010 (Bond submitted), as per Permits on file.

DISTRICT CLERK – AGENDA ITEM 9I

- a. DEPUTATION approved, of Ramona Noske, Deputy District Clerk, as per Deputation on file.

SHERIFF – AGENDA ITEMS 9J

- a. \$200.00 DONATION accepted, from Montgomery County Republican Women. To be recorded in line item 5601-7390. (Check forwarded to County Treasurer for further handling).
- b. DONATION accepted, to MCSO for use or auction of a police scanner/radio with an estimated fair market value of approximately \$200 from Bentwater Property Owners Association, as per Memo on file.

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- c. \$2,000.00 DONATION accepted, from Wal*Mart on behalf of the grand re-opening of the College Park Store. To be recorded in line item 5601-7390. (Check forwarded to County Treasurer for further handling).

COUNTY JUDGE – AGENDA ITEM 9K

- a. ANNUAL FINANCIAL STATEMENTS accepted, of The Montgomery County Emergency Communication District (9-1-1) for September 30, 2007, 2008, and 2009, as per Financial Statements on file.

CONSTABLE PRECINCT 4 – AGENDA ITEM 9L

- a. DONATION accepted, from the Montgomery County Fair Association of \$500.00. Proceeds to be placed in 5541.7390, as per Memo on file. (Check forwarded to County Treasurer for further handling).

COUNTY CLERK – AGENDA ITEM 9M

- a. CLARIFICATION approved, of minutes for Motion #20 (04-26-10), regarding construction materials testing and laboratory services from HTS, Inc. for the SH 242 Ramp Relocation Project for a fee not to exceed \$200,000.00 to reflect Pct. #2 rather than Pct. #3.

COUNTY ATTORNEY – AGENDA ITEMS 9N

- a. PERSONAL SERVICES AGREEMENTS approved, between Montgomery County, Texas, and Precinct 1 Constable Reserve Deputy Amber Gladden, to perform law enforcement services to be designated by Constable Don Chumley, and exemption authorized pursuant to 262.024 of the Tx. Loc. Gov't Code from bidding requirements of Section 262, and County Judge authorized to sign the agreement, as per Personal Services Agreement on file.
- b. ANNUAL RENEWAL approved, of the Services Agreement with Appriss for Montgomery County's Participation in the Victim Information & Notification Everyday ("VINE") Program for Texas, and County Judge authorized to execute same, as per Renewal Notice on file.
- c. ANNUAL RENEWAL approved, of the Victim Information & Notification Everyday ("VINE") Program for Texas Vine Annual Maintenance Grant Contract for Fiscal Year 2010 with the Office of the Attorney General for the State of Texas, and County Judge authorized to execute same, as per Contract on file.

INFRASTRUCTURE – AGENDA ITEMS 9O

- a. RESOLUTION(S) FOR CLAIMS approved, from Fairweather Group, LLC. for the Montgomery County Jail Renovation, as per Order to Pay on file.
- b. RESOLUTION(S) FOR CLAIMS approved, from Fairweather Group, LLC. for the Spring Creek Community/Nature Center, as per Order to Pay on file.

CONSTABLE PRECINCT 3 – AGENDA ITEM 9P

- a. DONATION accepted, from The Montgomery County Fair Association in the amount of \$500.00. Funds to be placed into line item 7390 (Supplies Other) of budget 5531, as per Memo on file. (Check forwarded to County Treasurer for further handling).

Motion carried.

END OF CONSENT AGENDA

MARK ELLIS, CHAIRMAN, GULF COAST RAIL DISTRICT, ADDRESSED THE COURT TO REQUEST MONTGOMERY COUNTY TO JOIN WITH THE RAIL DISTRICT FOR FUTURE RAIL SERVICE IN MONTGOMERY COUNTY. COMMISSIONER CHANCE AGREED TO THE PLAN, BUT NO ACTION WAS TAKEN THIS COURT SESSION, BECAUSE TWO MEMBERS OF THE COURT WERE ABSENT.

5. REQUEST APPROVED – R & R PUBLISHING, INC. – COUNTY JUDGE

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the cost estimate from Tony Bur with R & R Publishing, Inc., in the amount of \$6,570.00, for 10 new wall displays and relocate and positioning 39 existing wall displays in the Alan B. Sadler, Commissioners' Court Building, as per estimate on file. Motion carried. (Funding from previous COs/Bonds leftover from previous construction of said building)

6. ORDER APPROVED CERTIFICATES OF OBLIGATION – CONSTRUCTION AND IMPROVEMENT OF CERTAIN PUBLIC WORKS – COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve an Order Authorizing the publication of a notice of intention to issue certificates of obligation for the acquisition, construction, and improvement of certain public works, and to authorize certain other matters related thereto; and to authorize the County Judge to sign documents related to this action. Motion carried. (No paperwork).

7. REQUEST ACCEPTED - 2007 GRANT ADJUSTMENT NOTICE – HOMELAND SECURITY GRANT PROGRAM – EMERGENCY MANAGEMENT

Motion by Commissioner Doyal, seconded by Commissioner Chance, to accept 2007 Grant Adjustment Notice from the Governor's Division of Emergency Management, and Judge Sadler authorized to sign the agreement. This agreement deobligates \$1,416.84 of unused UASI grant funds. These were funds that were not needed to complete final project, as per Notice on file. Motion carried.

8. REQUEST APPROVED - 2009 UASI GRANT FUNDS – MEDICAL RESERVE CORPS COORDINATOR – EMERGENCY MANAGEMENT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve transferring \$100,000.00 of 2009 UASI grant funds to the Montgomery County Hospital District for a Medical Reserve Corps Coordinator. Final approval and appropriate grant adjustment forms will be provided by the Texas Division of Emergency Management. Motion carried. (No future funding will be required from Montgomery County)

9. REQUEST APPROVED-GRANT APPLICATION FILING – SHERIFF’S DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve filing the application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2010, Local Solicitation through the U. S. Department of Justice, in accordance with the public hearing notice published June 9, 2010 as per request on file. Motion carried. (Grant match to be considered during budget process by County Auditor).

10. REQUEST APPROVED-SUBMISSION OF APPLICATION – COPS HIRING PROGRAM FY 2010- SHERIFF’S DEPARTMENT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the application for submission of funding of the COPS Hiring Program FY 2010 Grant through the U.S. Department of Justice, and to authorize Lt. Dan Norris with the Montgomery County Sheriff’s Department to submit said Application on behalf of Montgomery County, as per Request on file. Motion carried.

11. REQUEST APPROVED – TRANSFER OF PAYROLL FUNDS – SHERIFF’S DEPARTMENT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the following transfer of budgeted salary and associated longevity, certification and/or other associated pay with the following position change. This transfer does not increase the approved salary structure:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$10,337.00	5121-9999-999	5121-5800-66

as per Memo on file. Motion carried.

JIMMY WILLIAMS, MONTGOMERY COUNTY FIRE MARSHAL, ADDRESSED THE COURT CONCERNING FIREWORKS FOR THE 4TH OF JULY. THE FIRE MARSHAL STATED THAT THERE WOULD BE NO BAN ON SHOOTING OF CERTAIN AERIAL FIREWORKS FOR THE 4TH, AT THIS TIME. FIRE MARSHAL WILL CONTINUE TO WATCH THE WEATHER BEFORE A FINAL DECISION IS MADE.

12. REQUEST APPROVED – ADDITIONAL DEPUTY POSITION – CONSTABLE PRECINCT 4

Motion by Commissioner Rinehart, seconded by Commissioner Chance, to approve the request for an additional deputy constable for Precinct 4 for the balance FY10. Funding for said position will be provided by Commissioner Precinct 4 and District Attorney in the amount \$8,063.47 each. Constable’s Department will also provide funding from the department’s funding pool. Motion carried. (Agenda Items 14A, 18A, & 26A).

13. REQUEST APPROVED – TRANSFER OF FUNDS – ANIMAL CONTROL

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the transfer of funds in the amount of \$12,450.76 from 633-7570, Capital Outlay, to 633-7464, Equipment Lease Payment. This transfer will allow for the final payoff of Animal Control Trucks for a public auction, where the proceeds from the auction are to be placed back into budget 633-7570 to fund voiceless dispatching software, laptops and air cards, as per Request on file. Motion carried.

14. REQUEST APPROVED – DONATIONS RECEIVED – ANIMAL CONTROL

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve allowing all donations received at the animal shelter to be transferred to 6331-735732, Spay Neuter Clinic. The funds are to be used to treat sick animals and fund spay and neuter procedures for low income and indigent families, without a burden on the county budget, as per Request on file. Motion carried.

15. RESOLUTIONS APPROVED – 2011 DRUG COURT GRANT AND 2010-11 DWI COURT GRANT – DRUG COURT/CARE PROGRAM

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

- a. RESOLUTION approved, to complete the 2010-2011 Drug Court Grant, from the State of Texas, Office of the Governor, Criminal Justice Division (CJD). This funding will be used to assist in the continued successful operation of the Montgomery County Drug Court Assisted Rehabilitation Experience (CARE) Program; and
- b. RESOLUTION approved, to complete the 2010-2011 DWI Court Grant, from The State of Texas, Office of the Governor, Criminal Justice Division (CJD). This funding is to assist in the continued successful operation of the Montgomery County DWI Court Program

as per Resolutions on file. Motion carried.

16. CONTRACT APPROVED – TEXAS DEPARTMENT OF RURAL AFFAIRS – COMMUNITY DEVELOPMENT

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve TDRA Contract No. DRS010119 for CDBG Disaster Recovery Entitlement Grant Program, and to authorize execution of said Contract, as per Contract on file. Motion carried.

17. REQUEST APPROVED – SUPPLEMENTAL GRANT NOTICE – DISASTER RECOVERY ENTITLEMENT GRANT – COMMUNITY DEVELOPMENT

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the supplemental grant notice in the amount of \$108,629.00, (total grant amount of \$595,251.00), in regard to the CDBG Disaster Recovery Entitlement Grant, Contract Number DRS010119. Also, to authorize the execution of related paperwork, as per request on file. Motion carried.

18. REQUEST APPROVED – FEDERAL BULLETPROOF VEST PARTNERSHIP PROGRAM – DISTRICT ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve and ratify the electronic submission for the Federal Bulletproof Vest Partnership Program Grant. Funding for said grant to be paid by the District Attorney or the local agencies discretionary accounts. Reimbursements will be distributed back to the designated agencies that contributed monies for said grant, as per request on file. Motion carried.

19. REQUEST APPROVED – PRETRIAL INTERVENTION FEE – DISTRICT ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the assessment and acceptance of a Pretrial Intervention Fee, pursuant to Code of Criminal Procedure Article 102.0121, to reimburse County and District Attorney's Office for expenses related to defendant's participation in Pretrial Intervention Program, as per Notice on file. Motion carried.

AGENDA ITEM 18D – PROPOSED CONTRACT FOR THE COLLECTION OF MONTGOMERY COUNTY'S FINES AND FEES – DEFERRED

20. REQUEST APPROVED – FEES FOR SPORTS FACILITIES – PARKS DEPARTMENT

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the request for the use of sports facilities owned and operated by Montgomery County for profit groups, as follows:

Security Deposit - \$250.00
User Fee - \$200.00 per field per day
Utility Fee - \$50.00 per hour per field

as per Request on file. Motion carried.

21. REQUEST APPROVED – RETIREMENT RATE FY2011- COUNTY AUDITOR

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve Montgomery County Plan Year 2011 retirement rate as noted on TCDRS form on file. Also, to authorize the Court to execute same. Motion carried.

22. RESOLUTION APPROVED – FEDERAL OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM – COUNTY ENGINEER

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve Resolution to waive local cash match for a bridge replacement located at Mount Miriah at Lake Creek, CSJ Number 0912-37-219., as per Authorization on file. Replaced under the Federal Off-System Bridge Replacement Program. Motion carried.

AGENDA ITEMS 22A, 2-5,7,11,13-18 – RECOMMENDATIONS AND CONTRACTS - DEFERRED

AGENDA ITEM 22A-1 – RFP/Q FORENSIC SERVICES – VARIOUS JUSTICES OF THE PEACE – PROJECT #2009-0009 - REJECTED

23. RECOMMENDATIONS AND CONTRACTS APPROVED – PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the following requests:

- a. RFP/Q Automotive Recyclables Disposal Service – Various Departments, Project #2010-0029, awarded to Rogue Waste Recovery & Environmental Inc.
- b. RFP/Q Inmate Phone and Associated System Services – Various Departments – Project #2010-0063, awarded to Global*Tel Link Corp.
- c. RFP/Q Relocation and upgrade of existing audio visual equipment for Montgomery County Northstar – Pct. #3 – Northstar Transportation System – Project #2010-0068, awarded to Audio Visual Technologies Group Inc., for \$116,429.63, with the option to purchase additional service maintenance agreement.
- d. New arena roof cover- Precinct 2 – Project #2010-0074, awarded to Diamond Commercial Construction Inc for \$407,850.00.
- e. RFP/Q Extension of Fiber Network – Clinic – IT Department – Project #2010-0075 awarded to Americom Telecommunications Inc. (ATI) in the amount of \$10,650.00.

as per Recommendations and Contracts on file. Motion carried.

24. REQUEST APPROVED – DISCRETIONARY EXEMPTION – PURCHASING

Motion by Commissioner Doyal, and seconded by Commissioner Rinehart, to approve Emergency subgrade repairs to complete the Montgomery County Pct. #2/Engineering Annex Roadway Preparation project from Tex-Star Services, Inc., for a fee of \$203,625.00. Said items to be considered as discretionary exemption in accordance with Texas Local Government Code An. Sect. 262.024 (a) (1), as per request on file. Motion carried.

25. LEASE PURCHASE AGREEMENT APPROVED – PURCHASE OF TRUCKS – PURCHASING

Motion by Commissioner Chance, and seconded by Commissioner Rinehart, to approve Lease Purchase with Wells Fargo for the purchase of seven (7) 2010 Ford F150 ½ ton short bed trucks and two 2010 Ford F150 ½ ton long bed trucks from Planet Ford for Constable Precinct 3/Animal Control, as per Lease Agreement on file. Motion carried.

26. REQUEST APPROVED – SUPERIOR ROAD PROJECT – COUNTY ATTORNEY

Motion by Commissioner Doyal, and seconded by Commissioner Rinehart, to approve the following petitions:

- a. Petition to the City of Conroe for the Consent to annex approximately 20.62 acres of land into the Montgomery County Municipal Utility District No. 123;
- b. Petition to the Montgomery County Municipal Utility District No. 123 Directors to add 20.62 acres of land into said District

concerning the Superior Road Project in Precinct 2

as per Petitions on file. Motion carried.

27. ORDER APPROVED – MONTGOMERY COUNTY SIGN ORDINANCE – COUNTY ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve and authorize Ron Saikowski as the trained volunteer pursuant to the Montgomery County Sign Ordinance, and to assist local official in the confiscation and disposal of unauthorized signs placed in public rights-of-way in Precinct 4 which are in violation of the Montgomery County Sign Ordinance, as per Order on file. Motion carried.

28. RESOLUTION AND ORDER APPROVED – SUPERIOR ROAD AGREEMENT – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve superseding and replacing the existing Superior Road Agreement, with an agreement for the construction and payment for improvements to Superior Road Project (Texas Transportation Code Section 251.003). Also to designate and authorize Commissioner Craig Doyal to execute all documents on behalf of Montgomery County, as per Resolution and Order on file. Motion carried.

AGENDA ITEM 23D-TAX ABATEMENT AGREEMENT BETWEEN 1601 SAWDUST, LLC OWNER – LESSOR, AND PRAXAIR, INC., TENANT – LESSEE – DEFERRED

29. LAND LEASE AGREEMENT APPROVED – CHARLES A. BALLARD – COUNTY ATTORNEY

Motion by Commissioner Doyal, and seconded Commissioner Rinehart, to approve the Land Lease Agreement with Charles A. Ballard for approximately 1.390 acres of land at the Lone Star Executive Airport, as per Agreement on file. Motion carried.

30. PARTIAL ASSIGNMENTS APPROVED – LAND LEASE AGREEMENTS – COUNTY ATTORNEY

Motion by Commissioner Chance, and seconded by Commissioner Doyal, to approve the following Partial Assignment of Land Lease Agreements at the Lone Star Executive Airport, pursuant to the original Land Lease Agreement with Kevin Dowell, as follows:

- a. The Irvine Family Trust, Assignee, for 1,423 Square Feet;
- b. Don and Sharon Colchin, Assignee, for 1,423 Square Feet of Land;
- c. J. W. Aviation, Assignee, for 1,423 Square Feet of Land;
- d. Charles Elzey, Assignee, for 1,423 Square Feet of Land;
- e. Brent and Mary Crabe for 1,997 Square Feet;

as per Lease Agreements on file. Motion carried.

31. LAND LEASE AGREEMENT APPROVED – FEDERAL AVIATION ADMINISTRATION – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the Lease Agreement with the Federal Aviation Administration (FAA) for Continued Lease of Land (lots 5 and 6, L S. Ross Subdivision) in Willis as an outer marker facility site. as per Lease Agreement on file. Motion carried.

32. LEASE AGREEMENT APPROVED – CONROE SYMPHONY ORCHESTRA – COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the Lease Agreement between Montgomery County and Conroe Symphony Orchestra, for the property located at 1500 N. Frazier, Conroe, for a term of five years, beginning July 1, 2010, as per Lease Agreement on file. Motion carried.

33. GRANT APPLICATION APPROVED – TEXAS DEPARTMENT OF STATE HEALTH SERVICES – COUNTY ATTORNEY

Motion by Commissioner Doyal, and seconded by Commissioner Rinehart, to approve the Grant Application for Local Public Health Services (LPHS) 2011 through the Texas Department of State Health Services, and to authorize the Court to execute necessary documents, as per Grant Application on file. Motion carried.

34. BLOCK GRANT FUNDING ACCEPTED – 2010 SOCIAL SERVICES – COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to accept the 2010 Social Services Block Grant Contract between the Department of State Health Services (DSHS) and Montgomery County Health Department to provide funding related to Tuberculosis and HIV/STD, and to authorize the Court to execute same, as per Contract on file. Motion carried.

35. RIGHT OF ENTRY AGREEMENT APPROVED – JIGSAW LAND AND TIMBER PARTNERSHIP – COUNTY ATTORNEY

Motion by Commissioner Doyal, and seconded by Commissioner Rinehart, to approve the Right of Entry Agreement between Montgomery County and Jigsaw Land and Timber Partnership (Jigsaw), to Montgomery County permission to enter property adjacent to the Lone Star Executive Airport (258.66 acres) in order to remove certain trees that present a risk to aircraft, as per Agreement on file. Motion carried.

36. INTERLOCAL AGREEMENT APPROVED – MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7 – COUNTY ATTORNEY

Motion by Commissioner Rinehart, and seconded by Commissioner Doyal, to approve the Interlocal Agreement between Montgomery County and Montgomery County Emergency Services District No. 7 New Caney Fire Department, for the purchase of diesel fuel under Montgomery County's own vendor contract, as per Interlocal Agreement on file. Motion carried.

AGENDA ITEM 24B - CONTRACT WITH DISPUTE RESOLUTION CENTER TO PERFORM ALTERNATIVE DISPUTE RESOLUTION SERVICES – DEFERRED

37. REQUEST APPROVED – ROAD NAME CHANGE – PRECINCT 1

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the changing the name of FM 1484 to Airport Road from the intersection of the realigned portion of FM 1484 south to the Conroe City limits, as per Public Hearing Notice on file. Motion carried.

AGENDA ITEM 25B – NAME CHANGE ON PRIVATE PORTION OF BARBARA LANE EAST OF WALNUT SPRINGS, SECTION 3, TO CHANDLERS WAY - DEFERRED

38. REQUEST APPROVED – SPEED LIMIT REDUCED – PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve reducing the posted speed limit on Timberloch Dr. and Lake Robbins Dr. to 30 mph, as per Public Hearing Notice 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:

ARTICLES 551.071 AND 551.072

- A. Consider and discuss Cause No. 09-07-09142-CV, styled Karen McPeters vs Montgomery County, Texas; in the 9th Judicial District Court of Montgomery County, Texas; Claim No. B-06-0006

- B. Consider and discuss the claim of Drew Sharp against the Montgomery County Precinct 4 Constable's Office for overtime compensation
- C. Consider and take action on proposal to authorize the County Judge to sign a Settlement Agreement and Release concerning distribution of moneys recovered from Western Surety Company on the streets, roads and drainage in Grand Lake Estates Section 10 between Montgomery County and Grand Lake Estate Property Owners Association, Inc.
- D. Consider and discuss current contract with Southeast Texas Forensic Center and future forensic pathology services
- E. Consider and discuss authorizing the County Attorney's office to initiate litigation, if necessary, against Jigsaw Land and Timber partnership to enforce the County's Airport Hazard Zoning Order
- F. Consider and discuss claims against the county for vehicle damage

COURT RECONVENED. COUNTY JUDGE ALAN SADLER AND COMMISSIONER MIKE MEADOR PRECINCT ONE WERE ABSENT. ALL OTHER MEMBERS WERE PRESENT.

- 39. SETTLEMENT AGREEMENT AND RELEASE APPROVED – GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC – COUNTY ATTORNEY

Motion by Commissioner Rinehart, seconded by Commissioner Doyal to approve the Settlement Agreement and Release in regard to the distribution of moneys recovered from Western Surety Company for streets, roads, and drainage in Grand Lake Estates Section 10. Also, to authorize Commissioner Chance to execute same, as per Settlement Agreement and Release on file. Motion carried.

- 40. REQUEST APPROVED – CREATION OF NEW FORENSIC CENTER – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the hiring of a Forensic Pathologist for the creation a new Forensic Center for Montgomery County. Also to authorize the County Attorney to proceed with negotiations for a sub-leasing facility with the assistance of Mark Bosma, Director of Infrastructure, and Brett Ligon, District Attorney. Motion carried. (no paperwork)

- 41. REQUEST APPROVED – LITIGATION-JIGSAW LAND AND TIMBER PARTNERSHIP – COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to authorize the County Attorney to initiate Litigation, if necessary, against Jigsaw Land and Timber Partnership to enforce the County's Airport and Hazard Zoning Order. Motion carried. (no paperwork)

AGENDA ITEM 29 – CITIZENS – THERE WERE NO CITIZENS PRESENT THIS COURT SESSION TO ADDRESS COMMISSIONERS' COURT

42. PAYROLL CHANGE REQUESTS APPROVED – HUMAN RESOURCES

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

request of 221st District Court to place Lisa Michalk, District Judge, on payroll, effective May 20, 2010

request of Animal Shelter to discharge Armand Csaky, Kennel Help, effective May 19, 2010, with 30.80 hours vacation, 6.00 hours compensatory time and 32.00 hours holiday due

request of Animal Shelter to place Kristina Davison, Kennel Help, on payroll (replacement for Kendra Nelson), effective June 2, 2010

request of Animal Shelter to promote Tina Hochman, Clerk III, (replacement for Cynthia Cochrane) , effective May 29, 2010

request of Animal Shelter to place Aretta Lawson, Clerk I, on payroll (replacement for Tina Hochman, effective May 29, 2010

request of Animal Shelter to place Nikki Ortiz, Kennel Help, on payroll, (replacement for Kendrea Nelson), effective May 29, 2010

request of Animal Shelter to place Deborah Smith, Kennel Help, on payroll, (replacement for Valerie Covington), effective May 25, 2010

request of Building Custodial Services to place Crispina DeLeon, Custodian, on payroll, (replacement for Jennifer Ross), effective June 1, 2010

request of Building Custodial Services to accept resignation of Gilma Moreno, Custodian, no benefits due, effective June 1, 2010

request of Building Custodial Services to accept resignation of Jennifer Ross, Custodian, no benefits due, effective May 17, 2010

request of Building Custodial Services to place Alba Torres, Custodian, on payroll,(replacement for Johanna Flores), part-time, effective June 1, 2010

request of Building Custodial Services to increase salary of Lloyd Barth, Maintenance Tech II, effective June 26, 2010, due to probation period completed

request of Building Custodial Services to place Carlton Mann, Jr., Maintenance Tech III, on Unpaid FMLA/Disability Leave, effective June 1, 2010

request of Commissioner Pct 2 to accept resignation of Derek Groda, Operator I, effective May 19, 2010, with 6.72 vacation hours due and 7.75 hours of holiday

request of Commissioner Pct 2 to place Ronald Hoffman, Operator I, on payroll, (replacement for Derek Groda), effective June 1, 2010

request of Commissioner Pct 3 to place Ross Hablinski, Clerk I, on payroll, full time temp, summer intern, effective June 1, 2010

request of Commissioner Pct 4 to discharge Ambrosio Sanchez, Operator I, effective May 19, 2010, with 9.38 comp hours due

request of Commissioner Pct 4 to place Francisco Sanchez Vera, Operator I, on payroll, (replacement for Ambrosio Sanchez) effective June 7, 2010

request of Constable Pct 3 to accept position change of Charles Cobb, Deputy (MAP) to Deputy (replacement for Josh Hansen) effective June 14, 2010

request of Constable Pct 3 to transfer James Corn, Jr. from Sergeant-Detective to Sergeant-Constable (replacement for Shane Hatton) effective May 29, 2010

request of Constable Pct 3 to place Rachel Holtin, Clerk III, temporary-part time (re-hire) effective May 17, 2010

request of Constable Pct 3 to transfer Jacky Jay Stitt from Deputy Constable – Constable Pct 3 RMUD Sub Unit to Deputy Constable – Pct 3 (replacement for Joseph Warren McGalliard) effective June 14, 2010

request of Constable Pct 3 to promote Joshua Hansen from Deputy Constable to Sergeant Detectives (replacement for James Corn) effective May 29, 2010

request of Constable Pct 3 to place Nikeithdrick Dewayne Jacobs, Deputy Constable, on payroll (replacement for Jacky Jay Stitt) effective June 14, 2010

request of Constable Pct 3 to place Brad Allen Kennelly, Deputy Constable, on payroll (replacement for Erik De La Garza) effective June 14, 2010

request of County Clerk to accept position change of Talisa Renea Caldwell, Clerk II to Clerk II (with increase in salary) effective June 1, 2010

request of County Clerk to place Sarah E. Flinn, Clerk II, on payroll (replacement for Melissa Crisp) effective June 1, 2010

request of County Clerk to place Nicole J. Greer, Clerk II, on payroll (replacement for Talisa Caldwell) effective June 1, 2010

request of County Clerk to accept position change of Pamela Jo Kelley from Clerk II to Clerk II, (with increase in pay) effective June 1, 2010

request of County Park to transfer Lori Stafford, Clerk IV, from Human Resources to County Parks (replacement for Doe White) effective May 29, 2010

request of County Treasurer to place Stephanie Laviolette, Administrative Assistant I, on payroll (replacement for Kelli Arnold) effective June 14, 2010

request of District Attorney to promote Tamlyn J. Adamo, from Attorney I to Attorney II, (replacement for Frank M. Barnett) effective June 7, 2010

request of District Attorney to accept position change of Frank M. Barnett, Attorney II, (replacement for Jeffrey A. Helms) effective June 7, 2010

request of District Attorney to accept resignation of Kelli B. Brooks, Legal Assistant II, effective June 4, 2010

request of District Attorney to accept position change of Blake E. Enax, Attorney I, (replacement for Tiana Jean Sanford) effective June 7, 2010

request of District Attorney to accept demotion of Jeffrey A. Helms, Attorney II to Coord-Victim Assistance, (per employee's request) effective June 7, 2010

request of District Attorney to change position for Mary Nan Huffman, Attorney I, (replacement for Tamalyn Joyce Adamo), effective June 7, 2010

request of District Attorney to place Jennifer S. Mireles, Legal Assistant I, on payroll, (replacement for Chrissy Pierce), effective June 7, 2010

request of District Attorney to change position for Danielle M. Murray, Coord-Victim Assistance, (replacement for Trisha Salinas), effective June 7, 2010

request of District Attorney to change position for Chrissy L. Pierce, Legal Assistant I, (replacement for Natalie M. Traylor), effective June 7, 2010

request of District Attorney to change position for Tiana Jean Sanford, Attorney I, (replacement for Mary Nan Huffman), effective June 7, 2010

request of District Attorney to place Kourtney Brutzman Teaff, Attorney I, on payroll, (replacement for Sean Whittmore), effective June 7, 2010

request of District Attorney to promote Natalie M. Traylor, from Legal Assistant I to Legal Assistant II, (replacement for Kelli B. Brooks), effective June 7, 2010

request of District Attorney to change position for Amanda M. Webb, Attorney I, (replacement for Blake E. Enax), effective June 7, 2010

request of District Attorney to change position for Sean G. Whittmore, Attorney I, (replacement for Amanda Michelle Webb), effective June 7, 2010

request of District Clerk to place Ramona Noske, Court Clerk II, on payroll, (replacement for Margaret Taylor), effective May 24, 2010

request of Elections to increase the salary of Margarita V. Martinez, Temporary Voter Clerk, increased responsibilities, effective May 29, 2010

request of Human Resources to place Bettzy Aguilar, Clerk III, on payroll, (replacement for Lori Stafford), effective June 1, 2010

request of Infrastructure to transfer Craig Case, HVAC-Controls Manager, effective May 29, 2010

request of J P #3 to increase the salary of Demetrich Carrington, Juvenile Case Manager, probationary period completed, effective June 12, 2010

request of J P #3 to accept the retirement of Barbara J. Lehrer, Court Clerk IV, with 187.705 vacation hours due, and 194.045 comp hours due, effective July 30, 2010

request of Juvenile to accept the resignation of Kale Evans Pemberton, Juvenile Supervision Officer-Substitute, effective May 31, 2010

request of Juvenile to discharge Louis Edward Young, Juvenile Supervision Officer-Substitute, effective May 26, 2010

request of Library to accept the resignation of Danielle E. Bogue, Shelving Clerk I, effective July 17, 2010

request of Library to place Jillian Stacy Cox, Reference Librarian-Children's, on Unpaid FMLA/Disability Leave, effective May 17, 2010

request of Library to place Jillian Stacy Cox, Reference Librarian, on Return from Paid/Unpaid FMLA/Disability Leave, effective May 26, 2010

request of Library to change status of Travis Holder, Library Assistant II, part time to full time, (replacement for Alicia Leonard), effective May 24, 2010

request of Library to place Sylvia T. Huerta, Reference Librarian, on payroll, (replacement for Elizabeth Wallace), effective June 14, 2010

request of Library to place Amanda Leiva, Reference Librarian-Children's, on payroll, effective June 1, 2010

request of Library to accept the resignation of Debra H. Malone, Shelving Clerk I, effective June 10, 2010

request of Recycle Station-Pct 3 to place Steven C. McQuagge, Operator I Recycle Technician, effective June 1, 2010

request of Recycle Station-Pct 3 to change status of Melvin Willcockson, Operator I, to part time status, effective June 1, 2010

request of Sheriff to increase the salary of Sybil Bailey, Dispatcher, probationary period completed, effective June 12, 2010

request of Sheriff to place Amy Blackwelder, Officer-Civilian Detention, on payroll, (replacement for Gary Richardson), effective June 12, 2010

request of Sheriff to place Ameka Brown, Officer-Civilian Detention, on payroll, (replacement for Collin Weiser), effective June 26, 2010

request of Sheriff to demote Todd Dishman, from Deputy – Patrol District #5 to Officer-Civilian Detention, (replacement for Chris Covington), effective May 29, 2010

request of Sheriff to increase the salary of Robert Dowell, Jr., Officer-Civilian Detention, probationary period completed, effective January 9, 2010

request of Sheriff to accept the resignation of Kimberly Duhart, Officer-Civilian Detention, with 116.40 vacation hours due, 212.88 comp hours due, and 21 holiday hours due, effective June 11, 2010

request of Sheriff to place Kevin Frantz, Officer-Civilian Detention, on payroll, (replacement for Jackie Mitchell Jr.), effective May 29, 2010

request of Sheriff to place Michael Jane Gregory, Officer-Civilian Detention, on payroll, (replacement for Larry Justice), effective June 5, 2010

request of Sheriff to accept the resignation of Joshua Hoogendoorn, Officer-Civilian Detention, with 58.52 vacation hours due, 66.63 comp hours due, and 71 holiday hours due, effective June 11, 2010

request of Sheriff to place Germanie James, Officer-Civilian Detention, on payroll, (replacement for Albert Logue), effective June 5, 2010

request of Sheriff to accept the resignation of Sean Kennard, Officer-Civilian Detention, with 83.16 vacation hours due, 137.27 comp hours due, and 25 holiday hours due, effective June 7, 2010

request of Sheriff to transfer Robert Layman, from Deputy-Patrol District #3 to Deputy-Woodlands Township, (replacement for David Everton), effective May 29, 2010

request of Sheriff to accept the resignation of Albert Logue, Officer-Civilian Detention, effective June 1, 2010

request of Sheriff to accept the retirement of Thomas Matchett, Deputy-Bailiff, with 215.05 vacation hours due, 130 sick leave hours due, 436.18 comp hours due, and 12.5 holiday hours due, effective June 30, 2010

request of Sheriff to transfer Chantal McCarthy, from Deputy-Detention to Deputy-Patrol District #5, (replacement for Todd Dishman), effective May 29, 2010

request of Sheriff to place Gregory Monge, Officer-Civilian Detention, on payroll, (replacement for Jeremy Park), effective May 29, 2010

request of Sheriff to change position of Larry Oxner, Deputy-Detention, (replacement for Denny Simpson), effective May 15, 2010

request of Sheriff to place Nicholas Pasler, Officer-Civilian Detention, on payroll, (replacement for Scott Nielsen), effective June 5, 2010

request of Sheriff to place Jake Pullen, Officer-Civilian Detention, on payroll, (replacement for Delbert Russell), effective June 12, 2010

request of Sheriff to promote Gary Richardson II, from Officer-Civilian Detention to Deputy-Detention, (replacement for Chantal McCarthy), effective June 12, 2010

request of Sheriff to demote Christopher L. Robertson, from Deputy-Patrol Dist #1 to Officer – Civilian Detention, voluntary demotion, effective June 5, 2010

request of Sheriff to transfer Delbert Russell, Officer-Civilian Detention, (replacement for Anson Drake), effective June 12, 2010

request of Sheriff to change position for Denny Simpson, Deputy-Bailiff, (replacement for Larry Oxner), effective May 15, 2010

request of Sheriff to place Jessica Steele, Officer – Civilian Detention, on payroll, effective June 19, 2010

request of Sheriff to accept the resignation of Tammie Stubblefield, Officer-Civilian Detention, with 21.32 vacation hours due, 244.76 comp hours due, and 60 holiday hours due, effective June 18, 2010

request of Sheriff to accept the resignation of Collin Weiser, Officer-Civilian Detention, with 58.52 vacation hours due, 69.76 comp hours due, and 64.25 holiday hours due, effective June 8, 2010

request of Sheriff to demote Julie Wienke, from Corp-Patrol District #4 to Deputy-Patrol District #3, (replacement for Robert Layman), effective May 29, 2010

request of Sheriff to place Daniel Wiesepepe, Deputy-Patrol District #5, on extended military leave, effective May 28, 2010

request of Sheriff to place Dalton Woolery, Officer-Civilian Detention, on payroll, (replacement for Stacy Synnott), effective May 22, 2010

request of Tax Assessor/Collector to promote Kellie E. Alford, from Deputy Specialist III to Deputy Specialist IV, met educational requirements, effective June 26, 2010

request of Tax Assessor/Collector to upgrade position for Carolyn I. Etheredge, Executive Administrator, effective June 26, 2010

request of Tax Assessor/Collector to increase the salary of Linda L. Hayden, Deputy Specialist IV, met educational requirements, effective June 26, 2010

request of Tax Assessor/Collector to promote Rachel Karen Ladyman, from Administrative Assistant I to Administrative Assistant II, effective June 26, 2010

request of Tax Assessor/Collector to promote Sandra G. Lowe, from Deputy Specialist III to Deputy Specialist IV, (replacement for Susan Whiddon), effective June 26, 2010

request of Tax Assessor/Collector to promote Tammy M. McRae, from Assistant Chief Deputy to Chief Deputy-VTR Division, effective June 26, 2010

request of Tax Assessor/Collector to place TBA, Supervisor-VTR Division, on payroll, effective June 26, 2010

request of Tax Assessor/Collector to place TBA, Funds Disbursement Supvr, on payroll, effective June 26, 2010

request of Sheriff to transfer Mitchell Lee Dreyer, from Deputy-Patrol to Deputy (M.A.P.) – Constable, (replacement for Charles Cobb), effective June 14, 2010

request of County Clerk to place Leslie Elizabeth Thompson, Clerk II, on return from Paid/Unpaid FMLA/Disability Leave, effective June 11, 2010

request of Sheriff to place Stephen Jones, Deputy-Woodlands Township, on payroll, effective June 19, 2010

06-14-10

request of Sheriff to place Steven Squier, Deputy-Patrol District #1, on payroll, (replacement for Christopher Robertson), effective June 19, 2010

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

43. COURT ADJOURNED

Motion by Commissioner Rinehart, 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

MARK TURNBULL

COUNTY JUDGE