

COMMISSIONERS' COURT DOCKET MAY 9, 2011  
REGULAR SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 9<sup>th</sup> day of May, 2011 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 - ABSENT
Commissioner,	Precinct #2 - Craig Doyal
Commissioner,	Precinct #3 - Ed Chance
Commissioner,	Precinct #4 - Ed Rinehart
Also -	Rebecca Biasotti, County Clerk's Office

INVOCATION GIVEN BY SCOTT SMITH

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT

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

1. COMMISSIONERS' COURT AGENDA APPROVED

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

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

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve Commissioners' Court Minutes for April 25, 2011 and May 2, 2011, as presented by the County Clerk. Motion carried.

3. CONSENT AGENDA APPROVED - AGENDA ITEMS 8A-L

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

COUNTY AUDITOR - AGENDA ITEMS 8A

A. ACCOUNTS approved, as submitted by the County Auditor.

B. BUDGET AMENDMENTS for FY11 approved, as follows:

1. ANIMAL SHELTER: To recognize and allocate revenue and donations.
2. C/P ROAD BONDS SERIES 2008B: To adjust line items.
3. C/P ROAD BONDS 2008B: To adjust line items.
4. C/P REVENUE/TAX BONDS 09: To adjust line items.
5. CIVIC CENTER: To adjust line items.
6. COMMISSIONER PCT. 1: To adjust line items.

7. COMMISSIONER PCT. 1: To transfer funds for free vaccination clinic in Willis.
8. COMMISSIONER PCT. 1: To transfer funds for Conroe YMCA program as approved by CC M26/04.25.11.
9. COMMISSIONER PCT. 1: To transfer funds for security expense.
10. COMMISSIONER PCT. 3: To recognize and allocate revenue and reimbursements.
11. COMMISSIONER PCT. 4: To transfer funds for free vaccination clinic in New Caney.
12. COMMISSIONER PCT. 4: Adjust line items as approved on salary schedule.
13. COMMISSIONER PCT. 4: To adjust line items.
14. CONSTABLE PCT. 1: Transfer revenue budget to appropriate sub-unit.
15. CONSTABLE PCT. 1: To recognize and allocate reimbursements.
16. CUSTODIAL SERVICES: To adjust line items.
17. ELECTIONS ADMINISTRATOR: To recognize and allocate reimbursement.
18. HOMELAND SECURITY GRANT PRG09-UASI: To adjust line items.
19. HOMELAND SECURITY GRANT PRG09-LEAP: To adjust line items.
20. JP 5: To adjust line items.
21. JUVENILE PROBATION-DETENTION: To recognize and allocate reimbursement received National School Lunch Program for Dec. 2010.
22. MEMORIAL LIBRARY: To recognize and allocate donations.
23. RISK MANAGEMENT: To transfer insurance proceeds for claim W110041.
24. RISK MANAGEMENT: To recognize and allocate restitution.
25. RISK MANAGEMENT: To recognize and allocate insurance proceeds.
26. RISK MANAGEMENT: To transfer funds for damage claims.
27. SHERIFF: To fund Spring Creek Greenway Patrol for PR 03.25.11.
28. SHERIFF: To adjust line items.
29. SHERIFF: To recognize and allocate reimbursement.
30. SHERIFF: To recognize and allocate reimbursements.

- 31. SHERIFF: To carry over FY10 funds from Nextel settlement funds as approved in CC 03.28.11 and 04.25.11.
- 32. SHERIFF: To recognize and allocate donation.
- 33. TAX A/C-VEH INV TAX: To correct revenue budget.
- C. OFFICIALS' FEE REPORT approved, as audited for August 2010, according to Report on file.
- D. MONTHLY FINANCIAL REPORT approved, for two months ended November 30, 2010.
- E. RESOLUTION APPROVED expressing intent to finance expenditures to be incurred.

TREASURER - AGENDA ITEMS 8B

- F. PLEDGES AND RELEASES OF COLLATERAL approved.
- G. TICKET LOG for April, 2011 approved.
- H. MONTHLY INVESTMENT REPORT for April, 2011 approved.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 8C

- I. MAY SUPPLEMENTAL CHANGES to 2010 consolidated tax roll (MCAD AND HCAD) approved.
- J. MONTHLY TAX COLLECTION REPORT for month ending April 30, 2011 approved.

PURCHASING DEPARTMENT - AGENDA ITEMS 8D

- K. ADVERTISING APPROVED for the following:
  - 1. Service for supplying periodicals – Library.
  - 2. Bulk oil, lubricants and related items – Various Departments.
  - 3. Online auctions to be held throughout the remainder of calendar year 2011 – Various Departments.
- L. RENEWALS APPROVED as follows:
  - 1. PO #2007443 to One Source Toxicology for drug/alcohol screening services, expires 05.09.11 – Juvenile Services.
  - 2. PO #2008395 to Shona Bryant dba Bryant's Signs for vehicle striping kits and installation, expires 05.18.11 – Various Departments.
  - 3. PO #2009353 to Vulcan, Inc. for traffic signs and related supplies, expires 05.22.11 – Various Precincts.
  - 4. PO #2011172 to Security On Site LLC for security officers, expires 05.28.11 – Sheriff's Office/Jail.
  - 5. PO #2008647 to American Tower Corporation for lease of tower for Grangerland, expires 05.31.11 – Sheriff.

6. PO #2008648 to American Tower Corporation for lease of tower for Magnolia, expires 05.31.11 – Sheriff.
7. PO #2010670 to Beck Disaster Recovery, Inc. for professional planning and consulting services through the interlocal agreement with HGAC, expires 05.31.11 (also note name change to Science Applications International Corporation – SAIC) – Emergency Management.
8. PO #2009440 to Tradewinds Trading Company dba TW Medical for animal tests and vaccines, expires 06.14.11 – Animal Shelter/Animal Control.
9. PO #2009439 to Webster Veterinary Supply, Inc. for animal tests and vaccines, expires 06.14.11 – Animal Shelter/Animal Control.
10. PO #2010443 to Baker & Taylor, Inc. for continuation book service, expires 06.18.11 – Library.
11. PO #2008376 to G4S Justice Services, Inc. for electronic monitoring equipment, expires 06.20.11 – Juvenile Services.

M. CHANGE ORDERS approved as follows:

1. Change Order #7, PO #2008250 to Unifirst Corporation for uniform rental and services, cancel month to month, effective May 12, 2011 – Various Departments.
2. Change Order #4, PO 2011154 to MWI Veterinary Supply Company for veterinary supplies. Add items #.129 through #.156 per documents on file – Animal Shelter/Animal Control.
3. Change Order #2, PO #2009515 to Dell Marketing LP for Microsoft software, adding Amendment #1 along with Appendix C Product and Pricing Index; and Amendment #2 to DIR Contract #DIR-SDD-1014 previously submitted to Commissioners' Court on 07.27.09. Change effective 04.11.11 – Various Departments.
4. Change Order #13, PO #2009386 to Diamondback Service Management for pest control services, adding the new location – Montgomery County Sheriff Crime Lab, #1 Criminal Justice Drive, Building 2, Conroe, TX 77301, for a fee of \$40.00 per month – Various Departments.
5. Change Order #4, PO #2008526 through PO #2008530 to Pavers Supply for bulk road materials with a price increase per documents on file – Various Departments.
6. Change Order #3, PO #2008660 to Crown Paper & Chemical for janitorial products & chemicals, adding a fuel surcharge of \$5.00 to all shipments – Various Departments.
7. Change Order #1, PO #2011285 to 4M Granbury Youth Services for residential services. Correct as follows – currently reads "Item .001 (\$95.00), Item .002 (\$127.00)" – should read "Item .001 (\$95.00), Item.002 (\$140.00)" – Juvenile Services.
8. Change Order #1, PO #2010639 to Diamond Commercial Construction, Inc. for construction for the Montgomery County Bar Association Law Library for a price decrease of \$5192.00– Infrastructure.

9. Change Order #6, PO #2011066 to Fairweather Group LLC for the forensic facility for a price increase of \$1129.75 – Infrastructure.
10. Change Order #4, PO #2009011 to Smith and Company for hot mix asphaltic concrete, complete in place, corrected as follows: did read “Item .001 \$68.50/ton” should read “Item .001 \$78.88/ton– Various Precincts.
11. Change Order #1, PO #2011245 to Smith and Company for rehabilitation of roads, price changes on file – Various Precincts.

N. DISCRETIONARY EXEMPTIONS approved as follows:

1. JUVENILE SERVICES: Sexual Assault Examinations with Memorial Hermann Hospital System.
2. VARIOUS DEPARTMENTS: Sexual Assault Examinations with Montgomery County Children’s Advocacy Center.

O. AMENDMENT #7, PO #2008608 APPROVED to Geo Group, Inc. for maintenance and operations agreement for the Joe Corley Detention Facility – Infrastructure.

P. AUCTION LIST of miscellaneous items and vehicles approved for the next online auction – Various Departments.

Q. BONDS ACCEPTED. Payment and performance bonds, each in the amount of \$442,739.70, from Brandt Construction, LLC for the construction of Montgomery County Precinct #4 Office Building (Project #2011-0042) accepted.

R. BONDS ACCEPTED. Payment and performance bonds, each in the amount of \$128,384.00 from SWMJ Construction, Inc. for the construction of a new, six-bedroom residential home (Montgomery County Community Development Project #2011-0046) accepted.

RISK MANAGEMENT - AGENDA ITEMS 8E

S. AMENDMENT APPROVED to pharmacy benefit management between MaxorPlus, Ltd. And Montgomery County resulting in an additional estimated annual savings to the County in the amount of \$103,800.00 and further authorize the Assistant Director of Risk Management to sign all necessary documents on behalf of Montgomery County.

T. CHANGES, ADDITIONS, AND RELEASES ON THE FOLLOWING SURETY BONDS APPROVED:

1. Richard Deer/Constable Pct. 5
2. Richard Deere/Constable Pct. 5
3. Jerry Stovall/Constable Pct. 1
4. Richard Wood, Jr./Constable Pct. 1
5. Carlton, Cody/Constable Pct. 1
6. Jan Avery/Treasurer
7. Billy Masden/Constable Pct. 5
8. Scott Hazlewood/Constable Pct. 5
9. Johnny Carroll/Constable Pct. 5
10. David Wood/Constable Pct. 5
11. Chris Turrentine/Constable Pct. 4
12. William Sanson/Constable Pct.1
13. Kimberly Franklin/Constable Pct. 3

14. Richard Currie/Constable Pct. 3
15. John Rivas/Tax Assessor

COMMISSIONERS , - AGENDA ITEM 8F

U. PRECINCT 2

1. CHECK ACCEPTED in the amount of \$500.74 from The Friendship Center for reimbursement for fuel usage for the month of March, 2011. (check forwarded to Treasurer for further processing)

V. PRECINCT 3

1. ROADS ACCEPTED in Imperial Oaks Park, Section 18, into the One Year Maintenance period.

W. PRECINCT 4

1. CHECK ACCEPTED in the amount of \$804.03 from The Friendship Center for reimbursement for fuel usage for the month of March, 2011. (check forwarded to Treasurer for further processing)
2. CHECK ACCEPTED in the amount of \$1840.03 from Montgomery County ESD 7 for reimbursement for fuel usage for the month of March, 2011.(check forwarded to Treasurer for further processing)

COMMISSIONERS – COUNTY ATTORNEY – ROAD AND BRIDGES – AGENDA ITEMS 8G

X. PRECINCT 1

1. PUBLIC HEARING date approved for June 20, 2011, to consider the proposed Montgomery County Utility District #2 Water Plant #1, Replat #1.

Y. PRECINCT 2

1. PUBLIC HEARING date approved for June 20, 2011, to consider the proposed Lakewood Estates Commercial, originally platted as a park in Lakewood Estates, Section 1.

Z. PRECINCT 4

1. PUBLIC HEARING date approved for June 20, 2011, to consider closing, abandoning, and vacating a portion of Metts Road.
2. CHECK ACCEPTED, LIEN RELEASED for property described as Lot 15, Block 3, Timberlane Acres, Section 2. Check in the amount of \$100.00 accepted from Fidelity National Title Insurance Company. (check forwarded to Treasurer for further processing)
3. CHECK ACCEPTED in the amount of \$12.00 from Mark Schmidt for lease of real property described as Lake Adams, Lots 27 and 28. (check forwarded to Treasurer for further processing)

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8H

AA. PRECINCT 1

1. ROADS ACCEPTED INTO COUNTY ROAD SYSTEM/ BOND RELEASED for roads in Stewart Hill.

## BB. PRECINCT 2

1. REQUEST APPROVED from Comcast of Houston to place a 1 ½ inch conduit line within the right of way of Todd Road and Old Hempstead Road.

## CC. PRECINCT 3

1. PLAT APPROVED for Benders Landing Estates, 468.1 Acres, 163 Lots.
2. REQUEST APPROVED from Quadvest Construction, LP, to place a 4 inch sewer force main line within the right of way of Riley Fuzzel Road.

## DD. PRECINCT 4

1. PUBLIC HEARING date of May 23, 2011 approved to consider changing the speed limit from 20 mph to 30 mph on Old Houston Road south of FM 1314.
2. REQUEST APPROVED from Porter Special Utility District to place a 12 inch water line within the right of way of East and West Memorial Drive and West Wallis Drive.

## SHERIFF – AGENDA ITEM 8I

- EE. CHECK ACCEPTED in the amount of \$130.23 from the Montgomery County Crime Stoppers, Inc., for cell phone donation for Brandy Bice for the months of March and April, 2011. (check forwarded to Treasurer for further processing)

## COUNTY JUDGE – AGENDA ITEM 8J

- FF. USE AGREEMENTS APPROVED for the following:

1. Performance Contracting, Inc./Gene Campbell Sports Park – Pct. 1
2. Team Extreme Texas Tornados/Gene Campbell Sports Park – Pct. 1
3. Outlaws Baseball/Sallas Park – Senior Baseball Field – Pct. 4

## LIBRARY – AGENDA ITEM 8K

- GG. CHECK ACCEPTED in the amount of \$1000.00 from Exxon/Mobil Foundation to the Montgomery County Memorial Library System for materials purchases. (check forwarded to Treasurer for further processing)

## ENVIRONMENTAL – AGENDA ITEM 8L

- HH. REQUEST APPROVED to rescind orders to abate nuisance for the following addresses as they have been brought into compliance without use of county funds:

1. 37134 Gossamer Lane, Magnolia, TX 77354 – approved on 10.11.10.
2. 14322 W. Ravine Run, Willis TX 77378 – approved on 10.11.10.
3. 16563 Oak Knoll Drive, Porter, TX 77365 – approved on 03.14.11.
4. 23980 Briar Circle, Porter, TX 77365 – approved 03.14.11.

5. 30010 Pacific Avenue, Magnolia, TX 77354 – approved on 04.11.11.

Motion carried.

#### END OF CONSENT AGENDA

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#### INDIGENT DEFENSE PROGRAM DISCUSSED – JUDGE EDWARDS, JUDGE MCDONALD, MIKE ADUDDLELL

Multiple plans were discussed on revising the management and oversight of the Montgomery County Indigent Defense Program. A workshop on this topic has been scheduled for June 15, 2011.

#### PRESENTATION ON STORM WATER MANAGEMENT – ENVIRONMENTAL HEALTH

A presentation was given by Rick Masters of Carroll & Blackman, Inc., concerning the process of compliance with the storm water management program grant. He encouraged diligence in reporting illicit discharges of waste water.

#### 4. TRANSFER OF FUNDS APPROVED – SHERIFF

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the transfer of budgeted salary and associated longevity, certification and/or other associated pay with the following position changes:

	AMOUNT	FROM	TO
1.	\$7940.00	5601-5300-1	5601-9999-999
2.	\$15,000.00	5601-5916-3	5601-9999-999
3.	\$3060.00	5601-9999-999	5601-5906-3

Motion carried.

#### 5. PAYOFF APPROVED – CONSTABLE PCT. 2

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve the payoff for the amount owed to Deborah Diehl upon her retirement in the amount of \$15,835.30 from contingency. Motion carried.

#### AGENDA ITEM 12B – TRANSFER OF FUNDS – CONSTABLE PCT. 2 – DIED FOR LACK OF MOTION

#### 6. RECOMMENDATION APPROVED – INVESTMENT COMMITTEE – TREASURER

Motion by Commissioner Chance, seconded by Judge Sadler, to accept and approve recommendations by the Investment Committee for the following banks to be used as our bank depositories with a four year contract beginning 05.13.11:

1. Clearinghouse – Woodforest National Bank
2. Lockbox – Amegy Bank
3. County and District Clerks' Accounts – Woodforest National Bank
4. (see motion #14)



The Investment Committee consists of Martha Gustavsen, J.R. Moore, Jr., Barbara Adamick, and Mike Meador. Advisors are David Walker and Phyllis Martin. Motion carried.

7. INSTALLATION APPROVED – AUDIO/VIDEO IN CCL#2 – INFORMATION TECHNOLOGY

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to approve the installation of audio/visual equipment in County Court at Law #2 in the amount of \$12,000.00 when and if needed. Funding to be from the certificate of obligation utilized for courthouse renovation. Motion carried.

PURCHASING DEPARTMENT – AGENDA ITEMS 15A-B

8. CONTRACTS AWARDED – AGENDA ITEMS 15A2, 15A8, 15A9

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

1. RFP/Q FOR NEW SKID LOADER WITH HIGH FLOW/CAB (Project #2011-0036) awarded to Allied Power Mart, Inc. in the amount of \$82,262.04. Kubota Model 2011-SVL90 to be financed for 4 years with first payment due 10.24.11 – Precinct 4.
2. RFP/Q ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM – Phase IX Energy Savings and LED Streelighting Retrofits (materials Only) (Project #2011-0064) awarded to HD Supply Electrical in the amount of \$113,709.12 – Infrastructure.
3. RESIDENTIAL WATER WELL(S) – (Project #2011-0059) awarded to Ricky Bonds dba Aerobic Management Services, parent company of Ricky Bonds Septic Systems and Water Wells, LLC – Various Departments.

Motion carried.

RECOMMENDATIONS AND CONTRACTS DEFERRED – AGENDA ITEMS 15A1, 15A3-6, (15A7 awarded on motion #6) 15A10-12

9. DISCRETIONARY EXEMPTION APPROVED – PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Chance, to approve the discretionary exemption per local government code 262.024(a)(4) for professional services from Halff Associates – Precinct 2/Engineering. Motion carried.

10. ADDITIONAL MEASURES APPROVED – EVIDENCE PRESERVATION – FORENSIC SERVICES

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve additional measures necessary to preserve evidence at the new Hilbig Building for the Forensic Services Department. \$35,000 will be funded from Reimbursement Obligation Certificate. Motion carried.

11. PROJECT PARTICIPATION AGREEMENT APPROVED – AIRPORT

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve the Airport Project Participation Agreement between Montgomery County and Texas Department of Transportation for reimbursement of costs for the purchase of land related to the run way extension at the Lone Star Executive Airport, and authorize Judge Sadler to execute said agreement. Motion carried.

12. CHANGE APPROVED – DEPARTMENTAL STRUCTURE – COUNTY JUDGE

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the change to the departmental structure effective immediately. Risk Management consultant reports directly to governing body. Director of Risk Management reports through the departmental structure to the Administrative Chief of Staff. Motion carried.

RECESSED FOR PUBLIC HEARING

COURT RECONVENED WITH EVERYONE EXCEPT COMMISSIONER MEADOR

13. COUNTY MAINTENANCE DISCONTINUED – VILLAGE OF STERLING RIDGE, SECTION 83 – PRECINCT 3

Motion by Commissioner Chance, seconded by Commissioner Rinehart, to approve discontinuing county maintenance and abandonment of public right of way known as Player Crest Circle, North Player Crest Circle, South Player Crest Circle, Parwood Court and Player Ridge Court located in The Woodlands Village of Sterling Ridge, Section 83. Motion carried.

EXECUTIVE SESSION – AGENDA ITEM 20

THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.

COURT RECONVENED WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER MEADOR

14. PARTICIPATING BANKS ACCEPTED – AGENDA ITEM 13A4

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve the Investment Committee's recommendation that JP Morgan Chase Bank be a participating bank for the county. Motion carried.

15. SUBROGATION FILING APPROVED – CASSANDRA CRANFILL – AGENDA ITEM 20D – EXECUTIVE SESSION

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve filing subrogation contract in connection with Cassandra Cranfill. Motion carried.

16. PAYROLL CHANGE REQUEST FORMS APPROVED – HUMAN RESOURCES

Motion by Commissioner Doyal, seconded by Commissioner Rinehart, to approve the following Payroll Change Request forms:

Request of Custodial Services to increase the salary of Mara Zarate, Custodian I, due to promotion as replacement for Betty Claborn, effective 04.30.11.

Request of Building Maintenance to place Kenneth Moore, Master Electrician, on payroll as replacement for Sylvester Thomas, effective 05.02.11.

Request of Building Maintenance to accept the resignation of Alberto Saavedra, Facility/Grounds Worker, effective 04.29.11. (93.84 hours or balance of vacation)

Request of Commissioner Pct. 4 to place Raymond Dale George, Operator II, on payroll due to having a position re-opened, effective 05.09.11.

Request of Commissioner Pct. 4 to place Kevin Wayne Lee, Operator III, on payroll as replacement for Randy Dickerson, effective 04.25.11.

Request of Constable Pct. 2 to increase the salary of Larry Bonds, Sgt. Constable, due to promotion as replacement for Deborah Diehl, effective 05.01.11.

Request of Constable Pct. 2 to re-hire Brian Keith Davis, Deputy Constable, as replacement for Larry Bonds, and start auto allowance, effective 05.01.11.

Request of Constable Pct. 2 to retire Deborah Diehl, Sgt. Constable, effective 04.30.11. (198.865 hours or balance of vacation, 336.34 hours or balance of compensatory time, 10.00 hours or balance of holiday time)

Request of District Clerk to place James Luton, Part Time Clerk, on payroll as replacement for Linda Tyer, effective 04.25.11.

Request of Extension Office to accept the resignation of Cody Ferguson, Volunteer Coordinator, effective 04.29.11. (27.44 hours or balance of vacation time)

Request of Law Library to place Kasey Smith, Law Librarian Assistant II, on payroll effective 05.02.11.

Request of Library to increase the salary of Sarah Greenmyer, Library Assistant II, due to promotion as replacement for Brittney Nichols, effective 05.02.11.

Request of Library to change the effective date to 04.28.11, on the PCR for Deborah Swiglo, Library Assistant II, previously approved in Commissioners' Court.

Request of Library to change the status of Lisa Willard, Library Assistant II, to full time as replacement for Deborah Swiglo, effective 04.30.11.

Request of Purchasing to place Rebecca Ansley, Clerk IV, on payroll as replacement for Shirley Carpenter, effective 05.02.11.

Request of Purchasing to increase the salary of Jorge Ardines, Assistant Purchasing Agent, due to a re-evaluation of his position, effective 04.25.11.

Request of Infrastructure to change the leave anniversary date for Craig Case, HVAC Controls Manager, to 04.24.03, and bridge time, effective 05.09.11.

Request of Risk Management to place Dana Moreno, Risk Analyst, on payroll, effective 05.02.11.

Request of Sheriff to increase the salary of Scott Carson, Deputy, due to promotion as replacement for Jonathan Ray, effective 04.09.11.

Request of Sheriff to accept the resignation of Joshua Coffin, Officer-Civilian Detention, effective 04.18.11. (21.56 hours or balance of vacation, 6.00 hours or balance of compensatory time, 15.25 hours or balance of holiday time)

Request of Sheriff to accept the resignation of Kristiane Klingberg, Officer-Civilian Detention, effective 04.26.11. (12.00 hours or balance of compensatory time)

Request of Sheriff to reduce the salary of Lynise Marshall, Deputy, due to removal of motorcycle stipend, effective 04.09.11.

Request of Sheriff to accept the resignation of Blake Moulton, Officer-Civilian Detention, effective 04.25.11. (54.38 hours or balance of vacation time, 13.63 hours or balance of compensatory time, 24.00 hours or balance of holiday time)

Request of Sheriff to accept the resignation of Jeremy Roseberry, Maintenance Tech II, effective 04.28.11. (68.08 hours or balance of vacation time, 13.13 hours or balance of compensatory time, 11.50 hours or balance of holiday time)

Request of Tax Office to change the leave anniversary date of Dana Cook, Deputy Specialist II, to 06.02.07, and bridge time, effective 03.12.11.

Request of Tax Office to increase the salary of Rita Maureen Hejl, Deputy Specialist I, due to completion of probationary period, effective 05.09.11.

Request of Tax Office to discharge Brandie Michelle Stallings, Deputy Specialist II, effective 04.22.11. (82.16 hours or balance of vacation time)

Request of 9<sup>th</sup> District Court to accept the resignation of Laura Johnson, Jury Shepherd, effective 05.06.11. (no benefits due)

Request of 9<sup>th</sup> District Court to increase the salary of Natalie Kamps, Court Coordinator I, due to merit increase, effective 05.09.11.

Request of 9<sup>th</sup> District Court to place Megan Rekart, Jury Shepherd, on payroll as replacement for Laura Johnson, effective 05.09.11.

Motion carried.

17. COURT ADJOURNED

Motion by Commissioner Rinehart, seconded by Commissioner Doyal, to adjourn this session of court . 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