

#4 8A

JUN 27 2017

COMMISSIONERS COURT DOCKET
JUNE 13, 2017
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 13th day of June, 2017, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Craig Doyal
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	Jim Clark
Also County Clerk's Office	Amber Twiddy

INVOCATION GIVEN BY District Attorney Brett Ligon

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

AGENDA ITEM 20B1 WAS MOVED UP IN THE AGENDA.

CITIZENS ADDRESSING AGENDA ITEM 20B1

John Bramlett voiced his support for the 249 Toll Road.

Brenda Hoppe also supports the 249 Toll Road.

Todd Stephens addressed the court in support of the 249 Toll Road and the use of Revenue Bonds to fund the road.

John Wertz addressed the court in opposition to the county paying for 249 Toll Road. He has no issue with the project itself just with the proposed payment.

Travis Bryant addressed the court in support for the 249 Toll Road. He read a resolution in support of the project from Greater Magnolia Parkway Chamber of Commerce.

Marlissa Briggs addressed the court in support of the 249 Toll Road. She was representing the North Houston Association.

Bill O'Sullivan addressed the court in opposition of the 249 Toll Road. He does not support Toll Roads as user fees after paying taxes on fuel, but believes if the road is going to be built then the state should fund it.

Jean Mann addressed the court in opposition of the 249 Toll Road. She is concerned with the cost of the project and doesn't want to pay more taxes for this road.

Paul Mendes addressed the court in support of the 249 Toll Road. He believes this will be good for the citizens of Magnolia and help with traffic congestion.

Bruce Hillegeist addressed the court in support of the 249 Toll Road. He was representing the Greater Tomball Area Chamber of Commerce and read some statistics on the usage of the portion of 249 that has been built.

Terre Albert addressed the court in support of the 249 Toll Road. He was representing the Texas Renaissance Festival and the City of Todd Mission.

Representative Mark Keogh addressed the court in opposition to the county funding the 249 Toll Road. He is concerned with the payment of the road and believes the county should let TxDOT pay for the road.

Members of the Court believe the road should be built, but gave differing views on who should build the road and the reasons for their views.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON COUNTY WEBSITE.

2. RESOLUTION APPROVED – 249 TOLL ROAD – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to support the 249 Toll Road construction project to be completed from Tomball to Todd Mission, to Highway 6. Commissioner Noack and Commissioner Clark voted “No”. Motion carried.

AGENDA ITEM 7A – MONTGOMERY COUNTY EMPLOYEES COMMITTEE – SCHOLARSHIPS

MONTGOMERY COUNTY EMPLOYEES COMMITTEE AWARDED A SCHOLARSHIP TO BRODERICK MOORE, SON OF AUGSTINA MOORE WITH THE LIBRARY, IN THE AMOUNT OF \$1,000.00.

MONTGOMERY COUNTY EMPLOYEES COMMITTEE AWARDED A SCHOLARSHIP TO BRENDAN BLOCKER, SON OF ANGELA BLOCKER WITH THE AUDITOR, IN THE AMOUNT OF \$500.00.

AGENDA ITEM 7B – MONTGOMERY COUNTY EMPLOYEES COMMITTEE – EMPLOYEE OF THE MONTH

AARON JOHNSON, DIRECTOR OF THE ANIMAL SHELTER PRESENTED MATTHEW SEGARI OF THE ANIMAL SHELTER WITH EMPLOYEE OF THE MONTH FOR MAY, 2017.

JOSH HENRY, DEPUTY DIRECTOR OF JUVENILE PRESENTED CLAUDETTE EVANS OF JUVENILE PROBATION WITH EMPLOYEE OF THE MONTH FOR JUNE, 2017.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated May 23, 2017. Motion carried.

AGENDA ITEM 9K2 – CONSIDER AND APPROVE A RESOLUTION AND ORDER TO SETTLE CLAIM NO. A170017 WAS DEFERRED.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9 A-O

Motion by Commissioner Meador, seconded by Commissioner Riley, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and County Judge is appointed and authorized to sign any contracts, approvals and other

documents in connection with any items shown on the Consent Agenda save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-4

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. BUDGET AMENDMENTS FY2017 APPROVED:
 - a. 359th District Court: To set-up Veteran's Treatment Court as awarded by Texas Veterans Commission M5/05.23.17.
 - b. 410th District Court: To adjust line items.
 - c. Adult Probation: To adjust line items and adjust line items as approved by CJAD Amendment #1.
 - d. Animal Control: To adjust line items.
 - e. Animal Shelter: To recognize and allocate revenue.
 - f. Building Maintenance: To carry forward funds for PO# 472968.
 - g. Commissioner Precinct 1: To de-obligate Sal/Ben Match funds.
 - h. Commissioner Precinct 2: To recognize and allocate funds received from TxDot.
 - i. Commissioner Precinct 3: To adjust line items.
 - j. Commissioner Precinct 4: To recognize and allocate revenue and adjust line items.
 - k. Constable Precinct 1: To recognize and allocate revenue.
 - l. Constable Precinct 3: To adjust budget lines.
 - m. Constable Precinct 4: To adjust line items, transfer unused funds as approved M8/05.23.17, and recognize and allocate revenue.
 - n. Constable Precinct 5: To recognize and allocate revenue.
 - o. Contingency: To fund payoff of all compensatory time of exempt employees as approved M22/05.05.14.
 - p. Court Reporter Service Fund: To adjust line items.
 - q. District Attorney: To adjust budget lines.
 - r. Emergency Management: To adjust line items.
 - s. MCCD: To recognize and allocate PI received for Willis Building (PI-1.1), Lonestar Building (PI-1.2), Magnolia Building (PI-2.1), Magnolia Medical Building (PI-2.2), and Splendora Building (PI-4.1).
 - t. MCTRA: To recognize and allocate toll revenue March 2017 and April 2017.
 - u. Office of Court Administration: To adjust line items.

- v. Purchasing Agent: To fund position changes and return unused salary and benefits to contingency as approved M4/05.23.17.
- w. Sheriff: To adjust line items and carryover funds for jail contract and buildout as approved M7/05.23.17.
- x. Sheriff-Auto Theft YR 23: To adjust line items for BA#1.
- y. Sheriff-Jail: To recognize and allocate funds.
- z. Tax Assessor/Collector: To fund position changes and return unused salary and benefits to contingency as approved M9/05.23.17.

A3. COMPLETED AUDITS ACCEPTED for the following:

- Constable Precinct 2-Monthly Compliance Audit
- Constable Precinct 3-Monthly Compliance Audit
- Constable Precinct 4-Monthly Compliance Audit
- Environmental Department-Timesheet Audit

A4. REPORT OF OFFICIALS' FEES ACCEPTED as audited for April, 2017.

TREASURER – AGENDA ITEMS 9B1-2

B1. MONTHLY INVESTMENT REPORT APPROVED for May 2017.

B2. PLEDGES AND/OR RELEASES OF COLLATERAL REPORTS ACCEPTED.

PURCHASING – AGENDA ITEMS 9C1-12

C1. CANCELLATION OF CONTRACTS APPROVED for the following:

- a. Forensic Pathologist Services with Pinneri, Kathryn MD for Forensic Services Department.
- b. Veterinarian Services with Melinda Daniels, DVM for Animal Shelter.
- c. Additional Five (5) Phase Treatment Services with Rebecca Smith DbA Counseling Center of Montgomery County for Drug/DWI Courts.

C2. CONTRACTS APPROVED for the following:

- a. Products and related services through the State of Texas Department of Information Resources contract #DIR-SDD-2210 from Anixter, Inc. and through its reseller NWN Corporation with no renewal options for Various Departments. Local Gov't Code §271.083
- b. Retail fuel card services with the State of Texas Contract #946M3-1859 from U.S. Bank National Association effective 05/01/17 for Various Departments. Local Gov't Code §271.083
- c. Grounds maintenance equipment, irrigation parts, supplies and installation through the Interlocal Agreement with Buyboard Contract #529-17 from Adapco, LLC for Various Departments. Local Gov't Code 271.102
- d. Commercial charge card services through the Interlocal Agreement with Texas Comptroller of Public Accounts (CPA) contract #946M2-1857 from Citibank N.A., a subsidiary of Citigroup, Inc. effective 06/01/17 for Various Departments. Local Gov't Code §271.083.

C3. CHANGE ORDERS APPROVED:

- a. CO #1 to National Medical Services, Inc. for laboratory testing services for Various Departments to add additional items and update existing item codes effective 06/05/2017 for Various Departments.

- b. CO #5 to Silversand Services, Inc. for lawn maintenance services for a price increase of 25% on all items effective immediately and to cancel contract effective 08/01/2017 for Lone Star Convention and Expo Center/Conroe-North Houston Regional Airport.
- c. CO #1 to Carahsoft Technology Corporation and through its reseller Centre Technologies, Inc. through the State of Texas Department of Information Resources (DIR) contract #DIR-SDD-2035 for products and related services to add amendment #6 effective 05/04/2017 for Various Departments. Local Gov't Code §271.083
- d. CO #3 to provide and install exterior signage to be funded by signage allowance line item and CO #4 to credit back remaining allowance balance of (\$42,364.60) for design-build of the North Montgomery County Recycling Facility to Fairweather Group, LLC for Precinct 1.
- e. CO #1 to Schaumberg and Polk, Inc. for engineering services for parallel taxiway extension for a reduction of total cost from \$70,447.50 to \$43,290.00 due to revised scope of work for Conroe-North Houston Regional Airport.
- f. CO #1 to Amani Engineering, Inc. for engineering, surveying and related design services for traffic signal improvements at Dobbin-Huffsmith Road and Hardin Store Road to add right of way staking for utility adjustments for an additional amount of \$1,600.00 for Precinct 2.
- g. CO #1 to Landtech, Inc. for surveying services for Gene Campbell Road from 1,000 feet west of the west Walmart entrance to 1,000 feet east of east Industrial Parkway to add additional surveying services in the amount of \$32,120.00 for Precinct 4

C4. DISCRETIONARY EXEMPTION APPROVED for:

- a. Sexual assault examinations as a personal or professional service from each of the following vendors: Memorial Hermann Health System and the Montgomery County Children's Advocacy Center, Inc. for Various Departments. Local Gov't Code §262.024(a)

C5. RENEWAL OPTIONS APPROVED for:

- a. New pews and installation with Hall Furniture, LTD. for Building Maintenance. (Exercising the fourth of five renewal options)
- b. Products and related services through the State of Texas Department of Information Resources contract #DIR-TSO-3043 from Xerox Corporation and add amendment 2, 3 and 4 for IT. (Exercising first of two renewal options)
- c. Uniforms and accessories for various areas through the Interlocal Agreement with Buyboard contract #507-16 from Unifirst Corporation for Various Departments. (Exercising the first of two renewal options)
- d. Preventative maintenance on standby generators with Total Energy Solutions Company, LLC and add the price increases and decreases for an overall increase of 20% for Various Departments. (Exercising the second of three renewal options)
- e. Miscellaneous auto parts with each of the following vendors: Advance Stores Company, Inc. and O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts for Various Departments. (Exercising the fifth of five renewal options)
- f. Integrated jail system with Spillman Technologies, Inc. for IT. (Exercising the fourth of five renewal options)
- g. CAD/RMS/Ancillary software and services with Spillman Technologies, Inc. for IT. (Exercising the fourth of five renewal options)

C6. MISCELLANEOUS ITEMS APPROVED as salvage for Various Departments. Local Gov't Code §263.152.

C7. CORRECTION APPROVED of the contract number for products and related services through the Texas Department of Information Resources from M&S

Technologies Inc. Did Read: Contract #DIR-TSO-2252. Should Read: Contract #DIR-SDD-2252 for Various Departments. This was previously approved in Commissioners Court on 05/23/2017.

- C8. AWARD APPROVED for:
- a. To Mueller, Inc. as the recommended vendor and Schulte Building Systems, Inc. as the alternate for Pre-engineered metal buildings (materials only) and related supplies for Various Departments.
- C9. REQUEST APPROVED rejecting all bids received for Project #2017-0049 and readvertise runway surface washing for the Conroe-North Houston Regional Airport.
- C10. NAME CHANGE APPROVED of Taser International Inc. to Axon Enterprise, Inc. effective 04/05/2017 for Various Departments.
- C11. ADVERTISING APPROVED for the following bids/proposals:
- a. Woodlands Parkway Widening for Precinct 3.
- C12. REALLOCATION APPROVED of \$4,000.00 from line #695-7695 to line #407-7419 to adjust for excess funds transferred 05/23/2017 Commissioners Court.

RISK MANAGEMENT – AGENDA ITEMS 9D1-3

- D1. PAYMENT ACKNOWLEDGED to Shirley J. Acy in the amount of \$425.00 in reference to claim #B-17-0035. DOL 03.02.17.
- D2. PAYMENT ACKNOWLEDGED to Everett Square, Inc. in the amount of \$1,705.00 in reference to Claim #B-17-0030. DOL 04.19.17.
- D3. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
14382019	Hazlewood, Scott/Const. Pct. 5	\$5,000	Renew/Cont Cert
61681779	Swetnam, David/Const. Pct. 3	\$5,000	Renew/Cont Cert
61697515	Bagwell, Laurie/Const. Pct. 5	\$5,000	Renew/Cont Cert
61676784	Logue, Teri/Treasurer	\$25,000	Renew/Cont Cert
62050750	Bohanon, Kelley/Tax Assessor	\$100,000	Renew/Cont Cert
12744636	Sanson, William Randall/Const. Pct. 1	\$5,000	Renew/Cont Cert
14595247	Avery, Jan/Treasurer	\$25,000	Renew/Cont Cert
61710252	Acosta, Adam/Const. Pct. 3	\$5,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEMS 9E1-5

- E1. PRECINCT 1
- a. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #2 (Emergency Service District) with fiscal year ending September 30, 2016.
- E2. PRECINCT 2
- a. RESIGNATION ACCEPTED of Dwight Arnold from the Emergency Service District #10 Board of Commissioners effective April 18, 2017.

- b. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #3 (Emergency Service District) with fiscal year ending December 31, 2016.

E3. PRECINCT 3

- a. CONTRACT AMENDMENT #3 APPROVED to contract number 582-14-40131 for the Texas Commission on Environmental Quality (TCEQ) LIRAP Grant. County Judge is authorized to sign amendment and related documents. This will extend the contract end date to 06/28/2019.
- b. CONTRACT AMENDMENT #3 APPROVED to contract number 582-12-20282 for the Texas Commission on Environmental Quality (TCEQ) LIRAP Grant. County Judge is authorized to sign amendment and related documents. This will extend the contract end date to 06/28/2019.

E4. PRECINCT 4

- a. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #6 (Emergency Service District) with fiscal year ending September 30, 2016.
- b. CHECK ACCEPTED in the amount of \$586.54 from Montgomery County Committee on Aging, Inc. for fuel reimbursement. This will be deposited into line item no. 615-7926. Check has been forwarded to Auditor for further processing.
- c. CHECK ACCEPTED in the amount of \$688.51 from Montgomery County Emergency Services District No. 7 for fuel reimbursement. This will be deposited into line item no. 615-7926. Check has been forwarded to Auditor for further processing.
- d. EASEMENT AGREEMENT APPROVED between Montgomery County and Entergy Texas, Inc. regarding 3.306 acre tract of land in Wm Massey Survey, A-387.

E5. PRECINCTS 2 AND 4

- a. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #4 (Emergency Service District) with fiscal year ending September 30, 2016.
- b. ANNUAL FINANCIAL AUDIT REPORT ACCEPTED for ESD #9 (Emergency Service District) with fiscal year ending September 30, 2016.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9F1-3

F1. PRECINCT 2

- a. STREETS ACCEPTED INTO THE COUNTY MAINTENANCE SYSTEM in The Estates of Autumnwood and bond is released.
- b. STREETS ACCEPTED INTO THE COUNTY MAINTENANCE SYSTEM in Woodforest, Section 58 and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY MAINTENANCE SYSTEM in Bonterra at Woodforest, Section 2 and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY MAINTENANCE SYSTEM in Woodforest, Section 47 and bond is released.
- e. FINAL PLAT APPROVED of Bonterra at Woodforest, Section 4; 15.67 acres; James Pevehouse Survey, A-29.

- f. FINAL PLAT APPROVED of Dean Subdivision; 5.002 acres; D.C. Dickson Survey, A-180.
- g. FINAL PLAT APPROVED of Karim Macknojia; 1.6796 acres, E.R. Hales Survey, A-264.

F2. PRECINCT 3

- a. PUBLIC HEARING DATE SET for July 11, 2017 to install "No Parking, Stopping, Standing 2:45 - 3:45 Mon - Fri" signs on:
 - North Deerfoot Circle from Many Pines Road east 560 feet on both sides of the street;
 - Deerfoot Court on both sides of the street;
 - South Deerfoot Circle from North Deerfoot Circle south 310 feet on both sides of the street.
- b. PUBLIC HEARING DATE SET for July 11, 2017 to install "No Parking Anytime" (R7-1) signs on sections of the north side of the street at 18 Huntsman Horn Circle and 22 Huntsman Horn Circle.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Canyon Lakes at Spring Trails, Section 1 Partial Replat No. 1 and Extension.
- d. FINAL PLAT APPROVED of Birnham Woods at Rayford Road Reserve South, 6.629 acres; Montgomery County School Land Survey, A-351.

F3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Crockett Trace Estates, Section 2.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Crockett Trace Estates, Section 3.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Crockett Trace Estates, Section 6.
- d. FINAL PLAT APPROVED of US 59 New Caney Commercial Development, Section 2; 14.0635 acres; Thomas P. Cartwright Survey, A-652.
- e. FINAL PLAT APPROVED of Walker Road Farms; 4.00 acres; H. Barton Survey, A-88.
- f. FINAL PLAT APPROVED of Grand San Jacinto, Section 8; 148.604 acres; R. A. Hanks Survey, A-280.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to accept the retirement of Scott E. Smith, Director-Airport, effective July 29, 2017. [50.18 hours or balance vacation; 8.00 hours or balance holiday]

Request of Animal Control to accept the resignation of Alicia Butler, Animal Control Officer, effective June 16, 2017. [50.82 hours or balance vacation; 6.00 hours or balance compensatory time]

Request of Animal Shelter to place Emily Johnston, Kennel Technician, on payroll as replacement for Charley Michael Lee, effective June 6, 2017.

Request of Animal Shelter to change status of Charley Lee, Kennel Technician, from full-time to part-time, effective May 27, 2017. [34.03 hours or balance vacation]

Request of Animal Shelter to change status of Ryann Moore, Kennel Technician, from part time to full time as replacement for Tito Velasco Jr., effective June 2, 2017.

Request of Animal Shelter to place Alexandra Rorick, Kennel Technician, on payroll as replacement for Bobby Wiggins, effective June 2, 2017.

Request of Animal Shelter to accept the resignation of Matthew Segari, Supervisor-Kennel, effective June 14, 2017. [52.36 hours or balance vacation; 130.0003 hours or balance compensatory time; 50.00 hours or balance holiday]

Request of Animal Shelter to correct employee status on PCR of Tito Velasco Jr., Kennel Technician, effective May 17, 2017.

Request of Animal Shelter to accept the resignation of Bobby Wiggins, Kennel Technician, effective May 29, 2017. [No benefits due]

Request of Animal Shelter to increase salary of Amy Withrow, Kennel Technician, due to completion of probationary period, effective June 3, 2017.

Request of Custodial to discharge Kenneth R. Bailey, Custodian, effective June 2, 2017. [No benefits due]

Request of Custodial to place Helen Nicolle Castillo Martinez, Custodian, on payroll as replacement for Alejandra Janeth Gonzalez, effective May 30, 2017.

Request of Custodial to accept the resignation of Maria L. Duck, Custodian, effective May 26, 2017. [No benefits due]

Request of Custodial to place Kenneth A. Flores Fernandez, Custodian, on payroll as replacement for Facundo Vergara Jimenez, effective May 30, 2017.

Request of Custodial to place Esperanza Lopez, Custodian, on payroll as replacement for Gamaliel Agosto Arvelo, effective May 30, 2017.

Request of Custodial to accept the resignation of Marco C. Sanchez-Hernandez, effective June 6, 2017. [No benefits due]

Request of Custodial to place Michael Troiano, Custodian, on payroll as replacement for Marco C. Sanchez-Hernandez, effective June 12, 2017.

Request of Custodial to change status of Facundo Vergara Jimenez, Custodian, from part-time to full-time as replacement for Lorena Diaz, effective May 30, 2017.

Request of Commissioner Precinct 3 to place Catarino Figueroa, Operator I, on payroll as replacement for Christopher Dempsey, effective June 5, 2017.

Request of Commissioner Precinct 3 to promote William C. Grimes, Administrative Asst I, as replacement for Melanie Price, effective May 20, 2017.

Request of Commissioner Precinct 4 to accept the resignation of Luke A. Heemann, Operator I, effective June 1, 2017. [4.64 hours or balance vacation; 10.52 hours or balance compensatory time]

Request of Constable Precinct 1 to transfer Allen Trey Booher, Deputy, from Sheriff as replacement for Michael Alexander, effective June 3, 2017.

Request of Constable Precinct 1 to place Daniel B. Cain Jr., Lieutenant, on Unpaid Leave of Absence, effective April 21, 2017.

Request of Constable Precinct 1 to place Daniel B. Cain Jr., Lieutenant, on payroll due to Return from Unpaid Leave of Absence, effective June 5, 2017.

Request of Constable Precinct 3 to accept the resignation of Pedro Valerio IV, effective May 22, 2017. [15.40 hours or balance vacation; 12.00 hours or balance compensatory time]

Request of Constable Precinct 4 to place Nicolas Lalli, Deputy-Constable, on payroll as replacement for Adolph Boudreaux III, effective May 26, 2017.

Request of County Auditor to place Lukas Gilbreath, PT Clerk, on payroll, effective June 6, 2017.

Request of County Auditor to transfer Lukas Gilbreath, Budget Analyst, as replacement for Deborah Lee, effective June 12, 2017.

Request of County Auditor to accept the resignation of Tammy Crowl Guthrie, Part-time Clerk, effective May 19, 2017. [No benefits due]

Request of County Clerk to transfer Amber Twiddy, Clerk IV, as replacement for Johnny Deavours, effective June 17, 2017.

Request of County Treasurer to place Judith Tarango, Deputy Treasurer, on payroll, effective June 12, 2017.

Request of District Attorney to transfer William B. Steward, Investigator II, as replacement for Joey Ashton, effective June 5, 2017.

Request of District Clerk to promote Shari Hudson, Court Clerk IV, as replacement for Jennifer Carlton, effective May 22, 2017.

Request of District Clerk to promote Carmen Keeton, Accounting Assistant, as replacement for Cari Sodolak, effective May 22, 2017.

Request of District Clerk to promote Pegge Mayes, Office Supervisor I, as replacement for Janet Dawn Newsom, effective June 1, 2017.

Request of District Clerk to accept the resignation of Stephanie Norris, Court Clerk II, effective June 2, 2017. [45.79 hours or balance vacation]

Request of District Clerk to promote Cari Sodolak, Office Supervisor I, as replacement for Sherrie Woodruff, effective May 22, 2017.

Request of Elections to remove Agnes Beavis, Voter Clerk, from payroll, effective June 3, 2017. (Deceased) [No benefits due]

Request of Emergency Management to place Clayton Anthony Matthys, Homeland Security Planner, on Unpaid Leave of Absence, due to Military deployment, effective January 7, 2017.

Request of Justice of the Peace Precinct 2 to place Kirsten K. Campbell, Court Clerk II, on payroll as replacement for Monica Lyn Todd, effective June 12, 2017.

Request of Juvenile to change status of Justin Marquie Bray, Juvenile Probation Officer, from part time to full time as replacement for Avery Thompson, effective June 3, 2017.

Request of Juvenile to place Richard Coleman Bryant III, Juvenile Supervision Officer Substitute, on payroll, effective June 9, 2017.

Request of Juvenile to place William Lee Demmings Jr., Juvenile Supervision Officer Substitute, on payroll, effective June 9, 2017.

Request of Juvenile to accept the resignation of Mary Copeland Kipness, Juvenile Supervision Officer-JJAEP, effective June 1, 2017. [19.68 hours or balance vacation ; 12.755 hours or balance compensatory time]

Request of Juvenile to change status of Palmer Eetion Ouzenne, Juvenile Supervision Officer, from part time to full time as replacement for Cory Watson, effective May 20, 2017.

Request of Juvenile to place Andrew Alexander Rodriguez, Juvenile Supervision Officer Substitute, on payroll, effective June 9, 2017.

Request of Juvenile to correct PCR of Cory Watson, Juvenile Probation Officer Assistant, to have an effective date of May 6, 2017.

Request of Juvenile to place Steven Armando Zavala, Juvenile Supervision Officer Substitute, on payroll, effective June 9, 2017.

Request of Library to place Melissa A. Baker, Program Coordinator, on payroll due to Return from Unpaid FMLA/Disability Leave, effective June 5, 2017.

Request of Library to place Debra Escudero, Library Assistant II, on payroll due to Return from Unpaid Leave of Absence, effective April 6, 2017.

Request of Library to place Debra Escudero, Library Assistant II, on payroll due to Return from Unpaid Leave of Absence, effective May 8, 2017.

Request of Library to place Haley Evans, Library Assistant II, on payroll as replacement for Tina Mol, effective June 1, 2017.

Request of Library to transfer Jennifer A. Wigle, Librarian III, as replacement for Elaine Taylor, effective June 17, 2017.

Request of Purchasing to accept the retirement of Jorge M. Ardines, Assistant Director of Purchasing, effective July 31, 2017. [86.65 hours or balance vacation]

Request of Risk Management to increase salary of Roddy Martin III, Safety Coordinator, due to completion of probationary period, effective June 9, 2017.

Request of Sheriff to increase salary of Kelly M. Abdelbaky, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Brandi E. Bourland, Records Specialist II, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to transfer Marisa N. Brusuelas, Temporary Data Clerk, due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to transfer Charron Suzanne Cales, Temporary Data Clerk, due to Sheriff reorganization, effective June 3, 2017.

Request of Sheriff to transfer Kaylee Michaela Castanon, Officer Civilian Detention, as replacement for Kyle Wade Gore, effective May 27, 2017.

Request of Sheriff to increase salary of Ashtin Leigh Ann Cline, Records Specialist II, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to place Cassandra Covington, Dispatcher, on payroll, effective June 3, 2017.

Request of Sheriff to transfer Jason K. Davidson, Detective (D6), from Sheriff-Patrol West to Sheriff-Patrol South, effective June 10, 2017.

Request of Sheriff to increase salary of Catherine F. Eaves, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Hayley L. English, Records Specialist I, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to promote Rocio G. Espinoza, Manager-Inventory Control, as replacement for Shawn Rene Dickensheets, effective June 3, 2017.

Request of Sheriff to discharge Marc David Fortier Jr., Officer Civilian Deten, effective June 5, 2017. [157.77 hours or balance vacation; 214.76 hours or balance compensatory time; 62.00 hours or balance holiday]

Request of Sheriff to increase salary of Connie L. Garcia, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Lisa A. Hanson, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Shauntell M. Harder, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to place Bailey Isaacks, Officer Civilian Deten, on payroll as replacement for Thomas M. Underferth, effective June 10, 2017.

Request of Sheriff to accept the resignation of Kimbla Lawrence Johnson, Officer Civilian Deten, effective June 5, 2017. [169.52 hours or balance vacation; 370.38 hours or balance compensatory time; 56.00 hours or balance holiday]

Request of Sheriff to promote Stephen A. Lewis, Deputy-Detention, as replacement for Michael T. Newton, effective June 3, 2017.

Request of Sheriff to increase salary of Susan Elaine Light, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to accept the resignation of Clifford A. Maduzia, Deputy-Patrol, effective June 2, 2017. [173.55 hours of balance vacation; 322.79 hours or balance compensatory time; 56.00 hours or balance holiday time]

Request of Sheriff to increase salary of Teresa A. McKee, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Abigail Molina, Records Specialist II, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Courtney B. Moore, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to accept the resignation of Katelyn E. Moote, Clerk IV, effective June 2, 2017. [32.08 hours or balance vacation; 13.13 hours or balance compensatory time; 47.00 hours or balance holiday]

Request of Sheriff to transfer Andrew L. Morgan, Deputy Patrol (D1), as replacement for Allen T. Booher, effective June 10, 2017.

Request of Sheriff to increase salary of Deborah G. Phalen, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to place Michael Pinson, Officer-Civilian Deten, on payroll as replacement for Clifford D. Wood, effective June 10, 2017.

Request of Sheriff to place Jeremy Pittmon, Officer-Civilian Deten, on payroll as replacement for Stephen A. Lewis, effective June 10, 2017.

Request of Sheriff to increase salary of Regina L. Pressler, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Norma Romero, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Rebekah A. Schmidt, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Lauren Elizabeth Mock Sikes, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to increase salary of Donna Vallie, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to correct PCR of Tracy V. Wade, Deputy (D1), to have an effective date of June 30, 2017. [129.326 hours or balance vacation; 38.75 hours or balance compensatory time; 2.00 hours or balance holiday]

Request of Sheriff to increase salary of Whitney Ann Walton, Records Specialist II, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Sheriff to promote Clifford D. Wood, Deputy-Detention, as replacement for Stephen Benjamin Clough, effective June 3, 2017.

Request of Sheriff to increase salary of Sandra E. Yoakley, Records Specialist 1, due to job re-evaluation and transfer due to sheriff reorganization, effective June 3, 2017.

Request of Tax Assessor-Collector to transfer Deborah Lee, Quality Control Manager, from Auditor, effective June 12, 2017.

Request of Tax Assessor-Collector to place Edlecia Pierson, Deputy Specialist II, on Unpaid FMLA/Disability Leave, effective May 23, 2017.

Request of Tax Assessor-Collector to place Cari Thornton, Deputy Specialist II, on Unpaid FMLA/Disability Leave, effective May 30, 2017.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9H1-4

- H1. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 flood plain located at 24536 Green Forest Drive Splendora, TX 77372.
- H2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 flood plain located at 13384 Southshore Drive Conroe, TX 77304.
- H3. ORDER APPROVED to release lien and acknowledge receipt of check as payment in full of assessment lien to recover cost to the County for demolition of a public nuisance for property located at 3555 Hickory Lane, Willis, TX 77378. Total Cost of lien has been met. Check has been forwarded to the Auditor for further processing.
- H4. ORDER APPROVED to abate a public nuisance on the following property that is abandoned, deemed unsafe, or unlivable:

- a. 4271 Frontier, Willis, TX 77378 with an estimated cost of \$3,500.00 to be funded by CDBG.

COUNTY JUDGE – AGENDA ITEMS 9I1-2

11. AMENDMENT APPROVED to the Agreement between Montgomery County and the United States Immigration and Customs Enforcement Agency to extend the period of performance through September 30, 2017.
12. CORRECTION APPROVED to Modification of Agreement between Montgomery County and the United States Immigration and Customs Enforcement Agency. Paperwork submitted by the agency should have been for modification #22 instead of modification #21.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9J1-2

J1. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY APPROVED for payment of actual moving expenses in connection with the acquisition of Parcel 26, of the expansion of McCaleb Road payable to KCS Office Moving in the amount of \$200.00. County Auditor and County Treasurer are authorized to issue payment from line item 6134015.75985827 and project code RD200010 to KCS Office Moving in the amount listed above.
- b. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 53 of the expansion of Keenan Cut-Off Road from Lisa and Jewel Hunt for the total sum of \$20,426.95. The Memorandum of Agreement is approved and Judge Doyal and/or B.D. Griffin are authorized to approve the deed and execute the Closing Statement and all other documents necessary. The County Auditor and Treasurer are authorized to issue payment from line item 6134015.75985827 and project code RD 200008 to Stewart Title of Montgomery County, Inc. for the benefit of Lisa and Jewel Hunt in the amount stated above.

J2. PRECINCT 3

- a. ORDER APPROVED authorizing payment of Special Commissioners Award and payment of Special Commissioners Fees for Parcel 15 of the Rayford Road Project.
- b. ORDER APPROVED authorizing payment of Special Commissioners Award and payment of Special Commissioners Fees for Parcel 18 of the Rayford Road Project.
- c. RESOLUTION AND ORDER APPROVED for the Roadway Construction Agreement pertaining to Lake Front Circle Extension between Montgomery County and The Woodlands Land Development Company, L.P. as per agreement on file. County Judge is authorized to execute the agreement on behalf of Montgomery County.

COUNTY ATTORNEY – AGENDA ITEMS 9K1-2

- K1. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend, on behalf of Montgomery County the lawsuit filed under Cause No. 4:17-cv-01040 and styled Alyssa Wade v. Montgomery County, Texas. The County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case and funding of