

COMMISSIONERS COURT DOCKET
NOVEMBER 28, 2017
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 28th day of November, 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 Commissioner Charlie Riley

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 Riley, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

2. RESOLUTION – PAT CREIGHTON

Motion by Commissioner Meador, seconded by Commissioner Riley, to recognize Pat Creighton for her many years of dedicated and effective services on behalf of abused and neglected children. Motion carried.

COMMISSIONER RILEY RECOGNIZED DR. TODD STEPHENS, WHO SPOKE ABOUT THE STUDENT LEADERSHIP GROUP FROM MAGNOLIA ISD THAT WAS IN ATTENDANCE.

JUDGE DOYAL RECOGNIZED PATTI WERNER FOR HER SERVICE AND INVITED EVERYONE TO ATTEND A RECEPTION FOR HER RETIREMENT ON THURSDAY NOVEMBER 30, 2017 FROM 2-4 P.M.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the Minutes from Regular Session of Commissioners Court dated November 14, 2017. Motion carried.

AGENDA ITEM 9L3b WAS DEFERRED.

AGENDA ITEM 9L3c WAS DEFERRED

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

Motion by Commissioner Noack, seconded by Commissioner Meador, 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. Adult Probation: To refund surplus to State.
 - b. Commissioner Precinct 1: To recognize and allocate revenue from Aug 2017 auction.
 - c. Commissioner Precinct 4: To adjust line items.
 - d. Constable Precinct 3: To adjust line items.
 - e. County Court at Law 5: To adjust line items.
 - f. District Attorney: To adjust line items.
 - g. Emergency Management: To recognize and allocate revenue from Aug 2017 Auction.
 - h. Fire Marshal: To adjust line items.
 - i. Justice of the Peace Precinct 1: To transfer funds for Capital Project JP1 Parking Lot (M11/04.11.17) and M23/04.11.17.
 - j. Sheriff: To adjust line items.
 - k. Sheriff-Academy: To recognize and allocate revenue Q3 FY17.
 - l. Sheriff-Jail: To recognize and allocate revenue for Joe Corley Facility.
- A3. BUDGET AMENDMENTS FY2018 APPROVED:
 - a. Adult Probation: To adjust line items.
 - b. Commissioner Precinct 1: To adjust line items.
 - c. Commissioner Precinct 2: To adjust line items.
 - d. Constable Precinct 1: To recognize and allocate revenue.
 - e. Constable Precinct 3: To anticipate and allocate revenue CCT 11.14.17 M18.
 - f. Constable Precinct 4: To recognize and allocate revenue.
 - g. County Attorney: To recognize and allocate revenue.
 - h. County Clerk Records Management: To allocate revenue CCT 11.14.17 M5.
 - i. Court Technology: To recognize and allocate revenue.
 - j. District Attorney: To adjust line items.

- k. Emergency Management: To set up HSGP-First Responder LE Special Response Grant as awarded by CJD M3/10.24.17; HSGP-First Responder FC Specialized Team Sustainment Grant as awarded by CJD M3/10.24.17; HSGP-EOC Enhancements Grant as awarded by CJD M3/10.24.17; HSGP-MoCo M&A Grant as awarded by CJD M3/10.24.17; HSGP-EOC Enhancement/Reg Tech Sustainment Grant as awarded by CJD M3/10.24.17; HSGP-LE PPE Grant as awarded by CJD M3/10.24.17; HSGP-EOC Enhancement/Reg Tech Sustainment Grant as awarded by CJD M3/10.24.17.
- l. Information Technology: To transfer DA for dock.
- m. Juvenile Probation: To recognize and allocate reimbursement received National School Lunch Program for Oct/17.
- n. Memorial Library: To recognize and allocate revenue.
- o. Sheriff: To adjust line items.
- p. Sheriff/HIDTA Grant: To adjust line items per Grantor.
- q. Sheriff/STEP IDM (DWI): To recognize and allocate FY 2018 STEP-IDM Grant from TxDOT M23/10.10.17

A4. REPORTS OF CHAPTER 59 ASSET FORFEITURES ACCEPTED.

TREASURER – AGENDA ITEMS 9B1-5

- B1. CORRECTED STATEMENT OF BALANCES APPROVED for September 2017.
- B2. ANNUAL STATEMENT OF BALANCES APPROVED for Fiscal Year 2017.
- B3. ANNUAL INVESTMENT REPORT APPROVED for Fiscal Year 2017.
- B4. MONTHLY PLEDGED SECURITIES REPORT APPROVED for October 2017.
- B5. RESOLUTIONS APPROVED to update Authorized Signers for TexStar, TexPool, and Logic.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C1

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending October 31, 2017.

PURCHASING – AGENDA ITEMS 9D1-3

- D1. RENEWALS AWARDED:
 - a. Project #2013-0006 for inmate dental services with Dr. Gayle Fletcher DDS, P.A. for Sheriff's Office. (Exercising the fifth of five renewal options)
 - b. Project #2014-0002 for new uniforms with Miller Uniforms & Emblems, Inc. for Various Law Enforcement Departments. (Exercising the fourth of five renewal options)
 - c. Project #2014-0064 for drinking water and purification systems with Nestle Waters North America, Inc. dba Readyrefresh for Various Departments. (Exercising the third of five renewal options)

- d. Project #2014-0016 for collection of urine samples with Davis Investigation Services, LLC for Various Departments. (Exercising the fourth of four renewal options)

D2. ACTION TAKEN on the following contract(s):

- a. Maintenance, repair and operations from each of the following vendors: Ally Roofing Services, LLC and Alpha Diamond Electric, Inc. Conroe Independent School District contract CSP #16-07-02 for Various Departments. Local Gov't Code §271.102
- b. Publications, audiovisual materials, books, cataloging services (prepared materials only) from Baker and Taylor, Inc. Texassmartbuy contract #715-M2 for Library. Local Gov't Code §271.083
- c. Products and related services from Panasonic System Communications Company of North America and its reseller CDW Government, LLC. Department of Information Resources contract #DIR-TSO-4025 for Various Departments. Local Gov't Code §271.083.

D3. ADVERTISING APPROVED for the following bids/proposals:

- a. Project #18-24 for Nichols Sawmill Road construction for Precinct 2.
- b. Project #18-21 for repair of hot mix asphalt parking lots for Emergency Management.

RISK MANAGEMENT – AGENDA ITEM 9E1

E1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15227707	Cade, Timothy/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227712	Bostick, Paul/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227714	Wiese, Matthew/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227723	McCaffrey III, Wayne/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227726	Faught, Richard/Constable Pct. 1	\$5,000	Renew/Cont Cert
612523018	McGee, Lloyd Wesley/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227556	Ford, Richard/Constable Pct. 4	\$5,000	Renew/Cont Cert
62191190	Espinosa, Roberto/Constable Pct. 3	\$5,000	Renew/Cont Cert
62222046	Slack, James/Constable Pct. 4	\$5,000	Renew/Cont Cert
15227699	Mack, Wesley/Constable Pct. 1	\$5,000	Renew/Cont Cert
61891554	Washington, Jomo K./Constable Pct. 3	\$5,000	Renew/Cont Cert
62612719	Randall, Alexander/Constable Pct. 3	\$5,000	Renew/Cont Cert
62612703	Ryan, Brent/Constable Pct. 3	\$5,000	Renew/Cont Cert
62612584	Jensen, Tanner/Constable Pct. 4	\$5,000	Renew/Cont Cert
61891579	Martinez, Jason A./Constable Pct. 3	\$5,000	Renew/Cont Cert
15227710	Rhodes, Jarrett/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227593	Sprague, Steven/Constable Pct. 3	\$5,000	Renew/Cont Cert
15227683	Lafferty, Jerry/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227690	Traylor, Tracy/Constable Pct. 1	\$5,000	Renew/Cont Cert

15227733	Serratt, Jerry/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227734	Barrett Jr, Bob/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227738	Delacruz, Jacqueline/Constable Pct. 1	\$5,000	Renew/Cont Cert
63012096	Smith, Carmen Michelle/Constable Pct. 4	\$5,000	Renew/Cont Cert
15227717	Rauen, Raymond/Constable Pct. 1	\$5,000	Renew/Cont Cert
15071457	Reaves, Patricia/Treasurer	\$25,000	Renew/Cont Cert
15227677	Durrenberger, Jerry/Constable Pct. 1	\$5,000	Renew/Cont Cert
15227682	Burnett Jr, Billy/Constable Pct. 1	\$5,000	Renew/Cont Cert
61424436	Gable, Ryan/Constable Pct. 3	\$10,000	Renew/New Cert
14454530	Biernesser, George/Constable Pct. 3	\$5,000	Renew/Cont Cert
62173012	Mayo, Edward/Library	\$3,000	Renew/Cont Cert
62184334	Potter, Trevor/Constable Pct. 4	\$5,000	Renew/Cont Cert
18135748	Harrison, Lonnie Bruce/Constable Pct. 5	\$5,000	Renew/Cont Cert
15486568	Smith Jr, Don G./Constable Pct. 4	\$5,000	Renew/Cont Cert
16041473	Welch, Barry/Constable Pct. 4	\$5,000	Renew/Cont Cert
16041478	Clendennen, Buck/Constable Pct. 4	\$5,000	Renew/Cont Cert
61499182	Jaimes, Michael/Constable Pct. 4	\$5,000	Renew/Cont Cert
61491346	Weis, David W./Constable Pct. 3	\$5,000	Renew/Cont Cert
14454538	Warwick, Ricky/Constable Pct. 4	\$5,000	Renew/Cont Cert
24808977	Luly, Mickey/Constable Pct. 1	\$5,000	Renew/New Cert
61176069	Mast, Eileen/Tax Assessor	\$100,000	Renew/Cont Cert

COMMISSIONERS – AGENDA ITEM 9F1

F1. PRECINCT 4

- a. USE AGREEMENT APPROVED with Texas Rippers Baseball to use the baseball and softball fields at A.V. “Bull” Sallas Park for practices as scheduled by EMCSA through December 31, 2018.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9G1-4

G1. PRECINCT 1

- a. FINAL PLAT APPROVED for Villas at White Oak Ranch, Section 1; 12.307 acres; James Edwards Survey, A-190.

G2. PRECINCT 2

- a. REQUEST APPROVED for the Nichols Sawmill Road Extension to be known as Grand Pines Road.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Decker Oaks Estates, Section 4 and bond is released.
- c. REQUEST APPROVED to acknowledge that the roads in Woodtrace, Section 7 have been built to county standards and have completed the one year maintenance period and the bond is released. These roads are private and will not be maintained by Montgomery County.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Ranches at Autumnwood, Section 1.

- e. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Del Webb The Woodlands, Section 1.
 - f. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Del Webb The Woodlands, Section 2.
 - g. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Del Webb The Woodlands, Section 3.
 - h. FINAL PLAT APPROVED for Bonterra at Woodforest, Section 5; 17.32 acres; James Pevehouse Survey, A-29.
 - i. FINAL PLAT APPROVED for Fosters Ridge, Section 9 Partial Replat No. 1; 1.1828 acres; James Hodge Survey, A-19.
- G3. PRECINCT 3
- a. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Falls at Imperial Oaks, Section 20 and bond is released.
 - b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodsons Reserve, Section 6.
- G4. PRECINCT 4
- a. FINAL PLAT APPROVED for Ford Road Family Dollar Sec 1: 1.2741 acres; J.M. Everett Survey, A-197.

HUMAN RESOURCES – AGENDA ITEM 9H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to change status of Maria L. Duck, Custodian, from part-time to full-time as replacement for Ramiro Garcia, effective November 13, 2017.

Request of Custodial to place Juan Pablo Garcia, Custodian, on payroll as replacement for Mauricio Navarro Serrano, effective November 20, 2017.

Request of Custodial to place Aridai Mireya Roque, Custodian I, on payroll as replacement for Chad Willcot, effective November 20, 2017.

Request of Building Maintenance to change position of Aristeo Cuevas, Facility/Grounds, as replacement for Antonio Jimenez, effective November 18, 2017.

Request of Building Maintenance to change position of Raul Elizarraras Raya, Facility/Grounds, as replacement for Jose Villagomez, effective November 18, 2017.

Request of Building Maintenance to change position of Joshua Gant, Facility/Grounds, as replacement for Raul Elizarraras Raya, effective November 18, 2017.

Request of Building Maintenance to accept the resignation of Antonio Jimenez, Facility/Grounds Worker, effective November 13, 2017. [39.70 hours or balance vacation; 0.25 hours or balance compensatory time]

Request of Building Maintenance to change position of Jose Villagomez, Facility/Grounds, as replacement for Aristeo Cuevas, effective November 18, 2017.

Request of Constable Precinct 3 to place John Wren, Deputy-Constable, on payroll as replacement for Dylan Jobe, effective November 18, 2017.

Request of Constable Precinct 5 to transfer Michael Silvio, Deputy-Constable, from Jail as replacement for Ryan Simpson, effective December 2, 2017.

Request of County Auditor to place Alicia Higgins, Accts Payable Asst, on Unpaid FMLA/Disability Leave, effective November 8, 2017.

Request of County Clerk to place Airn M Previti, Clerk II, on payroll as replacement for Jennifer Jeude, effective December 5, 2017.

Request of County Judge to accept the retirement of Patricia Werner, Adm Assistant II, effective November 30, 2017. [123.22 hours or balance vacation]

Request of District Attorney to accept the resignation of Amber A. Dana, Coor-Victim Assist, effective January 5, 2018. [81.30 hours or balance vacation; 1.50 hours or balance compensatory time]

Request of District Attorney to promote Shannon E. Jackson, Legal Assistant I, as replacement for Jordyn D. Siecko, effective November 13, 2017.

Request of Justice of the Peace Precinct 1 to promote Candace Gilbert, Court Clerk IV, as replacement for Rosa Cabrera, effective November 18, 2017.

Request of Justice of the Peace Precinct 1 to promote Valerie Valenzuela, Court Clerk III, as replacement for Candace Gilbert, effective November 18, 2017.

Request of Justice of the Peace Precinct 2 to accept the resignation of Helen M. Caldwell, Court Clerk II, effective November 16, 2017. [No benefits due]

Request of Library to place Kristi K. Eppright, Catalog Technician, on payroll due to Return from Unpaid FMLA/Disability Leave, effective November 20, 2017.

Request of Permits to place Leeanne Kincer, Clerk IV, on payroll as replacement for Pamela Kelley, effective November 27, 2017.

Request of Sheriff to promote Alexandra Jacqui Lynn Carter, Manager-Inventory Contrl, as replacement for Rocio G. Espinoza, effective November 18, 2017.

Request of Sheriff to promote Rocio G. Espinoza, Crime Analyst I, effective November 18, 2017.

Request of Sheriff to increase salary of Hector Raciél Estrada, Deputy, due to Step increase, effective November 18, 2017.

Request of Sheriff to discharge Benigno H. Gonzales III, Deputy Trainee (Cadet), effective November 15, 2017. [No benefits due]

Request of Sheriff to increase salary of Brian Scott Kovacs, Deputy-Bailiff, due to Step increase, effective November 18, 2017.

Request of Sheriff to transfer Todd Alan McCoy, Detective, as replacement for Christopher Allen Tate, effective November 18, 2017.

Request of Sheriff to increase salary of Frank C. Pearson, Deputy-Patrol, due to Step increase, effective November 18, 2017.

Request of Sheriff to place Pathy Vargas, Temporary Data Clerk, on payroll effective November 13, 2017.

Request of Tax Assessor-Collector to place Ashley Dement, Deputy Specialist I, on payroll as replacement for Lacey Lilley, effective November 27, 2017.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9I1-4

- I1. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 13537 Northshore Loop Conroe, TX 77304.
- I2. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 18965 Vick Cemetery Road Conroe, TX 77306.
- I3. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 20380 Scott Gardner Road New Caney, TX 77357.
- I4. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 18290 Nightingale Drive Conroe, TX 77302.

COUNTY JUDGE – AGENDA ITEMS 9J1-3

- J1. APPOINTMENT APPROVED of Annette Kerr to the Montgomery County Historical Commission per request submitted by Larry Forester, Chairman of Montgomery County Historical Commission.
- J2. REAPPOINTMENT APPROVED of Craig Doyal to serve on the Urban Counties Policy Committee for the 2018-2019 term.
- J3. USE AGREEMENT APPROVED with DWI Tracker Inc. to use the main courthouse foyer and lobby of James Keeshan Building for reception for annual Montgomery County Tree of Angels Dedication for Victims of Violent Crimes.

SHERIFF – AGENDA ITEM 9K1

- K1. INDEPENDENT CONTRACTOR AGREEMENT AND RELEASE APPROVED between Jill Dupre Forensics and Montgomery County.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 9L1-4

- L1. PRECINCT 1
 - a. RESOLUTION AND ORDER APPROVED for the Advance Funding Agreement between the State of Texas acting by and through the Texas Department of Transportation and Montgomery County for the widening of FM 1097. County Judge is authorized to execute the Agreement on behalf of Montgomery County.
 - b. RESOLUTION AND ORDER TO PAY APPROVED for the funding of actual moving costs relating to the acquisition of Parcel 59 for the expansion of FM 1097 payable to Karen Laukaitus Sherwin in the amount of \$3,370.00.
 - c. RESOLUTION AND ORDER TO PAY APPROVED for the funding of actual moving costs relating to the acquisition of Parcel 59 for the expansion of FM 1097 payable to T.J. Sellers, CPA in the amount of \$15,836.61.
- L2. PRECINCT 2
 - a. AGREEMENT APPROVED for Improvements within Right-of-Way between Montgomery County and LGI Homes Texas, LLC for drainage improvements. County Judge is authorized to sign the Agreement.
 - b. AGREEMENT APPROVED for Improvements within Right-of-Way between Montgomery County and Decker Oaks Homeowners Association, Inc. for drainage improvements. County Judge is authorized to sign the Agreement.

- c. AGREEMENT APPROVED for Improvements within Right-of-Way between Montgomery County and Magnolia Reserve, LLC. County Judge is authorized to sign the Agreement.
- d. AGREEMENT APPROVED for Improvements within Right-of-Way between Montgomery County and Foster's Ridge. County Judge is authorized to sign the Agreement.
- e. AMENDMENT APPROVED to Occupancy Agreement for the West County Community Development Center between Montgomery County and Society of Samaritans, Inc. extending non-exclusive use and occupancy of portion of building to November 30, 2022.

L3. PRECINCT 3

- a. ADVANCED FUNDING AGREEMENT ACCEPTED AND RECORDED for a locally funded, on and off-system roadway project between Montgomery County and Texas Department of Transportation (TxDOT). This was previously approved in Commissioners Court on October 24, 2017.
- b. AGENDA ITEM 9L3b – Consider and adopt a resolution authorizing Montgomery County to nominate Huntsman International LLC to the Office of the Governor Economic Development and Tourism (OOGEDT) WAS DEFERRED.
- c. AGENDA ITEM 9L3c – Consider and adopt a resolution authorizing Montgomery County to nominate Huntsman International LLC to the Office of the Governor Economic Development and Tourism (OOGEDT) WAS DEFERRED
- d. INTERLOCAL AGREEMENT APPROVED between Montgomery County and The Woodlands Joint Powers Agency related to drainage facilities. Any necessary funding will be from 614-7419.

L4. PRECINCT 4

- a. RESOLUTION AND ORDER APPROVED to accept a portion of Kalka Road (435 linear feet) from Deer Glen Lane 435 feet westward into County Maintenance System upon Finding of Prescriptive Right Bases on Public Use.
- b. ORDER APPROVED authorizing notice of Public Hearing on January 9, 2018 for partial revision to subdivision lots/plats being described as 1.9073 acres, being all of Unrestricted Reserve "F", Block 1, Starbucks Conroe to be known as Starbucks Conroe, Partial Replat No. 1.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 9M1-2

- M1. MINUTES ACCEPTED of the September 20, 2017 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- M2. MONTHLY PERFORMANCE INDICATOR REPORT APPROVED for September 2017 as recommended by Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.

COUNTY CLERK – AGENDA ITEM 9N1

- N1. DEPUTATION APPROVED of Pam Kelley, Deputy County Clerk.

AIRPORT – AGENDA ITEM 9O1

- O1. ASSIGNMENT OF LAND LEASE AGREEMENT WITH CONSENT OF LESSOR APPROVED between S TEC Enterprises, LLC (joined by JTEX Interests, LLC) and Conservair, Inc. for a .144 acre tract of land at the Conroe-North Houston Regional Airport.

ELECTIONS – AGENDA ITEMS 9P1-2

- P1. EARLY VOTING LOCATIONS AND TIMES APPROVED for the following elections: March 6, 2018 Primary Election, May 22, 2018 Primary Runoff Election, and May 5, 2018 Joint Election.
- P2. RESOLUTION APPROVED authorizing a Joint Contract by and among Marc Meyer, Democratic Party Chair, Dr. Walter D. Wilkerson Jr., Republican Party County Chair and Suzie Harvey, County Election Officer for the conduct and supervision of the Montgomery County Joint Primary Election on March 6, 2018 and the Montgomery County Joint Primary Runoff Election, if necessary, on May 22, 2018.

COMMUNITY DEVELOPMENT – AGENDA ITEM 9Q1

- Q1. REQUEST APPROVED to authorize County Judge to execute the FY2017 CDBG Grant Agreement between Montgomery County and the following agencies: Montgomery County Homeless Coalition, Educational Outcomes, Society of Saint Vincent De Paul, Montgomery County Committee on Aging, Inc. dba Meals on Wheels Montgomery County, and The Montgomery County Children's Advocacy Center, Inc. dba Children's Safe Harbor.

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGEND ITEM 10

NO CITIZENS WERE SIGNED UP TO ADDRESS ANY ITEMS ON THE AGENDA.

AGENDA ITEM 11A – CREATION OF A MONTGOMERY COUNTY STRATEGIC PLAN WAS DISCUSSED. A WORKSHOP WILL BE HELD AT A LATER DATE TO MOVE FORWARD WITH THIS ITEM.

5. APPOINTMENT APPROVED – ALTERNATE TO HGAC AREA COUNCIL – COUNTY JUDGE

Motion by Commissioner Riley, seconded by Commissioner Noack, to appoint Commissioner Meador, and Commissioner Clark as alternates to the Houston-Galveston Area Council General Assembly for year 2018. Motion carried.

6. INTERLOCAL AGREEMENTS ACCEPTED – WALKER AND GRIMES COUNTIES – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Meador, to accept the Interlocal Agreements between Montgomery County and Walker and Grimes Counties for the 2018 ABTPA Auto Theft Grant. Motion carried.

7. MEMORANDUM OF UNDERSTANDING ACCEPTED – OVERTIME FUNDING – SHERIFF

Motion by Commissioner Riley, seconded by Commissioner Meador, to accept the FY2018 Memorandum of Understanding between the Montgomery County Sheriff's

Office and the US Marshal's Service in the amount of \$90,000.00. The funding is for overtime with benefits funded from 5601.75985. Motion carried.

8. REQUEST APPROVED – NEW POSITION – DISTRICT ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve opening a full-time temporary position (Intern) 4351-3991-700 at a rate of \$17.73 per hour with an effective date of 12/7/2017 and an ending date of 1/16/2018. The funding for the position is approximately \$3,820.82 (for salary and fringe benefits) and will be paid from the District Attorney Asset Forfeiture Funds. Motion carried.

9. REQUEST APPROVED – GENERAL OPERATING SUPPORT GRANT – ANIMAL SHELTER

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept the General Operating Support Grant in the amount of \$5,000.00 from the Williams, Whittier and Woodward Foundation for Animal Shelter. Aaron Johnson is authorized to execute any and all necessary documents related to the same. This application was completed by the Foundation. Motion carried.

10. REQUEST APPROVED – PETCO FOUNDATION GRANT – ANIMAL SHELTER

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept the 2018 Petco Foundation Lifesaving Grant Award in the amount of \$100,000.00 Grant Application was completed by Petco on behalf of Montgomery County Animal Shelter. Aaron Johnson is authorized to sign and submit the contract. Motion carried.

11. PURCHASE APPROVED – EMERGENCY ANIMAL RESCUE TRAILER – ANIMAL SHELTER

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the purchase of one trailer designed for the use of Emergency Animal Rescue during disaster and mobile adoption unit from Atlantic Diving Supply, Inc. in the amount of \$169,931.00 through the General Services Administration contract #GS-07F-5965P as authorized by Local Gov't Code §271.103 for the Animal Shelter. Motion carried.

12. AWARD APPROVED – POLICE MOTORCYCLES – VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the award for Project #18-05 New Police Motorcycles to Gulf Coast BMW/British USA in the amount of \$125,440.00 for 5 motorcycles (\$25,088.00 each). Motion carried.

13. DISCRETIONARY EXEMPTION APPROVED – INTEGRATED BALLISTICS IDENTIFICATION SYSTEM – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve a Discretionary Exemption for the purchase of an Integrated Ballistics Identification System as an item that can be obtained from only one source from Ultra Electronics Forensic Technology, Inc. in the amount of \$299,925.00 for Sheriff's Office. Sheriff Rand Henderson is authorized to execute any and all necessary Agreements and Documents related to same. Authorized by Local Gov't Code 262.024(a)(7)(a). Motion carried.

14. RENEWAL APPROVED – JAIL FOOD SERVICES – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the ninety day renewal for Project 2012-0072 Jail Food Services with Aramark Correctional Services, LLC for Sheriff's Office. Motion carried.

15. AMENDMENT APPROVED – HEALTH AND HUMAN SERVICES COMMISSION – COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve Amendment No. 2 to Health and Human Services Commission Contract No. 2016-048567-001B extending the term of the contract and providing funding for fiscal years 2018-19. County Judge and/or B.D. Griffin (without joinder of the other) are authorized to execute the Amendment on behalf of Montgomery County, including executing the amendment via electronic signature. Motion carried.

16. AGREEMENT APPROVED – LAND PURCHASE – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the purchase and sale agreement between Mario Moreno and Bertha Moreno, as sellers and Montgomery County as Purchaser for 1.28 acres of land in the Jacob Eberly Survey, Abstract No. 193 in the amount of \$120,000.00. Commissioner Jim Clark is authorized to execute the agreement on behalf of Montgomery County. The deed executed or to be executed by sellers is accepted. This will be funded from Commissioner Precinct 4 budget. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 17A1: CONSIDER AND DISCUSS THE PARTIAL REVISION OF PART OF LOTS 10 AND 11, BLOCK 1, HIGH MEADOW RANCH SECTION 11, TO BE KNOWN AS HIGH MEADOW RANCH SECTION 11, REPLAT # 1.

AGENDA ITEM 17B1: CONSIDER AND APPROVE INSTALLING "NO PARKING ANYTIME" SIGNS ON BOTH SIDES OF LAKE ROBBINS DRIVE WEST OF GROGANS MILL ROAD.

AGENDA ITEM 17C1: CONSIDER AND APPROVE POSTING A 20 MPH SPEED LIMIT ON RIVER OAKS DRIVE.

JOHN WERTZ ADDRESSED THE COURT CONCERNING THE SPEED LIMIT ON RIVER OAKS DRIVE. HE WOULD LIKE MORE SUPPORT FROM LAW ENFORCEMENT TO ENFORCE THE NEW SPEED LIMIT.

THERE BEING NO FURTHER COMMENTS FROM THE PUBLIC, THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

NO ACTION NECESSARY ON AGENDA ITEM 17A1. AGENDA ITEM 17C1 WAS DEFERRED AT THIS TIME, BUT ADDRESSED AFTER EXECUTIVE SESSION. SEE MOTION 20 FOR COURT ACTION.

17. REQUEST APPROVED – NO PARKING ANYTIME – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve installing "No Parking Anytime" signs on both sides of Lake Robbins Drive West of Grogans Mill Road. Motion carried.

18. REQUEST APPROVED – VACATION TIME PAY – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve paying 80 hours of vacation time to Michelle Comunale, Employee #03805. This will be effective on payroll ending December 1, 2017. Motion carried.

19. REQUEST APPROVED – POSITION CHANGES – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve four new operator II positions to come from 612-7340 and approve additional funding for

position 612-3202-7 (Operator II) for fiscal year 2018 with funding from 612-7340. The positions are as follows:

Position #	Hourly	Pro-Rated Salary Fy18	Benefits	Total
612-3202-7	\$17.35	\$29,842.00	\$15,316.03	\$45,158.03
612-3202-11	\$20.37	\$35,036.40	\$16,350.75	\$51,387.15
612-3202-12	\$17.41	\$29,945.20	\$15,336.58	\$45,281.78
612-3202-13	\$17.89	\$30,770.80	\$15,501.04	\$46,271.84
612-3202-14	\$15.41	\$26,505.20	\$14,651.34	\$41,156.54

This will be effective December 2, 2017. Motion carried.

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, ARTICLES 551.071, 551.074, and 551.076.

EXECUTIVE SESSION – AGENDA ITEM 19A: CONSIDER AND DISCUSS CAUSE NO. 14-CV-01575: GANN, RICKEY V. MONTGOMERY COUNTY SHERIFF GAGE, AND SGT. HENSLEY. CLAIM #D-12-0120 (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19B: DISCUSS AND DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. (SECTION 551.074)

EXECUTIVE SESSION – AGENDA ITEM 19C: CONSIDER AND DISCUSS IMPLEMENTATION OF SECURITY DEVICES AND SECURITY PERSONNEL. (SECTION 551.076)

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

20. REQUEST APPROVED – 20 MPH SPEED LIMIT – COMMISSIONER PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve posting a 20 MPH speed limit on River Oaks Drive. Motion carried.

AGENDA ITEM 20 – NO ACTION NECESSARY ON THE ITEMS DISCUSSED IN EXECUTIVE SESSION.

CITIZENS – AGENDA ITEM 21

Eric Yollick gave a golden hammer to Commissioner Riley and Commissioner Meador jointly because of their use of money from the road and asphalt funds for new employees, vehicles, and other machinery and equipment instead of roads.

Ginger Russell addressed the court concerning the Adoption Day Proclamations. She opposed the proclamations as they were presented and would like them retracted.

Cheryl Wise addressed the court concerning roads and drainage. She would like Commissioner Clark to use more of his budget to build more roads in Precinct 4 and fix drainage issues that have been a problem.

Walter Boyd addressed the court on various topics.

AGENDA ITEM 22 – MISCELLANEOUS – NO OTHER ITEMS LISTED.

21. COURT ADJOURNS

Motion by Commissioner Clark, seconded by Commissioner Noack, 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: Mark Turnbull
COUNTY CLERK

Greg Dwyer
COUNTY JUDGE

