

COMMISSIONERS' COURT DOCKET, DECEMBER 17, 2007  
REGULAR SESSION

THE STATE OF TEXAS  
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 17<sup>th</sup> day of December 2007, the Honorable Commissioners' Court of Montgomery County, Texas, was duly convened in a Regular Session in the Commissioners' Courtroom of the Montgomery County Courthouse Annex, Conroe, Texas, with the following Members of the Court present:

County Judge,	Alan " Barb" Sadler
Commissioner,	Precinct #1 - Mike Meador
Commissioner,	Precinct #2 - Craig Doyal
Commissioner,	Precinct #3 - Ed Chance
Commissioner,	Precinct #4 - Ed Rinehart - Absent
Also - Aimie Kemp,	County Clerk' s Office

INVOCATION GIVEN BY TOMMY GAGE, MONTGOMERY COUNTY SHERIFF

PLEDGE OF ALLEGIANCE RECITED BY EVERYONE PRESENT

1. COMMISSIONERS' COURT AGENDA APPROVED

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

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

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Commissioners' Court Minutes for December 3, 2007, as presented by the County Clerk. Motion carried.

3. CONSENT AGENDA APPROVED - AGENDA ITEMS 7A THROUGH 7O

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

COUNTY AUDITOR - AGENDA ITEMS 7A-1 THROUGH 7A-6

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

b. BUDGET AMENDMENTS approved, as follows:

FY 2007

1. C/P Certificates of Obligation 2006 - to recognize and allocate revenue.
2. Civic Center - to transfer funds for PO 28500841 and 28500842.
3. Civic Center - to transfer funds for PO 28500844, 28501159 and 28501160.
4. Constable, Pct. #1 - to correct budget amendment approved 10/22/07 to recognize and allocate reimbursement.

5. District Attorney - to recognize and allocate juror donations.
6. District Attorney - to adjust line items.
7. Juvenile Probation - to recognize and allocate revenue.
8. Risk Management - to transfer funds for damage claim.
9. Risk Management - to transfer funds for damage claims.
10. Risk Management - to transfer funds for damage claims.
11. Sheriff - to recognize and allocate reimbursements.
12. Various - to sweep surplus salary/benefits.

c. BUDGET AMENDMENTS approved, as follows:

FY 2008

1. Animal Shelter - to recognize and allocate revenue.
2. Animal Shelter - to adjust line items.
3. Commissioner, Pct. #1 - to adjust line items.
4. Commissioner, Pct. #3 - to recognize and allocate reimbursements.
5. Commissioner, Pct. #3 - to allocate sale proceeds from Rayford Rd Community Building.
6. Commissioner, Pct. #3 - to fund Spring Creek Patrol for P/R 10/12/2007.
7. Commissioner, Pct. #3 - to fund Spring Creek Patrol for P/R 10/26/2007.
8. Commissioner, Pct. #3 - to recognize and allocate reimbursement.
9. Commissioner, Pct. #3 - to recognize and allocate reimbursement.
10. Commissioner, Pct. #4 - to recognize and allocate reimbursements.
11. Commissioner, Pct. #4 - to recognize and allocate reimbursements.
12. Commissioner, Pct. #4 - to recognize and allocate reimbursements.
13. Communications/Info Serv - to adjust line items.
14. Constable, Pct. #1 - to recognize and allocate reimbursement.
15. County Attorney - to recognize and allocate revenue.
16. County Clerk Records Management - to adjust line items.
17. Court Collections - to transfer funds for PO 28501130 and release 336909.
18. Emergency Management - to recognize and allocate 2007 Emergency Management Grant (SHSP).
19. Emergency Management - to recognize and allocate 2007 Emergency Management Grant (UASI).
20. Juvenile Probation Power Recovery - to recognize and allocate 2008 Power Recovery Court Grant.
21. Juvenile Probation Diversionary Placement - to recognize and allocate 2008 Diversionary Placement Grant.
22. Memorial Library - to recognize and allocate donation.
23. Risk Management - to transfer funds for damage claims.
24. Risk Management - to transfer funds for damage claims.
25. Sheriff - Auto Theft - to adjust line items.
26. Sheriff - to recognize and allocate reimbursement and to adjust line items.
27. Sheriff - to adjust line items.
28. Tax Assessor/Collector - to transfer funds for PO 28500071.

as per Budget Amendments on file.

d. REPORT ACCEPTED, of Officials' Fees as audited by County Auditor for August and September 2007, as per Report on file.

- e. RESULTS ACCEPTED, of November 2007 Exit Audit for Budget Office, total value of assets reported for the department: \$6,502.00, and for inspection sample: \$6,502.00, as per Report on file.
- f. INTERIM ARBITRAGE REBATE ANALYSIS, accepted for the following:
  - 1. Certificates of Obligation Series 1998, in the amount of \$18,350,000.00, as per Bonds on file.

COUNTY TREASURER - AGENDA ITEMS 7B-1 THROUGH 7B-2

- a. WEEKLY INVESTMENT REPORT, approved for week of December 10-14, 2007, as per Report on file.
- b. PLEDGES AND/OR RELEASES OF COLLATERAL, approved, as per Report on file.

TAX ASSESSOR/COLLECTOR - AGENDA ITEM 7C-1

- a. MONTHLY TAX COLLECTION REPORT, accepted for month ending November 30, 2007, reflecting tax collections October 1, 2007 thru November 30, 2007, for Montgomery County and all entities collected by the County, as per Report on file.

PURCHASING DEPARTMENT - AGENDA ITEMS 7D-1 THROUGH 7D-18

- a. AUTHORIZATION TO ADVERTISE approved, for the following bids/proposals:
  - 1. Lawn Maintenance Service - Precinct #1.
  - 2. Travel Service - Various Departments.
  - 3. Mowing of Right-of-Ways - Precinct #1.
  - 4. Low Profile Desktop CPU' s and Monitors - Various Departments.
  - 5. RFP/Q Consulting Services - Various Departments.

AGENDA ITEMS 7D-1A AND 7D-1B REMOVED FROM AGENDA

- b. RENEWAL CONTRACTS approved, as follows:
  - 1. SMITH AND COMPANY - PO #2006303 - for Emergency Bulk Fuel, expires February 26, 2008 - Various Departments.
  - 2. APPROVED REMEDIATION & RECYCLING OF OIL WASTE INC. - PO #2006240 - for automotive recyclable disposal service, expires February 8, 2008 - Various Departments.
  - 3. TRASTAR INC. - PO #2007254 - for LED signal modules (lamp units), expires February 25, 2008 - Various Departments.

as per Memo on file.

- c. REQUEST approved, to rescind permission to advertise for the following bids/proposals:
  - 1. Montgomery County East County Sports Complex - Precinct #4/Parks

- d. PERFORMANCE AND PAYMENT BONDS, acknowledged and accepted, from Diamond Commercial Construction, Inc. for Montgomery County Animal Shelter Renovations and Additions - Animal Shelter, in the amount of \$1,104,342.70, as per Performance and Payment Bonds on file.
- e. PERFORMANCE AND PAYMENT BONDS, acknowledged and accepted, from Smith & Company for Construction of Fish Creek Thoroughfare Road Improvements - Phase 2 - Precinct #2, in the amount of \$999,995.13, as per Performance and Payment Bonds on file.
- f. CANCELLATION approved, of PO #2006562 & 2006563, to Southern Crushed Concrete, L.L.C., for Crushed Aggregate Base Course (Concrete for Shoulder Work - Delivered) - Various Precincts, effective December 31, 2007, as per Request on file.
- g. CANCELLATION approved, of PO #2006605, to Gray' s Wholesale, for Tires and Tubes - Delivered - Various Precincts, as per Request on file.
- h. CANCELLATION approved, of PO #2006604, to Strouhal Tire Recapping Plant, Inc., for Tires and Tubes - Delivered & Picked-up - Various Departments, as per Request on file.
- i. CHANGE ORDER #2, approved, PO #2007223, to Richard W. Edwards, for additions and renovations to Animal Shelter - Precinct #3 for kennel cage plans and coordinating fabrication with Texas Correctional Industries for an additional fee of \$19,148.80. Fee based on the contracted 6.5% of cost of metals kennel cages (\$294,596.96), as per Change Order on file.
- j. CHANGE ORDER #1, approved, PO #2007431, to SWCA Environmental Consultants, for Waters/Wetlands Delineation & Hydrogeomorphic Assessment for Spring Creek Greenway Project- Precinct #3, to amend the existing fee schedule to include reimbursables. There will be no increase in fees as the original purchase order total has reimbursables included, as per Change Order on file.
- k. CHANGE ORDER #1, approved, PO #2008014, to Outdoor Aluminum, for Aluminum Bleachers - Parks Department, to add benches with and without backs, with wedge anchors included, as per Change Order on file.
- l. CHANGE ORDER #4, approved, PO #2007261, to Dell Marketing, L.P. , - Various Departments, for changes for Low Profile Desktop CPU' s, as per Change Order on file.
- m. CHANGE ORDER #1, approved, PO #2008117, to Philpott Motors, Ltd., for seventy-four (74) 2008 Ford Crown Victoria Police Interceptors - Sheriff' s Office, for an additional \$13,118.00, which provides for 6" spotlights on 66 cars at \$175.00, and for cruise control on the remaining 8 cars at \$196.00 each. Pricing as per the award previously accepted in Commissioner' s Court on December 3, 2007, as per Change Order on file.
- n. CHANGE ORDER #8, approved, PO #2004433, to Pegasus Schools, Inc., to add " Moderate" Level of Care at \$87.99 per day per child, for Residential Placement - Juvenile Services, as per Change Order on file.

- o. CHANGE ORDER #1, approved, PO #2007144, to Kenneth G. Davis, M.D., for medical services for inmates incarcerated in the Montgomery County Jail Facilities - Jail, Price per day \$286.17, as per Change Order on file.
- p. CHANGE ORDER #1, approved, PO #2008111, to Miller Uniforms & Emblems, Inc. for changes which will add Motor Rain Jackets, Motor Rain Pants, Professional Polos, and Embroidery Personalization & Star/Badge Design on Polos, for New Uniforms - Sheriff' s Office, as per Change Order on file.
- q. PURCHASE ACKNOWLEDGED, of equipment at \$33,868.44 from Fisher Scientific Company, L.L.C., for use by the Fire Marshal. Purchase to be made through the existing H-GAC Contract utilizing the UASI 2006 Grant - Emergency Management/Fire Marshal, as per Memo on file.
- r. PURCHASE ACKNOWLEDGED, of one (1) VAC-ALL VS-10 Sweeper at \$209,876.24 from Hi-Way Equipment Co. to be made through the Buy Board - Precinct #3, as per Memo on file.

#### RISK MANAGEMENT - AGENDA ITEMS 7E-1 - THROUGH 7E-6

- a. REQUEST approved, to acknowledge and record payment to Oatha B. Stephens, Jr. And Ruth Vonderau Stephens in the amount of \$147.82 in reference to claim #B-07-0098, Date of Incident:03/05/07, as per Memo on file.
- b. REQUEST approved, to acknowledge and record payment to Bill Nabeel Kory in the amount of \$446.24 in reference to Claim #B-07-0101, Date of Incident: 09/13/07, as per Memo on file.
- c. REQUEST approved, to acknowledge and record payment to Buckalew Chevrolet in the amount of \$3,331.48 in reference to Claim #A-08-0003, Date of Incident; 10/17/07, as per Memo on file.
- d. RENEWAL approved, of the existing service contracts for the Montgomery County Employee Benefit Service Plan & Trust for the 2008 Plan Year, which include Reinsurance, Group Life, AD & D, Optional Life, and Cost Containment, as per Memo on file.
- e. REQUEST approved, to endorse the Public Entity Package Policy #J076201 - Public Officials Errors and Omissions Liability, for the Montgomery County Clerk, effective period 12/31/07 to 09/30/08 and the Montgomery County District Clerk, effective period 03/29/08 to 09/30/08 reflecting exclusive limits to meet statutory requirements including a reduction in deductible to \$10,000 from the current policy. The County Clerks' deductible will remain \$10,000. The endorsement will include full Prior Acts Coverage for both offices, as per Memo on file.
- f. OFFICIAL BONDS AND OATHS approved, as follows:
  - 1. Patricia Reaves, Administrative Assistant I, Montgomery County Treasurer - Bond #15071457 - New
  - 2. Jeff Williams, Arson Investigator, Fire Marshal - Bond #14468470 - Renewal

3. Todd A. Barrow , Deputy Constable, Precinct #1 - Bond #14656234 - Renew al
4. Craig Doyal, Road Commissioner, Precinct #2 - Bond #15487501 - Renew al
5. Jeffrey McLaughlin, Deputy Constable, Precinct #3 - Bond #14268451 - Renew al
6. Michael Reinecke, Inventory Control Manager, Tax Assessor/Collector - Bond #13747351 - Renew al

as per Bonds on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEM 7F-1

- a. REQUEST approved, to correct Motion #3 (8G1B) Item 2 from Commissioners' Court June 18, 2007 as follows:
  1. It read: Request approved, to accept the following roads into the One Year Maintenance Period:

VILLAGE OF STERLING RIDGE SECTION 77

BLACK KNIGHT DR.

CHIVARY OAKS COURT

W. LOFTWOOD CIRCLE

E. LOFTWOOD CIRCLE

E. DOUBLE GREEN CIRCLE

W. DOUBLE GREEN CIRCLE

OLD CASTLE COURT

DOUBLE GREEN COURT

as per Memo on file.
  2. It should read: Request approved, to accept the following roads into the One Year Maintenance Period:

VILLAGE OF STERLING RIDGE SECTION 77

EAST BLACK KNIGHT DR.

CHIVARY OAKS COURT

W. LOFTWOOD CIRCLE

E. LOFTWOOD CIRCLE

E. DOUBLE GREEN CIRCLE

W. DOUBLE GREEN CIRCLE

OLD CASTLE COURT

The street name of Double Green Court was deleted, as per plat on file in Cabinet Z, Sheets 629-632.

as per Memo on file.

- b. REQUEST approved, to correct Motion #9 (8G1B) Item 1, from Commissioners' Court April 23, 2007 as follows:

- 1. It read: Request approved, to accept the following roads into the One Year Maintenance Period:

VILLAGE OF STERLING RIDGE SECTION 72

<u>STREET</u>	<u>STATION</u>
ARISTIS PATH	0+ 00.00 TO 2+ 14.60
PLAYERS OAKS PLACE	1+ 03.32 TO 25+ 06.47
DANCING BREEZE PLACE	1+ 50.44 TO 3+ 59.17
MOUNTAIN MISTRAL PLACE	0+ 00.00 TO 1+ 10.35
AFRICAN VIOLETS PLACE	0+ 00.00 TO 1+ 86.46
PLAYER OAKS CT.	0+ 00.00 TO 0+ 96.24

as per Memo on file.

- 2. It should read: Request approved, to accept the following roads into the One Year Maintenance Period:

VILLAGE OF STERLING RIDGE SECTION 72

<u>STREET</u>
ARISTIS PATH - 214.60'
PLAYERS OAKS PLACE - 2,499.39'
DANCING BREEZE PLACE - 208.73'
MOUNTAIN MISTRAL PLACE - 110.35'
AFRICAN VIOLETS PLACE - 186.46'

The street name of Player Oaks Ct. was deleted and the footage for Player Oaks Place is 2,499.39', as Per Plat on file in Cabinet Z, Sheets 328-332.

as per Memo on file.

- 3. REQUEST approved, to accept the following roads into the One Year Maintenance Period:

- a. Estates of Legends Trace, Section 1
- b. Imperial Oaks Forest, Section 3
- c. Imperial Oaks Park, Section 15
- d. Imperial Oaks Park, Section 16

as per Memo on file.

- 4. REQUEST approved, to correct Commissioners' Court Minutes from September 12, 2005, Motion #5 (8F3B) to reflect the section number of Spring Trails as Section 11 not Section II, as per Memo on file.

AGENDA ITEM 7F-1e - CONSIDER AND APPROVE THE ESTABLISHMENT OF THE SPRING CREEK GREENWAY FOUNDATION AND APPOINTING ED CHANCE AND ROBERT W. COLLINS AS SPECIAL COMMISSIONERS - MOVED TO OPEN AGENDA. (SEE MOTION #4 FOR COURT ACTION).

COMMISSIONERS - COUNTY ATTORNEY - ROAD AND BRIDGES

COMMISSIONER, PRECINCT #1 - AGENDA ITEM 7G-1a & 7G-1b

- a. ORDER approved, accepting Warranty Deed for Parcel 12 of the FM 830 Road Project, in the amount of \$6,015.52, for the benefit of Aurelia Echartea, Juan A. Echartea, and Juan Alberto Echartea, Jr. Also, to authorize the County Judge to sign for acceptance of the Warranty Deed, as per Order on file.
- b. ORDER approved, authorizing purchase of right of way known as Parcel 14 for the FM 830 Project, in the amount of \$2,104.10, for the benefit of Connie C. Yu, as per Order on file.

COMMISSIONER, PRECINCT #2 - AGENDA ITEM 7G-2a THROUGH 7G-2c

- a. ORDER approved, allowing partial lot conveyance without a replat for lots 43 and 44, Ridgewood Subdivision, Section One (1), as per Order on file.
- b. ORDER approved, authorizing payment of Special Commissioners' Award for Parcel 8 of the McCaleb Road Project, in the amount of \$9,000.00, into the registry of the Court in which such proceeding was heard, for the benefit and use of the property owners/parties named in such proceeding in eminent domain, as per Order on file.
- c. ORDER approved, authorizing payment of Special Commissioners' Award for Parcel 9 of the McCaleb Road Project, in the amount of \$5,725.00, into the registry of the Court in which such proceeding was heard, for the benefit and use of the property owners/parties named in such proceeding in eminent domain, as per Order on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEM 7G-3a

- a. ORDER approved, consenting to Sale of Goods and/or Services to the City of Shenandoah, pursuant to Interlocal Agreement, in the amount of \$2,400.00, including the manufacture of Street Signs for:

1. Research Forest & Pinecroft
2. Research Forest & Holly Hill
3. Research Forest & Six Pines

as per Order on file.

COMMISSIONERS - COUNTY ENGINEER - AGENDA ITEM 7H-1 THROUGH 7H-3

COMMISSIONER, PRECINCT #2 - AGENDA ITEM 7H-1

- a. FINAL PLAT, approved for Eagle Point, consisting of 19.660 acres, as per Plat on file.
- b. FINAL PLAT, approved for The Woodlands - Grogan' s Forest, Section 12, consisting of 13.205 acres, as per Plat on file.

COMMISSIONER, PRECINCT #3 - AGENDA ITEM 7H-2

- a. FINAL PLAT, approved for Canyon Lakes at Spring Trails, Section 1, consisting of 31.13 acres, as per Plat on file.
- b. FINAL PLAT, approved for Canyon Lakes at Spring Trails, Section 2, consisting of 12.46 acres, as per Plat on file.
- c. FINAL PLAT, approved for Discovery at Spring Trails, Section 1, consisting of 8.10 acres, as per Plat on file.
- d. FINAL PLAT, approved for Discovery at Spring Trails, Section 2, consisting of 8.10 acres, as per Plat on file.
- e. FINAL PLAT, approved for The Falls at Imperial Oaks, consisting of 8.619 acres, as per Plat on file.

COMMISSIONER, PRECINCT #4 - AGENDA ITEM 7H-3

- a. FINAL PLAT, approved for Northline Forest Business Center, consisting of 2.0042 acres, as per Plat on file.
- b. FINAL PLAT, approved for Valley Ranch Bend Drive, Phase II Street Dedication, consisting of 1.826 acres, as per Plat on file.
- c. PUBLIC HEARING DATE set, for January 7, 2008, to decrease the speed limit of Kelley Road to 20 MPH, as per Memo on file.
- d. REQUEST approved, to accept the roads in Park at Oakhurst, Section 4, consisting of 2096.09 L.F. - 0.40 miles, into the One Year Maintenance Period, effective December 17, 2007, as per Request on file.
- e. REQUEST approved, to accept the roads in Sable Creek at Oakhurst, consisting of 1880.95 L.F. - 0.356 miles, into the One Year Maintenance Period, effective December 17, 2007, as per Request on file.
- f. REQUEST approved, to accept the roads in Oakhurst Fairways, Section 2, consisting of 2566.5 L.F. - 0.49 miles, into the County Road System. Also, to release the bond, as per Request on file.

- g. REQUEST approved, to accept the roads in Oakhurst Fairways, Section 3, consisting of 2004.40 L.F. - 0.38 miles, into the County Road System. Also, to release the bond, as per Request on file.

SHERIFF - AGENDA ITEM 7I

- a. DONATION CHECK accepted, in the amount of \$750.00, from the YMCA of the Greater Houston Area to be dedicated specifically to the Sheriff' s Office in appreciation for Patrol Vehicle Participation in the Heart Walk, to be recorded in line item 560171-7354, as per Memo on file. (Check forwarded to County Treasurer for further handling).

COMMUNITY DEVELOPMENT - AGENDA ITEM 7J

- a. REQUEST approved, to accept the 2006 Consolidated Annual Performance and Evaluation Report (CAPER), as per Report on file.

DISTRICT CLERK - AGENDA ITEM 7K

- a. DEPUTATIONS approved, for the following:
  - 1. Krystle Thompson - Deputy District Clerkas per Deputation on file.

PARKS - AGENDA ITEM 7L

- a. USE AGREEMENTS approved, for the following:
  - 1. Markers for Munchkins and More Inc. - Bake Sale and Craft Show - Montgomery County Court House
  - 2. Yaweh Ministries - Walk for Homeless - Court Square
  - 3. Lay Apostolate Ministry - Bake Sale and Craft Show - Commissioners' Court Lobby
  - 4. Montgomery County Youth Football Association - Youth Football Games & Practices - Charles Traylor Memorial Park
  - 5. East Montgomery County Sports Association - Youth Sports - Sallas Parkas per Agreements on file.

COUNTY ATTORNEY - AGENDA ITEM 7M

- a. REQUEST approved, to approve the ratification of the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms, and Explosives and Montgomery County Fire Marshall' s Office for reimbursement of overtime salary costs associated with ATF Task Force, as per Memo on file.

- b. REQUEST approved, to approve the ratification of the Cost Reimbursement Agreement with the Federal Bureau of Investigation (" FBI" ) and Montgomery County Sheriff' s Department for reimbursement of deputies' overtime salary costs associated with deputies' participation in the Joint Terrorism Task Force, as per Memo on file.
- c. REQUEST approved, to accept a Resolution and Acknowledgment clarifying the County' s approval of assignments concerning the Lone Star Executive Airport Land Lease Agreement, as amended, between Montgomery County, Texas, and Keven Dow ell, as per Memo on file.

#### INFRASTRUCTURE - AGENDA ITEM 7N

- a. REQUEST approved, to revise Amendment No. 03 of the Airport Control Tower Agreement between TXDOT and Montgomery County (AP CT-Conroe) originally accepted during 11-19-2007 Commissioners' Court. According to the TXDOT Aviation Division, the following will need to be revised:
  - 1. Part II, Number 1, did read \$2,784,580.00 and should read \$2,770,580.00.
  - 2. Part II, Number 4, did read \$1,284,580.00 and should read \$1,270,580.00.

#### LIBRARY - AGENDA ITEM 7O

- a. CHECK accepted, from Library Friends of Conroe for \$15,000.00, and deposited into the Library System' s Memorial/Gift Account, #6511-7392, as per Memo on file. (Check forwarded to County Treasurer for further handling).

Motion carried.

#### END OF CONSENT AGENDA

#### 4. ORDER APPROVED - SPRING CREEK GREENWAY FOUNDATION - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to authorize a group of Citizen Supporters to establish a Spring Creek Greenway Foundation and to appoint Ed Chance and Robert W. Collins as Special Commissioners, as per Order on file. Motion carried.

#### 5. REPRESENTATIVE APPOINTED - HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY BOARD OF DIRECTORS - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to appoint Commissioner Craig Doyal as representative to the Houston-Galveston Area Council General Assembly Board of Directors, as per Memo on file. Motion carried.

#### 6. ALTERNATIVE REPRESENTATIVE APPOINTED - HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY BOARD OF DIRECTORS - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to appoint Commissioner Ed Chance as an alternate representative to the Houston-Galveston Area Council General Assembly Board of Directors, as per Memo on file. Motion carried.

7. TWO ALTERNATE REPRESENTATIVES APPOINTED - GENERAL ASSEMBLY - COUNTY JUDGE

Motion by Commissioner Doyal, seconded by Commissioner Chance, to appoint Commissioner Mike Meador and Judge Sadler as Alternates to the General Assembly, as per Memo on file. Motion carried.

8. ORDER APPROVED - CHANGE IN EARLY VOTING POLLING LOCATIONS - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Chance, to use the first floor of the Knox Building located at 221 N. Thompson for the 2008 Early Voting as per the following schedule:

- a. The March Primary Early Voting begins Tuesday, February 19 and runs through Friday, February 29. (February 14 & 15 will be needed to set up and train.)
- b. The April Primary Runoff Early Voting begins Monday, March 31 and runs through Friday, April 4. (March 27 & 28 will be needed to set up and train.)
- c. The May Uniform Election Early Voting begins Monday, April 28 and runs through Tuesday, May 6. (April 24 & 25 will be needed to set up and train.)

Mark Bosma will coordinate with Elections, Occupants of the Knox Building, and Building Maintenance to have the Knox Building ready for the Early Voting dates, as per Order on file. Motion carried.

9. REQUEST APPROVED - REGIONAL MULTI AGENCY COORDINATION CENTER TRAINING - EMERGENCY MANAGEMENT

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Emergency Management spending \$60,000.00 in 07 Urban Area Security Initiative Grant funds to sponsor Regional Multi Agency Coordination Center training for the region. This training would enable the region to have all personnel associated with the Regional Unified Area Coordination Committee to attend the same training as one group, as per Memo on file. Motion carried.

AGENDA ITEM 10-A & 10-B - CARLTON WOODS & LEGENDS RANCH TRAFFIC LAW ENFORCEMENT - REMOVED FROM AGENDA

10. REQUEST APPROVED - \$10 PICTURE FEE FOR PASSPORTS - DISTRICT CLERK

Motion by Commissioner Chance, seconded by Commissioner Doyal, to charge a \$10.00 fee for Passport pictures, retroactive to November 1, 2007, as per Memo on file. Motion carried.

11. REQUEST APPROVED - \$5 CHARGE ON CIVIL FILINGS/NINTH COURT OF APPEALS APPELLATE JUDICIAL FEE - DISTRICT CLERK

Motion by Commissioner Meador, seconded by Commissioner Chance, to charge \$5.00 on all Civil filings for the Ninth Court of Appeals Appellate Judicial Fee, as per Senate Bill 325 in the 80<sup>th</sup> Legislative Session and instructions from the Comptroller, effective January 1, 2008, as per Memo on file. Motion carried.

12. REQUEST APPROVED - 2008 POLLING LOCATION CHANGES - ELECTIONS

Motion by Judge Sadler, seconded by Commissioner Doyal, to approve changes in Election Day Polling locations, as per Memo on file. Motion carried.

AGENDA ITEM 13 - EXTENSION 2007 ANNUAL REVIEW PRESENTATION BY LINDA MOCK AND THOMAS LEROY - EXTENSION

13. PROPOSAL APPROVED - ASBESTOS SURVEY OF 1500 N. FRAZIER ST. - INFRASTRUCTURE

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the proposal from Bay Environmental, Inc. to conduct Asbestos Inspection Services to the newly acquired property located at 1500 North Frazier Street, Conroe Church of Christ, for a fee of \$2,400.00, as per Proposal on file. Motion carried.

14. REQUEST APPROVED - CLOSE OUT OF NEW TULLIS LIBRARY - INFRASTRUCTURE

Motion by Commissioner Meador, seconded by Commissioner Chance, to take appropriate action on the close out of the new Tullis Library, as per Documents on file. Motion carried.

15. REQUEST APPROVED - (NEW) RADIO COMMUNICATION SYSTEM, i.e. 800 MHz, ETC, - INFRASTRUCTURE

Motion by Commissioner Chance, seconded by Commissioner Meador, opposed by Judge Sadler, to take action on the proposed (new) radio communication system, i.e. 800 MHz, etc, as per System Purchase Agreement on file. Motion carried.

DENNIS VICKERY, REGIONAL VICE PRESIDENT OF DAILEY-WELLS COMMUNICATION, SPOKE ON DAILEY-WELLS COMMUNICATION/MAYCOM' S COMPARISON PRICE OFFER FOR (NEW) RADIO COMMUNICATION SYSTEM

16. REQUESTS APPROVED - RE-APPOINTMENTS TO LIBRARY ADVISORY BOARD - LIBRARY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to re-appoint the following to the Library Advisory Board for the period of January 2008 to December 2011:

- a. David Kleimann
- b. Juliette Brelle
- c. Beauford "Bo" Lauterbach

as per Memo on file. Motion carried.

17. RECOMMENDATION APPROVED - PAYMENT TO THE COMMITTEE ON AGING, INC. D.B.A. THE FRIENDSHIP CENTER- COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the payment to The Committee on Aging, Inc. d/b/a The Friendship Center, for the month of December, 2007, as per Memo on file. Motion carried.

18. RESOLUTION APPROVED - PURCHASE PROPERTY EXPENDITURES - COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve a Resolution expressing intent to finance expenditures to be incurred to purchase property located at 2241 and 2235 N. 1<sup>st</sup> St., and 513 N. Main St., in Conroe. Costs associated with the property will not exceed \$2,724,954.11, as per Resolution on file. Motion carried.

19. CONTRACTS APPROVED - VARIOUS BIDS - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Doyal to award the following contracts:

- a. Tires and Tubes for Medium Trucks and Off Road Equipment - Various Departments, Project #2008-0048, bids awarded to the following:
  1. A to Z Tire & Battery, Inc., in the amount of \$40,998.00, (opened November 21, 2007).
  2. Southern Tire Mart, in the amount of \$50,810.90, (opened November 21, 2007).
  3. Snider Tire, in the amount of \$64,757.49, (opened November 21, 2007).
  4. Strouhal Tire, in the amount of \$65,359.40, (opened November 21, 2007).
- b. RFP/Q Additional Veterinarian Doctor - Animal Shelter/Constable Precinct #3, Project #2008-0058, bid awarded to Kelley Miller, DVM, (opened December 3, 2007).
- c. Vending Machine Services - Various Departments, Project #2008-0021, bid awarded to Home Town Vending Services, Inc., in the amount of \$10.55, (opened December 4, 2007).
- d. Ammunition - Various Departments, Project #2008-0034, bid awarded to Precision Delta Corp, in the amount of \$36,609.00, and to GT Distributors, in the amount of \$60,671.50, (opened December 7, 2007).
- e. Alternate Electrical Services - Various Departments, Project #2008-0049, bid awarded to McCaffety Electric Co., Inc., in the amount of \$974.26, (opened December 11, 2007).

as per Contracts on file. Motion carried.

AGENDA ITEMS 17A-1,2,3,6,9,11,12,14-18 - RECOMMENDATIONS AND CONTRACTS - DEFERRED

AGENDA ITEM 17A-5 - RECOMMENDATION AND CONTRACT - MICROSOFT NON-PLATFORM ENTERPRISE SOFTWARE - CIS - REJECTED

20. REQUEST APPROVED - HOUSEHOLD HAZARDOUS WASTE DISPOSAL-  
PRECINCT #3 - PURCHASING

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve contracting with Philip Reclamation Services, Houston, Inc. by way of the existing contract with H-GAC for disposal of Household Hazardous Waste, as per Agreement on file. Motion carried.

21. PROPOSAL APPROVED - FISH CREEK THOROUGHFARE IMPROVEMENTS-  
PRECINCT #2 - PURCHASING

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve the proposal from Paradigm Consultants, Inc. to provide construction materials, engineering, and testing for Fish Creek Thoroughfare Improvements for a total of \$26,167.00, as per Proposal on file. Motion carried.

22. REBATE CHECK ACCEPTED - LOCAL GOVERNMENT PURCHASING  
COOPERATIVE - PURCHASING

Motion by Commissioner Meador, seconded by Commissioner Chance, to accept a rebate check from the Local Government Purchasing Cooperative (Buy Board) for the 2006-2007 in the amount of \$306.91, as per Memo on file. (Check forwarded to County Treasurer for further handling). Motion carried.

23. RESOLUTION AND ORDER ACCEPTED - MONTGOMERY COUNTY CHILD  
WELFARE BOARD - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to accept a Resolution and Order approving the amended and restated bylaws of the Montgomery County Child Welfare Board, as per Resolution and Order on file. Motion carried.

24. REQUEST APPROVED - TAX ABATEMENT AGREEMENT WITH TETRA  
TECHNOLOGIES - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve Tax Abatement Agreement with Tetra Technologies, Inc, for The Woodwinds Shopping Center, as per Agreement on file. Motion carried.

25. RESOLUTION AND ORDER APPROVED - AMENDMENT TO EMPLOYEE POLICY  
MANUAL 2.6-3 - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Resolution and Order adopting amendment of Montgomery County Employee Policy Manual 2.6-3 regarding declaration of salary for exclusive use of county-owned vehicles, as per Resolution and Order on file. Motion carried.

26. REQUEST APPROVED - MONTGOMERY COUNTY SHERIFF AND CONSTABLE  
SERVICE FEE SCHEDULE - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Doyal, to approve service fee schedule for fees charged for Civil Process for the Montgomery County Sheriff and Constable Offices, to be effective January 1, 2008, as per Memo on file. Motion carried.

27. REQUEST APPROVED - HOME INVESTMENT PARTNERSHIPS PROGRAM/COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve HUD Home Partnerships Program - Community Housing Development Organization ("CHDO") Agreement for FY-2007 HOME Program funds to CHDO, Walker Montgomery Community Development Corporation for the project, as per Agreement on file. Motion carried.

28. REQUEST APPROVED - PERSONAL SERVICES AGREEMENT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Chance, to approve personal services agreement with Donald Fellow, Jr. to provide services on behalf of the Communication Information Services Department, as per Agreement on file. Motion carried.

29. REQUEST APPROVED - AMENDMENT TO PERSONAL SERVICES AGREEMENT - COUNTY ATTORNEY

Motion by Commissioner Chance, seconded by Commissioner Meador, to approve Amendment to Personal Services Agreement with John H. Rivas to clarify agreed upon travel expenses for Independent Contractor Services, and authorize exemption pursuant to 262.024 of the TX. Loc. Govt. Code from bidding requirements of Section 262, and authorize the County Judge to sign said agreement, as per Agreement on file. Motion carried.

30. CONTRACT APPROVED - LOAN STAR LIBRARIES GRANT - COUNTY ATTORNEY

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve contract between The Texas State Library and Archives Commission and Montgomery County for Loan Star Libraries Grant, in the amount of \$85,535.00, and authorize the County Judge to execute said Contract, as per Contract on file. Motion carried.

31. REQUEST APPROVED - PARTNERSHIP AGREEMENT FOR ENVIRONMENTAL CIRCUIT RIDER PROJECT - COUNTY ATTORNEY

Motion by Commissioner Doyal, seconded by Commissioner Meador, to approve Partnership Agreement with the Houston-Galveston Area Council ("HGAC") for Environmental Circuit Rider Project concerning funding by Montgomery County for prosecutorial support by HGAC in enforcing environmental laws, and authorize the County Judge to execute same, as per Agreement on file. Motion carried. (Funding from Contingency).

32. PUBLIC HEARINGS APPROVED - PRECINCT #2 & PRECINCT #4

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

- a. PRECINCT #2 - placement of a multi-way stop sign at the intersection of Grogans Mill Road and Wellman Road
- b. PRECINCT #2 - establishment of a 20 MPH speed limit for Shady Drive
- c. PRECINCT #4 - placement approved of a stop sign on Pickering Road and Crystalwood Lane

as per Requests on file. Motion carried.

33. RESOLUTION AND ORDER APPROVED - FM 1484 REALIGNMENT - COMMISSIONER PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve Resolution and Order to accept roadway into the County Road System upon completion of the realigned FM 1484, as per Resolution and Order on file. Motion carried.

34. REQUEST APPROVED - VACATION PAY TO JULE PUCKETT AND BONNIE HOUSER - COMMISSIONER PRECINCT #1

Motion by Commissioner Meador, seconded by Commissioner Chance, to pay Jule Puckett vacation time of 85 hours and Bonnie Houser vacation time of 75 hours. This will be effective on payroll ending 12-28-07. Motion carried. (No paperwork).

35. PETITIONS APPROVED - PEACH CREEK ESTATES ROADWAY CLOSINGS - COMMISSIONER PRECINCT #4

Motion by Commissioner Chance seconded by Commissioner Meador, to Close, Abandon and Vacate Public Roadway, known as:

- a. Magnolia Drive, located in Peach Creek Estates, Precinct #4, from the 90-degree bend going westward 536.6 feet, with a width of 50 feet
- b. East Holly Drive, located in Peach Creek Estates, Precinct #4, from the 90-degree bend going westward 536.6 feet, with a width of 50 feet

as per Petitions on file. Motion carried.

EXECUTIVE SESSION

The Court recessed into Executive Session in the County Judge' s Chambers to discuss matters pursuant to one or more of the following Provisions of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D:

- 1. Consider and discuss claim of Katie Allison against Montgomery County, Texas; EEOC Claim No. 330-2006-00655 County Claim No.B-06-0038.

COURT RECONVENED WITH ALL MEMBERS OF THE COURT PRESENT EXCEPT COMMISSIONER RINEHART

## AGENDA ITEM 24 - CITIZENS

## 36. PAYROLL CHANGE REQUESTS APPROVED - HUMAN RESOURCES

Motion by Commissioner Meador, seconded by Commissioner Doyal, to approve the following Payroll Change Requests:

request of Animal Control to promote Christopher Dunn, from Kennel Help to Animal Control Officer, (replacement for Sharon Faulkner), effective December 5, 2007

request of Animal Control to accept the resignation of Sharon Faulkner, Animal Control Officer, effective November 13, 2007

request of Animal Shelter to promote Christopher Dunn, from Kennel Help to Kennel Help/Adoption, (replacement for Najat Shayib), effective November 30, 2007

request of Animal Shelter to accept the resignation of James Oliver, Kennel Help, effective December 3, 2007

request of Animal Shelter to place James Ortega, Kennel Help, on payroll, (replacement for Christopher Dunn), effective November 30, 2007

request of Building Maintenance to discharge Richard Laird, Maintenance Tech II, with 47.38 vacation hours due and 59.75 comp hours due, effective December 5, 2007

request of Civic Center Complex to place Derrick Walker, Facility Worker/Grounds Maintenance, on payroll, (replacement for Ronald R. Weaver Jr.), effective December 10, 2007

request of Civic Center Complex to place John Wright, Facility Worker/Grounds Maintenance, on payroll, (replacement for Richard Best), effective December 10, 2007

request of Collections to place Ilse Avila, Collection Specialist I, on payroll, (replacement for Stephanie Swarthout), effective December 15, 2007

request of Commissioner, Pct. #1, to increase salary of Gary Hickmon, Operator I, probationary period completed, effective November 6, 2007

request of Commissioner, Pct. #3, to place Jorge Lucio, Operator I, on payroll, effective December 10, 2007

request of Commissioner, Pct. #3, to place Randy Newlon, Operator I, on payroll, effective December 12, 2007

request of Commissioner, Pct. #3, to increase the salary of Melvin Willcockson, Operator I, merit increase, effective December 8, 2007

request of Constable, Precinct #1, to increase the salary of Terry Bookner, Operator I, probationary period completed, effective November 6, 2007

request of Constable, Precinct #1, to place Richard Fought, Deputy, on payroll, funded 100% by SJRA, (replacement for Stephanie Garza), effective December 10, 2007

request of Constable, Precinct #1, to discharge Stephanie Garza, Deputy, effective December 4, 2007

request of Constable, Precinct #3, to accept the resignation of Sergio Lopez, Deputy, effective December 5, 2007

request of Constable, Precinct #3, RMUD Sub Unit, to transfer Rhonda Carson, from Clerk III to Deputy, (replacement for Sergio Lopez), effective December 5, 2007

request of Constable, Pct. #5, to accept the retirement of Andrea K. Hamm, Deputy - Bailiff, with 120.32 vacation hours due, effective December 31, 2007

request of County Clerk, to increase the salary of Karen Anz, Clerk II Recording, probationary period completed, effective December 15, 2007

request of County Clerk, to accept the retirement of Sandra Kaye Bonds, Clerk IV, with 70.175 vacation hours due, effective December 31, 2007

request of District Attorney, to place Nancy Hebert, Attorney II, on return from unpaid FLMA/Disability Leave, effective October 22, 2007

request of District Attorney, to promote Danielle Murray, from Legal Assistant I to Coord - Victim Assistant, (replacement for Alaina Grimm), effective December 3, 2007

request of District Attorney, to promote Debby Toombs, from Clerk II to Clerk IV, (replacement for Natalie Traylor), effective December 3, 2007

request of District Attorney, to promote Natalie Traylor, from Court Clerk IV to Legal Asst I, (replacement for Danielle Murray), effective December 3, 2007

request of District Attorney, to transfer Jody Wright, from Clerk II to Clerk II, Status Change, (replacement for Debby Toombs), effective December 3, 2007

request of District Clerk, to promote Joyce Collins from Part Time Clerk to Court Clerk II, Status Change, (replacement for Karen Saffell), effective December 3, 2007

request of District Clerk, to accept the resignation of Lisa Smith-Thomas, Court Clerk II, with 5.60 vacation hours due, resigned to care for her son, effective November 30, 2007

request of Elections, to place Matthew Murray, Computer Analyst III, on payroll, (replacement for Thomas Eric Douglas), effective December 10, 2007

request of Justice of the Peace, Precinct #3, to increase the salary of Demetrich Carrington, Court Clerk II, probationary period completed, effective December 1, 2007

request of Justice of the Peace, Precinct #3, to increase the salary of Josie Iracheta, Court Clerk II, probationary period completed, effective December 1, 2007

request of Juvenile, to place Margarita Villarreal, Part Time Court Clerk II, on payroll, effective December 4, 2007

request of Juvenile, to promote Maritza Beltran from Clerk II to Juvenile Probation Officer Assistant, effective December 17, 2007

request of Juvenile, to place Peggy Marie Loftin, Officer - Substitute, on payroll, effective December 5, 2007

request of Juvenile, to accept the resignation of Laura Walding, Officer - Advisor, eligible for re-hire, effective December 7, 2007

request of Juvenile, to change the status of Deedra Wilburn, Juvenile Probation Officer to Substitute Detention Officer, per employee' s request, with 6.18 vacation hours due, and 3.80 comp hours due, effective December 15, 2007

request of Library, to place Nancy Ivey, Library Assistant II, on payroll, (replacement for Candace Parker), effective January 8, 2008

request of Library, to accept the resignation of Beverly A. Smith, Library Assistant II, with 28.96 vacation hours due, effective December 21, 2007

request of Sheriff' s Department, to place Stacie Brant, Dispatcher, on payroll, effective December 15, 2007

request of Sheriff' s Department, to place Deborah Burcham, Dispatcher, on payroll, (replacement for Beth Traxler), effective December 1, 2007

request of Sheriff' s Department, to place Teri Cain, Medic, on payroll, (replacement for Johnny Phillips), effective December 15, 2007

request of Sheriff' s Department, to place Adam Calhoun, Officer - Civilian Detention, on payroll, (replacement for Christopher Pickens), effective December 15, 2007

request of Sheriff' s Department, to accept the resignation of Kenneth Dunlap, Lieutenant - Detectives, with 261.945 vacation hours due and 480 comp hours due, effective December 14, 2007

request of Sheriff' s Department, to accept the resignation of Brandon Elliott, Dispatcher, with 77 vacation hours due, 52 comp hours due, and 46 holiday hours due, effective December 6, 2007

request of Sheriff' s Department, to correct effective transfer date for Melvin Franklin approved by Commissioners' Court on 12/03/07, (replacement for Carey Mace), effective December 8, 2007

request of Sheriff' s Department, to accept the resignation of Randall Gagliano, Medic, with 93.8150 vacation hours due, 62.12 comp hours due, and 6 holiday hours due, effective December 14, 2007

request of Sheriff' s Department, to place Frances Gagliardi, Officer - Civilian Detention, on payroll, (replacement for Tellis Broussard), effective December 15, 2007

request of Sheriff' s Department, to place John Gregory, Officer - Civilian Detention, on payroll, (replacement for Thomas Miller), effective December 15, 2007

request of Sheriff' s Department, to discharge Celeste Kendrick, Dispatcher, exhausted 12 weeks of FMLA, effective November 30, 2007

request of Sheriff' s Department, to place Teri Logue, Dispatcher, on payroll, effective December 1, 2007

request of Sheriff' s Department, to place Bryan Mittag, Officer - Civilian Detention, on payroll, (replacement for Yarina Servellon), effective December 15, 2007

request of Tax Assessor Collector, to transfer Jessica Ellis, Deputy Specialist II, from New Caney Branch to Conroe location, effective December 3, 2007

request of Tax Assessor Collector, to increase the salary of Chandra Goode, Deputy Specialist I, 90 day training period completed, effective December 29, 2007

request of Tax Assessor Collector, to demote Angela R. Johnson, from Branch Office Manager to Deputy Specialist IV, (replacement for Carolyn Marchione), effective December 4, 2007

request of Tax Assessor Collector, to place Rachel Ladyman, Deputy Specialist I, on payroll, (replacement for Linda Aikens), with salary increase after 90 day training period, effective December 10, 2007

request of Tax Assessor Collector, to transfer Rita Lane, from Deputy Specialist III - New Caney Branch to Tax A/C - Conroe Office, effective December 3, 2007

request of Tax Assessor Collector, to promote Carolyn Marchione, from Deputy Specialist IV - Conroe to Branch Office Manager - Montgomery, (replacement for Karena Stroud), effective December 7, 2007

request of Tax Assessor Collector, to increase the salary of Tori McCreash, Deputy Specialist I, 90 day training period completed, effective December 15, 2007

request of Tax Assessor Collector, to transfer Karena Stroud, from Branch Office Manager - Montgomery Branch to Branch Office Manager - New Caney Branch, (replacement for Angela Johnson), effective December 7, 2007

request of Tax Assessor Collector, to place Dena Wood-Burgess, Deputy Specialist I, on payroll, (replacement for Jennifer Hover), with salary increase after 90 day training period, effective December 17, 2007

as per Payroll Change Requests on file. Motion carried.

JUDGE SADLER RECONVENED COURT TO DISCUSS TRANSPORTATION WORKSHOP HELD BY COMACHO & ASSOCIATES - (AGENDA ITEM 29A).

AGENDA ITEM 29A - COUNTY JUDGE - TRANSPORTATION WORKSHOP  
Mr. G. Comacho with Comacho & Associates held a transportation workshop to address planning and financing.

37. COURT ADJOURNED

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

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

ATTEST:

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

BY: \_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY JUDGE