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8A

COMMISSIONERS COURT MINUTES
January 12, 2015
REGULAR SESSION

JAN 26 2015

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 12th day of January, 2015, 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	Beverley Hinds

INVOCATION given by Jerilynn Williams.

PLEDGE OF ALLEGIANCE to the United States flag recited.

PLEDGE OF ALLEGIANCE to the Texas state flag recited.

1. COMMISSIONERS COURT AGENDA APPROVED – COUNTY JUDGE

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

PROCLAMATIONS/RESOLUTIONS – AGENDA ITEM 7A

2. RESOLUTION OF APPRECIATION – JAY BAILEY

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve a Resolution of Appreciation for Jay Bailey. Motion carried.

A2. PRESENTATION – VETERAN SERVICES LIAISON

Ashley Hyter, with the Veterans Task Force, made a Presentation regarding the Texas Veterans App that is designed to assist Veterans when they return to Civilian Status.

CITIZENS:

Bill O'Sullivan discussed funding of the Toll Road.

Mayor Webb Melder addressed the Court regarding a Coalition of Cities meeting with the Lone Star Ground Water Conservation District (LSGWCD).

3. CORRECTIONS APPROVED TO COMMISSIONERS' COURT MINUTES

Motion by Commissioner Noack, seconded by Commissioner Meador to approve corrections to Commissioners' Court Minutes as follows:

Minutes of June 16, 2014 – Agenda Items 9F4c and 9F4d read:

c. STREETS APPROVED INTO THE COUNTY ROAD MAINTENANCE SYSTEM at Kings mill, Section 7, effective June 16, 2014. Total length of roads 3,722.29 linear feet = .71 miles.

d. STREETS APPROVED INTO THE COUNTY ROAD MAINTENANCE SYSTEM at Montgomery Creek Ranch, Section 15, effective June 16, 2014. Total length of roads 1,579.21 linear feet = .30 miles.

Should read:

c. STREETS ACCEPTED into the one year maintenance period at Kings Mill, Section 7. Total length of roads 3,722.29 linear feet = .71 miles. Effective June 16, 2014.

d. STREETS ACCEPTED into the one year maintenance period at Montgomery Creek Ranch, Section 15. Total length of roads 1,579.21 linear feet = .30 miles. Effective June 16, 2014. Motion carried.

4. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the Minutes from Regular Session of Commissioners Court dated December 22, 2014. Motion carried.

5. CONSENT AGENDA – AGENDA ITEMS 10A-J

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

COUNTY AUDITOR – AGENDA ITEMS 10A1-3

A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A2. BUDGET AMENDMENTS FY14 APPROVED:

- a. County Attorney/State Funds: To allocate FY14 budget.
- b. District Attorney/State Funds: To allocate FY14 budget.
- c. Elections: To allocate FY14 budget for contract Funds & Voter Registration.

A3. BUDGET AMENDMENTS FY15 APPROVED:

- a. Adult Probation: To correct budget line.
- b. Commissioner Precinct 1: To adjust line items as approved M21/12.22.14; M25/01.14.13; M31/12.22.14.
- c. Commissioner Precinct 2: To fund new positions 613.4810.4 and 613.4810.5 as approved M32/12.22.14.
- d. Commissioner Precinct 3: To fund retirement payoffs for employees #03123 AND #04642 as approved M33/12.22.14 and M34/12.22.14.
- e. Commissioner Precinct 4: To fund expansion of East Montgomery County Community Development Center as approved M25/12.08.14.
- f. Constable Precinct 2: To recognize and allocate revenue.
- g. Constable Precinct 4: To recognize and allocate revenue, as approved M10/12.22.14 and M12/12.22.14.
- h. County Clerk: To fund purchase of computer upgrade as approved M19/12.22.14.
- i. County Extension: To recognize and allocate revenues – FY15.
- j. Court Reporter Service Fund: To allocate revenue and adopt budget.
- k. Emergency Management: To adjust line items.

- l. Fire Marshall: To fund the cost difference for vehicles as approved M14/12.22.14.
- m. Forensic: To fund new Forensic Pathologist position as approved M17/12.22.14.
- n. Information Technology: To adjust line items.
- o. Justice of the Peace 1: To fund cell phone allowance for position 45512.4132.1 as approved M31/12.08.14.
- p. Juvenile Probation – to correct carryover of revenue received in excess of expenses.
- q. MCCD: To recognize and allocate PI received for Splendor Building.
- r. MC Toll Road Authority: To set up budget for PO 2015088 as approved M23/11.3.14.
- s. Memorial Library: To allocate revenue.
- t. Sheriff: To adjust line items.
- u. Sheriff-Auto Theft: To adjust line items for Grant Adjustment #4.
- v. Sheriff/STEP IDM (DWI): To recognize and allocate FY 2015 STEP-IDM Grant from TxDOT as approved M15/12.08.14.

TREASURER – Agenda Items 10B1-3

- B1. APPROVED statement of balances for November 2014.
- B2. APPROVED pledges and releases of collateral 01.12.15.
- B3. APPROVED weekly investment report 01.02.15.

PURCHASING – AGENDA ITEMS 10C1-7

C1. BIDS/PROPOSALS:

AGENDA ITEM 10C1a WAS REMOVED

- b. RFP/Q CATERING AND CONCESSIONS for the Lone Star Convention & Expo Center – Lone Star Convention & Expo Center – Project 2015-0003.
- C2. RENEWALS:
- a. P.O. 2013162 to PEGGY HEATH DBA MENTAL HEALTH for five (5) phase treatment services, expires 01/16/15 – Drug/DWI Court.
 - b. P.O. 2011495 to OFFICIAL PAYMENTS CORPORATION for customer credit card payment service, expires 01/21/15 – Various Departments.
 - c. P.O. 2012152 to SUNBELT RENTALS, INC. for heavy/light equipment rental, expires 01/23/15 – Various Departments.
 - d. P.O. 2012153 to UNITED RENTALS, INC. for heavy/light equipment rental, expires 01/23/15 – Various Departments.
 - e. P.O. 2012154 to MUSTANG RENTAL SERVICE, INC. for heavy/light equipment rental, expires 01/23/15 – Various Departments.
 - f. P.O. 2014171 to DAVIS INVESTIGATION SERVICES, LLC for collection of urine samples, expires 01/26/15 – Various Departments.

- g. P.O. 2013238 to CONSOLIDATED ELECTRICAL DISTRIBUTOR for electrical items and miscellaneous supplies, expires 03/10/15 – Various Departments.
- h. P.O. 2013320 to HD SUPPLY POWER SOLUTIONS, LTD for electrical items and miscellaneous supplies, expires 03/10/15 – Various Departments.
- i. P.O. 2013240 to CRAWFORD ELECTRIC SUPPLY COMPANY, INC. for electrical items and miscellaneous supplies, expires 03/10/15 – Various Departments.
- j. P.O. 2011532 to CORPORATE TRAVEL PLANNERS, INC. for travel service, expires 03/10/15 – Various Departments.
- k. P.O. 2012321 to PANAM, INC. for travel services, expires 03/10/15 – Various Departments.
- l. P.O. 2012147 to 3M for acrylic electronic film, expires 03/23/15 – Various Precincts.
- m. P.O. 2010367 to SOULES INSURANCE AGENCY for individual faithful performance bonds, expires 03/21/15 – Risk Management.
- n. P.O. 2012228 to STRIPES & STOPS COMPANY, INC. for pavement striping, expires 03/25/15 – Various Departments.
- o. P.O. 2012229 to TEXAS LONE STAR PAVEMENT SERVICE, INC. for pavement striping, expires 03/25/15 – Various Departments.

C3. CHANGE ORDERS:

- a. Change Order #1 (PO 2014545) to QUEST MARK INFORMATION MANAGEMENT for laser printing of County tax statements and related reports to cancel the contract effective January 30, 2015 – Tax Office.
- b. Change Order #1 (PO 2011465) to AMEGY BANK for application for clearing house bank depository and participating bank – Various Departments.
- c. Change Order #1 (PO 2012030) to JP MORGAN CHASE BANK for application for clearing house bank depository and participating bank – Various Departments.
- d. Change Order #1 (PO 2011467) to WOODFOREST NATIONAL BANK for clearing house bank depository and participating bank – Various Departments.
- e. Change Order #1 (PO 2011466) to WOODFOREST NATIONAL BANK for clearing house bank depository and participating bank – Various Departments.
- f. Change Order #1 (PO 2014697) to THIRD COAST SERVICES, LLC for proposed traffic signals and roadway improvements SH 105 at N. Walker Rd and Fostoria Rd – Precinct 4.

C4. DISCRETIONARY EXEMPTIONS:

- a. NUECES COUNTY JUVENILE PROBATION DEPARTMENT for residential services – Juvenile Probation Department. Local Government Code §262.024(a) (4)

- b. FATHER FLANAGAN'S BOYS' HOME for residential services - Juvenile Probation Department. Local Government Code §262.024(a) (4)
- C5. ONLINE AUCTION - List of miscellaneous items for the next online auction approved – Various Departments.
- C6. REQUEST APPROVED for rejecting and re-advertising for Exterminating/Pest Control Services – Various Departments – Project 2015-0015.
- C7. PAYMENT AND PERFORMANCE BONDS ACCEPTED from CSB Contractors, Inc., each in the amount of \$477,000.00, for renovations and additions to East Montgomery County Community Center – Department of Infrastructure/MCCD.

RISK MANAGEMENT – AGENDA ITEMS 10D1-2

- D1. PAYMENT ACKNOWLEDGED AND RECORDED INTO THE MINUTES to Merry Harrell in the amount of \$1395.62 in reference to claim #A-15-0017. Date of incident October 15, 2014.
- D2. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
61240294	Palmer, James/Const PCT 4	\$ 5,000	Reserve/Cont
61238009	Clendennen, Gary/Const PCT 4	5,000	Reserve/Cont
14269376	Holifield, Tim/Const PCT 3	5,000	Renew/Cont
13746617	Turnbull, Mark/County Clerk	500,000	Renew/Cont
14269379	Adamick, Barbara/District Clerk	100,000	Renew/Cont
62234964	Mack, Wayne/JP PCT 1	10,000	New
105957879	Davis, Stephanie/County Treasurer	500,000	Renew/Cont
62234747	Doyal, Craig/County Judge	5,000	New
15487522	Turner, Mary Ann/CCL 4	5,000	Renew/Cont
62234919	Clark, Jim/Commissioner PCT 4	5,000	New
15487521	Metts, Oren/JP PCT 4	10,000	Renew/Cont
15484470	Spikes, G. Trey/JP PCT 2	10,000	Renew/Cont
62234860	Riley, Charlie/Commissioner PCT 2	5,000	New
62234846	Riley, Charlie/Commissioner PCT 2	5,000	New
14917577	Masden, Matt/JP PCT 5	10,000	Renew/Cont
14920123	Laird, Claudia/CCL 2	5,000	Renew/Cont
68800480	Watson, Dennis/CCL 1	5,000	Renew/Cont

COMMISSIONERS – AGENDA ITEMS 10E1

- E1. PRECINCT 4
 - a. CHECK ACCEPTED from Montgomery County ESD 7, in the amount of \$2,041.11 for the purchase of fuel for the month of November, 2014, to be deposited into Account 615.7926. [Check has been forwarded to Auditor for further processing.]
 - b. USE AGREEMENT APPROVED with Sons of Thunder to use the fields at Bull Sallas Park and Ipes Park from January 1 – December 31, 2015.
 - c. USE AGREEMENT APPROVED with Texas Rippers Baseball to use the fields at Bull Sallas Park from January 1 – December 31, 2015.

- d. USE AGREEMENT APPROVED with MCN Baseball 8U, 9U, 10U, and 13U to use the fields at Sallas Park and Ed Rinehart Sports Park from January 1 – December 31, 2015.

JUVENILE PROBATION – AGENDA ITEM F1

- F1. RESOLUTION ACCEPTED for the Montgomery County Juvenile Electronic Monitoring Grant from the Governor's office, as approved February, 24, 2014.

COUNTY ENGINEER – AGENDA ITEMS 10G1-3

G1. PRECINCT 2

- a. STREETS COMPLETED ONE YEAR MAINTENANCE PERIOD AND ACCEPTED by Montgomery County in The Woodlands Grogan's Forest, Section 12 and bond released
- b. ROAD ACCEPTED INTO THE TWO YEAR MAINTENANCE PERIOD in Country Woods Estates, Section 2; total length of roads 5,220.15 linear feet. Effective December 8, 2014.

G2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE TWO YEAR MAINTENANCE PERIOD in Honeycomb Ridge Subdivision; total length of roads 892.36 linear feet. Effective January 12, 2015.

G3. PRECINCT 4

- a. STREETS COMPLETED ONE YEAR MAINTENANCE PERIOD AND ACCEPTED by Montgomery County in Woodridge Forest, Section 6 and bond released.
- b. FINAL PLAT APPROVED for New Caney Donuts; .990 acres; James H. Stewart Survey, A-668.
- c. FINAL PLAT APPROVED of Deleon-Verron; 3.12 acres; Mary Owens Survey, A-405.

HUMAN RESOURCES – AGENDA ITEM 10H1

H1. PAYROLL CHANGE REQUEST FORMS APPROVED

Request of Civic Center Complex to increase salary of Michael Linton, Facility Worker/Grounds Maintenance, due to equity adjustment, effective January 5, 2015.

Request of Commissioner Precinct 2 to increase salary of Philip H. Scott, Foreman, due to promotion, effective January 3, 2015.

Request of Commissioner Precinct 2 to place Rowdy E. Scott, Mechanic II, on payroll as replacement for Philip Scott, effective January 6, 2015.

Request of Commissioner Precinct 3 to place Richard Gambino, Operator I, on payroll as replacement for Roy M. Fenley, effective January 5, 2015.

Request of Commissioner Precinct 4 to increase salary of Billy Bob Lee, Manager – Pct Operations, due to cell phone allowance, effective January 1, 2015.

Request of Community Development to remove Barbara A. Schoen, Admin Manager I, from payroll due to retirement, effective January 31, 2015. [76.795 hours or balance vacation; 2.275 hours or balance compensatory].

Request of Constable Precinct 3 – MUD 94 Sub Unit to accept the resignation of Melissa Reich, Deputy Constable, effective December 6, 2014. [37.60 hours or balance vacation; .625 hours or balance compensatory; 24.00 hours or balance holiday.]

Request of Constable Precinct 3 – MUD 94 Sub Unit to place Elias Sandoval, Deputy Constable, on payroll as replacement for Melissa Reich, effective December 20, 2014.

Request of County Auditor to place Jodonna Boswell, Accounting Assistant, on payroll as replacement for Jessica Berry, effective January 5, 2015.

Request of County Clerk to accept resignation of Francine Nichols, Clerk IV, effective January 2, 2015. [44.16 hours or balance vacation.]

Request of County Clerk – Records Management to place Kennedy D. Gay, Clerk II, on payroll, effective December 22, 2014.

Request of District Attorney to increase salary of Morgan Elizabeth Dahse, Attorney III, due to promotion, effective December 8, 2014.

Request of District Attorney to place Brian Foley, Attorney I, on payroll as replacement for Nathaniel Munier, effective February 2, 2015.

Request of Emergency Management to accept the resignation of Allyson Houser, Clerk II, effective January 2, 2015. [3.96 hours or balance vacation.]

Request of Emergency Management to place Megan Rasberry, Clerk II, on payroll as replacement for Allyson Houser, effective January 6, 2015.

Request of Juvenile to accept the resignation of Kelvin McLeod, Juvenile Probation Officer, effective January 2, 2015. [100.40 hours or balance vacation; 8.625 hours or balance compensatory.]

Request of Juvenile to remove Aleen Mock, Clerk III, from payroll due to retirement, effective February 28, 2015. [88.29 hours or balance vacation.]

Request of Library to increase salary of Elvira Lynn Alayon, Branch Manager, due to probationary period completed, effective January 3, 2015.

Request of Library to increase salary of Rita Elaine Allen, Library Assistant II, due to probationary period completed, effective January 3, 2015.

Request of Library to increase salary of Sarah Melissa Becker, Librarian III, due to promotion, as replacement for Elvira Lynn Alayon, effective January 3, 2015.

Request of Library to increase salary of Laura Lee Brownell, Librarian III, due to promotion, as replacement for Jessica Russell, effective January 3, 2015.

Request of Library to accept the resignation of Marilyn Johnston, Shelving Clerk I, effective December 17, 2014. [No benefits due.]

Request of Library to increase salary of Edward A. Mayo, Courier, due to probationary period completed, effective January 3, 2015.

Request of Library to accept the resignation of Michelina Rose Olivieri, Shelving Clerk I, effective December 31, 2014. [No benefits due.]

Request of Library to transfer Karen Elaine Wallace, Shelving Clerk I, as replacement for Stephanie Saxon, effective December 20, 2014.

Request of Library to increase salary of Jennifer A. Wigle, Librarian II, due to probationary period completed, effective January 3, 2015.

Request of Purchasing to discharge Sharon Rinehart, Administrative Assistant I, from payroll, effective January 8, 2015. [23.93 hours or balance vacation.]

Request of Town Center Sub Unit to increase salary of Moamen Abdelbaky, Deputy Patrol, due to STEP increase, effective January 17, 2015.

Request of Sheriff to increase salary of Luke Beauchamp, Deputy Patrol District III, due to promotion, as replacement for Philip Smith, effective January 3, 2015.

Request of Sheriff to place Emily Anne Benway, Civilian Detention Officer, on payroll as replacement for Michael Ferguson, effective January 10, 2015.

Request of Sheriff to place Jacob Butler, Dispatcher, on payroll as replacement for Emily Weaver, effective January 3, 2015.

Request of Sheriff to increase salary of Steven Campos, Deputy Patrol District I, due to promotion, as replacement for Keith Berger, effective January 3, 2015.

Request of Sheriff to increase salary of Corey Cooke, Deputy Patrol District II, due to promotion, effective January 3, 2015.

Request of Sheriff to increase salary of Steven Cranston, Deputy Patrol, due to STEP increase, effective January 31, 2015.

Request of Sheriff to place Elizabeth Curry, Dispatcher, on payroll as replacement for Teri Meredith, effective January 17, 2015.

Request of Sheriff to transfer Todd Dishman, Deputy Patrol District VI, as replacement for Marlon Hardin, effective January 3, 2015.

Request of Sheriff to increase salary of Kevin Douglas, Deputy Patrol District II, due to promotion, as replacement for Kevin Frantz, effective January 3, 2015.

Request of Sheriff to increase salary of Christopher Forman, Deputy Patrol District VI, due to promotion, as replacement for Anthony Frisina, effective January 3, 2015.

Request of Sheriff to place George Franklin V, Officer Civilian Detention, on payroll as replacement for Justin Campbell, effective December 27, 2014.

Request of Sheriff to accept the resignation of Christopher Herrera, Officer Civilian Detention, effective January 21, 2015. [42.24 hours or balance vacation; 87.13 hours or balance compensatory; 83.00 hours or balance holiday.]

Request of Sheriff to increase salary of Ryan Donald Jones, Deputy Patrol District IV, due to promotion, effective January 3, 2015.

Request of Sheriff to increase salary of Jeremy Kurtz, Sergeant Detention, due to STEP increase, effective January 17, 2015.

Request of Sheriff to increase salary of Corey Lobue, Deputy Patrol District III, due to promotion, effective January 3, 2015.

Request of Sheriff to increase salary of Kellie Lozano, Deputy Patrol, due to STEP increase, effective January 31, 2015.

Request of Sheriff to increase salary of Garrett Parson, Deputy Patrol District I, due to promotion, effective January 3, 2015.

Request of Sheriff to increase salary of Christopher Rose, Deputy Patrol District II, due to promotion, effective January 3, 2015.

Request of Sheriff to increase salary of Tammy Rowell, Deputy Bailiff, due to STEP increase, effective January 17, 2015.

Request of Sheriff to transfer Caleb Shaw, Officer Civilian Detention, as replacement for Christopher Forman, effective January 3, 2015.

Request of Sheriff to place Maivi Soriano, Officer Civilian Detention, on payroll as replacement for Donald Nichols III, effective January 17, 2015.

Request of Sheriff to place Shelby Steinke, Officer Civilian Detention, on payroll as replacement for Corey Cooke, effective January 17, 2015.

Request of Sheriff to increase salary of Burdette Taylor, Deputy Patrol District I, due to promotion, effective January 3, 2015.

Request of Sheriff to accept the resignation of Douglas Tipton, Officer Civilian Detention, effective January 30, 2015. [198.49 hours or balance vacation; 80.10 hours or balance compensatory; 4.00 hours or balance holiday.]

Request of Sheriff to increase salary of Russell Waters, Deputy Detention, due to STEP increase, effective January 17, 2015.

Request of Sheriff to increase salary of Kristy Wroten, Detective, due to promotion, as replacement for Philip Schumpe, effective January 10, 2015.

Request of Tax Assessor/Collector to increase salary of Tina Jackson, Branch Manager, due to promotion, as replacement for Carolyn Marchione, effective January 3, 2015.

Request of Tax Assessor/Collector to place Megan Moore, Deputy Specialist II, on payroll due to return from unpaid FMLA/Disability Leave, effective January 26, 2015.

Request of Tax Assessor/Collector to place Mishelle Shires, Collections Supervisor, on payroll due to return from unpaid FMLA/Disability Leave, effective January 5, 2015.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 10I1

- II. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 16038 Crowley Road, Conroe, Texas 77306.

COUNTY ATTORNEY – REAL PROPERTY – AGENDA ITEMS 10J1-2

- J1. PRECINCT 1
 - a. ORDER APPROVED Accepting Warranty Deed from Bolivar Pineda Rosales, Grantor, for Parcel 1 for the Ferne Leaf Extension Project and Authorizing County Judge to sign for the acceptance of the Warranty Deed.

- b. ORDER APPROVED Acknowledging Receipt of Check in the amount of \$15.47 for overpayment for the purchase of Parcel 1 of the Ferne Leaf Project. Check forwarded to Auditor for further processing.
- c. ORDER APPROVED Accepting Warranty Deed from Pedro G. Montes, Grantor, for Parcel 2 for the Ferne Leaf Project and authorizing County Judge to sign for the acceptance of the Warranty Deed.
- d. ORDER APPROVED Acknowledging Receipt of Check in the amount of \$15.47 for overpayment for the purchase of Parcel 2 of the Ferne Leaf Project. Check forwarded to Auditor for further processing.
- e. ORDER APPROVED Accepting Warranty Deed from Daniel Gonzalez and wife, Severiana Gomez, Grantors, for Parcel 3 for the Ferne Leaf Project and authorizing County Judge to sign for the acceptance of the Warranty Deed.
- f. ORDER APPROVED Accepting Warranty Deed from Ana G. Trejo and husband, Jorge Bustamante, Grantors, for Parcel 4 for the Ferne Leaf Project and authorizing County Judge to sign for the acceptance of the Warranty Deed.

J2. PRECINCT 2

- a. ORDER APPROVED Accepting Walnut Grove Lane into the Montgomery County Maintenance System upon finding prescriptive right based on public use.
- b. ORDER APPROVED Accepting Community Road into the Montgomery County Maintenance System upon finding of prescriptive right based on public use.

Motion carried.

END OF CONSENT AGENDA

6. ADDENDUM APPROVED – MONTGOMERY COUNTY DRAINAGE CRITERIA MANUAL – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve addendum to the Montgomery County Drainage Criteria Manual as proposed by Bleyl and Associates. Motion carried.

7. MEMBERSHIP DUES APPROVED – HOUSTON-GALVESTON AREA COUNCIL – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve Membership Dues for January 1 – December 31, 2015 to Houston-Galveston Area Council (HGAC) in the amount of \$18,229.84. Motion carried.

8. PURCHASE APPROVED – FURNITURE – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve purchase of furniture for County Judge's office in the amount of \$4,300.00 out of contingency. Motion carried.

9. RESOLUTION APPROVED – REVIEW AND REORGANIZE COUNTY STRUCTURE – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve resolution authorizing the County Judge to review and reorganize County Administrative/Management structure to streamline functions as needed. This motion was amended to be re-visited in two weeks. Motion carried.

10. REQUEST APPROVED – RETURN UNUSED VACATION HOURS – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve return of excess vacation hours (18) for Employee, Dr. Lucille Tennant, that were unused prior to beginning of year. Motion carried.

11. RESOLUTION ACCEPTED – CHANGE IN AUTHORIZED OFFICIALS - DWI COURT AND DRUG COURT

Motion by Commissioner Meador, seconded by Commissioner Noack, to accept a new resolution for the Montgomery County DWI Court and the Montgomery County Drug Court as approved February 24, 2014. Motion carried.

12. EXCEPTION APPROVED – USE OF COUNTY FUNDS – COUNTY COURT AT LAW 2

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve use of County funds for CHL training for Court Staff. No funding increase is requested. Motion carried.

13. PURCHASE APPROVED – TECHNOLOGY-RELATED ITEMS – JUSTICE OF THE PEACE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the purchase of 3 HP laser-jet printers at \$252.76 each and 2 Dell laptop computers at \$1,647.47 each for a total amount of \$4,053.22. Motion carried.

14. REQUEST APPROVED – OPEN POSITION/TRANSFER FUNDS – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the following:

- Open position 560141-4123-2
- Transfer salary and associated benefits from position 5601-3940-8 to 560141-4123-2
- Close position 5601-3940-8

Motion carried.

15. REQUEST APPROVED– TRANSFER FUNDS – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the following:

- Transfer \$1,885.81 from 5601-3903-600 to 560141-4123-2
- Transfer \$5,080.14 from 5601-3903-600 to 560141-4123-1

Motion carried.

16. RESOLUTION ACCEPTED – DOMESTIC VIOLENCE PROSECUTOR GRANT – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept a new resolution for the Montgomery County Domestic Violence Prosecutor Grant from the Governor's office, as approved on February 24, 2014. The new resolution is needed because of the change of authorized official. Motion carried.

17. AMENDMENT APPROVED – FIRST AMENDMENT TO TAX ABATEMENT AGREEMENT – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve amendment to Tax Abatement Agreement between Montgomery County and Ball Metal Beverage Container Corporation, which allows Ball Metal six more months to complete construction of its project. This amendment will extend by one year the period during which County Ad Valorem taxes on Ball Metal's project will be abated. Motion carried.

18. REQUEST APPROVED – TAX OFFICE REMODEL – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the purchase and installation of carpet/flooring, millwork, building and moving walls, doors/frames, hardware, special door and electrical for the Tax Office remodel in the amount of \$47,664.38, using tax collection fees as the funding source. Motion carried.

19. REQUEST APPROVED – POSITION CHANGES/TRANSFER FUNDS – LIBRARY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following changes and transfers to facilitate set up of Shelving Clerk positions, as approved on December 8, 2014 (These changes will not increase the MCMLS FY2015 Budget:

- Position 5100.500 from 728 hours to 1040 hours
- Position 5100.508 from 1014 hours to 1040 hours
- Position 5100.523 from 1014 hours to 1040 hours

Transfer within Salary Budget:

- Transfer \$28.08 from 6511.7051.5 to 6511.5100.508
- Transfer \$90.38 from 6511.7051.5 to 6511.5100.523
- Transfer \$97.71 from 6511.5100.528 to 6511.5100.500
- Transfer \$86.95 from 6511.7302.5 to 6511.5100.500
- Transfer \$2,140.30 from 6511.7051.5 to 6511.5100.500

Motion Carried.

20. FUNDS APPROVED – TRANSFER OF VENUE – OFFICE OF COURT ADMINISTRATION

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve funds in the amount of \$22,956.00 due to transfer of venue being filed and granted in the 359th District Court, which will be funded by Court Fines. Nathan was asked to prepare a report

detailing indigent defense costs and to bring it to Commissioners Court at a later date. Motion carried.

21. JOINT ELECTION APPROVED – MAY 9, 2015 – ELECTIONS

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a joint election agreement between Montgomery County and various political entities for the May 9, 2015 election for the purpose of sharing polling locations, voting equipment, and election officials and the related costs. Motion carried.

22. SIGNATURE CONVERSION APPROVED – ELECTRONIC SIGNATURE – ELECTIONS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the conversion of County Judge Craig Doyal's signature to digital form and the use of that electronic signature on election documents such as joint election agreements and election notices. Motion carried.

23. NEW POSITION APPROVED – VOTER REGISTRATION SUPERVISOR – ELECTIONS

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a new position for the purpose of hiring a successor to the Voter Registration Supervisor, who will retire on May 31, 2015, and training the replacement until that date, at which time the new position will be closed.

Open Position 4901-3960-2 Supervisor-Voter Registration

Transfer \$17,940.06 from budgeted vacant position 4901-4140-1 to position 4901-3960-2, to be effective January 31, 2015. This will not increase the current budget. Motion carried.

24. PAYMENT APPROVED – LEAVE BALANCES – ELECTIONS

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve payment of \$2,248.40 to Rick Nusz for 2014 leave balances that exceed the carryover limit. This will be paid from budgeted pooled position 4901-4137-600, and will not increase the current budget. Motion carried.

25. PAYMENT APPROVED – JOINT COMMISSION – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve payment to the Joint Commission for the annual fee for accreditation/certification program participation in the amount of \$3,060.00, as required by the agreement between the County and the Texas Department of State Health Services. Motion carried.

26. ORDER ACKNOWLEDGED – APPOINTMENT – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to acknowledge the order to appoint Phyllis L. Martin for a term of two years as Auditor of Montgomery County, Texas, beginning January 1, 2015. Motion carried.

27. CONTRACT APPROVED – RESTORATION SYSTEMS, LLC – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the contract with Restoration Systems, LLC, for permittee-responsible mitigation plan and implementation for State Highway 249 Wetlands and Stream Mitigation. Project 2014-0048. Motion carried.

28. AGREEMENT APPROVED – LAW ENFORCEMENT SERVICES – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve an interlocal agreement between Montgomery County, Texas and The Woodlands Township for law enforcement services related to cases involving Crimes against Children. Motion carried.

29. AGREEMENT APPROVED – INTERNET CRIMES – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve an interlocal agreement between Montgomery County, Texas and The Woodlands Township for Constable, Precinct 3 Internet Crimes Investigator and Clerical Staff for Justice of the Peace, Precinct 3. Motion carried.

30. AGREEMENT APPROVED – ENGINEERING SERVICES – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve an interlocal agreement between Montgomery County, Texas and the City of Oak Ridge North for Engineering Services for the Reconstruction of Robinson Road. Motion carried.

31. AMENDMENT APPROVED – PUBLIC SERVICE CONTRACT – COUNTY ATTORNEY

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve an amendment to the Public Service Contract with The Friendship Center regarding reimbursement for Veterans transported to the local VA Hospital. Motion carried.

32. RESOLUTION APPROVED – MONTGOMERY COUNTY TOLL ROAD AUTHORITY – COUNTY ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a Resolution appointing Officers and Directors of the Montgomery County Toll Road Authority as follows:

Chairman –	Craig Doyal	Term expires December 31, 2018
Vice Chairman -	Charlie Riley	Term expires December 31, 2018
Secretary -	Mike Meador	Term expires December 31, 2016
Treasurer -	Phyllis Martin	Term expires December 31, 2016

Motion carried.

COMMISSIONERS COURT RECESSED FOR PUBLIC HEARING.

AGENDA ITEM 30A1: CONSIDER AND APPROVE ESTABLISHING A NO PARKING ZONE ON HIGH MEADOW RANCH DRIVE.

AGENDA ITEM 30B1: CONSIDER AND APPROVE ESTABLISHING MULTI-WAY STOP CONTROL AT THE INTERSECTION OF BUDDE ROAD AND PRUITT ROAD.

WITH NO ONE FROM THE PUBLIC TO DISCUSS THIS ITEM, COMMISSIONERS COURT RECONVENED AND THE FOLLOWING ACTION TAKEN.

33. REQUESTS APPROVED – VARIOUS FROM PUBLIC HEARING

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following items from the Public Hearing.

- A No Parking Zone on High Meadow Ranch Drive- Precinct 2.
- Multi-Way Stop Control at the Intersection of Budde Road and Pruitt Road – Precinct 3.

Motion carried.

34. ORDER APPROVED – LEAGUE LINE ROAD EXTENSION – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the Order authorizing payment of Special Commissioners fees for Parcel 5 of League Line Road Extension Pursuant to Special Commissioner Award of \$510,000, and authorizing payment of Special Commissioners fees from Bond Account – Precinct 1. Motion carried.

35. REQUEST APPROVED – DONATION DEED – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a Donation Deed from Montgomery County to City of Willis for 9.671 Acres in the G.W. Lonis survey, A-313, Montgomery County, Texas. Motion carried.

36. REQUEST APPROVED – RIGHT OF WAY DEED – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept Right of Way Deed from Brazos Transit District, for 1.786 Acres located in the Henry Applewhite Survey, A-51 and the F.D. May Survey, A-388. Motion carried.

37. REQUEST APPROVED – MUNICIPAL UTILITY DISTRICT – COMMISSIONER PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve request from Coats/Rose for the creation and naming of next available Montgomery County Municipal Utility District No. 147. Motion carried.

THE COURT RECESSED FOR SESSION OF THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY.

38. AGREEMENT APPROVED – TOLL ROAD AUTHORITY

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve an amendment to the Toll Road Management Consulting Agreement between Montgomery County Toll Road Authority and Mike Stone Associates, Inc. Motion carried.

MONTGOMERY COUNTY TOLL ROAD AUTHORITY ADJOURNED.

THE COMMISSIONERS COURT RECONVENED.

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

AGENDA ITEM 28A: CONSIDER AND DISCUSS CLAIM NO. D-10-0112; STYLED JENNY ROBERTS V. DEPUTY SHERIFF BIFF KNIGHT ET AL V. TONY ROBERTS.

AGENDA ITEM 28B: CONSIDER AND DISCUSS CLAIM NO. U-08-0052; STYLED PATRICIA ZOILA JIMENEZ, ET AL V. MONTGOMERY COUNTY, ET AL.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

39. SETTLEMENTS APPROVED – CLAIM NO. D-10-0112

Motion by Commissioner Meador, seconded by Commissioner Noack, to accept Resolution and Order to approve Settlement Agreements in connection with Claim No. D-10-0112, styled In Re: Jenny Roberts V. Deputy Sheriff Biff Knight Et Al V. Tony Roberts. Funds will be accepted in settlement of the County's Bill of Cost, and the Director of Risk Management has been authorized to accept this money on the County's behalf. Motion carried.

40. SETTLEMENTS APPROVED – CLAIM NO. U-08-0052

Motion by Commissioner Noack, seconded by Commissioner Meador, to accept Resolution and Order to approve Settlement Agreements in connection with Claim No. U-08-0052, styled In Re: Patricia Zoila Jimenez, Et Al V. Montgomery County, Et Al. County Auditor has been authorized to issue checks in accordance with the General Release of All Claims and Indemnity Agreements. Motion carried.

41. COURT ADJOURNS

Motion by Commissioner Meador, 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

Mark Turnbull

BY: _____
COUNTY CLERK

Craig Doyel

COUNTY JUDGE

