

COMMISSIONERS COURT DOCKET
June 1, 2015
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 1 day of June, 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	Amber Twiddy

INVOCATION GIVEN BY Sheriff Tommy Gage

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. COMMISSIONERS COURT AGENDA APPROVED.

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

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated May 19, 2015. Motion carried.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 8A-1

Motion by Commissioner Meador, seconded by Commissioner Clark, 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, as follows:

COUNTY AUDITOR – AGENDA ITEMS 8A1-3

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

A2. BUDGET AMENDMENTS FY2015 APPROVED:

- a. Adult Probation: To transfer funds for RSA tokens.
- b. Animal Control: To recognize and allocate proceeds from Chase Lease Purchase approved M4/03.24.15.
- c. Commissioner Precinct 3: To recognize and allocate revenue and adjust line items.

- d. Constable Precinct 4: To recognize and allocate revenue.
- e. Constable Precinct 5: To recognize and allocate revenue and adjust line items.
- f. County Extension: To recognize and allocate revenues.
- g. C/P Cert Oblign 2012: To adjust line items.
- h. District Attorney: To fund purchase of equipment as approved M20/05.19.2015.
- i. District Clerk: To adjust line items.
- j. Justice of the Peace Precinct 2: To recognize and allocate revenue to cover overtime costs.
- k. MCCD: To recognize and allocate PI received for Willis Building (PI-1.1), Lonestar Building (PI-1.2), Magnolia Building (PI-2.1), Magnolia Medical Building (PI-2.2), and Splendora Building (PI-4.1).
- l. Sheriff: To transfer funds for Dist 4 repairs, transfer funds for UPS and adjust line items.
- m. Sheriff-Auto Theft: To adjust line items.
- n. Tax Assessor/Collector: To adjust Line items as approved M14/05.19.15.
- o. County Treasurer: To adjust line items.

A3. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for month ended April 30, 2015.

TAX ASSESSOR/COLLECTOR – AGENDA ITEMS 8B1-2

- B1. SURETY BOND ACKNOWLEDGED AND ACCEPTED for Hodges Food Basket, #103200683, in the amount of \$10,000.00. The County has no responsibility for this bond.
- B2. SURETY BOND ACKNOWLEDGED AND ACCEPTED for Gerlands Food Fair, LLC, Gerlands Realty, LLC, and/or Donald Benefield-COO, #106078950, in the amount of \$20,000.00. The County has no responsibility for this bond.

PURCHASING – AGENDA ITEMS 8C1-11

- C1. ADVERTISING APPROVED for the following bids/proposals:
 - a. Lease and Development of +/- 0.49 acres Parcel Airport Property – Lone Star Executive Airport – Project 2015-0038.
 - b. RFP for Mosquito Aerial Spraying and Ground Mosquito Surveillance and Control – Various Departments – Project 2015-0039.
- C2. RENEWALS AWARDED:
 - a. P.O. 2007099 to MOTOROLA SOLUTIONS, INC. for radio equipment, expires 06/11/15 – Various Departments (month-to-month renewal effective 06/12/15)

- b. P.O. 2014626 to COUNSELING CENTER OF MONTGOMERY COUNTY for additional five phase treatment services, expires 06/30/15 – Drug/DWI Courts (Exercising the first of three renewal options)
- c. P.O. I014556 to MECHANICAL PIPING SYSTEM, INC for HVAC/Mechanical Services, expires 07/06/15 – Various Departments (Exercising the first of four renewal options).
- d. P.O. I014557 to BRANDT COMPANIES, LLC for HVAC/Mechanical Services, expires 07/06/15 – Various Departments (Exercising the first of four renewal options).
- e. P.O. I014558 to ENVIROTECH MECHANICAL, LLP for HVAC/Mechanical Services, expires 07/06/15 – Various Departments (Exercising the first of four renewal options).
- f. P.O. 2013346 to HALL FURNITURE, LTD for new pews and installation, expires 07/06/15 – Building Maintenance (exercising the second of five renewal options).
- g. P.O. 2012465 to FORD AUDIO-VIDEO SYSTEMS, LLC for maintenance and upgrades of existing audio/visual systems and/or new installations, expires 07/08/15 – Various Departments (Exercising the third of five renewal options).
- h. P.O. 2014592 to INTERFACING COMPANY OF TEXAS, INC. for labor for telephone/data cabling installation, expires 07/12/15 – IT (Exercising the first of five renewal options).
- i. P.O. 2014490 to CONROE DOOR & HARDWARE for hardwood, lumber, supplies and miscellaneous items, expires 07/14/15 – Various Departments (Exercising the first of four renewal options).
- j. P.O. 2014491 to CLARK'S HARDWOOD LUMBER COMPANY for hardwood, lumber, supplies and miscellaneous items, expires 07/14/15 – Various Departments (Exercising the first of four renewal options).
- k. P.O. 2012460 to COLOR INTERIORS/FACTORY CARPET OUTLET for floor covering and installation, expires 07/22/15 – Various Departments (price increase on an item; Exercising the third of five renewal options).
- l. P.O. 2012473 to CLEVELAND ASPHALT PRODUCTS, INC for bulk road materials asphaltic emulsions, expires 07/27/15 – Various Departments (Exercising the third of five renewal options).
- m. P.O. 2014554 to JOHNSON SUPPLY & EQUIPMENT CORP. for HVAC items and miscellaneous supplies, expires 07/28/15 – Various Departments (Exercising the first of five renewal options).
- n. P.O. 2014555 to CENTURY AIR CONDITIONING SUPPLY, INC for HVAC items and miscellaneous supplies, expires 07/28/15 – Various Departments (Exercising the first of five renewal options).

C3. CHANGE ORDERS APPROVED:

- a. Change Order #3 (P.O. 2014689) to SITE CON SERVICES for Electrical/Plumbing improvements at water plant to meet TCEQ requirements concerning generator connection, in the amount of \$21,000.00 and add 45

days to the contract for New Danville 37,000 GPD Wastewater Treatment Plant – MCCD.

- b. Change Order #2 (P.O. 2015218) to PESTMASTER SERVICES OF N. HOUSTON to change services and add/delete locations for Exterminating/Pest Control Services – Various Departments.
- c. Change Order #1 (P.O. 2014460) to NATIONAL MEDICAL SERVICES, INC. for laboratory testing services to change the following:
 - Department did read: Forensic Services Department
 - Department should read: Various Departments.
- d. Change Order #4 (P.O. 2012030) to JP MORGAN CHASE BANK for Bank depository/Participating Banks to cancel month-to-month effective May 19, 2015 – Various Departments.
- e. Change Order #1 (P.O. 2015274) to LJA ENGINEERING, INC. for Intersection Modifications in the amount of \$7,515.00 – Precinct 3.

C4. DISCRETIONARY EXEMPTIONS APPROVED:

- a. TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) and AUSTIN RIBBON & COMPUTER SUPPLIES, INC. to utilize the contract for products and related services through Contract #DIR-SDD-1934, effective 6/1/2015-11/9/2015 with one renewal option. – Various Departments. Tex. Loc Gov't Code Ann. §271.083(b)
- b. ADVANCED TRAFFIC SOLUTIONS, LLC for traffic engineering services for review and adjust traffic signal timing along Riley Fuzzel Rd., in the amount of \$22,400.00 – Precinct 3. Tex. Loc Gov't Code Ann. §262.024(a)(4)

C5. CORRECTION ACKNOWLEDGED AND ACCEPTED to Change Order # 2 (P.O. 2014689) to SITE CON SERVICES for New Danville 37,000 GPD Wastewater Treatment Plant to add an additional sixty days to the contract previously approved in Commissioners Court on May 4, 2015.

C6. CHECK AND LIST OF ITEMS SOLD ACCEPTED from Rene Bates Auctioneers, Inc. for items sold through the Montgomery County Online Auction held on 05/05/2015 in the amount of \$17,818.75. – Various Departments. Check forwarded to Auditor for further processing.

C7. REQUEST APPROVED to utilize the contract with Consolidated Traffic Controls, Inc. for traffic controls, enforcement, and signal equipment through Interlocal Agreement with H-GAC Contract #PE05-15 – Various Departments.

C8. REQUEST APPROVED to declare miscellaneous items as salvage – Various Departments. Tex. Loc Gov't Code Ann. §263.151(1)

C9. PURCHASE APPROVED of two digital video recording solutions with related hardware and options from Coban Technologies, Inc. through the Interlocal Agreement with H-GAC Contract # EF-04-15, in the amount of \$11,870.00 – Constable Precinct 4.

C10. PROPOSAL APPROVED from Huitt-Zollars, Inc. for Panther Branch Channel Restoration, in the amount of \$23,385.00 – Precinct 3.

C11. REQUEST ACKNOWLEDGED AND ACCEPTED to add discretionary exemption code 271.083 (b) to Texas Department of Information Resources

(DIR) and NWN Corporation through the Hewlett Packard DIR Contract #DIR-TSO-2538.

RISK MANAGEMENT – AGENDA ITEM D1

D1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62389862	Bowering, Stephen P./Tax Assessor	\$ 50,000	New
14382015	Masden, Billy/Const PCT 5		Rider/ Change Job Title
71661877	Moody, Patricia Lynn/ Tax Assessor	\$100,000	New
62050127	Roe, Kimberly Rene/Tax Assessor	\$100,000	Rider/ Increase Bond Amount And Change Job Title
62050127	Roe, Kimberly Rene/Tax Assessor	\$ 50,000	Renew
12744636	Sanson, William Randall/Const PCT 1		Rider/ Change Job Title
62050802	Shires, Mishelle Deatherage/Tax Assessor	\$100,000	Renew
62050169	Swiess, Karena Lynette/ Tax Assessor	\$ 50,000	Renew
62050237	Willis, Vickie Coon/Tax Assessor	\$ 50,000	Renew

COMMISSIONERS – AGENDA ITEMS 8E1-5

E1. PRECINCT 1

- a. DONATION ACCEPTED of playground equipment to Conroe Area Girls Softball Association to be installed at Gene Campbell Sports Park at a later date.

E2. PRECINCT 2

- a. RESIGNATION ACCEPTED for Matthew Walkup from MCESD #5 Board of Commissioners to be effective immediately.
- b. ANNUAL FINANCIAL STATEMENT ACCEPTED for Emergency Service District #3 with Fiscal Year ending September 30, 2014.

E3. PRECINCT 3

- a. ANNUAL FINANCIAL STATEMENT APPROVED for Emergency Service District #8 with Fiscal Year ending September 30, 2014.

E4. PRECINCT 4

- a. ANNUAL FINANCIAL STATEMENT APPROVED for Emergency Service District #9 with Fiscal Year ending September 30, 2014.

E5. PRECINCTS 2 AND 4

- a. ANNUAL FINANCIAL STATEMENT ACCEPTED for Emergency Service District # 4 with Fiscal Year ending September 30, 2014.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8F1-3

F1. PRECINCT 1

- a. REQUEST APPROVED from Phonoscope Enterprises Group, LLC to place a fiber optic cable within the right of way of Commerce Row.
- b. REQUEST APPROVED from Phonoscope Enterprises Group, LLC to place a power pole within the right of way of Commerce Row.

F2. PRECINCT 3

- a. REQUEST APPROVED from Gulf South Pipeline to place a 30 inch replacement pipe in the right of way of Lake Front Circle and Pinecroft Drive.
- b. REQUEST APPROVED FROM Crown Castle to place antennas within the right of way of various county roads.
- c. PUBLIC HEARING APPROVED for June 16, 2015 to consider and approve a street name change of Summertide Court to Sutton Island Court.
- d. REQUEST APPROVED from CenterPoint Energy to place a 2 inch gas line within the right of way of Birnham Woods Drive.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Forest Village, Section 7; total length of road 2,154.85 linear feet and bond released.
- f. FINAL PLAT APPROVED for The Woodlands Village of Grogan's Mill Lake Woodlands East Shore, Section 17; 1.860 acres; John Taylor Survey, A-547.
- g. FINAL PLAT APPROVED for Forest Village, Section 8; 48.3079 acres; ROW McManus Survey, A-346.
- h. FINAL PLAT APPROVED for Falls at Imperial Oaks, Section 15; 13.44 acres; Samuel Ward Survey, A-607.
- i. FINAL PLAT APPROVED for STS Simon and Jude Catholic Church; 13.905 acres; G.W. and J.A. Wagers Survey, A-765.
- j. FINAL PLAT APPROVED for Sawdust Road Commercial Partial Replat No. 1; 9.7647 acres; John Taylor Survey, A-547.

F3. PRECINCT 4

- a. REQUEST APPROVED from CenterPoint Energy Gas Facilities to place a 4 inch gas line within the right of way of Riverwalk Drive at Brazos Drive.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Kings Mill, Section 9; total length of roads 1,718.27 linear feet, effective June 1, 2015.

- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Kings Mill, Section 8; total length of roads 1,324.78 linear feet, effective June 1, 2015.

HUMAN RESOURCES – AGENDA ITEM 8G1

Request of 284th District Court to correct status of Meredith Dunaway, Jury Shepherd, from part-time temporary to part-time regular, effective May 11, 2015.

Request of Custodial to place Rosa Maria Gaddie, Custodian, on payroll as replacement for Doris Rodriguez, effective May 18, 2015.

Request of Custodial to place Jose Socorro Hernandez Jr., Custodian, on payroll as replacement for Kathleen Crandell, effective May 18, 2015.

Request of Building Maintenance to increase salary of Joseph Bachmann, Maint Tech III, due to position change as replacement for Adam Wright, effective May 30, 2015.

Request of Building Maintenance to promote Jeffrey J. Clark, Maint Tech III, as replacement for Joseph Bachmann, effective May 30, 2015.

Request of Building Maintenance to increase salary of Adam Wright, Maint Tech III, due to position change as replacement for Richard G. Stein, effective May 30, 2015.

Request of Commissioner Precinct 1 to promote Christopher Lanning, Sr. Foreman, as replacement for Jimmy Buckner, effective May 23, 2015.

Request of Commissioner Precinct 3 to accept the resignation of Melanie Jo Price, Admin Assistant I, effective May 22, 2015. [16.39 hours or balance vacation.]

Request of Constable Precinct 3 to discharge Paul Cooke, Deputy-Constable, effective May 14, 2015. [214.61 hours or balance vacation; 146.865 hours or balance compensatory.]

Request of Constable Precinct 3 to transfer Robert Espinosa, from RMUD Sub Unit to Constable Precinct 3, as replacement for Anneliese Stafford, effective May 16, 2015.

Request of Constable Precinct 3 to transfer Sean Bridges, Deputy Constable, from RMUD Sub Unit to MUD 94 Sub Unit, as replacement for Pedro Valerio IV, effective May 9, 2015.

Request of Constable Precinct 3 to place Andrew J. Noel, Deputy Constable, on payroll as replacement for Robert Espinosa, effective May 16, 2015.

Request of Constable Precinct 3 to transfer Pedro Valerio IV, Deputy Constable, from MUD 94 Sub Unit to RMUD Sub Unit, as replacement for Sean Bridges, effective May 9, 2015.

Request of Constable Precinct 5 to transfer Terry Thomas, Deputy Constable, from Sheriff to Constable 5 Mag ISD Sub Unit, as replacement for Nanci Anderson, effective May 18, 2015.

Request of County Auditor to place Melissa Graphman, Financial Analyst, on payroll due to return from Unpaid FMLA/Disability Leave, effective May 18, 2015.

Request of County Auditor to remove Peggie Rushing, Part-time Clerk, from payroll due to lay off, effective May 18, 2015. [No benefits due.]

Request of County Auditor to remove Bryan Wootton, Part-time Clerk, from payroll due to lay off, effective May 18, 2015. [No benefits due.]

Request of District Attorney to place Susan Bond, Court Clerk IV, on payroll as replacement for Mitzi King, effective May 26, 2015.

Request of District Attorney to promote Mary Nan Huffman, Chief Prosecutor, as replacement for Cindy Pulcher, effective June 29, 2015.

Request of District Attorney to discharge Mitzi Gayle King, Court Clerk IV, effective May 12, 2015. [54.04 hours or balance vacation; 1.57 hours or balance compensatory.]

Request of District Attorney to increase salary of Jason Tyler Larman, Attorney III, due to position change as replacement for Mary Nan Huffman, effective June 29, 2015.

Request of District Attorney to increase salary of Wesley James LeRoux, Attorney I, due to position change as replacement for Brittany Elaine Litaker, effective June 29, 2015.

Request of District Attorney to promote Brittany Elaine Litaker, Attorney II, as replacement for George Alexander Napier, effective June 29, 2015.

Request of District Attorney to increase salary of George Alexander Napier, Attorney II, due to position change as replacement for Lisa Renee Stewart, effective June 29, 2015.

Request of District Attorney to accept the retirement of Regina Staggs, Legal Assistant II, effective June 30, 2015. [229.66 hours or balance vacation; 124.00 hours or balance grandfathered sick time; 168.025 hours or balance compensatory time.]

Request of District Attorney to promote Lisa Renee Stewart, Attorney III, as replacement for Jason Tyler Larman, effective June 29, 2015.

Request of District Clerk to accept the resignation of Jenny Bennett, Court Clerk IV, effective May 13, 2015. [97.92 hours or balance vacation.]

Request of District Clerk to place Kelly Hamilton, Court Clerk II, on payroll as replacement for Macie Holmes, effective May 26, 2015.

Request of District Clerk to place Thomas Hollingsworth, Part-time Clerk, on payroll as replacement for Rachel Johnson, effective May 18, 2015.

Request of District Clerk to promote Macie Holmes, Court Clerk IV, as replacement for Jenny Bennett, effective May 26, 2015.

Request of Elections to remove Charleen Abbott, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Larry Aimes, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Susan Lynn Cooper, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Hannah Fessenden, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Jonathan Fessenden, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Rebecca Fox, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Sandra George, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Linda Harris, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Jackie Nelson, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Luis Nieto, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Caysie Norum, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Mario Salazar, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Elections to remove Mary Merle Silcox LeBlanc, Voter Clerk, from payroll due to lay off, effective May 1, 2015. [No benefits due.]

Request of Forensic Services to place Taylor E. Nichols, Forensic Assistant, on payroll as replacement for Mary Trant, effective May 20, 2015.

Request of Library to transfer Micheal Butchello, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Diane M. Carter, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Eugene C. Cole, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Shannon R. Ellis, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to place Debra H. Escudero, Library Assistant II, on payroll due to return from Unpaid FMLA/Disability Leave, effective June 6, 2015.

Request of Library to transfer Adrienne A. Flud, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Megan R. Gonzales, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Claudia N. Hernandez, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Debra S. Horwedel, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Kathy A. Kelley, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Mary E. LeFrancis, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Edward I. Malewitz, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Natalia Martakova, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Marjorie J. Maske, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to promote Lindsay D. McGee, Reference Librarian, as replacement for Susan Halydier, effective May 23, 2015.

Request of Library to transfer Betty W. McInturff, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Cheryl A. Meadows, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Tomas Pena, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Andrew D. Phillips, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Tara Gayle Puls, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Joan B. Roberts, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Patricia H. Robson, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Library to transfer Karen Wallace, Shelving Clerk I, into created pooled position, effective June 6, 2015.

Request of Purchasing to accept the resignation of Keith A. Lester, Manager-Building Construction, effective June 5, 2015.[124.665 hours or balance vacation.]

Request of Risk Management to place Crystal Pamela Granado, Risk Analyst, on payroll, effective May 18, 2015.

Request of Risk Management to place Maria Patton, Assistant Director-Risk Management, on payroll as replacement for Eileen Fauver, effective June 8, 2015.

Request of Sheriff to increase salary of Allen Booher, Deputy Patrol, due to STEP Increase, effective May 23, 2015.

Request of Sheriff to transfer Lori Coberley, from Clerk IV to Clerk IV CID, as replacement for Leslie Fields, effective May 23, 2015.

Request of Sheriff to increase salary of Rosemarie Cranshaw, Deputy Detention, due to STEP Increase, effective May 23, 2015.

Request of Sheriff to increase salary of Richard Durbin, Sergeant Patrol, due to STEP Increase, effective May 23, 2015.

Request of Sheriff to promote Angelica Galczynski, Investigator Crime Scene, as replacement for David Wallace, effective May 23, 2015.

Request of Sheriff to place Meagan Henry, Dispatcher, on payroll as replacement for Erica Blue, effective May 23, 2015.

Request of Sheriff to place Travis Koenig, Officer Civilian Detention, on payroll as replacement for Keith Billiris, effective May 30, 2015.

Request of Sheriff to accept the retirement of John Steven Nichols, Corporal-Training, effective May 31, 2015. [204.70 hours or balance vacation; 283.64 hours or balance compensatory; 12.00 hours or balance holiday.]

Request of Sheriff to transfer William Sharman II, from Deputy Patrol District IV to Deputy Patrol District II, as replacement for Angelica Galczynski, effective May 23, 2015.

Request of Sheriff to place Michael Stowe, Officer Civilian Detention, on payroll as replacement for Clinton Clifton, effective May 30, 2015.

Request of Sheriff to accept the resignation of Johnathan Wayne West, Officer Civilian Detention, effective May 11, 2015. [166.78 hours or balance vacation; 170.75 hours or balance compensatory; 20.00 hours or balance holiday.]

Request of Spring Creek Greenway N.C. to place George Goloby, Nature Center Assistant, on payroll as replacement for Deborah Huard-Banfield, effective June 1, 2015.

Request of Tax Assessor/Collector, to place Radhika Murthy, Deputy Specialist I, on payroll as replacement for Shobin Mathew, effective May 26, 2015.

Request of Constable Precinct 1 to promote Mickey Brian Luly, Sergeant-Constable, as replacement for Tracey Traylor, effective May 23, 2015.

Request of Constable Precinct 1 to transfer Caleb Reitzel, from Deputy-Detention to Deputy-Constable, as replacement for Boyd Crabtree, effective May 28, 2015.

Request of Constable Precinct 1 to demote Tracy Traylor, from Sergeant-Constable to Deputy-Constable due to request as replacement for Mickey Luly, effective May 23, 2015.

Request of County Auditor to discharge Denise Riebold, Accts Payable Asst, effective May 27, 2015. [156.455 hours or balance vacation.]

Request of District Attorney to accept the resignation of Brett C. Hobbs, Attorney II, effective June 26, 2015. [143.72 hours or balance vacation.]

Request of Elections to promote Gary Audas Jr., Administrative Assistant II, as replacement for Amanda Kehrer, effective June 8, 2015.

Request of Elections to accept the resignation of Amanda Kehrer, Administrative Assistant II, effective June 5, 2015. [7.21 hours or balance vacation; 1.55 hours or balance compensatory.]

Request of Sheriff to transfer Hector Estrada, from Deputy Patrol to Deputy Detention, as replacement for Caleb Reitzel, effective June 6, 2015.

Request of Sheriff to place Kyle Ray, Officer Civilian Detention, on payroll as replacement for Willem Van Der Werff, effective May 30, 2015.

COUNTY ATTORNEY – AGENDA ITEM 8H1

H1. REQUEST ACCEPTED for ESD No.'s 12 and 2 thirty day extension of the June 1, 2015 deadline for submittal of the respective 2014 financial audits.

COUNTY JUDGE – AGENDA ITEM 8I1

II. POSITION CHANGES APPROVED as follows:

- Close Positions
407-4230-1
407-6906-1
407-8340-1
- Open Positions
510-4230-1
510-8340-1
600-6909-1
- Transfer the salary and benefits as follows

FROM	TO	AMOUNT
407-4230-1	510-4230-1	\$50,817.73
407-8340-1	510-8340-1	\$102,273.34 which includes a \$10,000.12 vehicle stipend and a \$840.06 cell allowance.
407-6906-1	600-6906-1	\$86,442.36 which includes a \$10,000.12 vehicle stipend.

The remaining balance from Position 407-8340-1 in the amount of \$13,895.06 is to be returned to the General Fund. This will be effective June 6, 2015.

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 9

Claude Hunter addressed the court about misinformation and how truth needs to prevail during the next bond issue.

Penny Benbow asked the court to put the bond issue on the agenda every two weeks until it is passed and to forget the past and work together.

John Wertz shared his idea on how to get a model together in order to get a bond together for the November election.

Bill O'Sullivan addressed the court on the bond issue, debt, and the new jail.

Kenneth Brown spoke on behalf of Spring Creek Homeowners Coalition and would like a bond package the votes will support.

AGENDA ITEM 10A – REQUESTING REIMBURSEMENT FOR TRAVEL REQUISITION FOR EVELYN BUTLER THAT WAS NOT TIMELY FILED AND WAS DENIED BY COUNTY AUDITOR WAS DEFERRED.

4. CASH DRAWER INCREASE – JUSTICE OF THE PEACE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Meador, to increase the amount for cash drawers by \$300.00. Currently \$200.00 is divided into five cash drawers. The amount requested will bring that total to \$500.00 with each cash drawer having \$100.00 to make change. Motion carried.

5. AGREEMENT APPROVED – ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE – SHERIFF

Motion by Commissioner Riley, seconded by Commissioner Meador, to accept the Organized Crime Drug Enforcement Task Force Agreement between the Department of Justice and the Sheriff's Office for Initiative SWTXE-0314H Blood 103 Jump Street. This agreement is funded for FY2015 in the amount of \$10,000.00. Motion carried.

6. DEPUTY CADET POSITIONS – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve establishing the following Deputy Cadet Positions for Detention Officers enrolled in the Academy:

<u>POSITION</u>	<u>SALARY AND BENEFITS PER PAY PERIOD</u>
5121-5800-16	1638.02
5121-5800-96	1638.02
5121-5800-74	1638.02
5121-5800-2	1638.02
5121-5800-98	1638.02
5121.5800-146	1638.02
5121-5800-21	1638.02
5121-5800-153	1638.02
5121-5800-119	1638.02
5121-5800-124	1638.02
5121-5800-23	1638.02
5121-5800-101	1638.02
5121-5800-62	1638.02
5121-5800-22	1638.02

5121-5800-12 1638.02

5121-5800-142 1638.02

This is for the current fiscal year and will cover five pay periods. These Positions will be assigned to the Sheriff's budget 5601 with class code 5805 and be funded with FY15 excess salary and benefits. This motion is subject to review and approval of the employment agreement by the County Attorney. Motion carried.

7. DE-OBLIGATION APPROVED – STATE DRUG COURT TRAINING GRANT – DRUG COURT

Motion by Commissioner Meador, seconded by Commissioner Riley, to de-obligate \$48,000.00 from State Drug Court Training Grant as requested by The Governor's Office. This money was unused from Grant 2850801. Motion carried.

8. ADDITIONAL FUNDS APPROVED – LIVESTOCK EXPENSES – CONSTABLE PRECINCT 5

Motion by Commissioner Meador, seconded by Commissioner Noack to approve an additional \$5,000.00 for feed and supplies through September 30, 2015 for livestock expenses. This will be funded with contingency. Motion carried.

9. PAYOUT APPROVED – REGINA STAGGS – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the accrued time payout of Legal Assistant Regina Staggs to allow for immediate replacement. The estimated payout is \$15,177.00 and will be funded with contingency. Motion carried.

10. DE-OBLIGATION APPROVED – ROUND 1 HURRICANE IKE DISASTER RECOVERY INFRASTRUCTURE FUNDS – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve de-obligating \$103,931.25 of Round 1 Hurricane Ike Disaster Recovery Infrastructure Funds, GLO Contract DRS-010119. These funds are left over after installing emergency generators in five locations countywide. Motion carried.

11. DE-OBLIGATION APPROVED – ROUND 2.1 HURRICANE IKE DISASTER RECOVERY INFRASTRUCTURE FUNDS – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve de-obligating \$139,811.12 of Round 2.1 Hurricane Ike Disaster Recovery Infrastructure Funds, GLO Contract DRS-210119. These funds are left over after correcting and improving drainage issues in a residential area of Precinct 1. Motion carried.

12. RESOLUTION AND ORDER APPROVED – COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY

APPOINTMENT APPROVED – COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY

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RESOLUTION AND ORDER APPROVED – COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve or accept the following:

- The Monthly Performance Indicator Report for April 2015.
- The appointment of Dr. Masood Jilani, Psychiatrist, for provisional status for a 1 year appointment period.
- Minutes of the April 21, 2015 MCMHTF Advisory Board Meeting.
- The appointment of Dr. Khurram Shaikh, Psychiatrist, for provisional status for a 1 year appointment period.
- The Table of Organization to reflect changes consistent with current re-allocation of resources in accordance with the management plan.
- Three revised or reviewed policies: Discrimination and Civil Rights – (V.4); Grievances (Patient) – (V.4); and Library (Law and Recreational) – (V.3) as part of the management plan.

These changes are recommended by the MCMHTF Advisory Board. Motion carried.

13. RESOLUTION AND ORDER APPROVED – CHECK ACCEPTED – PRECINCT 2 – COUNTY ATTORNEY – REAL PROPERTY

AGREEMENT APPROVED – PRECINCT 2 – COUNTY ATTORNEY – REAL PROPERTY

Motion by Commissioner Riley, seconded by Commissioner Meador, to accept the Petition for the acceptance of 500 feet of Marshburn Drive located in Glenwood Estates Subdivision into Montgomery County Road Maintenance System upon finding of Prescriptive Rights Based on Public Use. Check in the amount of \$20,020.00 accepted and to be allocated to Commissioner Precinct 2 budget line item number 613-7340 for the repair and maintenance of the road. Also an agreement is approved for road acceptance and repair for Marshburn Drive. Check was forwarded to auditor for further processing. Motion carried.

AGENDA ITEM 17B – CONSIDER AND APPROVE AGREEMENT AUTHORIZING PLACEMENT OF IMPROVEMENTS WITHIN RIGHT-OF-WAY BETWEEN THE COUNTY AND TECNO PROPERTIES WAS DEFERRED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 18: CONSIDER AND APPROVE ESTABLISHING A NO THROUGH TRUCK ZONE ON LEAH DRIVE FROM FISH CREEK THOROUGHFARE TO HONEA-EGYPT ROAD AND PLACE SIGNAGE.

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

14. NO THROUGH TRUCK ZONE APPROVED – LEAH DRIVE – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador to approve a No Through Truck Zone on Leah Drive from Fish Creek Thoroughfare to Honea-Egypt Road and place signage. Motion Carried.

15. AGREEMENT APPROVED – RIGHT OF WAY FUNDS – COUNTY ENGINEER

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve an Agreement to contribute Right of Way Funds for right of way improvements to FM 2978 with Texas Department of Transportation. County Judge is authorized to sign all related paperwork. This is the County's contribution (10% match) and the approximate cost is \$300,000.00. This will be funded with contingency. Motion carried.

16. RESOLUTION AND ORDER APPROVED – RULES AND REGULATIONS FOR USE OF PUBLIC PARKS IN MONTGOMERY COUNTY – PRECINCT 1

RESOLUTION AND ORDER APPROVED - WAIVE SECURITY DEPOSIT – PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to grant an exception to Section 11(7) of the Rules and Regulations for Use of Public Parks in Montgomery County, Texas to allow the solicitation of donations in a County Park and waive security deposit, use fees, and utility fees for the Terry May BBQ Benefit to be held June 20, 2015 at the Gene Campbell Sports Park. Motion carried.

17. GRANT APPLICATION APPROVED – TCEQ LIP PROJECT – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve a grant application to TCEQ LIP Project in the amount of \$29,842.50 with a match of \$29,842.50 from Precinct 3 funds for traffic control hardware. Motion carried.

18. AMENDMENT APPROVED – TCEQ LOCAL INITIATIVE PROJECT – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve an amendment to Contract # 582-14-40131 from TCEQ Local Initiative Project (LIP) Grant to the County in the amount of \$158,698.07 to be applied to FY 15 LIP Projects.

19. ORDER APPROVED – CANVASSING RETURNS / DECLARING RESULTS – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack to approve the Order Canvassing the Election Returns Declaring the results of MCESD No. 11 Local Sales and Use Tax Election held May 9, 2015. Motion carried.

20. ORDER APPROVED – CANVASSING RETURNS / DECLARING RESULTS – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the Order Canvassing the Returns and Declaring the Results of the Montgomery County Emergency Service District (MCESD) No. 7 consolidation election with Montgomery County Emergency Services District (MCESD) No. 11 to be effective June 9, 2015. Motion carried.

21. APPOINTMENTS APPROVED – MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT NO.7 – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve the following appointments to the Board of the new Montgomery County Emergency District No. 7: