

COMMISSIONERS COURT DOCKET
July 27, 2015
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 27th day of July, 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 James Trimble

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

2. PROCLAMATION APPROVED – NATIONAL HEALTH CENTER WEEK

Motion by Commissioner Meador, seconded by Commissioner Noack, to proclaim August 9-16, 2015 as National Community Health Center Week in Montgomery County. Motion carried.

JUDGE DOYAL PRESENTED THE 2014 DISTINGUISHED SERVICE AWARD FROM THE TEXAS HISTORICAL COMMISSION TO THE MONTGOMERY COUNTY HISTORICAL COMMISSION.

THE MONTGOMERY COUNTY EMPLOYEES COMMITTEE – ANITA GEISER OF THE CONSTABLE PRECINCT 2 OFFICE WAS PRESENTED WITH EMPLOYEE OF THE MONTH FOR JULY, 2015.

3. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated July 14, 2015. Motion carried.

AGENDA ITEM 9F2 – CONSIDER AND APPROVE THE CLOSING AND OPENING OF A POSITION WAS MOVED TO THE OPEN AGENDA.

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

Motion by Commissioner Noack, seconded by Commissioner Meador, to unanimously approve all actions, items, resolutions and authorizations shown on the Consent Agenda and

County Judge is appointed and authorized to sign any contracts, approvals and other documents in connection with any items shown on the Consent Agenda, with the exception of Agenda Item 9F2, which was moved to the open agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-2

- A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A2. BUDGET AMENDMENTS FY15 APPROVED:
 - a. Various: To recognize and allocate proceeds from Chase Lease Purchase (M4/3.24.15) and adjust line items.
 - b. Airport Maintenance: To correct allocations.
 - c. Animal Control: To recognize and allocate insurance reimbursement, adjust line items and transfer funds for VPN Token.
 - d. Building Maintenance: To recognize and allocate revenues for M18/05.05.14.
 - e. Commissioner Precinct 1: To fund various position changes as approved M17/06.30.15 and adjust line items.
 - f. Commissioner Precinct 3: To transfer funds to fund overtime for Robbery Task Force and adjust line items.
 - g. Constable Precinct 1: To transfer funds for two VPN Tokens.
 - h. Constable Precinct 2 Forfeiture: To recognize and allocate revenue.
 - i. Constable Precinct 3: To remove vehicle stipend as approved M23/06.30.15, fund purchase of vehicle for new hire M10/06.30.15, and allocate revenue from donation by Montgomery County Fair Association as approved M4/06.30.15.
 - j. Constable Precinct 4: To recognize and allocate revenue.
 - k. Constable Precinct 4-STEP IDM (DWI): To recognize and allocate additional funding FY 2015 STEP-IDM Grant from H-GAC (M11/10.20.14).
 - l. Constable Precinct 5: To remove vehicle stipend as approved M4/06.30.15 and adjust line items.
 - m. Contingency: To adjust line items per Commissioners Court as approved M4/06.30.15.
 - n. County Clerk: To fund County Clerk portion of Odyssey M9/06.30.15.
 - o. County Engineer: To adjust line items.
 - p. Court Operations: To allocate revenue for completion of multiple projects associated with criminal e-filing and online indigent defense as approved M12/06.30.15 and adjust line items.
 - q. Court Reporter Service Fund: To recognize and allocate revenue.
 - r. District Attorney Domestic Violence Pros Grant: To recognize and allocate funds for Vacation Payoff as approved M9/06.16.15 and adjust line items.

- s. District Clerk: To adjust line items.
- t. Drug Court: To recognize and allocate revenue for June 2015 (MRT Books).
- u. DWI Court: To recognize and allocate revenue for June 2015 (MRT Book) and adjust line items.
- v. Information Technology: To adjust line items.
- w. Justice of the Peace Precinct 3: To fund registration costs as approved M5/06.30.15.
- x. LIRAP-Local Initiative Grant: To set up "Advanced Traffic Controllers #2" Project for the LIP Grant from TCEQ as approved M18/07.14.15.
- y. RM-Cobra Coverage: To adjust budget as of 06.30.15.
- z. RM-Employee Health: To adjust budget as of 06.30.15.
- aa. RM-Employee Life: To adjust budget as of 06.30.15.
- bb. RM-Optional Benefits: To adjust budget as of 06.30.15.
- cc. RM-Retiree Health: To adjust budget as of 06.30.15.
- dd. RM-Wellness Clinic: To adjust budget as of 06.30.15.
- ee. Sheriff: To adjust line items.
- ff. Sheriff: To increase the Sheriff's Forfeiture Budget as approved M4/06.30.15, recognize and allocate additional revenue, and adjust line items.

PURCHASING – AGENDA ITEMS 9B1-13

- B1. ADVERTISING AUTHORIZED for Miscellaneous Emergency Supplies for Emergency Management.
- B2. REQUEST APPROVED to grant an exemption to the competitive bid process to purchase Seminars and Law Books from Texas District and County Attorneys Association as authorized by Local Government Code §262.024 (a)(7)(A)(B) for District and County Attorney.
- B3. REQUEST APPROVED to grant an exemption to the competitive bid process to purchase Global Positioning Systems (GPS) from Texas Department of Criminal Justice (TDCJ) and 3M as authorized by Local Government Code §271.083(b) for Adult Probation.
- B4. REQUEST APPROVED to grant an exemption to the competitive bid process to purchase On Line Computer Legal Research from Lexis-Nexis® as authorized by Local Government Code §262.024 (a)(7)(B) for Various Departments.
- B5. CHANGE ORDER NO. 22 APPROVED to Stephens Office Supplies dba Go Stephens for third quarter price increase of 6.8% on 4,026 items, price decrease of 8.3% on 6,847 items, 100 items were deleted and 10,674 items remained the same with no changes for Office/Computer/Paper Supplies and Accessories with On-line Ordering for Various Departments.
- B6. RENEWAL APPROVED for Bulk Road Materials between Montgomery County and PAVERS SUPPLY COMPANY for the following purchase order numbers:

2014644, 2014645, 2014646, 2014647, and 3014648 for month to month effective 07/23/15. Pending outcome of current bid.

- B7. RENEWAL APPROVED for Demolition and Site Clean Up between Montgomery County and INLAND ENVIRONMENTS, LTD for additional one year term for Various Departments.
- B8. CHANGE ORDER NO. 2 APPROVED to PORTABLE COMPUTER SYSTEMS, INC. through Texas DIR Contract DIR-TSO-2520 for cancellation of contract effective 07/27/15 for Panasonic Products and related services for Various Departments.
- B9. CHANGE ORDER NO.1 APPROVED to Michelle Wilbanks, DVM for cancellation of contract effective 08/15/15 for veterinary services for Animal Control.
- B10. REQUEST APPROVED to provide services for Research Forest Road Extension from LJA Engineering, Inc. in the amount of \$8,941.50 for Precinct 2.
- B11. REQUEST APPROVED to declare miscellaneous items as salvage for Various Departments.
- B12. MASTER LEASE AGREEMENT AND LEASE SCHEDULE #000 APPROVED with Santander Bank, N.A. for Financing of new vehicles approved in Commissioners Court on 06/30/15. Financing for four annual payments, each in the amount of \$61,021.69 with the first payment scheduled for 11/25/15 at an interest rate of 2.11% and closing date of 08/27/15. Total amount financed is \$235,400.00 for Animal Control/Precinct 4.
- B13. CONTRACT AWARDED to TOTAL ENERGY SOLUTIONS (Project 2015-0033) for Preventative Maintenance on Standby Generators for Various Departments.

RISK MANAGEMENT – AGENDA ITEM 9C1

- C1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
14723997	Chance, Gary/Const PCT 5	\$5,000.00	Renew/Cont Cert
24793369	Davis, Brian/Const PCT 2	\$5,000.00	Renew/Cont Cert
15486564	Hamm, Andrea/Const PCT 5	\$5,000.00	Renew/Cont Cert
15487491	Hess, Darren/Fire Marshal	\$5,000.00	Renew/Cont Cert
15324960	Lang, William/Const PCT 3	\$5,000.00	Renew/Cont Cert
24793366	McHugh, Eric/Const PCT 4	\$5,000.00	Renew/Cont Cert
14611265	Shackelford, Timothy Lee/Const PCT 2	\$5,000.00	Renew/Cont Cert
61533843	Alford, Kellie/Tax Assessor		Rider/Job Title Change
62050750	Bohanon, Kelley/Tax Assessor		Rider/Job Title Change
62389862	Bowering, Stephen P./Tax Assessor		Rider/Job Title Change
61732176	Henderson, Jodelle/Tax Assessor		Rider/Job Title Change
15275528	Pena, Eva/Tax Assessor		Rider/Job Title Change

62050802 Shires, Mishelle Deatherage/Tax Assessor Rider/Job Title Change
61259692 Smith, Bert John/Tax Assessor Rider/Job Title Change
62050237 Willis, Vicki Coon/Tax Assessor Rider/Name Change Correction

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 9D1-4

D1. PRECINCT 2

- a. REQUEST APPROVED from Universal Natural Gas, Inc. to place an 8 inch natural gas pipeline within the right of way of Lake Forest Drive and Old Conroe Road.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Gardens at Jacobs Reserve, due to completion of the one year maintenance period; total length of roads 3,299.51 linear feet. Bond released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Sunrise Ranch, Section 5, due to completion of the one year maintenance period; total length of roads 1,100.00 linear feet. Bond released.
- d. REQUEST APPROVED from MSEC Enterprises Inc. to install a 16 inch PVC Water Line within the right of way of Collier Cemetery Road.
- e. FINAL PLAT APPROVED of Ranch Crest, Section 4; 58.379 acres; William Hillhouse Survey, A-260.
- f. FINAL PLAT APPROVED of Pine Island at Woodforest, Section 1 Amending Plat; 23.26 acres; Archibald Hodge Survey, A-18 and John Sealy Survey, A-759.

D2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Woodlands Metro Center, Section 75; total length of roads 2,145.80 linear feet, effective July 27, 2015.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Woodlands Village of Indian Springs, Section 31, due to completion of the one year maintenance period; total length of roads 3,649.41 linear feet. Bond released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Lake Robbins Drive Extension, due to completion of the one year maintenance period; total length of roads 450.00 linear feet. Bond released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Woodlands Village of Grogan's Mill Lake Woodlands East Shore, Section 3, due to completion of the one year maintenance period; total length of roads 5,117.63 linear feet. Bond released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Woodlands Village of Grogan's Mill Lake Woodlands East Shore Mid Lake, Reserve A, due to completion of the one year maintenance period; total length of roads 6,686.38 linear feet. Bond released.

- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Woodlands Village of Sterling Ridge, Section 31, due to completion of the one year maintenance period; total length of roads 2,508.55 linear feet. Bond released.
- g. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Lake Woodlands Drive (Kuykendahl to Woodlands Parkway), due to completion of the one year maintenance period; total length of roads 4,873.00 linear feet. Bond released.
- h. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Kuykendahl Road Dualization, due to completion of the one year maintenance period; total length of roads 1,851.61 linear feet. Bond released.
- i. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Tara Springs Lane at Discovery Creek Boulevard Street Dedication, due to completion of the one year maintenance period; total length of roads 799.35 linear feet. Bond released.
- j. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Rayford Road Extension South of Riley Fuzzel Road STD, due to completion of the one year maintenance period; total length of roads 3,570.52 linear feet. Bond released.
- k. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodlands Parkway (Eastbound and Westbound lanes) from FM 2978 to Craftwood Drive in The Woodlands Village of Sterling Ridge, Section 22, due to completion of the one year maintenance period; total length of roads 12,766.00 linear feet. Bond released.
- l. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Woodlands Timberloch Place and Majesty Row at North Bay Boulevard Street Dedication, due to completion of the one year maintenance period; total length of roads 1,712.69 linear feet. Bond released.

D3. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers Preserve, Section 4; total length of road 5,478.06 linear feet, effective July 27, 2015.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers Preserve, Section 5; total length of road 1,619.72 linear feet, effective July 27, 2015.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers Preserve, Section 6; total length of road 4,337.25 linear feet, effective July 27, 2015.
- d. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harpers Trace; total length of road 3,549.81 linear feet, effective July 27, 2015.
- e. PETITION APPROVED to accept Lake Road into the County Road Maintenance System upon finding of Prescriptive Rights based on public use.
- f. PUBLIC HEARING DATE SET for August 25, 2015 to establish a 25 MPH Speed Limit on Village Drive.

D4. ALL PRECINCTS

- a. REQUEST APPROVED from Park Construction to move Heavy Equipment across various county roads. These permits (2) will expire October 28, 2015.

HUMAN RESOURCES – AGENDA ITEM 9E1

E1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to place Richard Paige, Airport Operations Specialist, on payroll as replacement for Richard Thomas, effective July 18, 2015.

Request of Custodial to place Anabel Mendoza Ramirez, Custodian, on payroll as replacement for Jose Vasquez, effective July 15, 2015.

Request of Commissioner Precinct 4 to place Martha Onolia Valadez, Clerk IV, on payroll, effective July 20, 2015.

Request of Constable Precinct 5 to accept the retirement of Gary W. Chance, Deputy-Constable, effective August 14, 2015. [No benefits due.]

Request of County Attorney to place Sonia Vazquez, Office Supervisor I, on payroll due to Return from Unpaid FMLA/Disability Leave, effective July 20, 2015.

Request of County Clerk to change status of Alice A. Drake, Clerk II, from Temp Part-time to Regular Part-time, effective July 18, 2014.

Request of District Clerk to accept the resignation of Theresa Eich, Accounting Assistant, effective August 21, 2015. [46.92 hours or balance vacation.]

Request of District Clerk to promote Thomas Hollingsworth, Court Clerk II, as replacement for Russell Brumlow, effective July 20, 2015.

Request of District Clerk to change position of Lisbeth Rogers, Court Clerk II, as replacement for Cari Sodolak, effective August 24, 2015.

Request of District Clerk to promote Cari Sodolak, Accounting Assistant, as replacement for Teresa Eich, effective August 24, 2015.

Request of Elections to place Martha Haskell, Voter Clerk, on payroll, effective July 13, 2015.

Request of Information Technology to place Phillip Crawford, System Administrator III, on payroll, effective July 13, 2015.

Request of Juvenile to change status of Edward Allen, Juvenile Supervision Officer from Part-time to Full-Time, as replacement for Nicholas Golbuff, effective August 1, 2015.

Request of Juvenile to place Steven Anderson Jr., Juvenile Supervision Officer-Substitute, on payroll effective July 22, 2015.

Request of Juvenile to discharge Karamell Ebony Brown, Juvenile Supervision Officer, effective July 20, 2015. [25.73 hours or balance vacation; 3.75 hours or balance compensatory; 16.00 hours or balance holiday.] Not eligible for re-hire.

Request of Juvenile to accept the resignation of Irma Dunmire, Juvenile Probation Officer, effective July 23, 2015.[33.17 hours or balance vacation; 0.25 hours or balance holiday.] Is eligible for re-hire.

Request of Juvenile to place Mary Fisher, Juvenile Supervision Officer-Substitute, on payroll, effective July 22, 2015.

Request of Juvenile to change status of Ashley Gaffney, Juvenile Supervision Officer, from Part-Time to Full-Time, as replacement for Amanda Heflin, effective August 1, 2015.

Request of Juvenile to change status of Marta L. Hudson, Juvenile Supervision Officer, from Part-time to Full-time as replacement for Karamell Brown, effective July 25, 2015.

Request of Juvenile to promote and transfer Monica Keener, from Juvenile Supervision Officer to Juvenile Probation Officer, as replacement for Irma Dunmire, effective August 1, 2015.

Request of Juvenile to place Xavier Thompson, Juvenile Supervision Officer-Substitute, on payroll, effective July 22, 2015.

Request of Juvenile to place Cory Watson, Juvenile Supervision Officer, on payroll, as replacement for Justin Reickenbacker, effective July 22, 2015.

Request of Library to place Laura Callaway, Reference Librarian, on payroll as replacement for William Brogdon, effective July 27, 2015.

Request of Library to accept the resignation of Claudia N. Hernandez, Shelving Clerk I, effective July 24, 2015. [No benefits due.]

Request of Sheriff to increase salary of Aaron Matthew, Deputy Patrol, due to STEP Increase, effective July 4, 2015.

Request of Sheriff to increase salary of James Blackwell, Detective, due to STEP Increase, effective July 18, 2015.

Request of Sheriff to place Christopher Herrera, Officer Civilian Detention, on payroll as replacement for Justin Walters, effective July 18, 2015.

Request of Sheriff to place Nicholas Hoge, Officer Civilian Detention, on payroll as replacement for Charles Self, effective July 18, 2015.

Request of Sheriff to increase salary of Clifford Maduzia, Deputy Patrol, due to STEP Increase, effective July 18, 2015.

Request of Sheriff to place Ryan McCarty, Officer Civilian Detention, on payroll as replacement for Ethan Martin, effective July 18, 2015.

Request of Sheriff to accept the resignation of Arielle Mikusek, Officer Civilian Detention, effective July 13, 2015. [67.76 hours or balance vacation; 113.01 hours or balance compensatory; 48.00 hours or balance holiday.]

Request of Sheriff to place Christina Ray, Temp Data Clerk-Records, on payroll, effective July 20, 2015.

Request of Sheriff to increase salary of Michael Uber, Deputy Patrol, due to STEP Increase, effective July 18, 2015.

Request of Sheriff to place Shawn Yates, Officer Civilian Detention, on payroll as replacement for Magdalena Strong, effective July 25, 2015.

Request of Tax Assessor to increase salary of Cynthia Amador, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Whitney Black, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Lisa Doremus, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Carolyn Etheredge, Chief Deputy-Administration, due to completion of mandated educational courses to earn dual professional designations, effective August 1, 2015.

Request of Tax Assessor to increase salary of Yvette Hanks, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Sonya Hennigan, Assistant Branch Manager, due to completion of mandated property tax courses, effective August 1, 2015. This position no longer receives auto supplement.

Request of Tax Assessor to increase salary of Lisa Jackson, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Karen Kelley, Deputy Specialist IV, due to completion of property tax courses to satisfy Deputy Spec IV mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Marcos Tavarez, Deputy Specialist II, due to completion of property tax courses to satisfy Deputy Spec II mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Vicki Willis, Branch Manager, due to completion of mandated property tax courses, effective August 1, 2015.

Request of Commissioner Precinct 3 to transfer Matthew Kyle Beasley, from Manager-PCT Projects to Chief of Staff-Commissioner PCT 3, as replacement for Evan Besong, effective August 1, 2015.

Request of Commissioner Precinct 3 to transfer Evan Besong, from Chief of Staff-Commissioner Pct 3 to Manager-Pct Projects, as replacement for Matthew Beasley, effective August 1, 2015.

Request of Tax Assessor to increase salary of Dee Ann Adams, Deputy Specialist II, due to completion of mandated educational requirements, effective August 1, 2015.

Request of Tax Assessor to increase salary of Tina M. Jackson, Branch Manager, due to completion of mandated educational courses to earn dual designation, effective August 1, 2015.

Request of Tax Assessor to increase salary of Leslie Kozub, Assistant Branch Manager, due to completion of mandated property tax courses, effective August 1, 2015. This position no longer receives auto supplement.

Request of Sheriff to increase salary of Jeffery Fowler, Sergeant Detention, due to STEP Increase, effective August 1, 2015.

Request of Sheriff to increase salary of Broderick O'Connor, Deputy Patrol, due to STEP Increase, effective August 1, 2015.

Request of Sheriff to accept the resignation of Jehan Jennifer Rizk, Temporary Data Clerk, effective July 17, 2015. [No benefits due.]

Request of Sheriff to increase salary of Chantal Santoro, Deputy Patrol, due to STEP Increase, effective August 1, 2015.

Request of Sheriff to increase salary of Michael Silvio, Sergeant DIU, due to STEP Increase, effective August 1, 2015.

Request of District Clerk to place Stephanie Norris, Court Clerk II, on payroll, as replacement for Elizabeth Hamblin, effective July 27, 2015.

Request of District Clerk to place Kayla Pinson, Court Clerk II, on payroll, as replacement for Jennifer Carlton, effective July 27, 2015.

Request of District Clerk to place Kristen Tiller, Court Clerk II, on payroll as replacement for Teresa Eich, effective July 27, 2015.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 9F1-5

F1. ORDER APPROVED Rescinding and Vacating Order to Abate a Public Nuisance for the following address:

- Royal Coach Lane, New Caney, Texas – Lot 805 of Peach Creek Forest, Section 5.

This property has been brought into compliance without using county funds

F2. AGENDA ITEM 9F2 – CONSIDER AND APPROVE THE CLOSING AND OPENING OF A POSITION WAS MOVED TO THE OPEN AGENDA.

F3. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 18993 Vick Cemetery Road, Conroe, Texas 77306.

F4. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 11310 Royal Forest Drive, Conroe, Texas 77303.

F5. ORDER APPROVED for demolition on the following properties that are abandoned, deemed unsafe, or unlivable:

- 2225 Bob White Street, Conroe, Texas 77385-9724.
- 20986 Baptist Encampment Road, New Caney, Texas 77357.

The estimated total cost is \$13,000.00 funded by CDBG

COUNTY JUDGE – AGENDA ITEM 9G1

G1. RESOLUTION APPROVED to support the efforts of Needham Fire and Rescue Company in its pursuit to be awarded grant funding from FEMA for a GPS based traffic signal preemption system.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEM 9H1

H1. PRECINCT 2

- a. RESOLUTION AND ORDER APPROVED for the Agreement for Installation and Maintenance of Gaging Station between U.S. Geological Survey, Texas Water Science Center and Montgomery County. The County Judge is authorized to execute the Agreement.

COUNTY CLERK – AGENDA ITEMS 9I1-2

11. DEPUTATION APPROVED for Shelby Curry, Deputy County Clerk.
12. DEPUTATION APPROVED for Eloisa C. Salinas, Deputy County Clerk.

Motion carried.

END OF CONSENT AGENDA

5. POSITION CHANGES APPROVED – ENVIRONMENTAL HEALTH

Motion by Commissioner Riley, seconded by Commissioner Clark, to approved the following position changes:

- Close Position 632-8907-1(Special Projects Coordinator) includes \$16,310.84 vehicle stipend.
- Open Position 632-1700-2 (Designated Representative I)
- Transfer salary and benefits of \$53,188.46 (includes a \$16,310.84 vehicle stipend) from Position 632-8907-1 to Position 632-1700-2.

The remaining position balance for 632-8907-1 (\$23,993.64) is to be returned to the general fund. This will be effective August 1, 2015. Motion carried

CITIZENS – AGENDA ITEM 10

Katy Henderson addressed the court concerning the Animal Shelter. She would like CARE Corporation removed from the Animal Shelter.

Carrie Heide read a statement from Shannon Hill concerning the conditions at the Animal Shelter and told of how fosters were being turned away.

Barbara Bates also voiced her concerns about the Animal Shelter. She stated that there were problems before and was asked to be quiet. She also stated that it is not a friendly environment.

Tonya Bohannon submitted a list of names that had signed a petition. She stated that current management was retaliating against those who spoke against the Animal Shelter.

Lisa Hill stated that the Animal Shelter was a “warehouse of disease, neglect and death.” She also voiced concern that the animals were not being fed properly. She would like the County to rescind the contract to Care Corp.

Sheila Cox also addressed the court concerning the Animal Shelter. She stated that there appears to be more sickness and skin disease since the current management took over the contract.

Tracy Shrieve also addressed the court concerning the contract to Care Corporation for the Animal Shelter. She stated that she does not believe the animals are being fed properly. She also said that shelter deaths have increased.

6. LETTER APPROVED – TEXAS COMMISSION ON ENVIRONMENTAL QUALITY - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Riley to approve a letter to the Texas Commission on Environmental Quality for disbursement of Low Income Repair Assistance Program (LIRAP) Grant Funds for Fiscal Year 2015-2016 and authorize County Judge to execute the same. Motion Carried.

7. REAPPOINTMENT APPROVED – TRI-COUNTY BEHAVIORAL HEALTHCARE – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the reappointment of Sharon Walker to the Board of Trustees for Tri-County Behavioral Healthcare for another two year term expiring August 31, 2017. Motion carried.

8. REQUEST APPROVED – PARKING FACILITIES – CONROE CATFISH FESTIVAL – COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve and authorize Montgomery County Employees Committee to use and manage the parking facilities on Simonton Street in Conroe during the 2015 Conroe Catfish Festival and to collect a fee for public parking of no more than \$10.00 per vehicle during the Conroe Catfish Festival 2015 Event. Motion carried.

9. COMMITTEE APPROVED – ANIMAL SHELTER – COUNTY JUDGE

Motion by Commissioner Clark, seconded by Commissioner Noack, to appoint a special committee of experienced Veterinarians or other appropriate professionals to review Montgomery County Animal Shelter Operations and Contract and provide recommendations. Commissioner Clark stated that he would like it to consist of unbiased Shelter Management Experts and Veterinarians. Commissioner Clark also stated that there is not a specific timeline, but he would like for it to come together in the next couple of weeks. Motion carried.

10. DE-OBLIGATION APPROVED – STATE DRUG COURT TRAINING GRANT – DWI AND DRUG COURT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the de-obligation of \$50,410.13 from the State Drug Court Training Grant. Motion carried.

11. FUNDING APPROVED – VEHICLE PURCHASE – CONSTABLE PRECINCT 5

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the funding for the purchase of one newly equipped patrol vehicle to be assigned to a recently vacated position which had a vehicle stipend. This will be funded with funding swept from the position and contingency for the balance not to exceed \$43,000.00. Motion carried.

12. FUNDING ACCEPTED – TEXAS DEPARTMENT OF TRANSPORTATION – NO REFUSAL GRANT – DISTRICT ATTORNEY

Motion by Commissioner Noack, seconded by Commissioner Clark, to accept the funding from Texas Department of Transportation for the FY 16 No Refusal Grant in the amount of \$231,218.15, which includes a match of \$93,762.65 from the District Attorney's budget. This application was approved 12/8/2014. Motion carried.

13. ORDER APPROVED – CHANGE OF LOCATION – ELECTIONS

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve an Order to change the Magnolia Early Voting Polling Location and the Election Day Polling Location in Voting Precinct 18 due to the Magnolia Volunteer Fire Department Station 181 being unavailable. The new location will be the Malcolm Purvis Library. Motion carried.

14. EARLY VOTING LOCATIONS AND TIMES APPROVED – NOVEMBER 3, 2015 ELECTION – ELECTIONS

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Early Voting Locations and times for the November 3, 2015 Election as follows:

- Date and Times:
October 19-24 Monday-Saturday 8:00a.m.-5:00p.m.
October 26-28 Monday-Wednesday 8:00 a.m.-5:00p.m.
October 29-30 Thursday-Friday 7:00a.m.-7:00p.m.
- Locations:
Election Central
Lee G. Alworth Building
Malcolm Purvis Library
South County Community Building
North Montgomery County Community Center
East County Courthouse Annex
Lone Star Community Center

Motion carried.

15. PROPOSED BUDGET ACCEPTED – ADULT PROBATION

Motion by Commissioner Noack, seconded by Commissioner Meador, to accept the Montgomery County Adult Probation Proposed Budget for FY 2016 as approved by the Board of Judges on July 10, 2015. This is required by local government code, section 140.004 and is for informational purposes only. Motion carried.

16. RESOLUTION APPROVED – INTENT TO FINANCE EXPENDITURES – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a resolution expressing intent to finance expenditures incurred for the following:

- a. Purchase and Sale agreement between W.B. Wood and W.B. Wood Investments, LTD and Montgomery County, Texas for purchase of 8.48 acres of land in the W.S. Allen Survey, A-2, Montgomery, Texas.
- b. Blanket Release 479360 to Steen Glass, Inc. for glass, screens and reflective sheeting for the Constable Precinct 1 remodel.
- c. Purchase Order 2015080 to Joseph Santopetro, Architect, for architectural services for the new sheriff's substation.

The County reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the County for all costs associated with the property will not exceed \$34,316.54.

Motion carried.

17. REQUEST APPROVED – AWARD RESCINDED – MISSION NORTHEAST NEW WAREHOUSE – MCCD

Motion by Commissioner Clark, seconded by Commissioner Riley, to rescind award for Mission Northeast New Warehouse Facility alternate items No. 8 and No. 9 previously awarded in Commissioners Court 5/19/15 and award alternate No.7 item No.6 and No. 10. Previous award amount with alternate items No.8 and No. 9 was \$464,250.00 and award bid with deletion of alternate items No.8 and No. 9 and addition of alternate items No. 7 item No.6 and No.10 is \$384,105.00. This is for MCCD. Motion carried.

18. REQUEST APPROVED – HURRICANE IKE DISASTER RECOVERY ROUND 2.2 DEERWOOD DRAINAGE PROJECT – PURCHASING

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve Hurricane Ike Disaster Recovery Round 2.2 Deerwood Drainage Project Closeout Report

and De-Obligate \$457,539.56 of Round 2.2 Disaster Recovery Infrastructure Funds, GLO Contract 12-477-000-6642 for Purchasing Department. This project came in under budget. Motion carried.

19. PROJECT 2015-0031 AWARDED – DRUG/ALCOHOL SCREENING – PURCHASING – VARIOUS DEPARTMENTS

Motion by Commissioner Noack, seconded by Commissioner Meador, to award Project 2015-0031 to Redwood Toxicology Laboratory, Inc. for RFP/Q Drug/Alcohol Screening Services for Various Departments. (Contract to follow. Motion carried.

20. DISCRETIONARY EXEMPTION APPROVED – EMERGENCY REPAIRS – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to grant an exemption for Emergency Repairs for Main Street in Patton Village from the following:

- LJA Engineering in the amount of \$15,000.00
- F&L Enterprises in the amount of \$19,200.00
- Modular Gabion Systems in the amount of \$14,550.92
- Great Southern Stabilized, LLC in the amount of \$27,564.00.

This is a total amount of \$76,314.92 for Precinct 4. Local government code §262.024 (a)(2). Motion carried.

21. PROJECT 2015-0047 AWARDED – WOODLANDS INTERSECTION IMPROVEMENTS – PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Riley, to award Project 2015-0047 to Lexton Construction, LLC for Woodlands Intersection Improvements in Precinct 3. Motion carried.

22. CHANGE ORDER APPROVED – TYLER TECHNOLOGIES – VARIOUS DEPARTMENTS

Motion by Commissioner Clark, seconded by Commissioner Riley, to approve Change Order No. 5 for licensed software implementation and professional services from Tyler Technologies to add amendment #.003 adding additional professional services in the amount of \$419,120.00. Contract amount including previous change orders and estimated maintenance and support is approximately \$4,205,361.12 with current change order the amount is \$4,624,481.12 for Various Departments. Motion carried.

23. VEHICLE PURCHASE APPROVED – CONSTABLE PRECINCT 5

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the purchase of one 2015 Chevrolet Tahoe PPV CC15706 from Caldwell Country, in the amount of \$34,132.00 and utilizing the BuyBoard Agreement #430-13 for Constable Precinct 5. Motion carried.

24. ORDER APPROVED – TRI-PARTY AGREEMENT – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve an order authorizing Tri-Party Agreement for Dedication of right of way, relocation of utilities and abandonment of easement between Alden Town, LLC, Aqua Texas, Inc., and Montgomery County. County Judge is authorized to sign agreement and accept the deed. Motion carried.

25. RESOLUTION AND ORDER APPROVED – TRAIL EASEMENT – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 3