

AUG 25 2015

COMMISSIONERS COURT DOCKET
August 11, 2015
REGULAR SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 11th day of August, 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 Calvin Russell

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE TAX RATE.

Ginger Russell addressed the court concerning the tax rate and the increase in revenue.

Calvin Russell addressed the court concerning the tax rate and the raises that were approved.

Bill O'Sullivan addressed the court concerning the pay raises for members of the court.

Robert Holden addressed the court concerning the increase in appraised values while the tax rate remains the same.

John Wertz addressed the court on the courts pay raises compared to surrounding counties.

Kenneth Sigford also addressed the court concerning the published pay raises.

1. **PUBLIC HEARINGS SCHEDULED – DISCUSS AND VOTE ON TAX RATE – COUNTY JUDGE**

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the following dates for public meetings held in the Sadler Building to discuss and vote on the tax rate:

- Discussion: August 25, 2015 at 9:30 a.m.
- Vote: September 2, 2015 at 9:30 a.m.

Motion carried.

THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

2. COMMISSIONERS COURT AGENDA APPROVED.

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

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 27, 2015 and July 28, 2015. Motion carried.

4. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 8A-O

Motion by Commissioner Riley, 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, as follows:

COUNTY AUDITOR – AGENDA ITEMS 8A1-6

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 as approved M4/03.24.15.
- b. Animal Control: To adjust line items.
- c. Building Maintenance: To recognize and allocate proceeds from Chase Lease Purchase approved M34/01.26.15.
- d. Commissioner Precinct 1: To fund new position 612-2900-6 as approved M27/07.27.15.
- e. Commissioner Precinct 3: To adjust line items.
- f. Commissioner Precinct 4: To adjust line items.
- g. Constable Precinct 3: To adjust line items and allocate revenue M18/04.07.14.
- h. Constable Precinct 5: To adjust line items.
- i. County Clerk: To transfer funds for remodel materials.
- j. County Extension: To recognize and allocate revenues-FY15 M14/10.12.09.
- k. Court Administration: To correct budget error, correctly funding position 4659.8407.1 50% out of Court Administration and 50% out of Indigent Defense.
- l. Court Operations: To adjust line items.

- m. Court Reporter Service Fund: To recognize and allocate revenue and fund new writers for the Court Reporters of 410th District Court and County Court at Law No. 3.
- n. Custodial Services: To adjust line items.
- o. District Attorney: To adjust line items.
- p. Environmental Health: To return unused funds remaining after various position changes as approved M5/07.27.15.
- q. Fire Marshal-Investigations: To adjust line items.
- r. Information Technology: To adjust line items.
- s. Justice Court Technology Fund: To fund purchase of software, computers, computer accessories for Justice of the Peace Precinct 1 as approved M3/07.14.15.
- t. MCCD: To recognize and allocate PI for Willis Building, Lonestar Building, Magnolia Building, Magnolia Medical Building, Splendor Building.
- u. Memorial Library: To adjust line items.
- v. Non-Departmental: To adjust line items.
- w. Sheriff: To adjust line items.
- x. Sheriff/Alarm Division: To adjust line items.
- y. Sheriff- Auto Theft: To adjust line items.
- z. Jail: To recognize and allocate funds for Corley Facility.

A3. REPORTS ACCEPTED of Cash Count and Deposit Findings- 3Q2015 for the following:

- Airport Cash Count Audit Report Memo.
- Animal Control Cash.
- Commissioner Precinct 1 Cash Count Audit Report Memo.
- Commissioner Precinct 2 Cash Count Audit Report Memo.
- Commissioner Precinct 4 Cash Count Audit Report Memo.
- Constable, Precinct 1 Cash Count Audit Report Memo.
- Constable, Precinct 2 Cash Count Audit Report Memo.
- Constable, Precinct 3 Cash Count Audit Report Memo.
- Constable, Precinct 4 Cash Count Audit Report Memo.
- Constable, Precinct 5 Cash Count Audit Report Memo.
- Lone Star Convention Center Cash Count Audit Report Memo.
- County Clerk Cash Count Audit Report Memo.
- District Attorney Pre-Trial Cash Count Audit Report Memo.
- District Clerk Cash Count Audit Report Memo.
- 221st District Court Cash Count Audit Report Memo.
- 284th District Court Cash Count Audit Report Memo.
- 359th District Court Cash Count Audit Report Memo.
- 410th District Court Cash Count Audit Report Memo.
- Drug Court Cash Count Audit Report Memo.
- Elections Cash Count Audit Report Memo.

- Environmental Health Cash Count Audit Report Memo.
- Fire Marshal Cash Count Audit Report Memo.
- Forensic Cash Count Audit Report Memo.
- Justice of the Peace, Precinct 1 Cash Count Audit Report Memo.
- Justice of the Peace, Precinct 2 Cash Count Audit Report Memo.
- Justice of the Peace, Precinct 4 Cash Count Audit Report Memo.
- Justice of the Peace, Precinct 5 Cash Count Audit Report Memo.
- Law Library Cash County Audit Report Memo.
- Memorial Library System Cash Count Audit Report Memo.
- Parks Division Cash Count Audit Report Memo.
- Sheriff's Office Cash Count Audit Report Memo.
- Tax Office Cash Count Audit Report Memo.
- Treasurer Cash Count Audit Report Memo.

A4. REPORTS ACCEPTED of Officials' Fee, as audited for the following:

- Amended November 2014.
- Amended December 2014.
- Amended January 2015.
- February 2015.
- March 2015.
- April 2015.
- May 2015.

A5. COMPLETED AUDIT ACCEPTED for Justice of the Peace, Precinct 4 – PPE
April 24, 2015.

A6. MONTHLY UNAUDITED FINANCIAL REPORT ACCEPTED for the month
of June, 2015.

TREASURER – AGENDA ITEMS 8B1-4

- B1. MONTHLY TICKET LOG APPROVED for July, 2015.
- B2. PLEDGED SECURITIES APPROVED for July, 2015.
- B3. MONTHLY INVESTMENT REPORT APPROVED for July, 2015.
- B4. STATEMENT OF BALANCES APPROVED for June, 2015.

PURCHASING – AGENDA ITEMS 8C1-29

- C1. PROPOSAL APPROVED for TxDOT Categorical Exclusion Environmental Document Rayford Road at IH-45 from Klotz Associates, Inc., in the amount of \$15,000.00 for Precinct 3.
- C2. PROPOSAL APPROVED to prepare a Bridge Maintenance Program Report (BMPR) from Klotz Associates, Inc., in the amount of \$40,000.00 for Precinct 3.
- C3. REQUEST APPROVED to authorize 09/11/15 as the cut-off date for purchasing goods and services with the exceptions of emergency operational needs for Purchasing.
- C4. REQUEST APPROVED to grant an exemption to the competitive bid process to utilize the contract for services with Texas Department of Information Resources (DIR) from Language Line Solutions, Inc. DIR Contract #DIR-TSO-2549, effective 08/11/15-05/15/16 with two renewal options as authorized by Local Government Code §271.083 (b) for Various Departments.

- C5. CHANGE ORDER NO. 1 APPROVED to Texas Lone Star Pavement Services, Inc. for changes as follows:
- Did read: Various Precincts
 - Should read: Various Departments.
- C6. RENEWAL APPROVED for Additional Emergency Equipment between Montgomery County and Fleet Safety Equipment, Inc. for additional one year term for Various Departments.
- C7. RENEWAL APPROVED for Cement Stabilized Base between Montgomery County and Southern Crushed Concrete, LLC for additional one year term for Various Precincts.
- C8. RENEWAL APPROVED for Cement Stabilized Base between Montgomery County and Pavers Supply Company for additional one year term for Various Precincts.
- C9. CHANGE ORDER NO. 1 APPROVED to Jones Trailer Company for changes to original configurations and to add additional items for additional amount of \$6,038.46. Previous amount was \$54,111.24 and the new amount is \$60,149.70 for Animal Control Units/Cages for Animal Control.
- C10. RENEWAL APPROVED of Service for Supplying Periodicals between Montgomery County and W.T.Cox Information Services for additional one year term for Library.
- C11. PAYMENT AND PERFORMANCE BOND ACCEPTED in the amount of \$384,105.00 from MJR Services, Inc. for Mission Northeast New Warehouse Facility for MCCD.
- C12. ADVERTISING AUTHORIZED for Asphaltic Concrete Patching Material (Stockpile Storage or Bagged) for Various Precincts.
- C13. REQUEST APPROVED to grant an exemption to the competitive bid process to utilize the contract for products and related services with Texas Department of Information Resources (DIR) from Panasonic System Communications Company of North America's Reseller CDW Government, LLC through DIR Contract #DIR-TSO-2520, effective 08/11/15-12/20/16 with one renewal option as authorized by Local Government Code §271.083 (b) for Various Departments.
- C14. RENEWAL APPROVED for Book Leasing between Montgomery County and Brodart Co. dba McNaughton Book Service for additional one year term for Library.
- C15. REQUEST APPROVED to grant an exemption to the competitive bid process to utilize the contract for products and related services with Texas Department of Information Resources (DIR) Xerox Corporation through DIR Contract #DIR-TSO-2520, effective 08/11/15-06/16/16 with three (3) one (1) year renewal options as authorized by Local Government Code §271.083 (b) for Various Departments.
- C16. REQUEST APPROVED to declare Miscellaneous Items as salvage for Various Departments.
- C17. REQUEST APPROVED to grant an exemption to the competitive bid process to utilize the contract for Basic Professional Engineering Design Services for the Montgomery County Animal Shelter-Air Conditioning Renovations for a fee not to exceed \$25,000.00 from KME Salas O'Brien, LLC as authorized by Local Government Code §262.024(a)(4) for Building Maintenance.

- C18. RENEWAL APPROVED for Guardrail Installation and/or Repair between Montgomery County and Willow City Sign and Rail, Inc. on a month to month basis pending outcome of current bid effective 08/13/15 for Various Precincts.
- C19. RENEWAL APPROVED for Lease of Office Space between Montgomery County and Library Friends of Conroe for month to month effective 08/29/15 for Library.
- C20. RENEWAL APPROVED for Lease of Office Space between Montgomery County and South County Friends of Library for month to month effective 08/29/15 for Library.
- C21. RENEWAL APPROVED for Lease of Office Space between Montgomery County and Friends of R.B. Tullis Library for month to month effective 08/29/15 for Library.
- C22. RENEWAL APPROVED for Lease of Office Space between Montgomery County and Friends of the West Branch Library for month to month effective 08/29/15 for Library.
- C23. RENEWAL APPROVED for Lease of Office Space between Montgomery County and Magnolia Library Friends for month to month effective 08/29/15 for Library.
- C24. RENEWAL APPROVED for Lease of Office Space between Montgomery County and Friends of the Willis Library for month to month effective 08/29/15 for Library.
- C25. RENEWAL APPROVED for Bulk Fuel between Montgomery County and JAM Distributing Co. for additional one year term for Various Departments.
- C26. CONTRACT AWARDED on Project 2015-0046 for Additional Concrete Road Repair for existing roads and replacing concrete curbs to JM Sales & Service, Inc. with the alternate being Rebel Contractors, Inc. for Various Precincts.
- C27. RENEWAL APPROVED for Library Automation Resources between Montgomery County and Lone Star College System for additional one year term for Library.
- C28. REQUEST APPROVED to utilize the contract for Custodial Supplies and Equipment through Interlocal Agreement with Buyboard Contract #490-15 from Buckeye Cleaning Center and Staples Contract and Commercial, Inc. operating as Staples Facility Solutions, effective 09/01/15-08/31/16 with two (2) possible one (1) year renewal options for Various Departments.
- C29. REQUEST APPROVED to Reject and Re-advertise Project 2015-0003 RFP/Q Catering and Concessions for the Lone Star Convention & Expo Center.

RISK MANAGEMENT – AGENDA ITEMS 8D1-2

- D1. PAYMENT ACKNOWLEDGED AND RECORDED INTO MINUTES to Perkins Paint & Body in the amount of \$2,855.62 in reference to claim #U-15-0032. Date of accident 02/02/15.
- D2. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
62442537	Jackson, Tina Marie/Tax Assessor	\$50,000	New
62442506	Ingle, Robin Lynn/Tax Assessor	\$100,000	New

61134607	Arnold, Cory Hoyt/Const PCT 4	\$5,000	Renew/Cont Cert
14512838	Arnold, Glen/Const PCT 5	\$5,000	Renew/Cont Cert
15037335	Bergland, Josh/Const PCT 5	\$5,000	Renew/Cont Cert
14868822	Bucharski, Leonard/Const PCT 5	\$5,000	Renew/Cont Cert
18135748	Harrison, Lonnie Bruce/Const PCT 5	\$5,000	Renew/Cont Cert
61149212	Harvey, Helen/Election Admin	\$5,000	Renew/Cont Cert
14512862	Manz, Joe/ Fire Marshal	\$5,000	Renew/Cont Cert
14883210	Morrow, Dwayne/ Const PCT 4	\$5,000	Renew/Cont Cert
61145302	Walling, Chad Y./Const PCT 5	\$5,000	Renew/Cont Cert
15486565	Williams, Marshall/Const PCT 5	\$5,000	Renew/Cont Cert
61176069	Mast, Eileen/Tax Assessor		Rider/Title Change

COMMISSIONERS – AGENDA ITEMS 8E1-2

E1. PRECINCT 1

- a. AMENDMENT APPROVED to the National Park Service Land and Water Conservation Fund Agreement Number #48-000562 with the Texas Parks and Wildlife Department.
- b. USE AGREEMENT APPROVED with Conroe Chaos to use the baseball fields at Charles Traylor Sports Park for practice as scheduled by WYAA through December 31, 2015.
- c. USE AGREEMENT APPROVED with First Baptist Church Willis to use the baseball field at Charles Traylor Sports Park on August 12, 2015 from 6:00 p.m. to 9:00 p.m. for a youth group baseball game.

E2. PRECINCT 4

- a. USE AGREEMENT APPROVED with Dual Threat Prospects to use the baseball fields at Ed Rinehart Sports Park as scheduled by EMCSA through December 31, 2015.
- b. CHECKS ACCEPTED in the total amount of \$8,698.56 from City of Roman Forest for the purchase of fuel. This is to be deposited into line item No. 615-7926. Check forwarded to Auditor for further processing.
- c. CHECKS ACCEPTED in the total amount of \$6,854.62 from Montgomery County ESD 7 for the purchase of fuel. This is to be deposited into line item No. 615-7926. Check forwarded to Auditor for further processing.
- d. CHECKS ACCEPTED in the total amount of \$2,763.77 from The Friendship Center (Montgomery County Committee on the Aging) for the purchase of fuel. This is to be deposited into line item No. 615-7926. Check forwarded to Auditor for further processing.
- e. CHECK ACCEPTED in the amount of \$836.36 from Aqua Texas, Inc. for repair work. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.

- f. CHECK ACCEPTED in the amount of \$663.60 from City of Splendor for A-Frame Barricades and Stop Signs as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- g. CHECK ACCEPTED in the amount of \$26,084.02 from Splendoria ISD for Asphalt Work done at Peach Creek Elementary and Greenleaf Elementary as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- h. CHECK ACCEPTED in the amount of \$3,265.77 from the City of Roman Forest for Drainage Pipe Replacement on Mockingbird and Whispering Pines as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- i. CHECK ACCEPTED in the amount of \$8,519.24 from Splendoria ISD for Road Work done as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- j. CHECK ACCEPTED in the amount of \$245.00 from the City of Roman Forest for Mosquito Spraying as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- k. CHECK ACCEPTED in the amount of \$20,500.00 from the City of Patton Village for Work performed on Black Street Pipe Crossing as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- l. CHECK ACCEPTED in the amount of \$1,297.96 from the City of Splendoria for Miscellaneous Repair Work done as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- m. CHECK ACCEPTED in the amount of \$341.55 from the City of Woodbranch Village for Miscellaneous Pothole Patching as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- n. CHECK ACCEPTED in the amount of \$147.00 from the City of Splendoria for Mosquito Spraying as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.
- o. CHECK ACCEPTED in the amount of \$94.50 from the City of Cut and Shoot for Mosquito Spraying as per Interlocal Agreement. This is to be deposited into line item No. 615-7453. Check forwarded to Auditor for further processing.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8F1-3

F1. PRECINCT 2

- a. REQUEST APPROVED for Aqua Texas to install a sanitary and water line within the right of way of Del Webb Boulevard.

- b. CHANGE ORDER NUMBER 10 APPROVED to the Advanced Funding Agreement with TxDot dated 11/17/03 in the amount of \$3,279.40. Project is construction of Kuykendahl from Alden Bridge Drive to Crownridge Drive.
- c. PUBLIC HEARING DATE SET for September 15, 2015 to approve placement of "No Parking" signs along the median of Tamina Road between Nickaburr Creek Drive and Riverwood Drive in the Westwood Two Subdivision.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Meadows at Jacobs Reserve, Section 2, due to completion of the one year maintenance period; total length of roads 3,801.96 linear feet and bond is released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in The Meadows at Jacobs Reserve, Section 3, due to completion of the one year maintenance period; total length of roads 4,533.85 linear feet and bond is released.
- f. REQUEST APPROVED to acknowledge that the streets in The Woods at Jacobs Reserve, Section 2 have been built to county standards. The streets have completed the one year maintenance period and the bond is released. These roads are private and will not be maintained by Montgomery County.
- g. FINAL PLAT APPROVED of Woodtrace, Section 7; 18.779 Acres; B.B.B & C.R.R. Co. Survey, A-111.
- h. FINAL PLAT APPROVED of Marcel Commons of The Woodlands; 5.00 acres; A.W. Springer Survey, A-490.
- i. FINAL PLAT APPROVED of Summer Estates; 7.372 acres; John Phillips Survey, A-432.
- j. REQUEST APPROVED from Universal Natural Gas, Inc. to install a natural gas distribution line within the right of way of Community Drive, Mostyn Drive, and Ranger Court.

F2. PRECINCT 3

- a. REQUEST APPROVED from Centerpoint Energy, Gas Facilities to install a 2 inch water line within the right of way of Rayford Road at Abbey Lane.
- b. REQUEST APPROVED from Spring Creek Utility District to install a water line within the right of way of Birnham Woods Drive.
- c. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PROGRAM in Allegro at Harmony, Section 1; total length of roads 7,382.91 linear feet, effective August 11, 2015.
- d. FINAL PLAT APPROVED of Urbanika Plaza; 0.9183 acres; Charles Eisterwall Survey, A-191.
- e. REQUEST APPROVED from Montgomery County Drainage District No. 6 to install a 24 inch storm line within the right of way of Robinson Road.
- f. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Wrights Landing at Legends Trace, Section 1; total length of roads 3,713.08 linear feet and bond is released.

F3. PRECINCT 4

- a. FINAL PLAT APPROVED of Montgomery Creek Ranch, Section 18; 10.58 acres; Richard Vince Survey, A-583.

HUMAN RESOURCES – AGENDA ITEMS 8G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Custodial to place Robert Chapa, Custodian, on payroll as replacement for Maria Lazo, effective August 11, 2015.

Request of Custodial to increase salary of Jose Socorro Hernandez Jr., Custodian, due to completion of probationary period, effective August 17, 2015.

Request of Custodial to increase salary of Irma Garcia Moya, Custodian, due to completion of probationary period, effective August 17, 2015.

Request of Custodial to increase salary of Anabel Mendoza Ramirez, Custodian, due to completion of probationary period, effective August 17, 2015.

Request of Custodial to accept the resignation of Evelyn Yvonne Shirley, Custodian, effective July 30, 2015. [No benefits due.]

Request of Custodial to place Ercilia R. Vasquez, Custodian, on payroll, due to returning from unpaid FMLA, effective August 3, 2015.

Request of Custodial to place Michelle Lynn Woolley, Custodian, on payroll as replacement for Evelyn Yvonne Shirley, effective August 11, 2015.

Request of Civic Center Complex to place Justin Moore, Facility/Grounds Worker, on payroll as replacement for Dennis Cote, effective August 3, 2015.

Request of Commissioner Precinct 1 to discharge Jonathan L. Gentry, Laborer, effective July 23, 2015. [24.64 hours or balance vacation; 10.37 hours or balance compensatory.]

Request of Commissioner Precinct 1 to accept the resignation of Barbara Sheftall, Part time Clerk, effective July 27, 2015. [No benefits due.]

Request of Commissioner Precinct 1 to promote Dennis Stewart, Sr. Foreman, as replacement for Richard Moren, effective August 1, 2015.

Request of Commissioner Precinct 1 to place Jerry Jay Stracner, Jr., Laborer, on payroll as replacement for John Gentry, effective August 3, 2015.

Request of Commissioner Precinct 2 to place Eric Paul Hoffman, Park Maintenance, on payroll as replacement for Travis Pratt, effective July 29, 2015.

Request of Commissioner Precinct 4 to discharge Chris Michael Gibson, Operator II, effective July 31, 2015 at 4:00 p.m. [0.38 hours or balance compensatory; 0.25 hours or balance holiday.]

Request of Commissioner Precinct 4 to change rate of William B. Smith, Inspector- Road & Bridge, from hourly to salary, effective August 15, 2015.

Request of Constable Precinct 5 to place Ryan Sterling Simpson, Deputy-Constable, on payroll as replacement for Chad Walling, effective July 28, 2015.

Request of Constable 5-Mag ISD Sub Unit to place Jeremy K. Davis, Deputy-Constable, on payroll as replacement for Ron Willcox, effective August 1, 2015.

Request of Engineering to increase salary of Lori Leanne Stafford, Admin Asst II, due to completion of probationary period, effective August 1, 2015.

Request of District Attorney to place Armond (A.P.) Merillat, Investigator II, on payroll as replacement for Joseph C. Johns, effective August 17, 2015.

Request of Elections to accept the resignation of Donald Bruce, Voter Clerk, effective August 7, 2015. [No benefits due.]

Request of Elections to place Dusty Day, Voter Clerk, on payroll, effective August 3, 2015.

Request of Elections to accept the resignation of Jo Ann O'Donnell, Voter Clerk, effective August 3, 2015. [No benefits due.]

Request of Elections to accept the resignation of Arturo Vivar, Voter Clerk, effective August 7, 2015. [No benefits due.]

Request of Elections to accept the resignation of Virginia Vivar, Voter Clerk, effective August 7, 2015. [No benefits due.]

Request of Justice of the Peace Precinct 4 to accept the resignation of Tammy J. Rogers, Court Clerk II, effective July 24, 2015. [75.25 hours or balance vacation; 21.00 hours or balance compensatory.]

Request of Juvenile to place Ethan Anderson, Juvenile Supervision Officer-Substitute, on payroll, effective August 4, 2015.

Request of Juvenile to accept the resignation of Katie M. Anderson, Juvenile Probation Officer, effective August 21, 2015. [69.69 hours or balance vacation; 1.50 hours or balance compensatory.] Is eligible for re-hire.

Request of Juvenile to place Sean Coleman, Juvenile Supervision Officer-Substitute, on payroll, effective August 4, 2015.

Request of Juvenile to place Rebecca Owen, Juvenile Supervision Officer, on payroll as replacement for Monica Keener, effective August 4, 2015.

Request of Juvenile to accept the resignation of Edlecia Danielle Pierson, Juvenile Probation Officer, effective August 7, 2015. [5.45 hours or balance vacation; 1.42 hours or balance compensatory.] Is eligible for re-hire.

Request of Library to accept the resignation of Julie Jeanne Arensdorf, Shelving Clerk I, effective August 3, 2015. [No benefits due.]

Request of Library to increase the salary of Laura Lee Brownell, Librarian III, due to completion of probationary period, effective August 1, 2015.

Request of Managed Assigned Counsel to accept the resignation of Latanza Gaddis, Caseworker/MAC, effective August 19, 2015. [30.28 hours or balance vacation.]

Request of Managed Assigned Counsel to change position of Andra R. Symmonds, Caseworker/MAC, as replacement for Latanza Gaddis, effective August 24, 2015.

Request of Sheriff to accept the resignation of Bobby Bolden, Officer Civilian Detention, effective July 31, 2015. [31.51 hours or balance vacation; 139.25 hours or balance compensatory; 14.5 hours or balance holiday.]

Request of Sheriff to place Samuel Harrison, Officer Civilian Detention, on payroll as replacement for Calvin Johnson Jr., effective August 1, 2015.

Request of Sheriff to transfer Jason Henson, from Deputy Patrol District I to Deputy Patrol District VI, as replacement for Amber Wilson, effective August 8, 2015.

Request of Sheriff to place Daniel Lewis, Officer Civilian Detention, on payroll as replacement for Steven Flynn, effective August 1, 2015.

Request of Sheriff to place Erick Ochoa, Officer Civilian Detention, on payroll as replacement for Doyle Pittmon, effective August 15, 2015.

Request of Sheriff to accept the resignation of Adriel Perez, Officer Civilian Detention, effective August 15, 2015. [36.46 hours or balance vacation; 58.50 hours or balance compensatory; 24.00 hours or balance holiday.]

Request of Sheriff to accept the resignation of Michael Reddicks III, Officer Civilian Detention, effective August 11, 2015. [130.26 hours or balance vacation; 132.70 hours or balance compensatory; 16.00 hours or balance holiday.]

Request of Sheriff to place James Solomon, Deputy Patrol District II, on payroll as replacement for Kevin Douglas, effective August 1, 2015.

Request of Sheriff to place Ricardo Uresti, Officer Civilian Detention, on payroll as replacement for Shelby Steinke, effective August 8, 2015.

Request of Sheriff to transfer Jack Valenzuela, from Sergeant Patrol District III to Sergeant Patrol District VI, as replacement for Rosendo Jimenez, effective August 1, 2015.

Request of Sheriff to accept the resignation of Joshua Whitmire, Officer Civilian Detention, effective August 14, 2015. [138.87 hours or balance vacation; 271.39 hours or balance compensatory; 0.75 hours or balance holiday.]

Request of Tax Assessor to increase salary of Bonnie Rizzo, Assistant Branch Manager, due to completion of mandated property tax courses, effective August 15, 2015.

Request of Tax Assessor to increase salary of Kimberly R. Roe, Chief Deputy-Operations, due to completion of mandated property tax courses, effective August 15, 2015.

Request of Tax Assessor to increase salary of Giovanna Sisco, Deputy Specialist IV, due to completion of mandated property tax courses, effective August 15, 2015.

Request of Tax Assessor to increase salary of Joanna Turrubiarres, Deputy Specialist II, due to completion of mandated property tax courses, effective August 15, 2015.

ENVIRONMENTAL HEALTH – AGENDA ITEMS 8H1-1

- H1. VARIANCE REQUEST APPROVED to install an aerobic on-site system in the 100-year floodplain at 11900 Oak Leaf Road, Conroe, Texas, 77303.
- H2. ORDER APPROVED for demolition on the following properties that are abandoned, deemed unsafe, or unlivable:
 - 40719 Country Forest Drive, Magnolia, Texas 77354.

The estimated cost is \$8,000 and will be funded by CDBG - Precinct 2

COUNTY JUDGE – AGENDA ITEMS 8I1-2

11. AUTHORIZATION APPROVED for County Judge to sign EB-5 Targeted Employment Area Letter.
12. RESIGNATION ACCEPTED of Judge Alan B. Sadler from the Public Health Board. Commissioner Noack is appointed to serve the remainder of the term.

SHERIFF – AGENDA ITEMS 8J1-3

- J1. INCREASES APPROVED to the budget lines in the Commissary Ledger as follows:
 - 214.43456 500,000
 - 5122.7332 15,000
 - 5122.7351 15,000
 - 5122.7417 9,000
 - 5122.7419 15,000
 - 5122.7501 20,000
 - 5122.7570 276,000
 - 5122.7573 150,000
- J2. DE-OBLIGATION APPROVED for \$11,910.87 of the Organized Crime Drug Enforcement Task Force OCDETF SW-TXS-0991 Agreement for 2015.
- J3. TRANSFER APPROVED of \$38,163.89 from the Sheriff's Funding Position, 5601-9999-999 to the Sheriff's Temporary Data Clerk Pooled Position 5601-3903-600. Funds will be used for Part-time Positions.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 8K1-2

K1. PRECINCT 3

- a. ORDER APPROVED to accept Right of Way Easement Dedication recorded under Clerk's File Number 2015-071942 from The Woodlands Land Development Company, L.P. and Commissioner Noack is appointed Special Commissioner to sign the acceptance.
- b. ORDER APPROVED to acknowledge Receipt of Check number 1999 in the amount of \$20.00 from Walter E. Vars for lease of Real Property, more specifically described as 1.330 acres known as Lot 7 Skylight Timbers, Precinct 3. Check forwarded to auditor for further Processing.

K2. PRECINCT 4

- a. ORDER APPROVED to acknowledge Receipt of Payment in the form of money order number 17-2180645838249 in the amount of \$20.00 from Solveig Matek for lease of Real Property described as 5.190 acres known as Tract 92 out of Archibald Hodge Survey, Abstract 18. Money Order forwarded to auditor for further processing.
- b. ORDER APPROVED to withdraw Authorization of Sale of Real Property by Public Auction of Real Property described as Tract 10 in the Thomas P. Davy Survey, A-162. This sale was approved in Commissioners Court July 14, 2015, Motion 16.

COUNTY ATTORNEY – AGENDA ITEM 8L1

- L1. ORDER APPROVED to accept Modification of Intergovernmental Agreement between United States Marshals Service and Montgomery County to incorporate Department of Labor Wage Determination Claim regarding Joe Corley Detention Facility.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS 8M1-4

- M1. MINUTES ACCEPTED of the June 16, 2015 Montgomery County Mental Health Treatment Facility Advisory Board Meeting.
- M2. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for June, 2015 as recommended by Montgomery County Mental Health Treatment Facility Advisory Board.
- M3. ONE NEW AND FIVE REVISED POLICIES AND PROCEDURES ACCEPTED as a part of the management plan recommended for approval by the MCMHTF Advisory Board as follows:
- Inclement Weather – Revised (Version3)
 - Labeling and Prepackaging in the Pharmacy and Record Keeping – Revised (Version 3)
 - Multi-Dose/Single Dose Medications – Revised (Version 3)
 - Power Outage/Critical Operations Plan – Revised (Version 3)
 - Seclusion or Restraint - Revised (Version 9)
 - Housekeeping Cleaning of Patient Living Area – New (Version 1)
- M4. MODIFICATIONS APPROVED of privileges for Dr. Masood Jilani, Psychiatrist by the advisory board.

DISTRICT CLERK – AGENDA ITEM 8N1

- N1. DEPUTATIONS APPROVED for the following:
- Joyce Fields
 - Kristan Tiller
 - Kayla Pinson
 - Stephanie Norris

LONE STAR EXECUTIVE AIRPORT – AGENDA ITEMS 8O1-2

- O1. ORDER APPROVED to grant entry to the United States of America for Military Operations at the Lone Star Executive Airport. The County Judge is authorized to sign the Right of Entry Document.
- O2. LAND LEASE APPROVED between the United States of America Department of Transportation Federal Aviation Administration and Montgomery County for an Outer Marker (OM) Facility Site. The County Judge is authorized to sign the Land Lease.

Motion carried.

END OF CONSENT AGENDA

CITIZENS – AGENDA ITEM 9

Judge Alan B. Sadler addressed the court concerning a Road Bond on the November 2015 ballot. He stated that he has spoken to the opposition for the failed Road Bond and they are willing to pass a bond issue in November 2015.

Many citizens addressed the court concerning the Animal Shelter and the contract with Care Corporation.

NOTE: CITIZENS DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE MONTGOMERY COUNTY WEBSITE.

5. REQUEST APPROVED – REMOVAL FROM INVENTORY – EMERGENCY MANAGEMENT

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the removal of portable radio, serial number 562CMF141 from inventory. The radio was lost on a call July 7, 2014 and ESDI replaced it with a new radio, serial number 562CNT0576. All grant requirements have been met with this action. Motion carried.

6. REQUEST APPROVED – RETIRED FROM INVENTORY – EMERGENCY MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the retirement of six Garmin 5 systems purchased with 2004 SHSP grant funds for a total of \$3,593.64 (\$598.94 each) from the inventory. These 6 units have either been misplaced or lost due to the size of the items and the amount of time they have been “active” and their whereabouts cannot be accounted for according to grant guidelines. Motion carried.

7. RENEWAL APPROVED – STATE AUTOMATED VICTIM NOTIFICATION SYSTEM GRANT – SHERIFF

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the renewal of the state Automated Victim Notification System Grant Contract between the Office of the Attorney General and Montgomery County for the State Fiscal year 2016. Motion carried.

8. FUNDING ACCEPTED – IMMIGRATION AND CUSTOMS ENFORCEMENT – SHERIFF

Motion by Commissioner Clark, seconded by Commissioner Meador, to accept an additional \$9,000.00 in funding pertaining to the Memorandum of Understanding between Immigration and Customs Enforcement and the Sheriff’s Office. This increase is funded for FY15. Motion carried.

9. FUNDING ACCEPTED – FY2016 SPEED STEP GRANT – SHERIFF

Motion by Commissioner Riley, seconded by Commissioner Meador, to accept funding for the FY2016 Speed Step Grant in the amount of \$63,324.08. The Sheriff’s office is matching the funding with Salary and Fuel line. The grant application was approved in Commissioners Court December 22, 2014. Motion carried.

AGENDA ITEM 11D – CONSIDER AND APPROVE EXTENDING TEMPORARY DEPUTY CADET POSITION PROGRAM WAS REMOVED.

10. RESOLUTION ACCEPTED – MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT – SHERIFF