

COMMISSIONERS COURT DOCKET
November 2, 2015
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 2nd day of November, 2015, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special 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 |

1. RFP REJECTED – ANIMAL SHELTER – PURCHASING

Motion by Commissioner Riley, seconded by Commissioner Clark, to reject and not re-advertise the RFP for Animal Sheltering Services, Project 2015-0061 for Various Departments. Motion carried. (No paperwork received for this motion.)

2. POSITIONS CREATED – ANIMAL SHELTER – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Riley, to create positions at the Animal Shelter, as recommended, to be effective November 7, 2015. These positions will be placed under Commissioner Clark's department and the Animal Shelter will continue to operate with the current budget. Motion carried. (No paperwork received for this motion.)

3. RESOLUTION APPROVED – TERMINATION OF SERVICE AGREEMENT – COUNTY ATTORNEY

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the termination of the Animal Shelter Agreement with Care Corporation effective November 7, 2015. Commissioner Clark is authorized to execute an amendment to the Shelter Agreement to reflect the termination of the Agreement on November 7, 2015 and the terms of the termination on behalf of Montgomery County. Motion carried.

CITIZENS

Alison Turner spoke in court and stated that she would like to be the Executive Director.

Michelle Gonzalez addressed the court concerning the changes at the Animal Shelter.

Jocelyn Schmidt addressed the court concerning benefits of the employees at the Animal Shelter.

Lauren McConnell stated that she does not think the \$1.5 million will be enough to run the Animal Shelter.

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

4. COURT ADJOURNS

Motion by Commissioner Meador, seconded by Commissioner Noack, to adjourn this session of Court. Motion carried.

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

ATTEST:

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

BY: Mark Turnbull
COUNTY CLERK

Craig Doyle
COUNTY JUDGE

