

COMMISSIONERS COURT DOCKET  
August 8, 2017  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 8<sup>th</sup> day of August, 2017, 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 a citizen in the audience.

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 Clark, to approve Commissioners Court Agenda for discussion and necessary action. Motion carried.

AGENDA ITEM 7A – MONTGOMERY COUNTY EMPLOYEES COMMITTEE

DARIN BAILEY PRESENTED HEATHER CHASTAIN, DEPUTY COUNTY CLERK, WITH EMPLOYEE OF THE MONTH OF AUGUST 2017.

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Minutes from Regular Session of Commissioners Court dated July 25, 2017. Motion carried.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 9A-O

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 save and except the items removed from the consent agenda, as follows:

COUNTY AUDITOR – AGENDA ITEMS 9A1-3

- A1. REPORT OF OFFICIALS' FEES ACCEPTED as audited for June, 2017.
- A2. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.
- A3. BUDGET AMENDMENTS FY2017 APPROVED:

- a. 359<sup>th</sup> District Court: To adjust line items.
- b. Commissioner Precinct 3: To adjust line items.
- c. Constable Precinct 1: To recognize and allocate revenue.
- d. District Attorney: To recognize and allocate revenue.
- e. Emergency Management: To adjust line items.
- f. MCCD: To adjust line items.
- g. Sheriff: To adjust line items for Crime Lab Software, allocate supplemental funds for the High Intensity Drug Trafficking Areas (HIDTA) MDS Grant M8/07.11.17, and allocate supplemental funds for the HIDTA MOCONET Grant M8/07.11.17.
- h. Sheriff-Jail: To recognize and allocate revenue.

TREASURER – AGENDA ITEMS 9B1-5

- B1. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORTS APPROVED.
- B2. PLEDGED SECURITIES REPORT APPROVED for the month of June 2017.
- B3. MONTHLY INVESTMENT REPORT APPROVED for July 2017.
- B4. STATEMENT OF BALANCES REPORT APPROVED for June 2017.
- B5. QUARTERLY INVESTMENT REPORT APPROVED for quarter ended June 30, 2017.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 9C1

- C1. REQUEST APPROVED to acknowledge acceptance of surety bond #LSM1023551 for Bexar County Markets, Inc. dba Arlan's Market in the amount of \$25,000.00. Montgomery County has no responsibility for this bond.

PURCHASING – AGENDA ITEMS 9D1-10

- D1. CHANGE ORDERS APPROVED:
  - a. CO #1 to Petrochoice Dynamo, LLC dba Universal Lubricants for project #2017-0010 bulk oil, lubricants and related items to add additional items for Various Departments.
- D2. DISCRETIONARY EXEMPTIONS APPROVED:
  - a. On-line Computer assisted research as an item that can be obtained from one source from West Publishing Corporation dba Thomason Reuters-West for Various Departments. Local Gov't Code §262.024 (a)(7)(A)
  - b. Professional training as a personal or professional service from each of the following vendors: Agean, LLC dba Public Agency Training Council and Texas A & M Engineering Extension Service for Various Departments. Local Gov't Code §262.024 (a)(4)

- c. Local telephone lines and miscellaneous services as an item that can be obtained from only one source from Frontier Communications Corporation for Various Departments. Local Gov't Code §262.024(a)(7)(C)
- D3. REQUEST APPROVED for the cancellation of the contract for medical services for inmates of the Montgomery County Jail with Correctional Healthcare Companies, LLC for Sheriff's Office/Jail.
- D4. AWARD APPROVED for the following:
- a. Project #2017-0056 sale of scrap metal picked up and delivered to Premier Metal Buyers for Various Departments.
- D5. ADVERTISING APPROVED for the following:
- a. Project #2017-0063 New Danville Phase II Water Tank, waterline and sanitary sewer line for MCCD.
- D6. UTILIZATION OF CONTRACTS APPROVED for the following:
- a. Products and related services through the State of Texas Department of Information Resources Contract #DIR-TSO-3430 from Knight Security Systems, LLC through 04/29/18 with two renewal options for Various Departments. Local Gov't Code §271.083 (b).
  - b. Tires, tubes, automotive parts, supplies and equipment through the Interlocal Agreement with BuyBoard contract #470-14 from American Tire Distributors, Inc. through 11/30/17 for Various Departments. Local Gov't Code §271.102 (a).
- D7. RENEWALS AWARDED:
- a. Project #2015-0026 customer credit card payment service with Accelerated Card Co., LLC dba Certified Payments for Tax Office (Exercising the second of six renewal options)
  - b. Fleet maintenance services with the City of Conroe for District Attorney.
  - c. Project #2016-0040 service for supplying audio visual material with each of the following vendors: Baker & Taylor, LLC and Midwest Tape, LLC for Library. (Exercising the first of three renewal options)
  - d. Project #2015-0050 bulk road materials with each of the following vendors: Pavers Supply Company, Great Southern Stabilized, LLC and Century Asphalt, LTD for Various Departments. (Exercising the second of two renewal options)
  - e. Products and related services through the State of Texas Department of Information Resources contract #DIR-SDD-1951 with the Dell Marketing LP reseller, Centre Technologies, Inc. and add amendments 8, 9 and 10 for IT. (Exercising the contract extension through 01/10/18)
  - f. Crime lab supplies with each of the following vendors: Tri-Tech Forensics, Inc. and Arrowhead Scientific, Inc. for Various Departments. (Exercising the third of five renewal options)
- D8. REQUEST APPROVED to reject project #2016-0034 RFP-Disaster logistics services for Various Departments.
- D9. REQUEST APPROVED to rescind project #2016-0033 Disaster Recovery (Debris) Management Services to alternate vendor DRC Emergency Services for

Various Departments. This was previously approved in Commissioners Court 04/25/17.

D10. CONTRACTS APPROVED for the following:

- a. Construction materials engineering and testing for Willis-Waukegan Road with Dae & Associates, LTD dba Geotech Engineering and testing for a total maximum sum of \$46,256.00 for Precinct 1.
- b. External auditor services with Weaver and Tidwell, LLP for a total maximum sum of \$48,900.00 for Auditor.

COMMISSIONERS – AGENDA ITEMS 9E1

E1. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$778.70 from The Montgomery County Committee on Aging, Inc. for fuel reimbursement. This check will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.
- b. CHECK ACCEPTED in the amount of \$490.91 from the Montgomery County Emergency Services District No. 7 for fuel reimbursement. This check will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.
- c. USE AGREEMENT APPROVED with Texas Rippers to use the baseball/softball fields at Ed Rinehart Park and A.V. "Bull" Sallas Park for practices as scheduled through December 31, 2017.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEM 9F1

F1. PRECINCT 4

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Tavola, Section 16.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Tavola, Section 13.
- c. FINAL PLAT APPROVED of McKinley HQ and Showroom; 2.80 acres; Mary Owens Survey, A-405.
- d. FINAL PLAT APPROVED of New Caney Self Storage; 1.852 acres; Pryor Bryan Survey, A-76.

HUMAN RESOURCES – AGENDA ITEM 9G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Airport to promote James M. Brown, Airport Director, as replacement for Scott E. Smith, effective July 31, 2017.

Request of Animal Control to accept the resignation of Christina Fauver, Clerk I/Dispatcher, effective August 4, 2017. [23.55 hours or balance vacation]

Request of Animal Shelter to discharge Tammi Davis, Kennel Technician, effective July 21, 2017. [12.32 hours or balance vacation; 10.25 hours or balance compensatory; 8.25 hours or balance holiday time]

Request of Animal Shelter to place Cheyenne Figge, Clerk III, on payroll, effective July 26, 2017.

Request of Animal Shelter to accept the resignation of Charley Michael Lee, Kennel Technician, effective July 16, 2017. [No benefits due]

Request of Animal Shelter to place Clint Tom Viray, Clinic/Vet Technician, on payroll, effective August 1, 2017.

Request of Custodial to accept the resignation of Bobbie Acreman, Custodian, effective July 24, 2017. [19.53 hours or balance vacation]

Request of Custodial to discharge Louis Alcoser Jr., Custodian, effective July 24, 2017. [No benefits due]

Request of Custodial to increase salary of Amsiri Nolasco Sosa, Custodian, due to completion of probationary period, effective July 17, 2017.

Request of Building Maintenance to place Joshua D. Gant, Facility/Grounds Worker, on payroll as replacement for Alberto Saavedra, effective July 24, 2017.

Request of Commissioner Precinct 1 to transfer Maria Guadalupe Raya-Rojas, Part time Clerk, from Justice of the Peace Pct. 1, effective July 29, 2017.

Request of Commissioner Precinct 4 to place Brent Allen Thatcher, Operator I, on payroll as replacement for Luke Heemann, effective July 24, 2017.

Request of Constable Pct 1 to place Jimmy Kellum Jr., Deputy, on payroll, effective July 24, 2017.

Request of Constable Precinct 3 to transfer Joshua Orr, Deputy Constable, from Constable Pct. 3 Spring Crk UD to Constable Pct 3 as replacement for Alexander Randall, effective July 15, 2017.

Request of Constable Precinct 3 to transfer Brenda Olmedo, Deputy Constable, from Constable Pct 3 RMUD sub unit to Constable Pct 3 MUD 94 Sub Unit, as replacement for Perry Midyett, effective July 15, 2017.

Request of Constable Precinct 3 to transfer Perry Midyett, Deputy Constable, from Constable Pct 3 MUD 94 Sub Unit to Constable Pct 3 RMUD sub unit, as replacement for Brenda Olmedo, effective July 15, 2017.

Request of Constable Precinct 3 to transfer Jason Costa, Deputy Constable, from Constable Pct 3-MUD 94 Sub Unit to Constable Pct 3 -Spring Crk UD as replacement for Robert Mason, effective July 15, 2017.

Request of Constable Precinct 3 to accept the resignation of Robert Mason, Deputy Constable, effective July 6, 2017. [No benefits due]

Request of Constable Precinct 3 to transfer Alexander Randall, Deputy Constable, from Constable Pct 3 to Constable Pct 3-Spring Crk UD as replacement for Joshua Orr, effective July 15, 2017.

Request of Elections to increase salary of Estela Sanchez, Voter Clerk, due to job re-evaluation, effective July 29, 2017.

Request of Library to place Lynda Collins, Shelving Clerk I, on payroll as replacement for Stella Luzes, effective July 25, 2017.

Request of Library to change status of Beverly Tucker, Library Assistant II, from Part-time to full-time, effective August 5, 2017.

Request of Purchasing to promote Pamela J. Taras, Senior Contract Administrator, as replacement for Kelly Vidal, effective August 1, 2017.

Request of Purchasing to promote Kelly Vidal, Assistant Purchasing Agent, as replacement for Jorge M. Ardines, effective August 1, 2017.

Request of Sheriff to promote Gladys Cristina Acosta, Deputy-Detention, as replacement for Stephen M. Thompson, effective August 1, 2017.

Request of Sheriff to bridge time of Christopher Ansley, Sergeant, to have a revised leave anniversary date of 1/27/2008, effective July 24, 2017.

Request of Sheriff to place Jordan Bizauskas, Officer Civilian Deten, on payroll as replacement for Cortney Dean Poe, effective July 29, 2017.

Request of Sheriff to place Keith Brown, Dispatcher, on payroll, effective July 22, 2017.

Request of Sheriff to place Kristian Carmona, Officer Civilian Deten, on payroll as replacement for Christopher Gage Herrera, effective July 29, 2017.

Request of Sheriff to accept the retirement of Steve T. Degner, Deputy-Patrol, effective August 31, 2017. [254.40 hours or balance vacation; 6.88 hours or balance grandfathered sick leave; 88.55 hours or balance compensatory time; 23.00 hours or balance holiday time]

Request of Sheriff to place Justin Kellas, Officer Civilian Deten, on payroll, effective July 29, 2017.

Request of Sheriff to place Kayla Koenig, Records Specialist I, on payroll, effective July 22, 2017.

Request of Sheriff to transfer Brian Scott Kovacs, Deputy-Bailiff, as replacement for Michael Jon Muratorri, effective July 29, 2017.

Request of Sheriff to place Justin Ray Lappin, Deputy-Patrol, on Unpaid Leave of Absence, effective July 29, 2017.

Request of Sheriff to place Shea Lyle, Officer Civilian Deten, on payroll as replacement for William C. Oatis II, effective July 29, 2017.

Request of Sheriff to transfer Michael Jon Muratorri, Deputy-Detention, as replacement for Brian Scott Kovacs, effective July 29, 2017.

Request of Sheriff to promote Lyndia Gunter Ramsey, Dispatcher, effective July 29, 2017.

Request of Sheriff to transfer Ryan John Stanhope, Deputy (D4) as replacement for Tina Louise Harvey, effective July 29, 2017.

Request of Sheriff to place Clay Tardy, Records Specialist I, on payroll, effective July 29, 2017.

Request of Sheriff to place Aaron Vaca, Officer Civilian Deten, on payroll, effective July 29, 2017.

Request of Sheriff to accept the resignation of Gayla Willis, Records Specialist I, effective July 26, 2017. [No benefits due]

Request of Animal Shelter to place Debra Sims, Kennel Technician, on payroll as replacement for Tammi Davis, effective August 2, 2017.

Request of Commissioner Precinct 4 to place Michael K. Guyton, Superintendent, on payroll as replacement for Ronald David Tolbert, effective August 1, 2017.

Request of Constable Precinct 5 to place Kim B. Gordon, Deputy Constable, on payroll as replacement for Todd Downing, effective August 1, 2017.

Request of County Auditor to accept the resignation of Emily Paige Kloesel, Part-time Clerk, effective August 4, 2017. [No benefits due]

COUNTY JUDGE – AGENDA ITEM 9H1

H1. RE-APPOINTMENT APPROVED of Sharon Walker to the Tri-County Behavioral Healthcare Board of Trustees for a 2-year term beginning September 28, 2017.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 9I1-3

I1. PRECINCT 1

- a. RESOLUTION AND ORDER APPROVED for the funding of closing costs relating to the acquisition of Lots 10, 11, 12, 13, and 14 Block 2 of the Town of Willis from Bill Garrett and Wilma Miller Garrett in the amount of \$2,170.36.
- b. RESOLUTION AND ORDER APPROVED for the acquisition, purchase, and funding of the acquisition of Parcel 77 of the expansion of FM 1097 from Zelda M. Parker a.k.a Zelda M. Davis for the total sum of \$183,194.00.

I2. PRECINCT 2

- a. RESOLUTION AND ORDER APPROVED for the Petition for the acceptance of 1520' foot of Brookfield into Montgomery County Road Maintenance System Upon Finding of Prescriptive Right Based on Public Use. Cashier's Check No. 651379 in the amount of \$85,091.82 for the repair and maintenance of Brookfield was submitted with the Petition. Check was forwarded to the Auditor for further processing.
- b. RESOLUTION AND ORDER APPROVED for the Petition for the acceptance of 235' foot of Northfield into Montgomery County Road Maintenance System Upon Finding of Prescriptive Right Based on Public Use. Cashier's Check No. 651381 in the amount of \$13,174.37 for the repair and maintenance of Northfield was submitted with the Petition. Check was forwarded to the Auditor for further processing.
- c. RESOLUTION AND ORDER APPROVED for the Petition for the acceptance of 310' foot of Woodbury Ct. into Montgomery County Road Maintenance System Upon Finding of Prescriptive Right Based on Public Use. Cashier's Check No. 651380 in the amount of \$17,355.91 for the repair and maintenance of Woodbury Ct. was submitted with the Petition. Check was forwarded to the Auditor for further processing.

I3. PRECINCT 3

- a. RESOLUTION AND ORDER TO PAY APPROVED for the funding of Moving Expenses relating to the acquisition of Parcel 37 of the expansion of Rayford Road to Johnson Storage and Moving in the amount of \$10,903.18.
- b. THIRD AMENDMENT TO LEASE AGREEMENT APPROVED between The Woodlands Land Development Company, L.P. and Montgomery County.

Commissioner Noack is authorized to sign the Third Amendment Lease Agreement.

- c. AGREEMENT APPROVED between Montgomery County and Benders Landing Property Owners Association authorizing placement of improvements within right-of-way for placement of subdivision monument sign.

COUNTY ATTORNEY – AGENDA ITEMS 9J1-3

- J1. APPROVAL OF MODIFICATION #P00001 RATIFIED modifying contract DROIGSA-08-0030 with Immigration and Customs Enforcement to add funds for beds and on-call guard services in the amount of \$482,023.56.
- J2. RESOLUTION AND ORDER APPROVED to agree and accept the proposed settlement agreement for Claim Number 6442101. The Director of Risk Management is authorized to send a letter on behalf of Montgomery County accepting the proposed settlement and the Director of Risk Management is authorized to sign a release for the claim and receive the settlement funds in the amount of \$10,433.32.
- J3. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County the lawsuit filed under Cause no. 17-07-08534 and styled Gregory Kocian v Angelita Sanders and Montgomery County Sheriff's Office. The County Attorney's office is authorized to incur expenses for the proper defense and negotiation of said case with funding of said expenses from the Risk Management budget with the approval of the Director of Risk Management or designee.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY - AGENDA ITEMS 9K1-3

- K1. MINUTES ACCEPTED for the June 21, 2017 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- K2. MONTHLY PERFORMANCE INDICATOR REPORT ACCEPTED for June 2017 as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- K3. MODIFICATION OF PRIVILEGES APPROVED for Dr. Barbara Moore, Medical Executive Director to include privileges for seclusion/restraint implementation and monitoring as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.

CONROE-NORTH HOUSTON REGIONAL AIRPORT – AGENDA ITEM 9L1

- L1. APPROVAL RATIFIED of the designation of James Brown as Montgomery County's authorized representative in connection with the grant agreement to fund the parallel taxiway project that was made by Judge Doyal on July 25, 2017.

CONSTABLE PRECINCT 3 – AGENGA ITEM 9M1

- M1. AWARD ACCEPTED for the Narcotics Detection Dog Grant from K9S4COPS. The application was approved in court 09/29/15 with no county match required.

DISTRICT ATTORNEY– AGENDA ITEM 9N1

- N1. CHECK ACCEPTED from E-Cycle in the amount of \$633.00. These funds are from a cell phone recycling program and will be deposited into 4351-7423 (Mobile Telephone). The County Clerk did not receive a check for this item.



LIBRARY- AGENDA ITEM 901

- O1. REQUEST APPROVED to close the Library facilities to the public on Friday, September 1, 2017 to allow all MCMLS Employees to participate in the biennial staff development day.

Motion carried.

**END OF CONSENT AGENDA**

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CITIZENS - AGENDA ITEM 10

Paul Hahs with MCLEA addressed the court in support of the change to the STEP plan for law enforcement.

Lynn O'Sullivan addressed the court in support of the appointment of Robbie Benson to the Animal Shelter Advisory Board.

Teresa Domino addressed the court concerning the detainees at the Joe Corley Detention Facility. She asked many questions and was directed to the Auditor and Sheriff for answers.

Bill O' Sullivan addressed the court in support of the appointment of Robbie Benson to the Animal Shelter Advisory Board and the planning of F.M. 1488.

4. BUDGET APPROVED - 2018 OPERATING BUDGET FOR MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT - COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the Montgomery County Emergency Communication District Operating Budget for Fiscal Year 2018. Motion carried.

5. SALARIES APPROVED - ELECTED OFFICIALS - COUNTY JUDGE

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the salaries, expenses, and other allowances of elected county officials for fiscal year 2018 pursuant to section 152.013 (a) of the Local Government Code. There will be no raises for elected officials and allowances will stay the same. Motion carried.

AGENDA ITEM 12A - THE COUNTY JUDGE DREW SIX NAMES FROM THE LIST OF GRAND JURORS TO SERVE ON THE SALARY GRIEVANCE COMMITTEE.

- PRIMARY:

Randall S. Hagan  
James D. Murph  
Pedro Ponce de Leon

- ALTERNATE

Sara N. Kelly  
Kimberly A. Miller  
Pamela Miller

Tammy McRae's name was drawn as a primary member, but she already serves on the committee and declined the nomination.

6. INTERLOCAL CONTRACT APPROVED - POSTMORTEM EXAMINATIONS - FORENSIC SERVICES

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the Interlocal Contract with Trinity County, TX for performance of postmortem examinations/autopsies. Motion carried.

7. AMENDED INTERLOCAL AGREEMENT APPROVED – THE WOODLANDS TOWNSHIP – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the amended Interlocal Agreement between Montgomery County and The Woodlands Township. The original agreement was approved in Commissioners Court on October 21, 2016. Motion carried.

8. REQUEST APPROVED – STEP PLAN AMENDMENT – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Riley, to amend article #4 of the Montgomery County STEP Compensation Plan to read as follows:

Employees currently in Step Plan will receive a STEP increase, when eligible, based on their date of commissioning as a Montgomery County Peace Officer. All STEP increases will be awarded on the pay period following the employee's anniversary date.

The change will be effective October 1, 2017. Motion carried.

9. REQUEST APPROVED – COBAN CAMERAS – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the purchase of 25 Coban in car systems and 29 body worn camera systems from the HGAC contract at a cost of \$197,565.00. This will be funded with Contingency. Motion carried.

10. REQUEST APPROVED – VEHICLE FUNDING – CONSTABLE PRECINCT 3

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve funding the immediate purchase of four vehicles and equipment for the positions/vehicle awarded for the 2018 budget year. This will be funded with Contingency. Motion carried.

11. REQUEST APPROVED – 9YR DEPUTY – CONSTABLE PRECINCT 3

Motion by Commissioner Noack, seconded by Commissioner Clark, to allow Constable Precinct 3 to slot the deputy hired for position #55314-5910-2 as a 9YR Deputy on the current STEP plan due to experience. Salary benefits and equipment will be funded by M.U.D. 94. Motion carried.

12. REQUEST APPROVED – COBAN CAMERAS – CONSTABLE PRECINCT 4

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve funding the immediate purchase of five Coban camera systems awarded for the 2018 budget year. This will be funded with Contingency. Motion carried.

13. REQUEST APPROVED – VEHICLE FUNDING – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the immediate purchase of 3 police package vehicles and all related equipment awarded for the 2018 budget year. This motion was later amended with motion 23 to add contingency as the funding source. Motion carried.

14. REQUEST APPROVED – COBAN CAMERAS – CONSTABLE PRECINCT 5

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the request for 5 in car Coban Camera Systems to complete the remaining patrol fleet totaling \$27,575.00 and 8 Coban body worn cameras to outfit the remaining patrol division

totaling \$9,256.00 and installation of equipment totaling \$1,250.00. This will be funded with Contingency. Motion carried.

15. REQUEST APPROVED – 2017 CONSOLIDATED ACTION PLAN – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the 2017 Consolidated Action Plan. County Judge is authorized to implement the plan and also to sign related documents. Motion carried.

16. ENVIRONMENTAL ASSESSMENT AND FONSI ACCEPTED – ANGEL REACH – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept the Environmental Assessment and Finding of No Significant Impact (FONSI) for the Angel Reach-Angel's Nest Project. County Judge is authorized to sign related paperwork. Motion carried.

AGENDA ITEM 20A – CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED TAX ABATEMENT WAS DEFERRED.

17. REQUEST APPROVED – POSITION CHANGES – INFORMATION TECHNOLOGY

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve the following position changes:

- Close positions:  
503-5516-3 (Lead Business Coordinator) - salary \$72,989.92  
503-3930-2 (Clerk III)-Salary \$37,617.87
- Open New positions:  
503-5511-7 (Operations Specialist III)- Salary \$47,066.80  
503-3930-500 (Part time Clerk III)- Salary \$17.00 per hour (25 hours a week)-  
\$22,100.00.

Motion carried.

18. APPOINTMENTS APPROVED – ANIMAL SHELTER ADVISORY COMMITTEE – ANIMAL SHELTER

Motion by Commissioner Riley, seconded by Commissioner Noack, to appoint the following to the Animal Shelter Advisory Committee:

Aaron Johnson to replace Dr. Ross,  
Dr. Jordan Gentry to replace Dr. Hayden,  
Commissioner Clark will remain on the Committee, and  
Robbie Benson will be added on the Committee.  
Motion carried.

19. REQUEST APPROVED – SURPLUS AND SALVAGEABLE PROPERTY – PURCHASING

Motion by Commissioner Clark, seconded by Commissioner Noack, to authorize the County Purchasing Agent to manage the surplus and salvageable county property program as authorized by Local Gov't Code 263.152. Motion carried.

20. CONTRACT APPROVED – CONSTRUCTION MATERIALS AND ENGINEERING AND TESTING – VARIOUS PRECINCTS

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the contract for construction materials, engineering and testing with the following highly qualified provider per government code chapter 2254:

- HTS, Inc. Consultants at Lonestar Parkway for total maximum sum of \$92,840.00 for Precinct 1.
- DAE & Associates, LTD dba Geotech Engineering and Testing at Longstreet Road for a total maximum sum of \$56,839.50 for Precinct 1.
- HTS, Inc. Consultants at Bois D'Arc Road for a total maximum sum of \$94,426.00 for Precinct 1
- Brown and Gay Engineers, Inc. dba BGE, Inc. at Sawdust Road from Grogan's Mill Road to approximately 1,000 feet east of Interstate 45 for a total maximum sum of \$90,000.00 for Precinct 3.

Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

THE PUBLIC HEARING FOR AGENDA ITEM 24A – CONSIDER AND APPROVE ABANDONING A PORTION OF CARTWRIGHT ROAD WAS DEFERRED.

AGENDA ITEM 24B1: CONSIDER AND APPROVE TO INSTALL "NO PARKING ANYTIME" SIGNS ON THE NORTH SIDE OF 27200 KINGS MANOR DRIVE SOUTH, FROM THE CENTER OF GREENBERRY DRIVE 200 FEET WEST AND FROM THE CENTER OF GREENBERRY DRIVE 130 FEET EAST.

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

21. REQUEST APPROVED – NO PARKING ANYTIME – PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the request to install “No Parking Anytime” signs on the north side of 27200 Kings Manor Drive South from the center of Greenberry Drive 200 feet west and from the center of Greenberry Drive 130 feet east. Motion carried.

22. AGREEMENT APPROVED – RIGHT OF WAY FUNDS – COMMISSIONER PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve an agreement to contribute right of way funds for right of way improvements to FM 1488 with Texas Department of Transportation and County Judge is authorized to sign all related paperwork. This will be funded with 6134015-7598582-RD200052. Motion carried.

CITIZENS – AGENDA ITEM 26

COMMISSIONER MEADOR STEPPED OUT OF THE COURT DURING CITIZENS COMMENTS AND RETURNED BEFORE THE CITIZENS PORTION WAS COMPLETED.

Troy Ita addressed the court concerning volunteers at the Animal Shelter. He spoke of positive things happening at the shelter including new volunteer orientation and adoption counseling classes. He asked that the budget increases that were asked for to be approved.

Tara Tennant also addressed the court concerning positive things happening at the Animal Shelter. She told the court about Heartworm Foundation non profit that helps heartworm positive animals at the shelter. She also would like the shelter to be able to recognize its own revenue.

Eric Yollick awarded a "golden hammer" to Jerilyn Williams, Director of the library, in regards to the budget of the library. He would like the budget of the library to be lower.

Allen Wells addressed the court concerning high taxes on his home in Splendora. He also stated that he has not seen any improvements in his area with the increased taxes.

Hannelore Brightmore Jones addressed the court concerning the Joe Corley Detention Center. She would like this to be noticed on the agenda so there can be more discussion on the matter.

Commissioner Noack invited those who wanted to discuss matters pertaining to the Joe Corley Detention Center to have a meeting in the conference room at Precinct 3.

Teresa Domino addressed the court concerning the library. She stated that the library is a vital resource in the community.

23. MOTION AMENDED – MOTION 13 – CONSTABLE PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Noack, to amend motion 13 approved earlier in this court to add Contingency as the funding source. Motion carried.

24. COURT ADJOURNS

Motion by Commissioner Noack, seconded by Commissioner Clark, 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

Angie Doyal  
COUNTY JUDGE

