

COMMISSIONERS COURT DOCKET
September 1, 2017
SPECIAL SESSION

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 1ST day of September, 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:

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|----------------------------|---------------|
| 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. ORDER APPROVED – DECLARATION OF LOCAL DISASTER

Motion by Commissioner Noack, seconded by Commissioner Clark, to renew and extend the Declaration of Local Disaster issued for severe weather in the County for a period of thirty days. Motion carried.

2. RESOLUTION AND ORDER APPROVED – NOTICE TO PROCEED

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the Notice to Proceed with each of the following in the amounts listed:

- Crowdergulf, LLC for mobilization of equipment, personnel and supplies to assist with debris removal with an estimated cost not to exceed \$2,000,000.00
- Tetra Tech, Inc. for mobilization of personnel to assist County Staff with debris monitoring, damage site data collection and reimbursement assistance with an estimated cost not to exceed \$250,000.00.

A funding source was not named. Motion carried.

3. RESOLUTION AND ORDER APPROVED – RATIFY PRIOR DECISIONS RELATED TO HURRICANE HARVEY

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a motion to ratify prior decisions as follows:

- County Judge authorized payment of regular and overtime pay by all employees, including those exempt employees, reporting to work during the period from August 28, 2017 through August 30, 2017, inclusive for the actual amount of time worked during that period. This will be funded with fund balance.
- Fund balance was named as a funding source for any County Match, if necessary, and expenditures deemed ineligible by FEMA related to Hurricane Harvey,
- Employees are authorized to perform County functions at the direction of an authorized party, including County Judge or Homeland Security Office and Emergency Management (HSOEM) Director, which may include duties outside of their normal capacity and department, and
- HSOEM Director is authorized to incur expenses not to exceed \$50,000.00 funded with Contingency related to Hurricane Harvey relief and recovery efforts.

Motion carried.

4. OVERTIME PAY – HURRICANE HARVEY

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the practice of paying overtime to employees for Hurricane Harvey related events. This will be addressed at the September 12, 2017 court session. The County Attorney's office was directed to draft a policy for this matter. Motion carried.

5. RESOLUTION AND ORDER APPROVED – DEBRIS AND STAGING SITES

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the County to remove Hurricane Harvey storm debris from unincorporated areas of the County, where the debris is placed in the right of way and accessible from the roadways, after and deposit the storm debris on private property after the owner of the property has executed a document granting a right of entry, in the format of the Memorandum of Agreement for Debris Management Sites on file, for the purposes of removing immediate threats to public health or safety presented by the standing debris piles. This will be funded with fund balance. Motion carried.

THERE WAS DISCUSSION HELD CONCERNING THE VARIOUS SITES WHERE DEBRIS WILL BE PLACED.

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

THE COURT DISCUSSED DONATIONS AND WHERE THE DONATIONS SHOULD BE MADE.

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

6. DONATION ACCEPTED – TARGET GIFT CARDS AND OTHER DONATIONS DISCUSSED

Motion by Commissioner Meador, seconded by Commissioner Noack, to allow the County Judge's office to handle the acceptance of the gifts cards with the condition that it will be passed through in its entirety. County Judge stated that an entity as a representative of the county will collect the \$3,000.00 in gift cards from Target. Food and water donations can be accepted and cash donations will be directed to other organizations. Motion carried.

DARREN HESS BROUGHT UP THE ISSUE OF STORAGE WITH EMERGENCY SUPPLIES, I.E. MRES, COTS, TABLES, AND BLANKETS. HE STATED THESE SUPPLIES ARE PALLETIZED. COMMISSIONER MEADOR SUGGESTED THE LIBRARY IN MONTGOMERY.

BUILDING MAINTENANCE WILL LOOK AT THE AVAILABLE SPACE.

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

7. REQUEST APPROVED – VEHICLE PURCHASE

Motion by Commissioner Clark, seconded by Commissioner Noack, to approve the purchase of two used vehicles to replace 2 vehicles totaled in Hurricane Harvey in the amount of \$40,000.00 from Contingency. Motion carried.

THE COURT DISCUSSED DAMAGE TO OTHER DEPARTMENTS AND STATED THAT DISASTER COST RECOVERY PACKETS HAD BEEN SENT OUT AND PROJECT CODE HARVEY NEEDS TO BE USED FOR ALL RELEASES AND PURCHASE ORDERS.

THE COUNTY AUDITOR WILL HOLD A CLASS CONCERNING FILLING OUT THE PAPERWORK FOR FEMA.

COMMISSIONER NOACK ANNOUNCED THAT PRECINCT 3 OFFICES HAVE BEEN DISPLACED AND OTHER DAMAGE TO COUNTY PROPERTY WAS DISCUSSED.

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

8. REQUEST APPROVED – ROOF REPAIRS

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the request from Building Maintenance for additional help for repairs to roof by using BuyBoard to competitively bid for repairs in the amount not to exceed \$150,000.00 funded with Contingency. Motion carried.

THE COURT RECOGNIZED DIFFERENT DEPARTMENTS FOR THEIR HELP DURING THIS EVENT. THEY ENCOURAGED THE CITIZENS TO VOLUNTEER AND HELP.

THE DISTRICT ATTORNEY RECOGNIZED ARLINGTON P.D. FOR THEIR HELP ALSO.

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

9. 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.

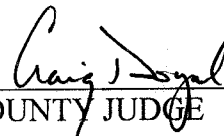
ATTEST:

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

BY:



COUNTY CLERK



COUNTY JUDGE

