

COMMISSIONERS COURT DOCKET  
December 19, 2017  
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 19<sup>th</sup> day of December, 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 Jerilyn Williams

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

*DUE TO ISSUES WITH THE AUDIO COURT WAS RECESSED AFTER MOTION #3. WHEN COURT WAS RECONVENED MOTIONS 1-3 WERE REPEATED SO THAT THEY WERE MEMORIALIZED ON THE AUDIO RECORDING. THE MOTIONS LISTED IN THE MINUTES ARE THE MOTIONS THAT WERE VOTED WHEN COURT RECONVENED.*

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 7G2b – CONSIDER AND APPROVED ACCEPTANCE OF ROADS IN BIRNHAM WOODS DRIVE LIFT STATION AND RESERVES WAS DEFERRED.

2. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 7A-M

Motion by Commissioner Meador, seconded by Commissioner Noack, 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 7A1-3

A1. BUDGET AMENDMENTS FY2017 APPROVED:

a. Sheriff-Auto Theft YR23: To adjust lines for DPS matching funds, adjust line items for Walker County matching funds, and correct negatives.

A2. BUDGET AMENDMENTS FY2018 APPROVED:

a. Various: To carryover funds for FY17 encumbrances.

- b. Building Maintenance: To recognize and allocate revenues M18/05.05.14.
- c. Commissioner Precinct 1: To adjust line items.
- d. Commissioner Precinct 3: To adjust line items and recognize and allocate revenue.
- e. Constable Precinct 5: To adjust line items.
- f. Non-Departmental: To fund commissioners court portrait M4/03.14.17.

A3. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

TREASURER – AGENDA ITEMS 7B1-3

- B1. MONTHLY PLEDGED SECURITIES REPORT APPROVED for November 2017.
- B2. PLEDGES AND/OR RELEASES OF DEPOSITORY COLLATERAL REPORT APPROVED.
- B3. CORRECTED MONTHLY INVESTMENT REPORT APPROVED for September 2017.

TAX ASSESSOR/COLLECTOR – AGENDA ITEM 7C1

- C1. MONTHLY TAX COLLECTION REPORT ACCEPTED for month ending November 30, 2017.

PURCHASING – AGENDA ITEMS 9D1-4

- D1. ACTION TAKEN on the following contract(s):
  - a. Maintenance, repair and operations from GTT General Contractors, Inc. through Conroe Independent School District job order contract #16-07-07 for Various Departments. Local Gov't Code §271.102.
- D2. LIST OF ITEMS SOLD APPROVED AND CHECK ACCEPTED through the Montgomery County online auction from Rene Bates Auctioneers Inc. in the amount of \$95,266.70 which includes total sale of \$102,991.03 less auctioneer's fee of \$7,724.33 for Various Departments. Check has been forwarded to the Auditor for further processing
- D3. RENEWALS AWARDED:
  - a. Project #2016-0007 for containerized commercial solid waste disposal services with Sprint Waste Services LP for Various Departments. (Exercising the second of four renewal options)
  - b. Project #2014-0024 for prisoner extradition services with Texas Prisoner Transportation Services and include provisions regarding delivery date of inmates for Sheriff's Office. (Exercising the fourth of four renewal options)
  - c. Project #2015-0023 for exterminating/pest control services with Branded Pest Defense and include changes for Various Departments. (Exercising the third of five renewal options)
- D4. CHANGES APPROVED to the Purchasing Policy Manual Section VII-County Property, Cover Page and Signature Page.

RISK MANAGEMENT – AGENDA ITEMS 7E1-2

E1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
63305289	Tarango, Judy/Treasurer	\$500,000	New/Bond Cert
63305289	Tarango, Judy/Treasurer		Rider- Bound Unto Montgomery County
	Tarango, Judy/Treasurer		Statement Of Officer
61533843	Alford, Kellie/Tax Assessor	\$100,000	Renew/Cont Cert
63437084	Jalomo Jr, Gilbert/Purchasing	\$5,000	New/Bond Cert
63437084	Jalomo Jr, Gilbert/Purchasing		Rider- Bound Unto Montgomery County
	Jalomo Jr, Gilbert/Purchasing		Statement Of Officer
63305251	Lee, Deborah/Tax Assessor		Rider- Title Change
15229663	Hedrick, Ashton/Constable Pct. 5	\$5,000	Renew/Cont Cert
61891606	Hanks, Tamara/Constable Pct. 5	\$5,000	Renew/Cont Cert

E2. PAYMENT ACKNOWLEDGED to Isabelle Magro in the amount of \$984.42 in reference to Claim #A-17-0108 DOL 10.26.17.

COMMISSIONERS – AGENDA ITEMS 7F1

F1. PRECINCT 4

- a. CHECK ACCEPTED in the amount of \$144.00 from Montgomery County Department of Community Supervision and Corrections for damages that occurred to trash can at Splendor Softball Park. This will be deposited into line item No. 615-7914. Check has been forwarded to the Auditor for further processing.
- b. CHECK ACCEPTED in the amount of \$2,623.86 from City of Roman Forest for fuel reimbursement. This will be deposited into line item no. 615-7926. Check has been forwarded to the Auditor for further processing.
- c. REAPPOINTMENT APPROVED of Shirley Cusack to the Montgomery County Animal Shelter Advisory Board for 2-year term ending December 31, 2019.

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 7G1-3

G1. PRECINCT 2

- a. FINAL PLAT APPROVED for Woodforest Section 94; 12.22 acres; Archibald Hodge Survey, A-18.

G2. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Harmony Village, Section 9.
- b. AGENDA ITEM 7G2b – Consider and approve the acceptance of roads in Birnham Woods Drive Lift Station and Reserves WAS DEFERRED.

G3. PRECINCT 4

- a. REQUEST APPROVED to acknowledge that the roads in Harper's Preserve, Section 8 have been built to country standards and have completed the one

year maintenance period and the bond is released. These roads are private and will not be maintained by Montgomery County.

- b. REQUEST APPROVED to acknowledge that the roads in Harper's Preserve, Section 9 have been built to country standards and have completed the one year maintenance period and the bond is released. These roads are private and will not be maintained by Montgomery County.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Brookwood Forest, Section 3 and bond is released.
- d. FINAL PLAT APPROVED for Peach Creek Plantation, Section 1 Partial Replat No. 1; 14.639 acres; Peter Whitaker Survey, A-598.

#### HUMAN RESOURCES – AGENDA ITEM 7H1

##### H1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to place Sara Badri, Kennel Technician, on payroll as replacement for Amy Withrow, effective December 13, 2017.

Request of Animal Shelter to place Willy Lobido, Clinic/Vet Technician, on payroll as replacement for Kathryn Gibson, effective December 13, 2017.

Request of Animal Shelter to accept the resignation of Alexander Rush, Clinic/Vet Technician, effective January 06, 2018. [49.76 hours or balance vacation; 35.80 hours or balance compensatory time; 0.0772 hours or balance holiday]

Request of Custodial to place Beatriz Antonio, Custodian, on payroll as replacement for Zulema Gomez, effective December 11, 2017.

Request of Commissioner Precinct 4 to transfer Michael Guyton, Coordinator-Special Projects & Public Information, to this new position, effective December 16, 2017.

Request of County Clerk to place Hollie Greene, Clerk II, on payroll due to return from unpaid FMLA/Disability Leave, effective December 18, 2017.

Request of District Attorney to correct effective date on PCR for Susan Bond, Court Clerk IV, as approved in Commissioners Court on 12/12/17, effective January 1, 2018.

Request of District Attorney to place Amayramy Risney, Victim Assistance Coordinator, on payroll as replacement for Amber Dana, effective January 8, 2018.

Request of District Clerk to accept the resignation of Ellen Blakeway, Court Clerk II, effective December 31, 2017. [240.06 hours or balance vacation]

Request of District Clerk to accept the resignation of Bobbie Leon, Court Clerk II, effective December 31, 2017. [132.395 hours or balance vacation]

Request of District Clerk to increase salary of Deven Maropis, Court Clerk II, due to completion of probationary period, effective December 4, 2017.

Request of District Clerk to increase salary of Pegge Mayes, Office Supervisor I, due to completion of probationary period, effective December 4, 2017.

Request of District Clerk to increase salary of Delcy Parker, Court Clerk II, due to completion of probationary period, effective December 4, 2017.

Request of District Clerk to accept the resignation of Ray Stokes, Jury/Storage Supervisor, effective February 9, 2018. [132.70 hours or balance vacation]

Request of Juvenile to discharge Sergio Lopez, Juvenile Supervision Officer, effective December 4, 2017. [12.47 hours or balance vacation; 4.50 hours or balance compensatory time; 6.34 hours or balance holiday]

Request of Juvenile to place Andrew Rodriguez, Juvenile Supervision Officer, on payroll as replacement for Sergio Lopez, effective December 9, 2017.

Request of Purchasing to accept the retirement of Pamela Taras, Senior Contract Administrator, effective December 31, 2017. [47.025 hours or balance vacation]

Request of Sheriff to accept the resignation of Adam Bolton, Officer-Civilian Detention, effective December 8, 2017. [No benefits due]

Request of Sheriff to place Brandy Collins, Officer-Civilian Detention, on payroll as replacement for Jennifer Scaggs, effective December 16, 2017.

Request of Sheriff to place Ross Eckhart, Officer-Civilian Detention, on payroll as replacement for Neva Leinweber, effective December 16, 2017.

Request of Sheriff to increase salary of Robin Garcia, Jr., Deputy-Detention, due to step increase, effective December 16, 2017.

Request of Sheriff to increase salary of Christina Hollen, Deputy-Patrol, due to step increase, effective December 16, 2017.

Request of Sheriff to accept the resignation of Stephan Holmes, Officer-Civilian Detention, effective December 8, 2017. [93.08 hours or balance vacation; 204.40 hours or balance compensatory time; 71.00 hours or balance holiday]

Request of Sheriff to increase salary of Joshua Hunter, Deputy-Patrol, due to step increase, effective December 16, 2017.

Request of Sheriff to place Lee Knudsen, Deputy, on payroll as replacement for Riaco Levenson, effective December 16, 2017.

Request of Sheriff to increase salary of Steven Ortiz, Specialist, due to step increase, effective December 16, 2017.

Request of Sheriff to place Asher Pasechnick, Officer-Civilian Detention, on payroll as replacement for Adam Bolton, effective December 16, 2017.

Request of Sheriff to transfer Cristian Perez, Deputy, as replacement for Nicholas Zavorski, effective December 16, 2017.

Request of Sheriff to increase salary of Edward Robinson, Jr., Deputy-Detention, due to step increase, effective December 16, 2017.

Request of Sheriff to increase salary of Rogelio Vargas, III, Deputy-Patrol, due to step increase, effective December 16, 2017.

Request of Sheriff to increase salary of Erin Vasquez, Deputy-Patrol, due to step increase, effective December 16, 2017.

Request of Sheriff to place Abby Wallace, Officer-Civilian Detention, on payroll as replacement for Lakesha Palmer, effective December 16, 2017.

Request of Sheriff to increase salary of Kristy Wroten, Detective, due to step increase, effective December 16, 2017.

Request of Sheriff to place Jonathan Wychopen, Deputy, on payroll as replacement for Brett Veith, Jr., effective December 16, 2017.

Request of South County Community Center to accept the resignation of Barbara Waters, Community Facilities Worker, effective December 2, 2017. [No benefits due]

COUNTY JUDGE – AGENDA ITEMS 7I1-2

- I1. REQUEST APPROVED for the reimbursement to Larry Foerster in the amount of \$250.00 for the purchase of 10 polo shirts for the student members of the Montgomery County Historical Commission's Youth Advisory Board. This will be paid from 661.74991.
- I2. CONTINUATION CERTIFICATE ACCEPTED of the treasurers bond for ESD #14 for James Waters, ESD Treasurer.

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 7J1-2

- J1. PRECINCT 1
  - a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 71 of the expansion of FM 1097 from Dickerson M. Scardino and Melinda Scardino for the total sum of \$2,517,292.26 and acceptance of the deed executed or to be executed by owner.
- J2. PRECINCT 2
  - a. RESOLUTION AND ORDER TO PAY APPROVED for the acquisition, purchase and funding of the acquisition of Parcel 59 of the expansion of Keenan Cut-Off Road from Darin and Dara Cook in the amount of \$151,621.45 and acceptance of the deed executed or to be executed by owner.

COUNTY CLERK – AGENDA ITEM 7K1

- K1. AUTHORIZATION APPROVED for the County Clerk to collect the \$1.00 fee provided in the Texas Health & Safety Code, Section 191.0045(h). This will be used for preservation, training of personnel and safety and security of Vital Statistics Records.

EMERGENCY MANAGEMENT – AGENDA ITEMS 7L1-2

- L1. DE-OBLIGATION OF FUNDS APPROVED from the office of the Governor for the HSGP-15 Montgomery County Regional Planners Grant in the amount of \$46.18.
- L2. FUNDING ACCEPTED from Texas Division of Emergency Management in a total amount that will cover the Montgomery County local cost share percentage for Category A debris removal for DR-4332.

LIBRARY – AGENDA ITEM 7M0

- M0. REVISED AND/OR UPDATED POLICIES APPROVED for the Montgomery County Memorial Library System for the following: Patron Behavior; Volunteers; Proctoring; and Meeting Room Policy.

Motion carried.

**END OF CONSENT AGENDA**

CITIZENS – AGENDA ITEM 8

CITIZENS WILL BE HEARD PRIOR TO THE AGENDA ITEM THEY WOULD LIKE TO SPEAK ON.

Rich Muller with the Muller Law Group addressed the court concerning Advance Funding Agreement.

3. RESOLUTION AND ORDER APPROVED – ADVANCED FUNDING AGREEMENT – COUNTY JUDGE

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the Advance Funding Agreement between the State of Texas, acting by and through Texas Department of Transportation and Montgomery County. County Judge is authorized to execute the Agreement on behalf of Montgomery County. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR A MEETING OF THE MONTGOMERY COUNTY TOLL ROAD AUTHORITY.

COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT.

4. REQUEST APPROVED – CANINE STIPEND – FIRE MARSHAL

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the transfer of canine stipend from position 406-9539-1 to 5433-6400-3. The stipend will be transferred to the new accelerant canine handler who just graduated from the ATF accelerant canine program with canine Maisie. The cost is approximately \$5,800.00 and will be funded with Contingency. Motion carried.

5. REPORT APPROVED – CAPER – COMMUNITY DEVELOPMENT

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve the 2016 Consolidated Annual Performance and Evaluation Report (CAPER). Motion carried.

6. PLAN ACCEPTED – FAIR HOUSING PLAN – COMMUNITY DEVELOPMENT

Motion by Commissioner Meador, seconded by Commissioner Clark, to accept the 2018 Assessment of Fair Housing Plan. Motion carried.

7. GRANT APPLICATION APPROVED – 2016 FLOOD GRANT – COMMUNITY DEVELOPMENT

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the 2016 Flood Grant Housing Project Application-DR-4266 and DR-4272. The determination for the administration will be determined at a later date. Motion carried.

Mark Frank addressed the court concerning the fuel system for the Marine Division of Constable Pct. 1. He would like more information on the values, upgrades, insurance settlement, and fair market value and a cost approved that would put the site back into the condition it was previously.

8. DISCRETIONARY EXEMPTION APPROVED – FUEL SYSTEM – CONSTABLE PRECINCT 1

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve a discretionary exemption to the competitive bid process for the purchase of a fuel system necessary to preserve or protect the public health or safety of the residents of the county and because of unforeseen damage to public property from Whitener Enterprises for a total amount of \$74,604.58 as authorized by Local Gov't Code §262.024(a)(2)(3) for Constable Precinct 1 Marine Division. Motion carried.

9. AWARD APPROVED – BULK FUEL – VARIOUS DEPARTMENTS

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the award for RFP-Bulk Fuel Project #18-12 to Whitener Enterprises. Motion carried.

10. AWARD APPROVED – TRAFFIC SIGNAL INSTALLATION – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Noack, to approve the award for Traffic Signal Installation Honea Egypt Road at Durango Creek-Mahogany Way, Project 18-11 to Traf-Tex, Inc. in the amount of \$72,565.70 for Precinct 2. Motion carried.

11. AWARD APPROVED – AIRPORT ENTRY – CONROE-NORTH HOUSTON REGIONAL AIRPORT

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the award for Airport Entry, Project #18-23 to Brazos Land Design in the amount of \$126,735.00 for Conroe-North Houston Regional Airport. Motion carried.

12. PURCHASE APPROVED – VEHICLES – SHERIFF

Motion by Commissioner Noack, seconded by Commissioner Clark, to approve the purchase of five 2018 Ford Explorers from Caldwell Country Ford dba Rockdale Country Ford Buyboard contract #521-16 for a combined total of \$129,485.00 as authorized by Local Gov't Code §271.102 for Sheriff's office. Motion carried.

13. REQUEST APPROVED – CONTRACT NEGOTIATIONS – RISK MANAGEMENT

Motion by Commissioner Meador, seconded by Commissioner Noack, to authorize contract negotiations with the highest evaluated respondent, Employee Assistance Program, Project #18-04 with Deer Oaks EAP Services for Risk Management. Motion carried.

Commissioner Riley left the courtroom.

14. CONTRACT APPROVED – HVAC – VARIOUS DEPARTMENTS

Motion by Commissioner Meador, seconded by Commissioner Clark, to approve HVAC equipment, supplies and installation of HVAC equipment form Carrier Corporation Buyboard contract #522-17 as authorized by Local Gov't Code §271.102 for Various Departments. Commissioner Noack abstained from the vote. Motion carried.

Commissioner Riley returned to the courtroom.

15. RESOLUTION AND ORDER APPROVED – LIRAP – GRANTS

Motion by Commissioner Noack, seconded by Commissioner Clark, to discontinue the collection of LIRAP fees as of January 1, 2018 and will discontinue participation in the State of Texas LIRAP/Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement program as of August 31, 2019. Motion carried.

16. APPLICATION APPROVED – NO REFUSAL GRANT – GRANTS

Motion by Commissioner Meador, seconded by Commissioner Noack, to approve the FY 2019 No Refusal Grant Application to TxDOT in the amount of \$143,603.07 with a match of \$95,142.88 from the District Attorney Budget. Tyler Dunman is authorized to submit application on behalf of Montgomery County. Motion carried.

AGENDA ITEM 14A – COUNTY TREASURER DISCUSSED THE OFFICE POLICIES AND PROCEDURES AND THE DISCLOURE OF THE MANUAL.



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

17. REPORT ACCEPTED – CORRECT CARE – COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY

Motion by Commissioner Clark, seconded by Commissioner Meador, to accept the 2017 Correct Care Annual Report to the Commissioners Court. Motion carried.

18. RESOLUTION AND ORDER APPROVED – MAGNOLIA PINES DR. – COUNTY ATTORNEY – REAL PROPERTY – PRECINCT 2

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve the agreement for road acceptance and repair and accept Magnolia Dr. approximately 850 linear feet into County Maintenance System upon finding of prescriptive rights. The donation from Robert Matthew Clark in the amount of \$39,623.00 is accepted. Check has been forwarded to the Auditor for further processing. Motion carried.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 17A1: CONSIDER THE PARTIAL REVISION OF PART OF LOTS 23 AND 24, BLOCK 7, THOUSAND OAKS SECTION 4, TO BE KNOWN AS PARTIAL REPLAT NO. 1 OF THOUSAND OAKS SECTION FOUR.

Aaron Lloyd, who represented the owner of the property, addressed the court concerning the replat. He read a portion of a letter from the homeowners association.

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

NO ACTION NECESSARY ON THE ITEM DISCUSSED DURING THE PUBLIC HEARING.

19. REQUEST APPROVED – VACATION TIME PAY – COMMISSIONER PRECINCT 4

Motion by Commissioner Clark, seconded by Commissioner Meador, to approve paying vacation time for William Smith, Employee #09446, for 90 hours due to Hurricane Harvey. This will be paid from Commissioner Precinct 4 budget and will be effective on payroll ending December 29, 2017. Motion carried.

CITIZENS – AGENDA ITEM 21

Mike Bleier, President of Lake Conroe Association, addressed the court concerning the request through the Lake Houston Chamber of Commerce to permanently reduce the level of Lake Conroe to reduce the flooding in the Kingwood area. The association does not support this request.

Troy Stuckey addressed the court concerning the detention areas for 249. He would like the commissioners that oppose the project to explain why they would oppose free detention.

Krissy Grim addressed the court concerning 249. She told the court of her family's struggles with mobility in her area.

John Wertz addressed the court concerning 249. He stated that there is a mobility issue county wide. He does not like the price being paid for roads.

Kelli Cook asked the court why interest for the road bond projects has been lost. She stated that not everyone is a fan of the toll roads and would like the court to focus on road bond projects.

Bill O'Sullivan addressed the court concerning a mobility plan. He would like there to be a county wide mobility plan.

Shane Stuckey addressed the court concerning 249. He supports the construction of this road.

Walter Boyd addressed the court concerning various topics.

**THE COURT RECESSED FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D, ARTICLE 551.071.**

EXECUTIVE SESSION – AGENDA ITEM 19A: CONSIDER AND DISCUSS CLAIM NO. A170044: LINDA & DONALD TOWERY, DATE OF INCIDENT JUNE 10, 2017. (SECTION 551.071)

EXECUTIVE SESSION – AGENDA ITEM 19B: CONSIDER AND DISCUSS CAUSE NO. 14-CV-01575: GANN, RICKEY V. MOCO. SHERIFF GAGE, AND SGT. HENSLEY. (SECTION 551.071)

**COMMISSIONERS COURT RECONVENED WITH ALL MEMBERS PRESENT WITH THE EXCEPTION OF COMMISSIONER MIKE MEADOR.**

20. RESOLUTION AND ORDER APPROVED – CASE NO. 4:14-CV-1575

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve and agree to the proposed settlement described in the Release on file. County Judge is authorized to execute all settlement agreements and other documents necessary to effect the settlement. Motion carried.

MISCELLANEOUS – AGENDA ITEM 22 – NO OTHER ITEMS LISTED

21. COURT ADJOURNS

Motion by Commissioner Riley, 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 Doyel*

COUNTY JUDGE

