

COMMISSIONERS COURT DOCKET
February 13, 2018
REGULAR SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 13th day of February, 2018, 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 attendance.

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

2. MINUTES APPROVED – COUNTY CLERK

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve the Minutes from Regular Session of Commissioners Court dated January 23, 2018. Motion carried.

3. RESOLUTION AND ORDER APPROVED – CONSENT AGENDA – AGENDA ITEMS 8A-R

Motion by Commissioner Meador, seconded by Commissioner Clark, 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 8A1-3

A1. PAYMENT OF ACCOUNTS APPROVED, as submitted by the County Auditor.

A2. BUDGET AMENDMENTS FY2017 APPROVED:

- a. Various: To allocate budget amongst cost centers as appropriate, to fund unreimbursable overtime resulting from Hurricane Harvey, to allocate budget amongst personnel line items as appropriate, recognize and allocate revenue associated with Fire Marshal Inspections, allocate funds in accordance with restructuring, recognize and allocate revenue associated with Sheriff's Alarm Division, and adjust line items.

- b. FEMA-DR-4272-TX: To correct budget for Sawdust Bridge repairs (CAT-C-PW) and correct funding source for Sawdust Bridge repairs (CAT-C-PW).
- c. DA-ICE-Homeland Security Investigations: To de-obligate unused funds for DA-ICE HSI.
- d. Juvenile Probation: To recognize and allocate FY17 Revenue and carryover fund from FY17.
- e. Sheriff-Town Center Sub Unit: To adjust budget for year ended 09/30/17.
- f. Sheriff-US Marshals-JLEO: To correct de-obligation BA for JLEO FY17 and de-obligate JLEO FY17 contract funds.

A3. BUDGET AMENDMENTS FY18 APPROVED:

- a. 9th District Court: To adjust line items-Bldg Maint.
- b. Adult Probation-Bond Supervision FY18: To adjust line items.
- c. Animal Shelter: To adjust line items and adjust line items M14/01.23.18.
- d. Building Maintenance: To allocate funding for the ERP Build Out.
- e. Capital Projects-Road Bonds: To transfer funds for widening of FM 1097.
- f. Commissioner Precinct 1: To adjust line items and transfer funds from Pct 1 to Bldg Maint.
- g. Commissioner Precinct 3: To recognize and allocate revenue.
- h. Commissioner Precinct 4: To adjust line items.
- i. Constable Precinct 1: To recognize and allocate revenue, allocate funding for the floating dock and related fuel system M9/01.09.18 and set up Const 1 ICE contract M8/10.24.17.
- j. Constable Precinct 2: To recognize and allocate revenue and adjust line items M7/01.23.18.
- k. Constable Precinct 3: To adjust line items, adjust line items M11/01.23.18 and M10/01.23.18.
- l. Constable Precinct 4: To recognize and allocate revenue.
- m. Constable Precinct 5: To recognize and allocate revenue.
- n. Court Reporter Svc Fund: To recognize and allocate revenue.
- o. District Attorney: To adjust budget lines and transfer funds from DA to Bldg Maint.
- p. Emergency Management: To adjust line items and to set- up supplemental award funds from CJD M3/01.23.18.
- q. Extension Agents: To recognize and allocate revenues.
- r. FEMA-DR-4332-TX: To set-up budget for Hurricane Harvey DAC, Hurricane Harvey Cat B Em.

- s. Information Technology: To adjust line items-Bldg Maint EOC Data Room.
- t. Justice of the Peace Pct 4: To adjust line items.
- u. Juvenile Probation: To adjust line items and recognize and allocate revenue M7/11.14.17.
- v. MCCD: To adjust line items for 02/02/18 PR.
- w. MCTRA: To recognize and allocate toll revenue Nov 2017 and Dec 2017.
- x. Purchasing: To create budget for Body Armor Grant as awarded by CJD M3/01.23.18.
- y. Road and Bridge Fund: To carryover unspent FY17 funds after Harvey adjustments.
- z. Sheriff: To adjust line items and adjust line items Bldg Maint.
- aa. Sheriff-ICE: To set up S.O. ICE-Gang Investigation Contract M3/01.23.18.
- bb. Sheriff-MOCONET: To allocate fund as awarded by HSI to fund M3/01.23.18.
- cc. Veterans Service: To adjust line items M6/01.23.18.

TREASURER – AGENDA ITEMS 8B1-5

- B1. STATEMENT OF BALANCES APPROVED for December 2017.
- B2. INVESTMENTS PURCHASED REPORT APPROVED.
- B3. MONTHLY INVESTMENT REPORT APPROVED for January 2018.
- B4. PLEDGES AND/OR RELEASES OF COLLATERAL REPORTS APPROVED.
- B5. PLEDGED SECURITIES REPORT APPROVED for January 2018.

PURCHASING – AGENDA ITEMS 8C1-5

- C1. ACTION TAKEN on the following contract(s):
 - a. Products and related services from Microsoft Corporation through the State of Texas Department of Information Resources contract #DIR-TSO-3373 for Various Departments. Local Gov't Code §271.083
 - b. Products and related services from Dell Marketing, L.P. and each of its reseller's: Centre Technologies, Inc. and CDW Government, LLC through the State of Texas Department of Information Resources contract #DIR-TSO-3763 for IT. Local Gov't Code §271.083
 - c. Household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions, Inc. through the Houston-Galveston Area Council General Provisions Contractor Agreement contract #CE18-001 for Various Departments. Local Gov't Code §271.102
 - d. Grounds and turf equipment from Kubota Tractor Corporation through the Houston Galveston Area Council contract #GR01-18 for Various Departments. Local Gov't Code §271.102

- e. Maintenance, repair and operations supplies and related services from each of the following vendors: Fastenal Company and Lowes Home Centers, LLC through Region 4 Education Center TCPN contract #R142104 for Various Departments. Local Gov't Code §271.102
 - f. Products and related services from ICaught Incorporated through the State of Texas Department of Information Resources contract #DIR-TSO-4081 for Various Departments. Local Gov't Code §271.083.
- C2. ADVERTISING APPROVED for the following bids/proposals:
- a. Project #18-35 Cude Cemetery Road reconstruct from Valley Drive to FM 830 South for Precinct 1.
 - b. Project #18-33 RFP - autopsy transport services, storage services and the disposition of bodies of deceased paupers for Various Departments.
- C3. DISCRETIONARY EXEMPTIONS APPROVED:
- a. Addressing and GIS consulting services as a personal or professional service from LJA Engineering & Surveying, Inc. for IT. Local Gov't Code section 262.024(a)(4)
 - b. OCLC Services as an item that can be obtained from only one source from OCLC Online Computer Library Center, Inc. for Library. Local Gov't Code section 262.024(a)(7)
 - c. Environmental consulting services as a personal or professional service from Bay Environmental, Inc. for Various Departments. Local Gov't Code section §262.024(a)(4).
- C4. RENEWALS AWARDED:
- a. Project #2013-0015 for electrical items and miscellaneous supplies with each of the following vendors: Consolidated Electrical Distributor, Crawford Electrical Supply and Anixter, Inc. for Various Departments. (Exercising the fifth of five renewal options)
 - b. Project #2012-0072 for jail food services with Aramark Correctional Services, LLC for Various Departments. (Exercising 90 day extension).
- C5. CHANGE ORDERS APPROVED:
- a. CO #4 to Strategy 7 Corporation for project #2013-0047 hardware IBM maintenance and software (AIX) support for a price increase on items #1 and #2 for an annual increase of \$4,162.16 for IT.
 - b. CO #3 to Weisser Engineering Co. for surveying and mapping services for Keenan Cut-Off Road to include additional railroad crossing sections in the amount of \$2,350.00 for Precinct 2.
 - c. CO #1 to Rutherford Real Estate for appraisal review services in connection with FM 1097 project (Anderson Road to IH 45) for updates or revisions to residential, commercial or vacant parcels in the amount of \$1,000.00 per parcel not to exceed \$10,000.00 for Precinct 1.
 - d. CO #12 to Deer Oaks EAP Services, LLC for project #2006-0133 employee assistance program to add an additional 90 (ninety) days to original contract time for Risk Management.
 - e. CO #1 to RC Smith Companies dba Smith & Company for project #2017-0037 Willis Waukegan widen and reconstruct to add additional items and quantities in the amount of \$26,950.00 and extend contract time 20 (twenty) days for Precinct 1.

RISK MANAGEMENT – AGENDA ITEMS 8D1

D1. CHANGES, ADDITIONS AND RELEASES APPROVED for the following:

<u>BOND</u>	<u>NAME/DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
15487168	Bates, Kevin/Fire Marshal	\$5,000	Renew/Cont Cert
15486578	Burlin, George Scott/Fire Marshal	\$5,000	Renew/Cont Cert
14512862	Manz, Joe/Fire Marshal	\$5,000	Renew/Cont Cert
61541258	Lambright, J.D./ County Attorney	\$5,000	New Bond
15345310	McRae, Tammy/Tax Assessor	\$100,000	New Bond
63001044	Henderson, Rand/Sheriff	\$30,000	New Bond
14921725	Martin, Phyllis L./County Auditor	\$5,000	New Bond
61601188	McGalliard, Warren Const Pct 1	\$5,000	Reserve/Cont Cert

COMMISSIONERS – AGENDA ITEMS 8E1-3

E1. PRECINCT 1

- a. USE AGREEMENT APPROVED with Willis Cyclones 9UAAA to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2018.
- b. USE AGREEMENT APPROVED with Willis Cyclones 9UAA to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2018.
- c. USE AGREEMENT APPROVED with Willis Cyclones 10U to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2018.
- d. USE AGREEMENT APPROVED with Willis Cyclones 11U to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2018.
- e. USE AGREEMENT APPROVED with Willis Wildkats 12U to use the baseball fields at Charles Traylor Park for practices as scheduled by W.Y.A.A. now through December 31, 2018.

E2. PRECINCT 2

- a. USE AGREEMENT APPROVED with East Montgomery County Sports Association to use the softball/baseball fields at Bull Sallas Park/Ed Rinehart Park for practices as scheduled now through December 31, 2018.
- b. USE AGREEMENT APPROVED with Texas Strike Force Elite to use the softball/baseball fields at Bull Sallas Park/Ed Rinehart Park for practices as scheduled now through December 31, 2018.
- c. USE AGREEMENT APPROVED with East Kingwood Alliance Soccer Club to use the softball/baseball fields at Bull Sallas Park for practices as scheduled now through December 31, 2018.

- d. USE AGREEMENT APPROVED with Splendora Youth Sports Association to use the softball/baseball fields at Ipes Park for practices as scheduled now through December 31, 2018.
- e. USE AGREEMENT APPROVED with Splendora Youth Baseball Association to use the baseball fields at Ipes Park for practices as scheduled now through December 31, 2018.
- f. USE AGREEMENT APPROVED with Dual Threat Prospects Baseball Association to use the baseball fields at Bull Sallas Park/Ed Rinehart Park for practices as scheduled now through December 31, 2018.
- g. USE AGREEMENT APPROVED with East Montgomery County Sports Association to use the softball/baseball fields at Bull Sallas Park/Ed Rinehart Park for practices as scheduled now through December 31, 2018.
- h. CHECK ACCEPTED from Meals on Wheels Montgomery County in the amount of \$3,364.45 for the purchase of fuel. This will be deposited into line item number 615-7926. Check has been forwarded to the Auditor for further processing.
- i. RESIGNATION LETTER ACCEPTED from Barry Welch, Montgomery County Emergency Service District 7 Commissioner.

E3. PRECINCT 1 and 4

- a. APPOINTMENTS APPROVED of five ESD (Emergency Service District) Commissioners to Montgomery County ESD 1 as follows:
 - Scharene Carr Term ending 12/31/2019
 - Chuck Frank Term ending 12/31/2018
 - Robert Walker Term ending 12/31/2018
 - Steve Weisinger Term ending 12/31/2019
 - David Cooper Term ending 12/31/2019

COMMISSIONERS – COUNTY ENGINEER – AGENDA ITEMS 8F1-5

F1. PRECINCT 1

- a. FINAL PLAT APPROVED for Curry Acres; 6.525 acres; Richard Williams Survey, A-596.

F2. PRECINCT 2

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE SYSTEM in Bonterra at Woodforest, Section 4.
- b. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Cimarron Creek, Section 1 and bond is released.
- c. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Cimarron Creek, Section 2 and bond is released.
- d. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Cimarron Creek, Section 3 and bond is released.
- e. STREETS ACCEPTED INTO THE COUNTY ROAD MAINTENANCE SYSTEM in Woodforest, Section 65 and bond is released.

- f. REQUEST APPROVED to acknowledge that the roads in Pine Island at Woodforest, Section 1 have been built to county standards and have completed the one year maintenance period. The bond is released. These roads are private and will not be maintained by Montgomery County.
- g. FINAL PLAT APPROVED for Williams Trace, Section 1; 38.577 acres; David C. Dickson Survey, A-180.
- h. FINAL PLAT APPROVED for Rudel Addition; 3.532 acres; John W. Niles Survey, A-396.

F3. PRECINCT 3

- a. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE PERIOD in Allegro at Harmony, Section 3.
- b. FINAL PLAT APPROVED for Oak Ridge B and B Branch Office; 0.90 acres; Esterwall Survey, A-191.

F4. PRECINCT 4

- a. PUBLIC HEARING DATE SET for March 20, 2018 to post a 30 MPH Speed Limit for all streets in the Riverwalk Subdivision.
- b. STREETS ACCEPTED INTO THE ONE YEAR MAINTENANCE SYSTEM in Tavola, Section 17.
- c. FINAL PLAT APPROVED for Conroe (1314) DTP Addition, 3.104 acres; Theodore Slade Survey, A-500.
- d. FINAL PLAT APPROVED for King's Acres; 1.635 acres; William Kibbe Survey, A-303.
- e. FINAL PLAT APPROVED for Royal Brook at Kingwood, Section 9; 11.212 acres; M.H. Short Survey, A-535.
- f. FINAL PLAT APPROVED for Royal Brook at Kingwood, Section 8; 16.733 acres; M.H. Short Survey, A-535.
- g. FINAL PLAT APPROVED for Valley Ranch, Section 9; 16.716 acres; William Massey Survey, A-387.
- h. FINAL PLAT APPROVED for Tavola, Section 21; 15.100 acres A.P. Frederick Survey, A-211.
- i. FINAL PLAT APPROVED for Parker Road Estates; 41.6824 acres; Hail Barton Survey, A-88.

F5. ALL PRECINCTS

- a. REQUEST APPROVED form Park Construction to move heavy equipment across various county roads. This permit will expire May 24, 2018.

HUMAN RESOURCES – AGENDA ITEM 8G1

G1. PAYROLL CHANGE REQUEST FORMS APPROVED:

Request of Animal Shelter to promote Sara Cabeza, Supervisor-Customer Serv, effective January 27, 2018.

Request of Animal Shelter to place Christopher Daniel, Kennel Technician, as replacement for Sara Badri, effective January 22, 2018.

Request of Animal Shelter to place Ashlee Hynes, Clinic/Vet Technician, on payroll as replacement for Alexander Rush, effective January 29, 2018.

Request of Animal Shelter to place Brenton Teehee, Clinic/Vet Technician, on payroll as replacement Chelsea Harden, effective January 30, 2018.

Request of Animal Shelter to add cell phone allowance for Mark Wysocki, Asst Dir-Animal Shelter, effective January 27, 2018.

Request of Custodial to place Fabiola Stefan Flores Herrera, Custodian, on payroll as replacement for Maria Montoya, effective January 26, 2018.

Request of Custodial to transfer Amanda Nicole Hernandez, Custodian, from District Clerk as replacement for Helen Castillo Martinez, effective February 20, 2018. [44.84 hours or balance vacation]

Request of Custodial to accept the resignation of Juan F. Ramos Montero, Custodian, effective January 31, 2018. [3.17 hours or balance vacation]

Request of Custodial to place Reina Reed, Custodian, on payroll as replacement for Esmeralda Banuelos Avalos, effective February 5, 2018.

Request of Custodial to accept the resignation of Maria Del Socorro Reyes, Custodian, effective February 9, 2018. [No benefits due]

Request of Custodial to place Cristina Rodriguez Cortes, Custodian, on payroll as replacement for Kendal Edge, effective January 29, 2018.

Request of Commissioner Precinct 1 to increase salary of Dennis Ray Simmons, Operator I, due to completion of probationary period, effective January 27, 2018.

Request of Commissioner Precinct 1 to accept the resignation of Shane Strozier, Laborer, effective February 2, 2018. [10.30 hours or balance vacation; 1.50 hours or balance compensatory time]

Request of Commissioner Precinct 3 to promote Richard A. Gambino, Operator II, as replacement for Lovelis Pierson Jr., effective February 10, 2018.

Request of Commissioner Precinct 3 to promote Lovelis Pierson Jr., Operator II, effective February 10, 2018.

Request of Commissioner Precinct 4 to increase salary of Dianne Miller, Administrative MGR II, due to completion of probationary period, effective February 12, 2018.

Request of Commissioner Precinct 4 to increase salary of Joel Hugo Sanchez, Asst Projects & Logistics Coor, due to completion of probationary period, effective February 12, 2018.

Request of Constable Precinct 2 to accept the resignation of Patrick L. Sweat, Deputy-Constable, effective January 26, 2018. [7.48 hours or balance vacation]

Request of Constable Precinct 2 to change status of Thomas A. Wolff, Deputy-Constable, from part-time to full-time for a new position, effective February 3, 2018.

Request of County Attorney to reclassify Jennifer Fox, Attorney II, effective January 27, 2018.

Request of County Auditor to place Tammy Crowl Guthrie, Part-time Clerk, on payroll, effective January 22, 2018.

Request of District Attorney to change position of Lora Ciborowski Beckman, Attorney II, as replacement for Kyle Matthew Crowl, effective February 5, 2018.

Request of District Attorney to change position of Jacqueline Marston Bello, Attorney I, as replacement for Anthony Franklyn, effective February 5, 2018.

Request of District Attorney to promote Anthony Franklyn, Attorney II, as replacement for Lora Beckman, effective February 5, 2018.

Request of District Attorney to lay off Renee Danielle Rhinefort, Intern, effective January 16, 2018. [No benefits due]

Request of District Attorney to place Renee Danielle Rhinefort, Intern, on payroll, effective January 24, 2018.

Request of District Clerk to increase salary of Catherine Gant, Court Clerk III, due to completion of probationary period, effective January 27, 2018.

Request of Elections to place Michael R. Bowen, Voter Clerk, on payroll, effective January 27, 2018.

Request of Elections to place Susan H. Davis, Voter Clerk, on payroll, effective February 10, 2018.

Request of Elections to place Janet Horn, Voter Clerk, on payroll, effective January 27, 2018.

Request of Elections to place Dorothy Iversen, Voter Clerk, on payroll, effective January 27, 2018.

Request of Elections to correct PCRF of Michael V. Romeo, Voter Clerk, to correct employee name from Romeo V. Michael to Michael V. Romeo, this was approved in Commissioners Court 1/23/18, effective January 13, 2018.

Request of Elections to place Gloria Talevich, Voter Clerk, on payroll, effective January 27, 2018.

Request of Human Resources to transfer Rosa Contello, HR Coordinator, from Information Technology as replacement for Mandy Pyle, effective February 3, 2018.

Request of Information Technology to change status of Rachel Lynn Powell, FT Clerk III, from part-time to full-time as replacement for Rosa Contello, effective February 5, 2018.

Request of Information Technology to accept the retirement of Harvey Salinas, Business System Coordinator II, effective February 28, 2018. [210.235 hours or balance vacation]

Request of Justice of the Peace Pct. 2 to place Yolanda Lewis, Court Clerk II, on payroll as replacement for Helen Caldwell, effective January 29, 2018.

Request of Justice of the Peace Pct. 2 to place Abigail L. Paxton, Court Clerk II, on payroll as replacement for Wilma Jean Taylor, effective January 29, 2018.

Request of Juvenile Probation to accept the resignation of Tamra Ashlee Bryson, Juvenile Probation Officer, effective January 19, 2018. Is eligible for re-hire.[44.87 hours or balance vacation; 0.625 hours or balance compensatory time]

Request of Juvenile Probation to accept the resignation of Gladys Jaqueline Cabello, Juvenile Supervision Officer Substitute, effective January 18, 2018. Is eligible for re-hire. [No benefits due]

Request of Juvenile Probation to transfer Carlos Samuel Davila, Juvenile Supervision Officer-JJAEP, as replacement for Ivory Williams III, effective February 24, 2018.

Request of Juvenile Probation to change status of April Denise Howard, Juvenile Supervision Officer, from part-time to full-time as replacement for Sergio Salinas, effective February 10, 2018.

Request of Juvenile Probation to discharge Marta L. Hudson, Juvenile Supervision Officer, effective January 29, 2018. Is not eligible for re-hire. [44.77 hours or balance vacation; 33.75 hours or balance compensatory time; 39.75 hours or balance holiday]

Request of Juvenile Probation to change status of Kristin Leigh Simonson, Juvenile Supervision Officer, from part-time to full-time as replacement for Stephanie Soileau, effective January 27, 2018.

Request of Juvenile Probation to promote Stephanie Marie Soileau, Juvenile Probation Officer, as replacement for Tamra Bryson, effective January 27, 2018.

Request of Library to place Sydney Bryant, Library Assistant II, on payroll as replacement for Erin Leigh Denbina, effective January 30, 2018.

Request of Library to place Angela Herrera, Library Assistant II, on payroll as replacement for Imelda Navarro-Pena, effective February 13, 2018.

Request of Purchasing to place Ann Bartley, Buyer III, on payroll as replacement for Mireya Sanchez, effective February 5, 2018.

Request of Purchasing to promote Mireya Sanchez, Buyer IV, as replacement for Melanie Tadlock, effective January 31, 2018.

Request of Sheriff to promote Samantha Theresa Alvarez, Deputy (D4), as replacement for Steven Ray Thomas, effective February 10, 2018.

Request of Sheriff to place Kenneth Axmaker III, Officer Civilian-Deten, on payroll as replacement for Devin X. Mayes, effective February 10, 2018.

Request of Sheriff to promote Brian Edward Bagwell, Lieutenant, as replacement for Brady P. Fitzgerald, effective February 3, 2018.

Request of Sheriff to transfer Elena F. Balbuena-Guzman, Clerk IV, as replacement for Lori Kay Coberley, effective January 27, 2018.

Request of Sheriff to promote Geena Ellen Bartley, Coord-Shift/Dispatch, as replacement for Benita Leona Flowers, effective January 27, 2018.

Request of Sheriff to place Andrew Jordan Besong, Officer-Civilian Deten, on payroll as replacement for Montrel Lorenzo Smith, effective February 10, 2018.

Request of Sheriff to place Caleb Brand, Dispatcher, on payroll as replacement for Geena Ellen Bartley, effective February 10, 2018.

Request of Sheriff to promote Robert Earl Burkett, Deputy (D2), as replacement for Willie Lee Mayes Jr., effective February 10, 2018.

Request of Sheriff to promote Dimitri M. Carpenter, Deputy (D4), as replacement for Joshua Paul Hunter, effective February 10, 2018.

Request of Sheriff to increase salary of Patrick Shannon Cherry, Deputy-Patrol, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Lori Kay Coberley, Crime Analyst I, effective January 27, 2018.

Request of Sheriff to increase salary of Steven James Cranston, Deputy-Patrol, due to step increase, effective January 27, 2018.

Request of Sheriff to accept the resignation of Tristan Joseph Dufrene, Officer-Civilian Deten, effective February 28, 2018. [157.08 hours or balance vacation; 334.39 hours or balance compensatory time; 40.00 hours or balance holiday]

Request of Sheriff to transfer Brady P. Fitzgerald, Lieutenant, as replacement for Gary Lynn Welch, effective February 3, 2018.

Request of Sheriff to promote Benita Leona Flowers, Crime Analyst I, effective January 27, 2018.

Request of Sheriff to bridge time of Shelby Nicole Ford, Deputy, to have a revised leave anniversary date of 12/15/2013, effective January 27, 2018.

Request of Sheriff to place Karen Fortanelli, Crime Analyst I, on payroll as replacement for Wafaa Rustom Evey, effective January 20, 2018.

Request of Sheriff to promote James H. Glisson, Sergeant (D4), as replacement for Dewey E. Bonner, effective February 24, 2018.

Request of Sheriff to promote Katricia Jo Hortman, Crime Analyst II, effective January 27, 2018.

Request of Sheriff to increase salary of Johnathan Wayne Jordan, Deputy, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Jennifer A. Kettler, Crime Analyst I, effective January 27, 2018.

Request of Sheriff to transfer Kyle Thomas Koonce, Detective, as replacement for Todd Alan McCoy, effective February 10, 2018.

Request of Sheriff to increase salary of Jeremy Scott Kurtz, Sergeant-Detention, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Octavio Lopez Jr., Crime Analyst I, as replacement for Katricia Jo Hortman, effective January 27, 2018.

Request of Sheriff to place Coby Lee Maddox, Officer-Civilian Deten, on payroll as replacement for Renae Dee-Anne Ward, effective February 3, 2018.

Request of Sheriff to transfer Willie Lee Mayes Jr., Deputy (D4), as replacement for Elizabeth A. Hollan, effective January 27, 2018.

Request of Sheriff to place Mark McKelby, Officer Civilian Deten, on payroll as replacement for David Gamez, effective February 10, 2018.

Request of Sheriff to increase salary of Prudencio Ochoa III, Deputy, due to step increase, effective February 10, 2018.

Request of Sheriff to place Deena Renee Owen, Officer-Civilian Deten, on Unpaid Leave of Absence, effective January 8, 2018.

Request of Sheriff to place Deena Renee Owen, Officer-Civilian Deten, on payroll due to Return from Unpaid Leave of Absence, effective January 12, 2018.

Request of Sheriff to increase salary of Michael Joe Plata, Deputy-Patrol, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Weldon D. Richards Jr., Sergeant Patrol, as replacement for Brian Edward Bagwell, effective February 24, 2018.

Request of Sheriff to increase salary of Tammy L. Rowell, Deputy-Bailiff, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Steven Saenz, Deputy (D3), as replacement for Patrick Gallagher, effective February 10, 2018.

Request of Sheriff to place Dustin Schaper, Officer Civilian Deten, on payroll as replacement for Octavio Lopez Jr., effective February 10, 2018

Request of Sheriff to increase salary of Kelley Ray Smith, Sergeant, due to step increase, effective January 27, 2018.

Request of Sheriff to increase salary of Thomas J. Smith, Deputy, due to step increase, effective February 10, 2018

Request of Sheriff to increase salary of David L. Snider, Deputy-Detention, due to step increase, effective January 27, 2018.

Request of Sheriff to promote Aaron Scott Vaca, Deputy (D3), as replacement for Thomas J. Smith, effective February 10, 2018.

Request of Sheriff to increase salary of Christopher Garner Voris, Deputy, due to step increase, effective February 10, 2018.

Request of Sheriff to increase salary of Russell Stacey Waters, Deputy-Detention, due to step increase, effective January 27, 2018.

Request of Tax Assessor-Collector to discharge Renee Barrows, Deputy Specialist I, effective February 1, 2018. [1.63 hours or balance compensatory time]

Request of Tax Assessor-Collector to accept the resignation of Whitney Hair, Deputy Specialist II, effective February 16, 2018. [12.32 hours or balance vacation; 4.00 hours or balance compensatory time]

Request of Tax Assessor-Collector to accept the resignation of Lisa Jackson, Deputy Specialist III, effective January 31, 2018. [86.32 hours or balance vacation; 10.25 hours or balance compensatory time]

ENVIRONMENTAL HEALTH – AGENDA ITEMS 8H1-6

- H1. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 24482 Antler Circle Porter, Texas 77365.
- H2. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county for demolition for abate nuisance for the property located at 27363 Sundown Street, Splendora, Texas 77372.
- H3. REQUEST APPROVED for the Order Assessing Cost of Abating Nuisance and Notice of Lien to be filed in Real Property Records to recover cost to the county

for demolition for abate nuisance for the property located at 29803 Denton St., Magnolia, Texas 77354.

- H4. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 1572 perfection Drive, Montgomery, TX 77316.
- H5. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 26559 Hufsmith Conroe Road, Magnolia, TX 77354.
- H6. VARIANCE REQUEST APPROVED to install an aerobic on site system in the 100 year flood plain located at 13418 Morgan Drive, Splendora, Texas 77372

COUNTY ATTORNEY – REAL PROPERTY - AGENDA ITEMS 8I1-2

I1. PRECINCT 2

- a. RESOLUTION AND ORDER TO PAY FIXED MOVING EXPENSE APPROVED for funding of fixed moving expenses in connection with the acquisition of Parcel 14 of the expansion of McCaleb Road from Marshall and Sara Ensley in the amount of \$8,400.00.
- b. ORDER APPROVED authorizing notice of public hearing to be heard on March 20, 2018 for revision of plat to subdivision lots/plats being described as Lots 1, 2, 3 and 4, Block 1 of Woodforest Section 94 to be known as Woodforest Replat.

I2. PRECINCT 4

- a. RESOLUTION AND ORDER TO PAY APPROVED for the purchase and funding of the acquisition of a 1.28 acre tract of land in the Jacob Eberly Survey, Abstract 193 from Mario Moreno and Bertha Moreno for the total sum of \$120,794.52 and to accept the executed or to be executed deed.
- b. BUS TURNAROUND EASEMENT APPROVED from Christopher Soper, Grantor, for a 40'x30' easement for school bus turnaround on property located at 26328 Joy Village Dr. Splendora, Texas 77372-4518. The County Clerk's office did not receive paperwork for this item.

COUNTY ATTORNEY – AGENDA ITEMS 8J1-5

- J1. PUBLIC HEARING DATE SET for February 27, 2018 at 9:30 a.m. and notice authorized to be published and sent pursuant to tax code § 312.401 of the Texas Tax Code to consider comments concerning the adoption of an order to renew the designation of the Montgomery County Reinvestment Zone pursuant to § 312.401, et seq, of the Texas Tax Code.
- J2. RESOLUTION AND ORDER APPROVED in regards to Claim No. U-17-0081 for the payment of \$303.00 payable to KG Graphics & Designs and payment of \$14,299.02 payable to Milstead Collision LLC for repairs to the affected county vehicle and further to authorize the County Auditor to issue a check in accordance with the settlement offer contingent upon receipt of a full release of all claims.
- J3. RESOLUTION AND ORDER APPROVED in regards to Claim No. 6442222 for the acceptance offer of \$10,000.00 payable by the Gross Law Firm via Geico Insurance Company in exchange for a full release of all Subrogation Claims in connection with the settlement agreement.
- J4. RESOLUTION AND ORDER APPROVED supporting the need for the Montgomery County Attorney to defend on behalf of Montgomery County the lawsuit filed under TCEQ Docket No. 2017-1268PST-E and styled In the Matter

of an Enforcement Action Against Montgomery County: RN102368719. The Montgomery County Attorney is authorized to incur expenses as necessary for the proper defense and negotiation of said case. The funding of said expenses will come from the Risk Management budget with the approval of the Director of Risk Management or designee.

- J5. ADVANCE FUNDING AGREEMENT APPROVED AND RECORDED between TxDOT and Montgomery County for FM 1097 Widening Project (CSJ #1259-01-042) previously approved by Montgomery County On November 28, 2017 and executed by TxDOT on January 25, 2018.

COUNTY ATTORNEY – MENTAL HEALTH TREATMENT FACILITY – AGENDA ITEMS
8K1-11

- K1. HEALTH AND HUMAN SERVICES COMMISSION CONTRACT NO. 2016-048567-001B AMENDMENT NO. 2 APPROVED between Texas Health and Human Services Commission and Montgomery County, Texas. County Judge or B.D. Griffin are authorized to execute the agreement via electronic signature.
- K2. SECOND AMENDMENT APPROVED to the Amended and Restated Management and Operations Agreement between Montgomery County, Texas and Correct Care, LLC D/B/A CCRS of Texas, LLC.
- K3. MINUTES ACCEPTED of the November 20, 2017 Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board Meeting.
- K4. ANNUAL NURSING STAFFING PLAN 2018 APPROVED as submitted to the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board for review.
- K5. REVISED TABLE OF ORGANIZATION APPROVED to reflect changes consistent with re-allocation of resources and title changes in accordance with the management plan.
- K6. RE-APPOINTMENT APPROVED of Dr. Jack Pieniasek, MD to the medical staff of Correct Care Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- K7. RE-APPOINTMENT APPROVED of Dr. Christopher Chapman, MD to the medical staff of Correct Care Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- K8. RE-APPOINTMENT APPROVED of Dr. Samson Sheih, MD to the medical staff of Correct Care Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in family medicine as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- K9. RE-APPOINTMENT APPROVED of Dr. Karen Nelson, PHD to the medical staff of Correct Care Recovery Solutions/Montgomery County Mental Health Treatment Facility as an active member with requested privileges in Psychology as recommended by the Montgomery County Mental Health Treatment Facility (MCMHTF) Advisory Board.
- K10. RE-APPOINTMENT APPROVED of Dr. Farrell Scruggs, DDS to the medical staff of Correct Care Recovery Solutions/Montgomery County Mental Health