

MINUTES

SEPTEMBER 26, 2017

BRAZOS COUNTY COMMISSIONERS COURT

REGULAR MEETING

A regular meeting of the Commissioners' Court of Brazos County, Texas was held in the Brazos County Commissioners Courtroom in the Administration Building, 200 South Texas Avenue, in Bryan, Brazos County, Texas, beginning at 10:00 a.m. on Tuesday, September 26, 2017 with the following members of the Court present:

Duane Peters, County Judge, Presiding; Steve Aldrich, Commissioner of Precinct 1; Sammy Catalena, Commissioner of Precinct 2; Nancy Berry, Commissioner of Precinct 3; Irma Cauley, Commissioner of Precinct 4; Karen McQueen, County Clerk.

The attached sheets contain the names of the citizens and officials that were in attendance.

1. Invocation and Pledge of Allegiance

- U.S. and Texas Flag - Chaplain G.H. Jones and Commissioner Catalena

2. Call for Citizen input and/or concerns

Marie Wolfe, who is a resident of the Nantucket subdivision requested the County withdraw its application to the City of College Station for realigning Margraves Ranch Minor Collector on Arrington Road to Harpers Ferry Road. The realignment will allow Margraves Ranch and Castlegate residents to cut-thru the Nantucket Subdivision. She said the application for the realignment is scheduled for the City of College Station's Planning and Zoning Meeting on October 5, 2017 and for the City Council on October 12, 2017. Mrs. Wolfe also pointed out several concerns with the timeline of the application. She asked why other options were not considered. Mrs. Wolfe said the

neighborhood streets were not designed for cut-thru traffic. She went on to say that they have no sidewalks, no shoulders, and have drainage ditches on both sides of the roads. She said that her main concern is for the safety of the residents and does not feel that anyone else is addressing these issues.

Nantucket resident Karen Weir then asked to speak and also requested the Court withdraw the application for the realignment of Arrington Road. Mrs. Weir said that she knew their decision had already been made. She stated that those who will be affected by their decision are collateral damage and are expendable. Mrs. Weir urged the Court to not fall for the expansionism theory and preserve what they have.

Speaking next was Nantucket resident Mary Lou Price. Mrs. Price stated that residents found out about the realignment one week ago. She said that Mrs. Wolfe emailed Jason Shubert with the City of College Station guestions regarding public notices. Mrs. Price stated that Commissioner Aldrich and County Engineer Alan Munger were copied in the email. She said that Mr. Shubert stated several times that the realignment request came from Brazos County. She commented that she has searched through Commissioners Court minutes and has not been able to find contracts for this project with Mitchell & Morgan or Kimley-Horn. She said she is baffled as to why these contracts would not have been approved through the normal agenda process. She went on to say that she also guestions the timeline of the application. Mrs. Price said the residents of Nantucket have requested from the elected officials in the county and city to allow them to have a voice in developments that impact the safety of the neighborhood. She said that no one has given them the courtesy of allowing them a chance to speak. She stated her concerns over the road safety for the residents that are walkers and bike riders. Mrs. Price said that Nantucket was designed to be a rural neighborhood. She stated that she understands the need for growth and development, but it should be planned in harmony with neighborhoods in mind. Mrs. Price said that monitoring traffic conditions and responding appropriately does not give her comfort. She said she has been left with a lack of distrust and disgust for a lot of the elected officials and staff.

Susan Hardin, also a resident of Nantucket spoke next. Mrs. Hardin pointed out that the Bryan/College Station Metropolitan Planning Organization (MPO) did an outstanding job soliciting the public's input with the 2050 Thoroughfare Plan. She said the MPO scheduled several meetings around Brazos County to gain input from the public. She encouraged everyone to read the documents on their web page regarding public input. Mrs. Hardin went on to mention her concerns for those who could possibly be rear-ended as they are turning into their driveways. She also pointed out issues with the Comprehensive Plan Amendment application. Mrs. Hardin said that most importantly is that the public was not allowed an opportunity to voice comments on these changes. She urged the Court to withdraw the proposed changes.

Mrs. Marie Wolfe and Mrs. Mary Lou Price both submitted documents to the Court for the record and are attached to these minutes.

Judge Peters thanked everyone for their input and reminded them that the Court cannot respond to the comments.

Judge Peters then introduced Christiana Stahl as the new medical clerk for the Health and Wellness Clinic.

Consider and take action on agenda items 3-23:

3. Resolution 17-021 naming the Brazos County building at 300 E. William Joel Bryan Parkway the Ruth McLeod Building.

The Court voted unanimously to adopt Resolution 17-021 designating the Brazos County building at 300 E. William Joel Bryan Parkway to be known now and hereafter as the Ruth McLeod Building. The Court expresses their deepest appreciation for Mrs. McLeod's distinguished service for over 50 years to Brazos County.

Commissioner Berry said she thought this was a great idea because Ruth McLeod has been a valuable long term employee.

Judge Peters read aloud the resolution and presented it to Mrs. McLeod.

Mrs. MeLeod thanked the Court for this honor and Commissioner Catalena for recommending the building to be named for her. She also thanked her family, friends, and co-workers for all their support over the years.

Commissioner Catalena thanked her for all the help and knowledge she has provided to him.

Budget Officer Irene Jett stated that Ruth McLeod has a vast knowledge of many positions and departments in the County. She thanked Mrs. McLeod for all she does to help others.

Commissioner Aldrich also expressed his appreciation for Mrs. McLeod and thanked her.

A copy of the resolution is attached.

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

4. Proclamation 17-026 declaring Tuesday, October 3, 2017 as "National Night Out".

The Court voted unanimously to adopt Proclamation 17-026 declaring October 3, 2017 as "National Night Out" in Brazos County. The Court along with the mayors of the Cities of Bryan, College Station, Texas A&M University, Wixon Valley, and Kurten call upon the citizens of Brazos County to join their law enforcement officers and the National Association of Town Watch in supporting the 34th annual "National Night Out" on Tuesday, October 3, 2017.

A copy of the proclamation is attached.

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

5. Re-appointment of Lloyd Wassermann and Sammy Catalena to the Brazos County Emergency District (9-1-1) Board; term of appointment is 01/01/2018 through 12/31/2019.

A copy of the affidavit of abstention for Commissioner Catalena is attached.

Motion: Approve, Moved by Commissioner Steve Aldrich, Seconded by County Judge Duane Peters. Passed. 4-0. Ayes: Aldrich, Berry, Cauley, Peters. Abstain: Catalena.

6. Request the Court's approval for an Inmate Work Crew to be detailed to assist the City of Wixon Valley with preparations for National Night Out

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

7. Workers Compensation Renewal with TAC Risk Management Pool's Workers' Compensation Program effective January 1, 2018.

A copy is attached.

Motion: Approve, Moved by Commissioner Irma Cauley, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

8. Payment Authorization to STL & Associates in the amount of \$13,500.00 for appraisals for Forsthoff Road widening project; a purchase order was obtained in advance but was closed prematurely.

This payment authorization was requested by the Road and Bridge Department.

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

9. Payment authorization to Aramark Uniform Services, Inc. in the amount of \$122.70 for rental uniform expenses for Fleet Services; a purchase order was obtained in advance but did not have enough funds on it to cover the expenses.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

10. Payment authorization to RV Tires LLC in the amount of \$1,632.12 for repair work to be done on shower trailers for Emergency Management; a purchase order was obtained in advance but did not have enough funds on it to cover the expenses.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Irma Cauley. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

- 11. Approval of the following job descriptions:
 - a. Class Code 2355 Clerk, Temporary for the Tax Office
 - b. Class Code 2668 Tech. Temporary for Road & Bridge

A copy of the job descriptions is attached.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

12. Consultant Services Agreement between Brazos County and MFE, LLC.

A copy of the service agreement is attached.

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

13. Fifth Renewal Lease Agreement with Brazos County Emergency Services District #1 for the purpose of a substation of the Brazos County Sheriff's Office in southern Brazos County, Texas for FY 2018.

A copy of the renewal of lease agreement is attached.

Motion: Approve, Moved by Commissioner Steve Aldrich, Seconded by Commissioner Sammy Catalena. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

14. Discuss and take possible action on a contract renewal with Youth Advocate Programs Inc. for wraparound youth and family services.

A copy of the renewal of contract is attached.

Motion: Approve, Moved by Commissioner Irma Cauley, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

15. Acceptance of Public Utility Easement from Brent Mullins and Leisha S. Mullins for 0.049 acre of land to replace part of public utility easement acquired for roadway right of way of Cherokee Drive located in Precinct 1.

Motion: Approve, Moved by Commissioner Steve Aldrich, Seconded by Commissioner Sammy Catalena. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

16. Consider and take action on the Frontier Communications utility permit to conduct a 285' bore within the right of way of Smetana Road. Work will include placing a 4" PVC

conduit a depth of 4 feet below the proposed drainage ditch. Cables will be pulled through this conduit. Line is being adjusted to accommodate the widening of Smetana Road. Site is located in Precinct 4.

Motion: Approve, Moved by Commissioner Irma Cauley, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

17. Expenditure Journal Entries 16/17 090064

A copy is attached.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

- 18. Tax Refund Applications for the following:
 - a. Billie & Carolyn Francis Overpayment \$19.72
 - b. Chase Bank % Corelogic Tax Service Overpayment \$63.17
 - c. Corelogic Tax Services Overpayment \$7.96
 - d. Thomas W. Grahm Overpayment \$76.30

Motion: Approve, Moved by Commissioner Irma Cauley, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

19. Budget Amendments.

Budget Amendments FY 16/17 52.1 - 52.4

- 52.1 Reallocate funds for the 85th District Court.
- 52.2 Reallocate funds for the Sheriff's Office Jail.
- 52.3 Transfer funds from Contingency Fund to the Brazos Center.
- 52.4 Reallocate funds for Fleet Services.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

- 20. Personnel Change of Status.
 - a. Personnel Action Forms for FY17
 - b. Personnel Action Forms FY18

A copy of the Personnel Change of Status requests for a and b is attached.

Motion: Approve, Moved by Commissioner Irma Cauley, Seconded by Commissioner Nancy Berry. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

21. Payment of Claims.

Claims 7159676-7159865

Motion: Approve, Moved by Commissioner Sammy Catalena, Seconded by Commissioner Steve Aldrich. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

22. Convene into Executive Session pursuant to Texas Government Code 551.0785 for deliberations involving medical or psychiatric records of a county employee.

At this point, the County Judge announced the Court would consider items 24 through 26 then return to convene into Executive Session.

Having considered the previously noted agenda items, at 10:38 a.m. the County Judge stated that the Court would convene into Executive Session to deliberate pursuant to Texas Government Code 551.0785 as stated above.

The following individuals were asked to stay for the meeting: Candy Gallego, Executive Assistant Bruce Erratt, Civil Counsel Ed Bull, Civil Counsel Jennifer Salazar, Human Resources Director

23. Consider and possible action on Executive Session.

At 10:50 a.m. the County Judge announced the meeting open to the public. On motion by Commissioner Berry, seconded by Commissioner Cauley, the Court voted unanimously to extend the deadline for the Wellness Plan for a certain retiree due to the effects of Hurricane Harvey.

Motion: Approve, Moved by Commissioner Nancy Berry, Seconded by Commissioner Irma Cauley. Passed. 5-0. Ayes: Aldrich, Berry, Catalena, Cauley, Peters.

24. Sheriff's report on inmate population.

Sheriff Chris Kirk stated there were 686 inmates in jail, 592 inmates are male and 94 are female, 46 have electronic monitors and 3 are pending for monitors.

25. Announcement of interest items and possible future agenda topics.

Commissioner Aldrich stated that he met with the new executive director of Research Valley Partnership and would like to see a presentation of the RVP Strategic Plan placed on a future agenda.

26. Call for Citizen input and/or concerns

There was no citizen's input.

27. Adjourn.

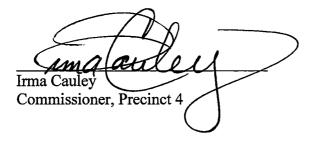
The foregoing minutes of the Commissioners Court meeting held <u>September 26, 2017</u> have been examined and are approved in open Court this <u>10th</u> day of <u>October</u>, 2017, in Bryan, Brazos County, Texas.

Duane Peters County Judge

Steve Aldrich Commissioner, Precinct 1

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Sammy Catalena Commissioner, Precinct 2



Nancy Berry **()** Commissioner, Precinct 3

Attest:

Ly Karen McOueen County Clerk

Deputy



2017 SEP 22 P 3: 11



BRAZOS COUNTY BRYAN, TEXAS

NOTICE OF MEETING AND AGENDA

BRAZOS COUNTY COMMISSIONERS COURT

THE COMMISSIONERS COURT OF BRAZOS COUNTY WILL MEET IN REGULAR SESSION ON SEPTEMBER 26, 2017 AT 10:00 AM IN THE COMMISSIONERS COURTROOM OF THE COUNTY ADMINISTRATION BUILDING, 200 SOUTH TEXAS AVE., SUITE 106, BRYAN, TX 77803

1. Invocation and Pledge of Allegiance

- U.S. and Texas Flag - Chaplain G.H. Jones and Commissioner Catalena

2. Call for Citizen input and/or concerns

Consider and take action on agenda items 3-23:

- 3. Resolution 17-021 naming the Brazos County building at 300 E. William Joel Bryan Parkway the Ruth McLeod Building.
- 4. Proclamation 17-026 declaring Tuesday, October 3, 2017 as "National Night Out".
- 5. Re-appointment of Lloyd Wassermann and Sammy Catalena to the Brazos County Emergency District (9-1-1) Board; term of appointment is 01/01/2018 through 12/31/2019.
- 6. Request the Court's approval for an Inmate Work Crew to be detailed to assist the City of Wixon Valley with preparations for National Night Out
- 7. Workers Compensation Renewal with TAC Risk Management Pool's Workers' Compensation Program effective January 1, 2018.
- 8. Payment Authorization to STL & Associates in the amount of \$13,500.00 for appraisals for Forsthoff Road widening project; a purchase order was obtained in advance but was closed prematurely.
- 9. Payment authorization to Aramark Uniform Services, Inc. in the amount of \$122.70 for rental uniform expenses for Fleet Services; a purchase order was obtained in advance but did not have enough funds on it to cover the expenses.

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- a. Class Code 2355 Clerk, Temporary for the Tax Office
- b. Class Code 2668 Tech. Temporary for Road & Bridge
- 12. Consultant Services Agreement between Brazos County and MFE, LLC.
- 13. Fifth Renewal Lease Agreement with Brazos County Emergency Services District #1 for the purpose of a substation of the Brazos County Sheriff's Office in southern Brazos County, Texas for FY 2018.
- 14. Discuss and take possible action on a contract renewal with Youth Advocate Programs Inc. for wraparound youth and family services.
- 15. Acceptance of Public Utility Easement from Brent Mullins and Leisha S. Mullins for 0.04: acre of land to replace part of public utility easement acquired for roadway right of way of Cherokee Drive located in Precinct 1.
- 16. Consider and take action on the Frontier Communications utility permit to conduct a 285' bore within the right of way of Smetana Road. Work will include placing a 4" PVC conduit a depth of 4 feet below the proposed drainage ditch. Cables will be pulled through this conduit. Line is being adjusted to accommodate the widening of Smetana Road. Site is located in Precinct 4.
- 17. Expenditure Journal Entries 16/17 090064
- 18. Tax Refund Applications for the following:
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- 19. Budget Amendments.

Budget Amendments FY 16/17 52.1 - 52.4

- 20. Personnel Change of Status.
 - a. Personnel Action Forms for FY17
 - b. Personnel Action Forms FY18
- 21. Payment of Claims.
- 22. Convene into Executive Session pursuant to Texas Government Code 551.0785 for deliberations involving medical or psychiatric records of a county employee.
- 23. Consider and possible action on Executive Session.
- 24. Sheriff's report on inmate population.
- 25. Announcement of interest items and possible future agenda topics.
- 26. Call for Citizen input and/or concerns
- 27. Adjourn.

PUBLIC COMMENTS

Public Comment during the Commission Meeting may be for all matters, both on and off the agenda, and be limited to four minutes per person. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment at the Commission meeting. Members of the public are reminded that the Brazos County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Brazos County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's Order and/or continued disruption of the meeting may result in a Contempt of Court Citation.

It is not the intention of the Brazos County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member or members of the Court, or County employees, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:

- 1. cancellation of a speaker's time;
- 2. removal from the Commissioners Court;
- 3. a Contempt Citation; and/or
- 4. such other and/or criminal sanctions as may be authorized

under the Constitution, Statutes and Codes of the State of Texas.

The County Commissioners Court can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commissioners Court. However, responses from the County Judge or Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. To ensure the public has notice of all matters the Commissioners Court will consider, the County Judge and/or Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, recite existing policy in response to an inquiry or to ask that a matter be listed on a future agenda. See Texas Open Meetings Act Section 551.042.

INVOCATION

Any invocation that may be offered before the official start of the Court meeting shall be to and for the benefit of the Court. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Court.

The Commissioners Courtroom of the County Administration Building, 200 South Texas Ave., Suite 106, Bryan, TX 77803 is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive services must be made two working days before the meeting. To make arrangements, please call (979) 361-4102.

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BRAZOS COUNTY COMMISSIONER'S COURT

September, 2017 26 DAY OF 10:00 AN

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BRAZOS COUNTY COMMISSIONER'S COURT

_____, 20_ DAY OF AM/PM, _____

Name	Organization
(PLEASE PRINT)	(PLEASE PRINT)
ELIC CALDWELL	BCIT
Jennifer Salazar	HR
Diana Miller	Health & Wellners
Christiana Stahl	Health & Wellness
Kofa Adam	Health & Wellness
TRudy Hounied	EA
Krustal Ocon	<u> </u>
Bas Sins	SON
Ed Bull	A
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Breann Sims	·
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Callie Sims	
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Cimithin Mahn	

BRAZOS COUNTY. COMMISSIONER'S COURT

26 DAY OF Sept., 2017 10.00 (AM/PN

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I'm here today to request the County withdraw its application to the City for realigning Margraves Ranch Minor Collector on Arrington Road to Harpers Ferry Road which will allow Margraves Ranch and Castlegate to cut-thru our neighborhood.

The application for this realignment is scheduled for the City's P&Z Meeting for October 5th and City Council for October 12th and was initiated by the County Engineer.

I'm also putting into the record my email request for this withdrawal dated September 24, 2017 and its attachments.

As for the application, that has an interesting timeline:

Veronica Morgan of Mitchell & Morgan, LLP signed application August 17th Jeffrey Whitacre's, P.E., AICP, PTP; Report from Kimley Horn to Veronica Morgan, was dated September 7th.

R. Alan Munger, PE, County Engineer signed application on September 11^{th.} September 18, 2017 – I read a Public Notice in the Eagle about this realignment and when it's scheduled for P&Z and City Council Meetings and sent off an email to a number of Nantucket residents to discover that there was a meeting scheduled that morning to discuss Arrington Road expansion, but they didn't know about the realignment.

September 18, 2017 is the first known meeting with a few Nantucket residents to discuss Arrington Road expansion.

There are issues with the application and TIA letter that need to be addressed.

- 1. Why weren't all possible alternatives researched/study?
- 2. Why is one 3-way intersection on Arrington Road an issue when its 1500 feet away and you could fit 100 cars into those 1500 feet? Why does the safety of Arrington Road, trump the safety of our neighborhood streets? We have eight 3-way intersections with the closest set being 150 feet apart and the farthest distant being 830 feet, plus 20 driveways entering within that same stretch of road.
- 3. Why aren't the total volumes of vehicles/trips on the 2 comparison maps equal? Not aligned is 55,600 & aligned is 61,300 difference of 5,700.
- 4. Why was the same individual/firm used by the Margraves Ranch Developer and the County for the application (Veronica Morgan) and TIA (Jeff Whitacre)? Seems like there wasn't any check and balance on data.

5. Why doesn't the study have details to back up the maps data that people can read?

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I've been here before focusing on cut-thru traffic from Indian Lakes which was an unintended consequence of not requiring that Developer to have 2 entrances/exits. The Commissioners Court approved extending Mesa Verde to Hwy 6 to help mitigate our roadway safety issues. Now the County is facilitating cut-thru from both Margraves Ranch (950-1480 homes) and Castlegate 1 (721 homes) thru Nantucket. This is not acceptable when there are other alternatives that should be considered.

The report done by Jeff Whitacre of Kimley Horn says the realignment will bring our traffic counts to 2,200 on Harpers Ferry. In January 2016 with just Indian Lakes, we had between 600-650 vehicles/day. The County Engineer promises they will do traffic counts and if something needs to be done, they will address the issue then. "Then" will be too late. The harm will have been done and the options limited.

Our neighborhood streets are not designed to be Minor Collectors for cut-thru traffic. We have no sidewalks, no shoulders, drainage ditches on both sides of the road; our driveways entering directly onto these roads and you must travel Harpers Ferry Road to access our neighborhood park. While Castlegate and Margraves Ranch streets will be designed to Minor Collector specifications, ours is what it is and I don't see anyone focusing on our neighborhood roadway safety issues.

I've also heard rumors that the County Engineer is leaving shortly, if true, he'll be gone when the issues arise. I'm here because I don't want to wait for something bad to happen before any action is taken. Who will be held responsible when a tragedy happens caused by cut-thru traffic?

Again, please withdraw the application submitted to the City to realign Margraves Ranch collector with Harpers Ferry Road until all alternatives have been considered with neighborhood pedestrian safety the #1 issue to be resolved with citizen input.

Subject:	Request for County to withdraw the City application- CPA2017-000012 - Realignment of Margrave's Ranch Minor Collector to Harpers Ferry Road
From:	Marie Wolfe (me_wolfe@yahoo.com)
То:	RAMunger@brazoscountytx.gov; SAldrich@brazoscountytx.gov; DPeters@brazoscountytx.gov; scatalena@brazoscountytx.gov; icauley@brazoscountytx.gov; nberry@brazoscountytx.gov;
Cc:	shardinTX@gmail.com; mprice212@yahoo.com; Motherweir@hotmail.com;
Date:	Sunday, September 24, 2017 5:32 PM

Dear Judge, County Engineer and Commissioners,

This email is to request that Brazos County withdraw its application to the City of College Station (CPA2017-000012) to realign Margrave's Ranch Minor Collector to Harpers Ferry Road.

I appreciate the County Engineer response which I'm including. I also appreciate the need to reconstruct Arrington Road. However, acquiring the ROW should not be affected wherever Margraves Ranch minor collector intersects Arrington Road. The County would be improving Arrington even if Margraves Ranch did not access it and the County needs to acquire the ROW either way. I would like to point out that I'm also disappointed that the County Engineer has changed the plan he presented at the March 2017 BCSMPO Public Meeting about making Arrington Road 3-lanes with the middle as a turn lane. This seems to be a plan change with no citizens input that people were counting on to help Nantucket residents that live on Arrington Road turn safely into their driveways.

After working for most of 2016 to get Mesa Verde extended to Hwy 6 so Nantucket would be relieved of the cutthru traffic and reduce our pedestrian and roadway safety issues, I'm finding this direction extremely disappointing and negligent.

As for the points the County Engineer brings up, comparing FM 2154 to Arrington Road (which was done in his application to the City) makes no sense. One 3-way intersection he references (Barron Cutoff Road to align with Capstone Road) is approximately 360 feet separation. On the City's Thoroughfare Map, FM 2154 is designated as a 4-lane Major Arterial and Arrington Road is designated a 2-Lane Major Collector. How does that make sense to compare moving a 3-way intersection on Arrington 1500 feet, a Major Collector (2-lanes) vs. FM 2154 360 feet, a Major Arterial (4-lanes)? You can fit approximately 100 cars within 1500 feet. Why would the Country choose removing one 3-way intersection on Arrington Road to pushing a sizeable increase in traffic past to the street (Harpers Ferry) which is the only way to access our neighborhood park and past eight other 3-way intersections within Nantucket and 20 driveways?

Relative to the future ability of "traffic calming" on Arrington Road, a 3-way stop would also do that. Not sure how the volume at a 3-way intersection would be so different not to warrant a stop. If the County has a checklist for how this analysis is done, I'd love to see it.

It's also great that the County Engineer promises to do traffic counts for our neighborhood and to work to mitigate issues, however, our safety issues is not just counting vehicles. It seems to me that the safety of vehicles from Castlegate and Margraves Ranch and whether they will be impacted by congestion is more important than the safety of pedestrians that use our neighborhood streets. Doing traffic counts will not solve the problems and then the options will be very limited. Margraves Ranch minor collector will be up to the City specifications for minor collectors with sidewalks, bike lanes and no driveways entering, etc. Both the City and County seem to want to make Harpers Ferry and Nantucket Drive into something it was not designed to be since we have no sidewalks, no shoulders, no bike lanes, and all our driveways enter directly to these streets and you must traverse Harpers Ferry to get to the neighborhood park.

Since not all the alternatives have been considered or studied and our neighborhood residents' safety was not considered or addressed, I'm asking the County to withdraw the application from the City to realign Margraves Ranch collector to Harpers Ferry.

Sincerely,

Marie E. Wolfe 4576 Sandpiper Cove College Station, TX 77845 979-690-7075 PS: I'm attaching the application and study for those who haven't seen it.

From: Robert A. Munger <RAMunger@brazoscountytx.gov>
To: Marie Wolfe <me_wolfe@yahoo.com>; Steve HW. Aldrich
<SAldrich@brazoscountytx.gov>; Duane Peters <DPeters@brazoscountytx.gov>
Cc: Susan Hardin <shardinTX@gmail.com>; Mary Lou Price <mprice212@yahoo.com>; Karen Weir <Motherweir@hotmail.com>
Sent: Wednesday, September 20, 2017 3:20 PM
Subject: RE: CPA2017-000012 - Realignment of Margrave's Ranch Minor Collector to Harpers Ferry Road

Marie:

I'm sorry that you weren't at the meeting on Monday when this was discussed at length.

The need to reconstruct Arrington is well-established. Arrington preliminary engineering is the impetus for the realignment. The need for the County to move in a timely manner for ROW acquisition for Arrington improvements requires us to "nail down" how Arrington will operate. Arrington has the similarities to FM 2154 (which you referenced). Offset intersections along Arrington will serve to the detriment of future operations along Arrington.

Offset Intersections along FM 2154 which are currently being realigned (or under consideration) at considerable expense are:

- Greens Prairie Trail (with elimination of Straub Road offset)
- Royder Road to align with Koppe Bridge Road
- Barron Cutoff Road to align with Capstone Road

The City of College Station has many other examples of offset intersections which currently add to congestion on their primary roadways.

The aligned intersection as proposed will allow traffic to "cross Arrington" without traveling "along Arrington". The aligned intersection will provide the ability in the future to "calm" traffic along Arrington with a future 4-way stop whenever Margraves Tract ties in their collector. A stop sign would be difficult (impossible) to ever "warrant" under the existing offset alignment.

Mesa Verde extension is being provided for growth south of Nantucket and to relieve volumes on Arrington so that they may get to the main artery of our local network (SH 6) more easily. Harpers Ferry will benefit from the reduced volumes on Arrington for an undetermined length of time. We do not know at what rate that the reduced traffic volumes will be replaced by additional growth along the Arrington corridor.

The County has a baseline of traffic volume/counts on Nantucket Drive/Harpers Ferry Drive and South Oaks from 2016 and 2017. The County will collect that information after Mesa Verde is opened and we will continue to collect volume/speed data on an ongoing basis. The County will work to mitigate speeds with unidentified calming measures in the future as the data leads us. The primary transportation system (SH 6 exit ramp locations, SH 40, Fitch to the east, Greens Prairie, Arrington) needs to operate much better so that the secondary system is not so heavily utilized by motorists seeking to avoid areas of congestion.

If you have any further questions, you may call me.

Thanks,

R. Alan Munger, PE County Engineer

Brazos County Road & Bridge 2617 Highway 21 West Bryan, TX 77803

Phone: 979-822-2127 x 3026

From: Marie Wolfe [mailto:me_wolfe@yahoo.com]
Sent: Wednesday, September 20, 2017 2:06 PM
To: Robert A. Munger; Steve HW. Aldrich; Duane Peters
Cc: Susan Hardin; Mary Lou Price; Karen Weir
Subject: Fwd: CPA2017-000012 - Realignment of Margrave's Ranch Minor Collector to Harpers Ferry Road

Dear Judge Peters, Commissioner Aldrich & County Engineer Alan Munger,

I'm extremely surprised by the turn of events and the position of the County setting our neighborhood (Nantucket) up for more cut thru traffic by your submission to the City to change the Thoroughfare Plan.

Based on this, I can only assume that you are the people who should be held accountable when something tragic happens because of the additional volume of vehicles traveling on our neighborhood street past our neighborhood park.

You found the cut thru traffic volume from Indian Lakes in Nantucket important enough to warrant extending Mesa Verde to Hwy 6, but now it looks like you want to help Castlegate and Margraves Ranch use parts of Nantucket neighborhood streets as a FM 2154 type road.

Sincerely, Marie Wolfe

Sent from my iPhone

Begin forwarded message:

From: Jason Schubert <<u>jschubert@cstx.gov</u>> Date: September 18, 2017 at 6:09:11 PM CDT To: 'Marie Wolfe' <<u>me_wolfe@yahoo.com</u>>

Cc: Lance Simms < lsimms@cstx.gov>, "Robert A. Munger"

<ramunger@brazoscountytx.gov>, "Steve HW. Aldrich"

<<u>saldrich@brazoscountytx.gov</u>>, Susan Hardin <<u>shardintx@gmail.com</u>>, "Mary Lou Price" <<u>mprice212@yahoo.com</u>>, Karen Weir <<u>motherweir@hotmail.com</u>>, Karen Pitts <<u>kap.texas@gmail.com</u>>, Ward Wells

<<u>ward_diane_wells@me.com</u>>, Blanche Brick <<u>bbrick@cstx.gov</u>>, Linda Harvell <<u>lharvell@cstx.gov</u>>, Hunter Goodwin <<u>hunter.goodwin@oldhamgoodwin.com</u>> Subject: RE: CPA2017-000012 - Realignment of Margrave's Ranch Minor Collector to Harpers Ferry Road

Marie,

1

As you may have heard, there was discussion of most of these items at a meeting that was held this morning. Many of those copied on the email were in attendance and would have the similar information to share. I've provided responses to your questions in your email below as provided in [red bracketed text].

Regards, Jason

Jason Schubert, AICP

Transportation Planning Coordinator Planning & Development Services Mailing Address: P.O. Box 9960, College Station, Texas 77842 Physical Address: 1101 Texas Avenue Office 979-764-6221 | Fax 979-764-3496



CITY OF COLLEGE STATION Home of Tixue Add Ministriby

From: Marie Wolfe [mailto:me_wolfe@yahoo.com] Sent: Monday, September 18, 2017 2:46 PM To: Jason Schubert <<u>ischubert@cstx.gov</u>> Cc: Lance Simms <<u>lsimms@cstx.gov</u>>; Robert A. Munger <<u>ramunger@brazoscountytx.gov</u>>; Steve HW. Aldrich <<u>saldrich@brazoscountytx.gov</u>>; Susan Hardin <<u>shardintx@gmail.com</u>>; Mary Lou Price <<u>mprice212@yahoo.com</u>>;

Susan Hardin <<u>shardintx@gmail.com</u>>; Mary Lou Price <<u>mprice212@yahoo.com</u>>; Karen Weir <<u>motherweir@hotmail.com</u>>; Karen Pitts <<u>kap.texas@gmail.com</u>>; Ward Wells <<u>ward_diane_wells@me.com</u>>; Blanche Brick <<u>bbrick@cstx.gov</u>>; Linda Harvell <<u>lharvell@cstx.gov</u>>; Hunter Goodwin <<u>hunter.goodwin@oldhamgoodwin.com</u>> **Subject:** CPA2017-000012 - Realignment of Margrave's Ranch Minor Collector to Harpers Ferry Road

***** This is an email from an EXTERNAL source. DO NOT click links or open attachments without positive sender verification of purpose. Never enter USERNAME, PASSWORD or sensitive information on linked pages from this email. *****

Dear Jason,

I noticed in this morning's Eagle that this is a Public Notice to amend the Thoroughfare Plan to realign a future Minor Collector roadway planned to intersect Arrington Road from the west between South Oaks Drive and Harpers Ferry Road to align with Harpers Ferry Road.

Need a few questions answered:

1. Who initiated this amendment and what was the reasoning? City Staff, County, Developer or ?

[Response: The thoroughfare plan amendment application to realign the future minor collector to Harpers Ferry Road was initiated by Brazos County. My understanding is that the need to consider aligning the roadways was identified during the design process for the Arrington Road reconstruction and is anticipated to result in transportation safety and efficiency improvements along the corridor. Several examples of offset intersections around the community were cited during this morning's meeting along with the issues that relate to them.]

2. What process was used to get it to the P&Z? Did it have to through the Transportation & Mobility Committee or any other City committee? [Response: The process to go to P&Z is the same as other Comprehensive Plan amendment applications submitted by those external to the City. The application is submitted for staff review in preparation for public hearings and consideration by the Planning & Zoning Commission and City Council. Planning efforts and projects initiated by the City that relate to traffic/transportation are taken to the Transportation & Mobility (sub)Committee of the Council on an as needed basis for feedback and direction.]

3. What types of analysis were done to warranty this request? TIA, etc. [Response: My understanding is that Brazos County contracted with Mitchell & Morgan Engineers to process the request and Kimley-Horn was contracted to perform an analysis of the change using the travel demand model. A copy of Kimley-Horn's study that was submitted with the application was handed out by Mitchell & Morgan at this morning's meeting.]

4. How, when and who in the Nantucket HOA was contacted about this pending realignment?

[Response: As part of the meeting scheduled by Oldham Goodwin Group, representatives of Nantucket HOA were invited to this morning's meeting where the proposed amendment was introduced and discussed. A courtesy letter is being mailed to the HOA and property owners surrounding the realignment area to notify of them of the request and the upcoming public hearings.]

5. Who in the County has approved this change or is required to approve this change?

[Response: I am not aware of the discussion that took place internally at Brazos County to authorize the request so would defer to them. In addition to being signed by Mitchell & Morgan, Brazos County's representative, the application was signed by Alan Munger, County Engineer.]

6. How can the City decide to change this alignment and increase our neighborhood safety issues, when they won't work with our neighborhood on solutions that would lessen our roadway safety issues? [Response: The request was initiated by Brazos County stemming from their planned roadway improvements for Arrington Road. The question at hand relates to whether the two roadways should align or be offset along Arrington Road. There was a large amount of discussion at the meeting regarding the concerns that you have expressed and a commitment by Brazos County to monitor the roadways as changes to the transportation system occur in the area and respond as appropriate to the circumstances. College Station expressed willingness to provide technical support as needed to Brazos County as needed. The study concludes that aligning the roadways has a minor effect on anticipated traffic volumes on Harpers Ferry Road. The concerns you express likely exist with or without the roadways aligning though aligning the two reduces issues related to the potential offset being created on Arrington Road and assists the County's efforts to reconstruct Arrington Road.]

7. How do I go about getting all the pertinent correspondence, analysis, reports, etc. that are associated with this request? [Response: All information that has been submitted is available through the City via an open records request. Copies of the application and related study were handed out by the applicant at today's meeting so should also be available from others that attended as well.]

Thanks for your cooperation in responding quickly since the goes before the P&Z on October 5th.

Cheers, Marie Wolfe 4576 Sandpiper Cove College Station, TX 77845 979-690-7075 City of College Station Home of Texas A&M University ®

Attachments

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- image001.jpg (3.10KB)
- Harpers Ferry Comprehensive Plan Amendment Application.pdf (1.11MB)
- Harpers Ferry TDM.pdf (1.54MB)



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CASE NO	D.a	
DATE SU	IBMITTED:	
TIME:		
STAFF:		

COMPREHENSIVE PLAN AMENDMENT APPLICATION

•	Check all applicable)	ed to Other
	MINIMUM SUBMITTAL REQUIREMENTS:	
N∦A	\$1,240 Comprehensive Plan Amendment Application Fee.	
\boxtimes	•	llege Station must be used on is provided.
\mathbf{X}	 Fully dimensioned map on 24" X 36" paper showing (if applicable): a. Land affected; 	
	 b. Present zoning of property and zoning classification of all abutting property; c. Current Concept Map and Future Land Use and Character Map classification classifications; 	ns and proposed
	 d. Current Concept Map and Future Land Use and Character Map classification e. Current and proposed thoroughfare alignments; 	ns of all abutting property;
	f. Currently planned utility infrastructure and proposed utility infrastructure;	
	g. General location and address of property; and	
	h. Total acres of property.	
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PROPERTY OWNER'S INFORMATION:

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Name OGC CNO JV, LLC	E-mail <u>hunter.goo</u>	dwin@oldhamgoodwin.com	.
Street Address 2800 S. Texas Avenue, Suite 401		/	
City Bryan	State Texas	Zip Code _ <u>77801</u>	
Phone Number 979-268-2000	Fax Number	979-846-7020	

ANSWER ALL OF THE FOLLOWING:

1. What specific element of the Comprehensive Plan (for example, Land Use and Character designation, Thoroughfare Plan Context Class, or thoroughfare alignment) and at what specific location (if applicable) is requested to be amended?

Thoroughfare alignment of the proposed 2-lane minor collector that is currently shown to connect the future extension of Castlegate Drive to Arrington Road between South Oaks Drive and Harpers Ferry Drive.

2. What is the amendment request?

The Amendment Request is to realign future 2-lane minor collector so that it aligns with existing Harpers Ferry. This will create a future 4-way intersection.

3. Explain the reason for this amendment.

Current Thoroughfare Plan creates multiple 3-way intersections along Arrington Road. It is difficult to warrant for stop control or signalized intersections at a 3-way intersection. The existing plan's multiple 3-way intersections create a multiple number of conflict points on Arrington Road and multiple compound merging and diverging maneuvers along Arrington Road. An amendment to the thoroughfare plan would provide a proposed 4-way intersection aligned with Harpers Ferry creating a single conflict point. A proposed 4-way intersection aligned with Harpers Ferry is predicted to warrant a 4 way stop which will serve to calm traffic and reduce speeds along Arrington Road for the existing Nantucket residents with Amngton Road Frontage.

4. Identify the conditions that have changed to warrant this change to the existing Comprehensive Plan.

Increasing number of developments within City of College Station needing to take access from Arrington Road along with deteriorating pavement conditions to the existing pavement of Arrington Road is driving the need for Brazos County to rehabilitate and reconstruct Arrington Road. Amending the Thoroughfare Plan as proposed will allow Brazos County to move forward with ROW acquisition process of properties within the City of CS which is required prior to final design and construction of roadway improvements.

5. Explain why the existing element of the Comprehensive Plan in question is no longer appropriate.

In 2015, Brazos County and City of College Station collaborated with TxDOT on the FM 2154 corridor to eliminate multiple 3-way intersections and create a single 4 way intersection. The feedback from CSISD and roadway users has been supportive of the safety improvements which have been newly provided with the creation of the 4 way intersection. At least 3 other projects along the FM 2154 corridor are being planned to eliminate multiple 3 way intersections and realize the operational improvements of creating a 4 way intersection which in turn improves safety of the traveling public.

6. How does the requested amendment further the goals and objectives of the Comprehensive Plan?

The stated goal within the Transportation element of the Comprehensive Plan is: "Improved mobility through a safe, efficient and well-connected multi-modal transportation system designed to be sensitive to surrounding land uses". Further quoting from (Report 0-4365-P2 Vol. 1; Fitzpatrick, Wooldridge, Blaschke): "The main objectives of intersection design are to facilitate the safe and efficient movements of motor vehicles, buses, trucks, bicycles, and pedestrians. Intersection design should be fitted closely to the operating characteristics of its users." The goals and objectives of the Comprehensive Plan are being furthered by eliminating multiple offset 3 way intersections and creating a single 4 way

intersection.

7. What other information are you providing to support the proposed amendment (for example, transportation impact study)?

A TIA letter is attached.

The applicant has prepared this application and certifies that the facts stated herein and exhibits altached hereto are true, correct, and complete. IF THIS APPLICATION IS FILED BY ANYONE OTHER THAN THE OWNER OF THE PROPERTY, this application must be accompanied by a power of attorney statement from the owner. If there is more than one owner, all owners must sign the application or the power of attorney. If the owner is a company, the application must be accompanied by proof of authority for the company's representative to sign the application on its behalf.

Signature and title

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ADDITIONAL APPLICANT INFORMATION:

Name:	Brazos County C/O Alan Munger, PE
Email:	ramunger@brazoscountytx.gov
Street Address:	2617 State Highway 21 West
City:	Bryan
State:	Texas
Zip Code:	77803
Phone Number:	979-822-2127
Fax Number:	979-775-0453

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7. What other information are you providing to support the proposed amendment (for example, transportation impact study)?

A TIA letter is attached.

The applicant has prepared this application and certifies that the facts stated herein and exhibits attached hereto are true, correct, and complete. IF THIS APPLICATION IS FILED BY ANYONE OTHER THAN THE OWNER OF THE PROPERTY, this application must be accompanied by a power of attorney statement from the owner. If there is more than one owner, all owners must sign the application or the power of attorney. If the owner is a company, the application must be accompanied by proof of authority for the company's representative to sign the application on its behalf.

R Ma Man, PE Signature and title Cov NTN EAGINEER

<u>9-11-2017</u> Date

ADDITIONAL APPLICANT INFORMATION:

Name: Brazos County C/O Alan Munger, PE Email: ramunger@brazoscountytx.gov Street Address: 2617 State Highway 21 West City: Bryan State: Texas Zip Code: 77803 Phone Number: 979-822-2127 Fax Number: 979-775-0453

PE Signature

9-11-2017

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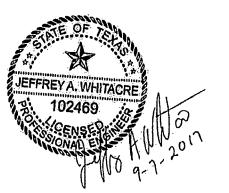
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Date

September 7, 2017

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- To: Veronica Morgan, PE Mitchell and Morgan
- From: Jeff Whitacre, P.E., AICP, PTP Jonelle Hanson, AICP



Page 1

RE: Future minor collector realignment to Harpers Ferry Road

Overview

The purpose of this study is to evaluate the realignment of a future minor collector and the impacts the realignment will have on the planned College Station Thoroughfare Plan. The minor collector under evaluation is currently planned to intersect Arrington Road approximately 1,500 feet north of Harpers Ferry Road but is under consideration to be realigned to intersect directly with Harpers Ferry Road. This study looks at the impacts of this realignment on the planned thoroughfare network in the area bounded by the following: Arrington Road, Greens Prairie Road, Nantucket Drive, Harpers Ferry Road, and South Oaks.

Study Approach

kimley horncom

This study utilizes a travel demand model (TDM) to estimate traffic projections within the study area limits. A travel demand is a tool that cities use to develop municipal transportation plans. The model utilizes demographic data to generate forecasted trip volumes. These trip volumes are distributed among the roadway network via a gravity-model based on desirable origins and destinations.

This TDM study is independent of the April 2017 Traffic Impact Analysis (TIA) that was prepared for the Margraves tract. A TIA evaluates traffic impacts and mitigation strategies for a development or project. A TIA is a micro-analysis focused on identify improvements while a TDM is a tool utilized to understand how thorough fare changes impact the overall network.

Volume projections may vary from various methodologies and TDM runs, however the findings are anticipated to remain consistent.

Traffic projections were developed for the study area with the following two (2) options:

801 Cherry/Street/Unit/950 Fort/Worth, 17X-76102

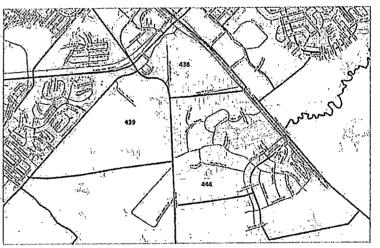
- Existing TDP Model: Future minor collector connecting to Arrington Road, approximately 1,500 feet north of Harpers Ferry Road
- Realignment Road Scenario: Future minor collector aligned to Harpers Ferry Road

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Modeling Methodology – Roadway Network and Demographic Adjustments

As part of the 2015 College Station Thoroughfare Development Plan, Kimley-Horn developed a Travel Demand Model (TDM) for College Station. Using this TDM, the roadway network and demographics can be adjusted within the planned development Study Area. For this study, adjustments to the model only occurred within the study area. The roadway network was modified, removing facilities that are not anticipated to be built in a foreseeable future. This included the removal of two collectors connecting to Arrington and the extension of WS Phillips Parkway connecting to Mesa Verde. The roadway facilities were removed from the travel demand model for the purposes of analysis only. With these removals, the traffic volumes were insolated to the future minor collector that was being evaluated. These additional roadways will further redistribute traffic in the future and are not being recommended to be removed from the Thoroughfare Plan.

One of the primary inputs into the TDM is demographics, which includes households and employment data. In the TDM, each Traffic Analysis Zone (TAZ), has the demographics needed to determine how many trips are generated and where the trips are going. As part of the previous Thoroughfare Plan the TAZs in this area were developed with projected households and employment using the Future Land Use Plan. However, for this study recently approved zoning



case information gathered from various Traffic Impact Analysis were utilize to refine the TAZ containing the Margraves tract, two apartment complexes and recent commercial development. See Exhibit 1 for TAZ boundaries. Exhibit 1 – TAZ boundaries

Once the appropriate adjustments are completed, the Four-Step Modeling Process (trip generation, trip distribution, modal split, and trip assignment) can be completed in TransCAD. This macro model is an excellent tool to compare existing and future traffic volumes on roadways at a regional or sub-regional level.

Model Results

Travel demand model results are commonly presented in volume ranges that correspond closely to the function classification (i.e. collector or arterial) and the anticipated number of travel lanes. The model results between two scenarios are compared to determine if the proposed modification has impacted the Thoroughfare Plan. Below are the volume ranges being utilized for comparison in this study:

- 0-1000 vehicles per day:
- 0-5,000 vehicles per day:
- 5,000 10,000 vehicles per day:
- 10,000 15,000 vehicles per day:
- 15,000 25,000 vehicles per day:

Local Street Minor Collector with two lanes Minor Collector with turn lanes or Major Collector Major Collector Minor Arterial

The travel demand model run results are provided in the attached Exhibits 3 and 4. Table 1 summarizes the traffic projections for each corridor of interest for the realignment scenario and Thoroughfare Plan network.

Existing TDP Scenario Findings:

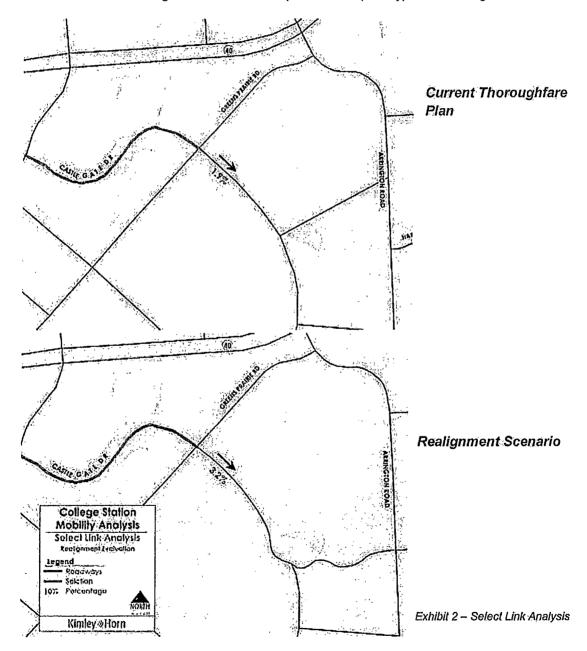
- Projected volumes on the future minor collector between Greens Prairie Road and Arrington Road are appropriate for a minor collector (2,300-7,000 vehicles per day) with intersection improvements at Greens Prairie Road.
- Projected Volumes on Harpers Ferry Road are forecasted to 1,900 vehicles per day

Realignment Scenario Findings:

- Projected volumes on the future minor collector are slightly lower on the segment near Greens Prairie and slightly higher on the segment near Arrington Road. The realignment provides a increased dispersion of traffic between Greens Prairie Road and Arrington Road.
- Trips are sufficiently distributed onto area collectors/arterials with a minor increase in projected volume on Harpers Ferry Road and Arrington Road.
- The realignment of the future minor collector to Harpers Ferry Road is not anticipated impact the Level of Service.
- A realignment of the future minor collector to Harpers Ferry Road is not anticipated to have significant impact to the projected volumes along the thoroughfares in the study area.

Select Link Analysis

A select link analysis was run on Castlegate Drive to understand the trip patterns of users on the selected roadway link with the primary purpose to understand the amount of traffic that will travel from Castlegate Drive to Harpers Ferry Road. Exhibit 2 shows this to be 1.9% (100 vehicles per day) under the current Thoroughfare Plan and 3.2% (170 vehicles per day) with the realignment.



Preliminary Recommendation

Realignment Scenario Evaluation

The results of the travel demand model analysis demonstrate that there is little or no impact to surrounding thoroughfares if the future minor collector is realigned to Harpers Ferry Road. The future minor collector serves primarily as a collector for the residential neighborhood, and access is provided by Greens Prairie Road and Arrington Road. An alignment of the future minor collector to Harpers Ferry Road improves overall intersection safety by not allowing overlapping left turns. In addition, aligning the future minor collector will prevent future difficulties the offset intersections can create and also allows for the potential that the intersection of Arrington Road and Harper Ferry could be stopped controlled, if warranted. Therefore, it is recommended that this section could be realigned in the thoroughfare plan.

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Page 6

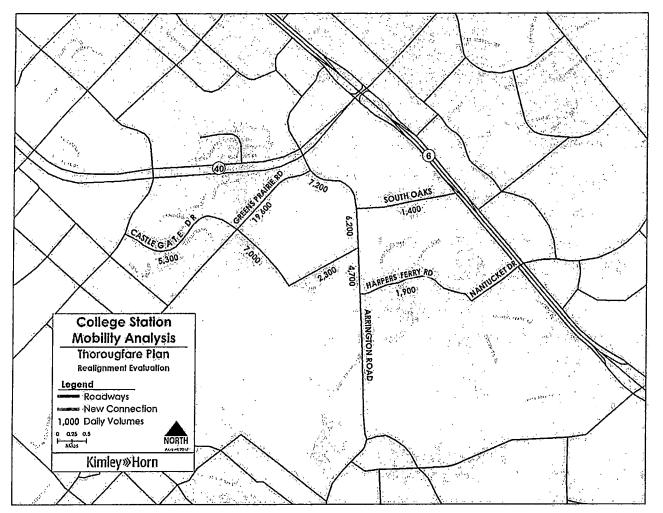


Exhibit 3 – Current Thoroughfare Plan

Kiriley horn.com 801 Cherry Street, Unit 950, Fort Worth, TX 76102

• • •

Page 7

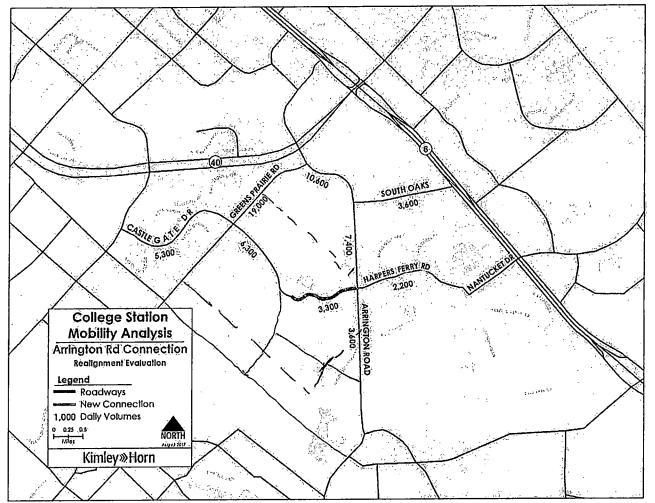


Exhibit 4- Proposed Realignment

Kimley»Horn

c ; •

Page 8

······································	Table 1. Stud	y Area Daily Volume Sum		
STREET	Li	mits	Current Thoroughfare Plan	Realignment Scenario
Greens Prairie Road	Arrington Road	Castlegate Drive	19,600	19,000
Arrington Road	Greens Prairie Road	South Oaks	7,200	10,600
Arrington Road	South Oaks	Future Minor Collector	6,200	NA
Arrington Road	Future Minor Collector	Harpers Ferry Road	4,700	NA
Arrington Road	South Oaks	Harpers Ferry Road	NA	7,400
Harpers Ferry Road	Arrington Road	Nantucket Drive	1,900	2,200
Castlegate Drive	Victoria Ave	Greens Prairie Road	5,300	5,300
Future Minor Collector	Greens Prairle Road	East Segment	7,000	6,300
Future Minor Collector	West Segment	Arrington Road	2,300	3,300
South Oaks	Arrington Road	SH-6	1,400	3,600

Numbers from the Report done by Kimley Horn (Jeff Whitacre) dated 9/7/2017

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offset	aligned	difference
7200	10600	3400
19600	19000	-600
5300	5300	0
7000	6300	-700
2300	3300	1000
6200	7400	1200
1400	3600	2200
4700	3600	-1100
1900	2200	300
55600	61300	5700 5700

Subject:	Realignment of Harper's Ferry
From:	Mary Lou Price (mprice212@yahoo.com)
То:	mprice212@yahoo.com;
Date:	Tuesday, September 26, 2017 3:33 AM

Mary Lou Price 4587 Cricket Pass College Station, Texas 77845

I am here today to also request the County withdraw its application to the City of College Station to realign Margraves Ranch Minor Collector on Arrington Road to Harper's Ferry Road.

In addition to the comments made by Mrs. Wolfe, I would like to point to some other information we have gathered since finding out a week ago about this realignment. On September 18, Mrs. Wolfe emailed Mr.Jason Shubert with the City of College Station with questions regarding the public notice she read in the Eagle about the realignment. Two of the people she copied in the email were Mr. Aldrich and Mr. Munger. It is my understanding they were at the meeting that morning with our HOA president, Mr. Ward Wells, and Mrs. Karen Pitts, also from our neighborhood. Mr. Shubert replied to Mrs. Wolfe that evening, and everyone who was copied in the original email was copied in his reply. Multiple times he stated this request was initiated by Brazos County. He also stated it was his understanding that Brazos County contracted with Mitchell & Morgan to process the request, and with Kimley-Horn to perform an analysis of the change using the travel demand model. I have searched through the minutes of your Commissioners Court meetings since the Margraves Development project was approved in late May by the City of College Station. I have been unable to locate any approval of contracts for this project with either Mitchell & Morgan or Kimley-Horn. I even searched the two months prior to the approval. I did find one contract with Mitchell & Morgan that was approved during the June 27 meeting, but that was for engineering and surveying services for the Brazos County Records Storage Facility Project.

I'm baffled as to why these contracts wouldn't have been approved through the normal agenda process. In reading the minutes, it seems that all manners of contracts are voted on, regardless of dollar amount. Since neither Mr. Aldrich nor Mr. Munger replied to Mr. Shubert's email disagreeing with his responses, I assume the County did initiate the request. If so, where are the contracts with Mitchell & Morgan, and with Kimley-Horn? Why did Veronica Morgan with Mitchell & Morgan complete and sign the Comprehensive Plan Amendment Application for the City of College Station on August 17, 2017, but the analysis of the proposed change from Kimley-Horn wasn't completed until September 7,

2017? Mr. Munger didn't sign the application until September 11, 2017. I also see nothing in the minutes that discussed submitting the application to the City of College Station to request the change to their Comprehensive Plan. Something just doesn't add up.

Our group of concerned Nantucket residents has been diligently working through the appropriate local government processes for almost 2 years to voice our complaints about how the future developments will negatively affect the safety of the residents of our neighborhood. We have pleaded with both elected officials and staffs of the county and the city to let us have a voice in the discussions. Instead, no one will even give us the courtesy of acknowledging we **will** be negatively impacted, and we certainly haven't been given a voice at the table . . . merely a meeting to tell us what everyone else decided and what has already been acted upon.

At one of the meetings I attended, I asked one of the City engineers what the City would do to help mitigate the negative impact on our neighborhood from all the traffic generated by the developments and apartments they were approving. He looked at me, with a smile, and told me that wasn't their problem. Is the County going to budget more money for road repairs, because as often as you're having to spend money on repairs to our roads now, that won't be anything compared to what it will be once all the additional traffic is added. Also, who's problem will it be when a pedestrian or a cyclist gets seriously injured or killed on our narrow rural neighborhood roads? You know as well as I do that our roads were never intended to be collectors. Regardless of how the city identified them on their thoroughfare plan, they are in no way comparable to minor collectors in the surrounding subdivisions. Unlike Castlegate, Pebble Creek or the new developments planned for Margraves and Southern Point, we don't have wide collector streets with curbs and gutters, sidewalks and street lights. They also have driveways on interior streets. Instead, we have many driveways on all of these very narrow streets, and we have ditches, no sidewalks and no street lights.

Nantucket Dr. and Harper's Ferry will also not be the only streets that will see additional traffic. Misty Lane, Sandpiper and Barnstable Harbor will be the shortcut through our neighborhood to get to Harper's Ferry and then Arrington for many people coming from Highway 6 in College Station to the Margraves Development. Taking the Nantucket Dr. exit will allow them to bypass all the traffic at the W. D. Fitch exit and at Arrington intersections at both Fitch and Greens Prairie. No one at the City or County will address this, either. Those roads are used heavily by walkers in our neighborhood. They are worse than Harper's Ferry and Nantucket because there are deep ditches in some places and there are multiple curves in the road.

Nantucket was designed to be a rural neighborhood. I totally understand the need for growth and development, but it needs to be planned in harmony with

existing neighborhoods. Just because it looks pretty, and cheap and logical on a map to route future traffic through our neighborhood, doesn't mean it's the only option. To my knowledge, no one will even look at other options. Our residents purchased homes in Nantucket for a certain lifestyle. We like the quiet rural setting that doesn't have many bells and whistles. Other people buy in subdivisions that offer community pools, playgrounds, tennis courts, walking paths, etc. because that appeals to their lifestyles. I think it's great that newer developments offer so much, but why do all the power players in this deal think we should just give up our lifestyle, our neighborhood integrity and, most of all, our safety just because no one is willing to compromise on traffic flow.

Saying you'll continue to monitor the conditions and respond as appropriate does not give me comfort. Sadly, I've just been left with a lack of trust and a whole lot of disgust in a lot of elected officials and staff.



DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Resolution 17-021 naming the Brazos County building at 300 E. William Joel Bryan Parkway the Ruth McLeod Building.
TO:	Commissioners Court
DATE:	09/21/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

Description

Resolution

ATTACHMENTS:	
File Name	
resolution-Ruth McLeod.pdf	

<u>Type</u> Cover Memo



Resolution naming THE BRAZOS COUNTY BUILDING at 300 E. WILLIAM JOEL BRYAN PARKWAY in honor of RUTH MCLOED

WHEREAS, Ruth McLeod has worked for Brazos County since June 1966; and

WHEREAS, To date, Ruth McLeod has worked in numerous offices in many different capacities; and

WHEREAS, Ruth McLeod has proven to be a dedicated and integral employee always performing the highest caliber of work; and

WHEREAS, Brazos County recognizes and thanks Ruth McLeod for over 50 years of service to Brazos County; and

NOW THEREFORE, BE IT RESOVED that the Commissioner's Court of Brazos County hereby designates the Brazos County building at 300 E. William Joel Bryan Parkway to be known now and hereafter as the Ruth McLeod Building.

DULY adopted by vote of the Commissioners Co <u>XO</u> ^M day of <u>September</u> , 2017.	ourt of Brazos County, Texas on the
Duane Peters	-
A . County Judge	
Commissioner Steve Aldrich	Commissioner Sammy Catalena
Precinct 1	Precinct 2
Commissioner Nancy Berry Precinct 3	Commissioner Irma Cauley Precinct 4

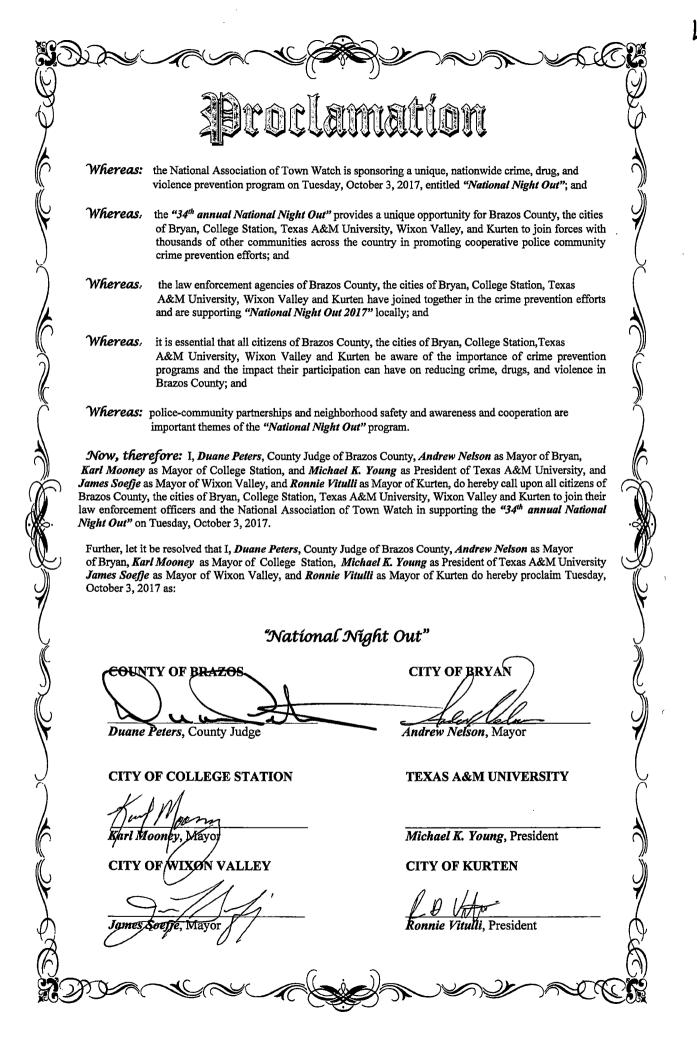


DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Proclamation 17-026 declaring Tuesday, October 3, 2017 as "National Night Out".
TO:	Commissioners Court
DATE:	09/15/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:

<u>File Name</u>		Description
Scanned from	a Xerox multifunction device.p	odf Proclamation

<u>Type</u> Cover Memo





DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Re-appointment of Lloyd Wassermann and Sammy Catalena to the Brazos County Emergency District (9-1-1) Board; term of appointment is 01/01/2018 through 12/31/2019.
TO:	Commissioners Court
DATE:	09/15/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:		
File Name	Description	<u>Type</u>
No Attachments Available		



COMMITTEE/BOARD REAPPOINTMENT

The Commissioners Court of Brazos County does hereby approve the reappointment of

Lloyd Wassermann

as a

Board Member

to the

Brazos County Emergency District (9-1-1) Board

**Term of appointment is 1/1/18 – 12/31/19.

Duane Peters Date County Judge

Brazos County Judge 200 S. Texas Ave. Suite 332 Bryan, Texas 77803 • Fax: (979) 361-4503



COMMITTEE/BOARD REAPPOINTMENT

The Commissioners Court of Brazos County does hereby approve the reappointment of

Sammy Catalena

as a

Board Member

to the

Brazos County Emergency District (9-1-1) Board

**Term of appointment is 1/1/18 – 12/31/19.

Duane Peters Date County Judge



DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Request the Court's approval for an Inmate Work Crew to be detailed to assist the City of Wixon Valley with preparations for National Night Out
TO:	Commissioners Court
DATE:	09/21/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:		
File Name	Description	Type
Ltr from Wixon Valley for Inmate Labor (NNO 2017).docx	Letter from Mayor of Wixon Valley	Cover Memo

August 15, 2017

Christopher Kirk Sherriff, Brazos County 1700 West State Highway 21 Bryan TX 77803

Dear Sheriff Kirk:

The City of Wixon Valley will again be hosting the National Night Out gathering for the eastern half of Brazos County on October 3, 2017, from 6:00pm till 8:30pm. As you are aware, this will be the third time the City has hosted this event. We were extremely pleased with last year's turn out from participants to attendees, making our event for that evening the largest held within Brazos County.

As you know a ton of work goes into setting up and hosting an event such as this and with our community being the size that it is, man power is quite limited. Our request from your office is to obtain an inmate work detail for set up of tables, chairs, and a couple canopies the afternoon before on October 2, 2017, and the tear down and cleanup of the area the morning after on October 4, 2017.

We are honored to be able to put on such an event that reaches so many of our county's rural citizens, and any help that can be provided to ensure a successful event is greatly appreciated!

If you have any questions please feel free to call me at the office (979-589-1688) or on my mobile (713-202-8028) directly.

Thank you again for your time and consideration.

Sincerely,

Mayor, Jim Soefje City of Wixon Valley TX

PPROV Date

Duane Peters County Judge



DEPARTMENT:	Risk Managem	nent NUMBER:
DATE OF COURT MEETIN	IG:	9/26/2017
ITEM:		Workers Compensation Renewal with TAC Risk Management Pool's Workers' Compensation Program effective January 1, 2018.
TO:	(Commissioners Court
FROM:	I	Melissa Perez
DATE:	(09/20/2017
FISCAL IMPACT:	I	False
BUDGETED:	I	False
DOLLAR AMOUNT:	:	\$0.00

ATTACHMENTS:

 File Name
 Description

 cojudmxm363n@co.brazos.tx.us
 20170921
 100632.pdf
 backup

<u>Type</u> Cover Memo



BRAZOS COUNTY BRYAN, TEXAS

DEPARTMENT: Road and Brid		idge	NUMBER:	CC2017-Payment Authorization- STL & Associates-Appraisals	
DATE OF COURT MEETIN	NG:	9/26/2017			
ITEM:		Payment Authorization to STL & Associates in the amount of \$13,500.00 for appraisals for Forsthoff Road widening project; a purchase order was obtained in advance but was closed prematurely.			
TO:		Commissioners Co	ourt		
FROM:		Karen Tyler			
DATE:		09/21/2017			
FISCAL IMPACT:		False			
BUDGETED:		False			
DOLLAR AMOUNT:		\$0.00			

ATTACHMENTS:					
File Name	Description	Type			
Payment_Authorization-STL Associates.pdf	Payment Authorization	Backup Material			
STL Associates_Invoice.pdf	Invoice	Backup Material			
STL Associates_Submittal_Letter.pdf	Letter of submittal	Backup Material			
Agreement Between County and Appraiser.pdf Agreement Backup Material					

BRAZOS COUNTY COMMISSIONERS' COURT ACTION FORM

DEPARTMENT Road and Bridge DEPT. NUMBER 56001000

DATE OF COURT MEETING: September 26, 2017

ITEM: <u>Consider and take action on approval of Payment Authorization to STL & Associates in</u> the amount of \$13,500.00 for appraisals (6 parcels) for Forsthoff Road widening project. <u>A</u> purchase order was obtained in advance, however, was closed prematurely preparing for fiscal year end.

SOURCE OF FUNDS: <u>N/A</u>

NOTES/EXCEPTIONS:

SUBMITTED BY:

R. Alan Munger County Engineer CC-2017 ACKNOWLEDGED BY:

Ceannissioner Sammy Catalena, Pct. 2 Road & Bridge Liaison

~~	
Thie	Request is Approved (or) Denied by Commissioners' Court
1 1112	Kequest is Approved (or) Denied by Commissioners Court
Date	
	A Dun Sh
	E Durana Datava Country Inda
	Ľ. Duane Peters, County Judge



Vendor #:	11622	Division:	56001000
Pay to:	STL & ASSOCIATES	Today's Date:	9/20/17
Address:	3600 LOVETT LANE		
	COLLEGE STATION, TX 77845		

Attach ALL supporting data such as invoices, meal and hotel receipts, airline tickets, seminar brochure(s) or syllabus,

brochure(s) or syllabus, registration forms, etc.

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
9/20/17	33465-17	APPRAISALS FOR SIX (6) PARCELS	1		13,500.00
		FORSTHOFF RD #R2-152 WO#33465			
	-	CAPITAL WIDENING PROJECT			
		PO#17003869 was obtained in advance;			
		however was closed prematurely preparing			
		for fiscal year end.			· · · ·
		*supporting documents attached			
"1, the requisitioner,	hereby certify that the item(s) a	and/or		FREIGHT	
service(s) on this requisition have been or will be used				<u>TOTAL</u>	<u>\$ 13,500.00</u>

"I, the requisitioner, hereby certify that the item(s) and/or service(s) on this requisition have been or will be used exclusively for the benefit of Brazos County. They have been purchased in compliance with Section 262.021 -Section 262.034 of the Local Government Code . I further certify that I am aware of the criminal penalties resulting from the violation of these State laws."

4 Requisitioned By Approved/County Judge

TOTAL \$ 13,500.00

Approved/County Auditor

FUND
 DIVISION
 ACCOUNT
 PROJECT#
 AMOUNT

 56001000
 80715000
 \$ 13,500.00



BRYAN, TEXAS

DEPARTMENT:	Fleet Services - He	avy Shop	NUMBER:	CC2017- Payment Authorization Aramark
DATE OF COURT MEETIN	NG: 9/26	6/2017		
ITEM:	renta	al uniform expe	ion to Aramark Uniform Services, In nses for Fleet Services; a purchase h funds on it to cover the expenses	e order was obtained in advance but
TO:	Corr	nmissioners Cou	urt	
FROM:	Amb	per Arredondo		
DATE:	09/2	20/2017		
FISCAL IMPACT:	Fals	e		
BUDGETED:	Fals	e		
DOLLAR AMOUNT:	\$0.0	0		
SOURCE OF FUNDS:	Use	account 56002	000-7512000	
ACTION REQUESTED OF ALTERNATIVES:			al of payment authorization to Aram for rental uniform expenses.	ark Uniform Services, Inc. in the
ATTACHMENTS:				

File Name

Description

<u>Type</u>



Vendor #:	93352	Division:	56002000
	Aramark Uniform Services INC	Today's Date:	09/20/2017
Address:	10110 Cash Rd		
2	Stafford, TX, 77477		

Attach ALL supporting data such as invoices, meal and hotel receipts, airline tickets, seminar brochure(s) or syllabus,

brochure(s) or syllabus, registration forms, etc.

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
8/24/2017	1266949728	Uniform rental expenses	1	40.90	40.90
9/7/2017	1266957571	Uniform rental expenses	1	40.90	40.90
9/14/2017	1266961508	Uniform rental expenses	1	40.90	40.90
		*Invoices attached			
	_				
<u> </u>					
•	, hereby certify that the item(s) usition have been or will be used		<u> </u>	FREIGHT <u>TOTAL</u>	\$ 122.70

"I, the requisitioner, hereby certify that the item(s) and/or service(s) on this requisition have been or will be used exclusively for the benefit of Brazos County. They have been purchased in compliance with Section 262.021 -Section 262.034 of the Local Government Code . I further certify that I am aware of the criminal penalties resulting from the violation of these State laws."

Ken Chartin	
Requisitioned By:	
hun	

Approved/County Judge

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Approved/County Auditor

FUND	DIVISION	ACCOUNT	PROJECT#	A	NOUNT
	56002000	71512000		\$	122.70
	····				
	· · · · · · · · · · · · · · · · · · ·				
			<u> </u>		·

TOTAL <u>\$ 122.70</u>



DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Payment authorization to RV Tires LLC in the amount of \$1,632.12 for repair work to be done on shower trailers for Emergency Management; a purchase order was obtained in advance but did not have enough funds on it to cover the expenses.
TO:	Commissioners Court
DATE:	09/21/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:	
File Name	Description
No Attachments Available	

<u>Type</u>



BRAZOS COUNTY Payment Authorization

Vendor #:	96965	Division:	35500100
Pay to:	RV TRES LLC	Today's Date:	09/21/2017
Address:	10212 S State Hwy 6	<u></u>	
	Bryan, TX 77807		

Attach <u>ALL</u> supporting data such as invoices, meal and hotel receipts, airline tickets, seminar brochure(s) or syllabus, brochure(s) or syllabus, registration forms, etc.

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
09/20/2017 20218		Repair work to be done on shower trailers			1,632.12
		x 4 to get into service			
····		Invoice exceeds PO amount by more than			
		10% (the amount allowed).			
		\$5513.00 has already been paid towards			
		the invoice total (PO # 17001640).			
·					
·····					
"I, the requisitioner,	hereby certify that the item(s)	and/or		FREIGHT	

"I, the requisitioner, hereby certify that the item(s) and/or service(s) on this requisition have been or will be used exclusively for the benefit of Brazos County. They have been purchased in compliance with Section 262.021 -Section 262.034 of the Local Government Code . I further certify that J am aware of the criminal penalties resulting from the violation of these State laws."

MicheleMcole
Requisitioned By
Approved/County Judge

Approved/County Auditor

FUND	DIVISION	ACCOUNT	PROJECT#	AMOUNT
	35500100	65320000		\$ 1,632.12
			<u> </u>	
			ļ	
			<u> </u>	
			<u> </u>	
			<u> </u>	
				·
	· · · · · · · · · · ·			

TOTAL \$ 1,632.12

\$

1,632.

TOTAL



DEPARTMENT:	Human Resources	NUMBER:
DATE OF COURT MEETIN	G: 9/26/2017	
ITEM:	• a. Class Co	ollowing job descriptions: de 2355 - Clerk, Temporary for the Tax Office de 2668 - Tech. Temporary for Road & Bridge
TO:	Commissioners C	Court
DATE:	09/21/2017	
FISCAL IMPACT:	False	
BUDGETED:	False	
DOLLAR AMOUNT:	\$0.00	

ATTACHMENTS:	
File Name	Description
Class_Code_2355.pdf	Class Code 2355
Class_Code_2668.pdf	Class Code 2668

<u>Type</u> Backup Material Backup Material



Brazos County Job Description Last Updated:

Class Number:	2355	Title:	Clerk, Temp-Tax Office		
Pay Group:	06	Department:	Tax Assessor/ Collector		
FLSA Status:	Non Exempt	Reports To:	Tax Assessor/ Collector		
Approved Date:	10/01/2017	EEOC Category:	Office and Clerical		
Position End Date:	09/30/2018	Temporary Employee Signature:	Rota Jay	lor	

Template Revision 1.2 08/15/2012

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General Summary:

Performs a variety of clerical and cashier duties for the Tax/Assessor Collector's Office.

Essential Duties:

Other duties may be assigned. NOTE: All Tax Office Employees report to the Tax Assessor/Collector through the Chief Deputy. Please refer to Tax Office Organizational Chart. Assists the public in person, by telephone, and by mail concerning department information, researching records, filling out forms, and resolving relevant problems; Performs general clerical duties as required, including filing, scanning, indexing, recording information, and making copies.

Property Tax Clerk

Receives and processes property tax payments in person, and through mail. Assists taxpayers with questions and general information on payment of taxes, homestead eligibility, trust/payment agreements and processes requests for tax certificates. Must assist with refund/overpayment documentation. Assists with beer and liquor license renewals by verifying tax information. Assists bookkeeping department with cash balancing duties. Balances cash drawer with work on a daily basis. Assists Supervisors with balancing and reporting duties for various taxing jurisdictions. Must maintain a current knowledge of Texas Property Tax Code.

Motor Vehicle Clerk

Processes vehicle registration applications, including receiving payments and issuing sticker/receipts. Processes vehicle title transfers, including assisting customers with required documentation and examination of title paperwork for accuracy and completion. Processes various permit applications. Assists with processing beer and liquor license renewals, including receiving payments and issuing receipts. Assists bookkeeping department with cash balancing duties. Must maintain current knowledge of Texas Transportation Code as it affects registration and title processes.

Other Duties as	s assigned. (19	%)			••••	
Supervision	Received:					
	Given:	This is a non-supervisory positi	tion.			
Education		. .				
	Required:	High school graduation or its e combination of education and				
	Preferred:					
Experience		• • • •				
Experience	Required:	To perform this job successful requirements listed below are accommodations may be mad	representative of	the knowledge, ski	ll, and/or ability requ	ired. Reasonable
	Preferred:					

6 - 1 🖹	
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Certificates, Licenses,	•
Registrations	

Registrations					
	Required:	None			
	Preferred:			· · ···· •	
Physical Demai	nds				· ·
	Typical:	The physical demands described successfully perform the essential individuals with disabilities to perf employee is regularly required to kneel; and talk and hear. The em frequently lift and/or move objects vision abilities required by this job	I functions of this job. Reasonab form the essential functions. Whil sit; use hands to finger, handle, of aployee frequently is required to s s weighing up to 20 pounds, such	le accommodations e performing the du or feel; reach with h stand and walk. The as books and stac	a may be made to enable ties of this job, the ands and arms; bend and e employee must ks of records. Specific
Knowledge, Ski Abilities	ills, &				
	Typical:	Standard office practices and pro and standard office equipment; re memos; write form letters, memo calculations, including making ch effective working relationships wil	ead and understand manuals, jou s, and accurate telephone messa ange; communicate effectively, b	rnals, policies and pages; perform basic oth orally and in write the second sec	procedures, and office
Work Environm	ent			,	
	Typical:	The work environment characteri while performing the essential fur individuals with disabilities to perf moderate. The employee is cons tedious, exacting work, and to sw multiple tasks simultaneously, an	nctions of this job. Reasonable a form the essential functions. The stantly required to work closely wi vitch from one task to another. Th	ccommodations ma noise level in the w ith others as a part ne employee is,freq	by be made to enable fork environment is usually of a team; to perform

APPROVED H 7 Duane Peters Date County Judge

RECEIVED

SEP 1 5 2017

Brazos County Job Description Last Updated: September 2017 A= 4001

Class Number:	2668	Title:	Tech Temporary (1040 hrs)
Pay Group:	N/A	Department:	Road & Bridge
FLSA Status:	Non Exempt	Reports To:	General Superintendent
Approved Date:	10/01/17	EEOC Category:	Skilled Craft Workers
Position End Date:	09/30/2018	Temporary Employee Signature:	Jan & sty

General Summary:

Supervises seal coat work, crack seal and hot mix work of subcontractors.

Essential Duties:

Other duties may be assigned. Drives county roads to assess and determine roads to be crack sealed or seal coated; coordinates activity with each area supervisor; assists other county employees in completing a set of plans and specifications for the subject work.

Other Duties as assigned. (1%)

Supervision	
Receiv	d: General Superintendent
Giv	n: This is a non-supervisory position; however can direct subcontractors with their duties; inspects contractor seal coat, hot mix and crack seal applications.
Education	

Education

	Required:	High school graduation or its equivalent; or any combination of equivalent education and experience that provides the required knowledge, skills and abilities.	
į	Preferred:		

Evnerience

	Lyboliolice		
1	Required:	At least five years of experience. To perform this job successfully, an individual must be able to perform each	
	Nequiteu.	essential duty satisfactorily as noted above.	
		essential duty satisfactority as noted above.	
4	Dus / sure de		
1	Preferred:		
1			

Certificates, Licenses, Registrations	
Required:	(Valid) Class C Driver's License.
Preferred:	

Physical Demands	
Typical:	The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is regularly required to stand; use hands to finger, handle, or feel; reach with hands and arms; and talk and hear. The employee must frequently bend, stoop, squat and walk. The employee must frequently lift and/or move objects weighing up to 30 pounds, such as tools and equipment. Specific vision abilities required by this job include close vision, distance vision, peripheral vision, and ability to adjust focus.

Knowledge, Skills, &	
Abilities	
Typical:	Assess need for and condition of drainage systems; design drainage systems; work effectively and cooperatively with co-workers. Assess need for corrective or preventative maintenance and recommend proper corrective measures for the assessed needs. Communicate effectively to General Superintendent and County Engineer.

	92	
	Work Environment	
	Typical:	The work environment characteristics described here are representative of those an employee encounters
1		while performing the essential functions of this job. Reasonable accommodations may be made to enable
	-1 -	individuals with disabilities to perform the essential functions. The noise level in the work environment is
	·	frequently loud. The employee is constantly required to work closely with others as a part of a team, and is
-		frequently exposed to danger. The employee is occasionally required to perform tedious, exacting work, to
		switch from one task to another, and to work under time pressures to meet deadlines.

APPROVED 7 F Date

Duane Peters County Judge

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DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Consultant Services Agreement between Brazos County and MFE, LLC.
TO:	Commissioners Court
DATE:	09/21/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:

File Name	Description	<u>Type</u>
Prof Svcs Agmt MFE LLC (Steve Manchester) COUNTY.pdf	Agreement	Cover Memo
MFE Statement of Work Brazos County 9-12 17.pdf	2- Statement of Work	Cover Memo

Consultant Services Agreement Between Brazos County, Texas And MFE, LLC.

This Consultant Services Agreement ("Agreement") is entered into and effective on the 1st day of September, 2017, by and between the Brazos County, Texas, a local government, ("COUNTY"), and MFE, LLC., a Texas limited liability company, ("Consultant"), whereby Consultant agrees to provide COUNTY with certain professional consulting services as described herein and COUNTY agrees to pay the Consultant for those services.

1. Scope of Services

In consideration of the compensation stated in paragraph 2, the Consultant agrees to provide COUNTY with the professional consulting services as described in the Statement of Work, attached hereto as Attachment "A", incorporated herein by reference for all purposes, and which services may be more generally described as follows:

Provide professional Real Estate/Business Development consulting and Project Management services.

2. Payment

In consideration of the Consultant's provision of the professional services in compliance with all terms and conditions of this Agreement, COUNTY shall pay the Consultant according to the terms set forth in Attachment "A". This Agreement has a not-to-exceed amount of Forty Nine Thousand Nine Hundred Dollars and No/100 (\$49,900.00).

3. Time of Performance

A. All work and other professional services provided under this Agreement must be completed by the following date: September 30, 2018.

B. The Consultant shall be prepared to provide the professional services in an expedient and efficient manner in order to complete the work by the times specified.

4. Performance Standards, Indemnification's, & Release.

A. As an experienced and qualified consulting professional, the Consultant shall provide information which reflects normal professional and industry standards, procedures, and performances. The Consultant shall perform the services as set forth in the Statement of Work (Attachment "A"), the selection and supervision of personnel, and the performance of other services under this Agreement, pursuant to the standard of performance in the profession. The Consultant will exercise diligence and due care and perform in a good and workmanlike manner all of the services pursuant to this Agreement. Approval of COUNTY shall not constitute, or be

deemed, a release of the responsibility and liability of the Consultant, its employees, agents, or associates for the exercise of skill and diligence to promote the accuracy and competency of their designs, information, plans, specifications or any other document, nor shall COUNTY's approval be deemed to be the assumption of responsibility by COUNTY for any defect or error in the aforesaid documents prepared by the Consultant, its employees, or subcontractors.

B. Within 60 days from the date of providing any service or item hereunder, should such service or item provided by Consultant be found to be defective by COUNTY, COUNTY shall identify the nature of such deficiency in writing and Consultant shall, within 30 days from the date of receipt of such notice attempt to correct, re-perform or replace the defective services or item.

THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES AND CONDITIONS EXPRESS OR IMPLIED INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

C. The Consultant is an independent Contractor. The Consultant shall be responsible for the professional services and the final work product contemplated under this Agreement. Except for materials furnished by COUNTY, the Consultant shall supply all materials, equipment, and labor required for the professional services to be provided under this Agreement. The Consultant shall have ultimate control over the execution of the professional services. The Consultant shall have the sole obligation to employ, direct, control, supervise, manage, discharge, and compensate all of its employees or subcontractors, and COUNTY shall have no control of or supervision over the employees of the Consultant or any of the Consultant's subcontractors.

D. Both parties shall employ reasonable standards for promoting safety, health and environmental protection and for ensuring safe working environments for their personnel. Whenever Consultant's performance of the work involves visits to or work on COUNTY controlled facilities or sites, COUNTY is responsible for the adequacy, stability, safety, and legal compliance of the working environment, including reasonable measures to mitigate or control relevant risks. The Consultant must at all times exercise reasonable safety precautions and comply with all existing safety rules, regulations and procedures for site safety. The Consultant shall, likewise, be responsible to see that its agents, employees and subcontractors exercise reasonable safety precautions and are in compliance with all existing safety rules, regulations and procedures for site safety. It is expressly understood and agreed that COUNTY shall not be liable or responsible for the negligence of the Consultant, its officers, employees, agents, subcontractors, invitees, licensees, and other persons. COUNTY shall inform Consultant without undue delay of: (i) any actual or potential health, safety and environmental risk of which COUNTY is aware and which is reasonably relevant to the performance of the work; and (ii) any of COUNTY's implemented or planned measures against such risks that COUNTY requires Consultant's personnel to adhere to. Consultant or its personnel may refuse to carry out any activity, or visit any area or site, if Consultant or its personnel in their sole discretion consider that relevant risks are unacceptable or not adequately addressed, contained, or otherwise mitigated. Any such decision shall suspend both parties' obligations under this Agreement without any liability or penalties until the parties have agreed on how to proceed.

E. Responsibility for damage claims (indemnification): Consultant shall defend, indemnify and save harmless COUNTY and all its officers, agents, and employees from third party suits, actions, or claims brought for or on account of any death, bodily injury or direct property damage to the extent caused by the Consultant's negligent performance of the work, or by or on account of claims or amounts recovered under the Worker's Compensation Law or other law, ordinance, order or decree. Consultant shall defend, indemnify and save harmless COUNTY, its officers, agents and employees in accordance with this indemnification clause regardless of whether the injury or damage is caused in part by COUNTY, its officers, agents or employees; however such indemnification shall extend only to that portion of the damage caused by Consultant's negligence. COUNTY agrees, to the extent permitted by law, to defend, indemnify and hold Consultant harmless from any suits, actions, or claims arising out of COUNTY's negligent performance of its obligations hereunder.

In no event shall either party be liable to the other for any indirect, consequential, exemplary, special, incidental or punitive damages including, without limitation, lost profits or revenues even if such damages are foreseeable or the damaged party has been advised of the possibility of such damages. The liability of Consultant for any claim whatsoever related to or arising under this Agreement, including any cause of action in Agreement, tort or strict liability, shall not exceed the total amount of payments made to Consultant hereunder or \$100,000, whichever is less.

F. Notwithstanding anything contained in this Agreement to the contrary, due to the advisory nature of the work being performed under the Scope of Work in this Agreement, COUNTY agrees that Consultant is operating in an advisory position only.

2. Consultant's Insurance.

The Consultant agrees to maintain the minimum insurance coverage and comply with each condition set forth below during the duration of this Agreement with the COUNTY. All parties to this Agreement hereby agree that the Consultant's coverage will be primary in the event of a loss, regardless of the application of any other insurance or self-insurance.

A. Consultant must deliver to COUNTY a certificate(s) of insurance evidencing such policies are in full force and effect within ten (10) business days of notification of the COUNTY's intent to award an Agreement. Failure to meet the insurance requirements and provide the required certificate(s) and any necessary endorsements within ten (10) business days may cause the Agreement to be rejected. The COUNTY reserves the right to review these

requirements and to modify insurance coverage and their limits when deemed necessary and prudent; however no modification in insurance shall be enforceable unless agreed to in writing by the Consultant.

1. Workers' Compensation Insurance & Employers' Liability Insurance – In consideration of the COUNTY's waiver of the requirement of providing evidence of Workers' Compensation Insurance & Employers' Liability Insurance, Consultant agrees that only Steven J. Manchester shall perform the work pursuant to this Agreement.

2. Business Automobile Liability Insurance - Consultant shall maintain Business Automobile Liability insurance with a limit of not less than \$1,000,000 per accident. Business Auto Liability shall be written on a standard ISO version Business Automobile Liability, or its equivalent, providing coverage for all owned, non-owned and hired automobiles. Consultant shall provide Waiver of Subrogation in favor of the COUNTY and its agents, officers, officials, and employees.

B. Policy Limits - Required limits may be satisfied by a combination of primary and umbrella or excess liability policies. Consultant agrees to endorse COUNTY and its agents, officers, officials, and employees as an additional insured, unless the Certificate states the Umbrella or Excess Liability provides coverage on a pure "True Follow Form" basis.

C. Deductibles, Coinsurance Penalties & Self-Insured Retention - Consultant may maintain reasonable and customary deductibles. Consultant shall agree to be fully and solely responsible for any costs or expenses as a result of a coverage deductible, coinsurance penalty, or self-insured retention.

D. Acceptability of Insurers - Insurance coverage shall be provided by companies admitted to do business in Texas and rated A-: VI or better by AM Best Insurance Rating or equivalent.

E. Evidence of Insurance – A valid certificate of insurance verifying each of the coverages required shall be issued directly to the COUNTY within 10 business days by the successful Consultant's insurance agent or insurance company after Agreement award. Endorsements must be submitted with the certificate. No Agreement shall be effective until the required certificates have been received and approved by the COUNTY. Renewal certificates shall be sent a within thirty (30) days of renewal to coverage expiration.

The certificate of insurance and all notices shall be sent to:

BRAZOS COUNTY 200 S. Texas. Ave., Ste. 320 Bryan, TX 77803 Failure of the COUNTY to demand evidence of full compliance with these insurance requirements or failure of the COUNTY to identify a deficiency shall not be construed as a waiver of Consultant's obligation to maintain such insurance.

F. Notice of Cancellation, Non-renewal, Material Change, and Exhaustion of Limits – Consultant must provide minimum thirty (30) days prior written notice to the COUNTY of policy cancellation, material change, exhaustion of aggregate limits, or intent not to renew insurance coverage. If COUNTY is notified a required insurance coverage will cancel or non-renew during the Agreement period, the Consultant shall agree to furnish prior to the expiration of such insurance, a new or revised certificate(s) as proof that equal and like coverage is in effect. The COUNTY reserves the right to withhold payment to Consultant until coverage is reinstated.

G. Consultant's Failure to Maintain Insurance – If the Consultant fails to maintain the required insurance, the COUNTY shall have the right, but not the obligation, to withhold payment to Consultant until coverage is reinstated or to terminate the Agreement.

H. No Representation of Coverage Adequacy - The requirements as to types and limits, as well as the COUNTY's review or acceptance of insurance coverage to be maintained by Consultant, is not intended to nor shall in any manner limit or qualify the liabilities and obligations assumed by the Consultant under the Agreement.

3. Termination

A. COUNTY may terminate this Agreement at any time upon thirty (30) calendar day's written notice. Upon the Consultant's receipt of such notice, the Consultant shall cease work immediately. The Consultant shall be compensated for the services satisfactorily performed prior to the termination date.

B. If, through any cause, the Consultant fails to fulfill its obligations under this Agreement, or if the Consultant violates any of the terms of this Agreement, and fails to cure same within ten (10) days of COUNTY's written notice of its intent to terminate the Agreement, COUNTY has the right to terminate this Agreement. The Consultant will be compensated for the services performed in accordance with Attachment "A" before the termination date.

C. No term or provision of this Agreement shall be construed to relieve the Consultant of liability to COUNTY for damages sustained by COUNTY because of any breach of Agreement by the Consultant. COUNTY may withhold payments to the Consultant for the purpose of setoff until the exact amount of damages due COUNTY from the Consultant is determined and paid.

4. Miscellaneous Terms.

A. This Agreement has been made under and shall be governed by the laws of the State of Texas. Jurisdiction and venue for any matter arising out of this Agreement shall be a court of competent jurisdiction located in Brazos County, Texas.

B. Notices shall be mailed to the addresses designated herein or as may be designated in writing by the parties from time to time and shall be deemed received when sent postage prepaid U.S. Mail to the following addresses:

If intended for BRAZOS COUNTY, to:		
Name:	Duane Peters	
Title:	County Judge	
Address:	200 S. Texas. Ave., Ste. 320, Bryan, Texas 77803	
If intended for the Consultant, to:		
Name:	Steven J. Manchester	
Title:	President	
Address:	1980 Post Oak Blvd., St. 1500, Houston, Texas 77056	

C. No waiver by either party hereto of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.

D. This Agreement represents the entire and integrated agreement between COUNTY and the Consultant and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may only be amended by written instrument approved and executed by the parties.

E. This Agreement and all rights and obligations contained herein may not be assigned by the Consultant without the prior written approval of COUNTY.

F. The Consultant, its agents, employees, and subcontractors must comply with all applicable federal and state laws and ordinances of Brazos County, Texas, and with all applicable rules and regulations promulgated by local, state, and national boards, bureaus, and agencies. The Consultant must obtain all necessary permits and licenses required in completing the work and providing the services required by this Agreement.

G. Consultant will notify COUNTY immediately in writing if Consultant becomes aware of a possible conflict between Consultant and COUNTY, Inc., and one or more of Consultant's governmental or private clients.

H. The parties acknowledge that they have read, understood, and intend to be bound by the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed by their respective duly authorized representatives.

BRAZOS COUNTY, TEXAS

E. Duane Peters County Judge

Date: 9126/17

MFE, LLC.

Steven J. Manchester President

Date: 10-1-17

MFE LLC 1980 Post Oak Blvd St 1500 Houston, TX 77056

SOW 09122017 Agreement to Perform Consulting Services: Brazos County

Date

September 12, 2017

Services Performed By: MFE LLC 1980 Post Oak Blvd St 1500 Houston, TX 77056 Services Performed For: Brazos County

This Statement of Work (SOW) is issued pursuant to the Consultant Services Master Agreement between Brazos County ("Client") and MFE LLC ("Contractor"), effective September 12, 2017 (the "Agreement"). This SOW is subject to the terms and conditions contained in the Agreement between the parties and is made a part thereof. Any term not otherwise defined herein shall have the meaning specified in the Agreement. In the event of any conflict or inconsistency between the terms of this SOW and the terms of this Agreement, the terms of this SOW shall govern and prevail.

This SOW # 09122017 (hereinafter called the "SOW"), effective as of September 12, 2017, is entered into by and between Contractor and Client, and is subject to the terms and conditions specified below. The Exhibit(s) to this SOW, if any, shall be deemed to be a part hereof. In the event of any inconsistencies between the terms of the body of this SOW and the terms of the Exhibit(s) hereto, the terms of the body of this SOW shall prevail.

Period of Performance

The Services shall commence on September 12, 2017, and shall continue through September 12, 2018.

Engagement Resources

Scope of Work

Consultant shall provide the Services and Deliverable(s) as follows:

MFE will provide overall leadership and Project Management for Economic Development and other projects or duties as assigned. MFE will report directly to the County Judge or County Attorney on all matters.

Deliverable Materials

Contractor Responsibilities

MFE will be responsible for all its own associated costs

Client Responsibilities

Client will be responsible for all costs associated with the project, travel, permits, etc.

Fee Schedule

This engagement will be conducted on a fee basis. The total value for the Services pursuant to this SOW shall not exceed \$49,999.00 unless otherwise agreed to by both parties via the project change control procedure, as outlined within. A PCR will be issued specifying the amended value.

Item Description	Number of Resources	Hourly Rate	Number of Hours
Hourly Rate Principle	1	\$175.00	285

Upon completion of this Performance Period, Consultant and Client will have the option to renew this agreement for an additional then-stated number of hours at the then-current hourly rate for those resources identified.

Bill To Address	Client Project Manager	Client Cost Center

Out-of-Pocket Expenses / Invoice Procedures

If MFE LLC is asked to travel outside of the Houston, Texas area, the client will be invoiced all costs associated with out-of-pocket expenses (including, without limitation, costs and expenses associated with meals, lodging, local transportation and any other applicable business expenses) listed on the invoice as a separate line item.

Invoices shall be submitted monthly in arrears, referencing this Client's SOW Number to the address indicated above. Each invoice will reflect charges for the time period being billed and cumulative figures for previous periods. Terms of payment for each invoice are due upon receipt by Client of a proper invoice. Contractor shall provide Client with sufficient details to support its invoices, including time sheets for services performed and expense receipts and justifications for authorized expenses, unless otherwise agreed to by the parties. Payments for services invoiced that are not received within 10-days from date of invoice will be subject to a 5% penalty per calendar month and services will stop.

Upon signing this SOW depending on the length of the contract a retainer will be required upon signing.

Retainer

Upon agreement of the scope and terms MFE will invoice the Client for a retainer based on the anticipated amount of expenses and work to be performed before beginning the work. This will be based on an anticipated one month's work or one billing cycle. This retainer will be held till the end of project and billed against on the last invoice. The retainer for this project will be \$0.00 and due upon signing an agreement.

Completion Criteria

Contractor shall have fulfilled its obligations when any one of the following first occurs:

• Contractor and/or Client has the right to cancel services or deliverables not yet provided with 30 business days advance written notice to the other party.

Assumptions

Project Change Control Procedure

The following process will be followed if a change to this SOW is required:

- A Project Change Request (PCR) will be the vehicle for communicating change. The PCR must describe the change, the rationale for the change, and the effect the change will have on the project.
- The County Judge or County Attorney (Contractor or Client) will review the proposed change and determine whether to submit the request to the other party.
- A written Change Authorization and/or PCR must be signed by both parties to authorize implementation of the changes.

IN WITNESS WHEREOF, the parties hereto have caused this SOW to be effective as of the day, month and year first written above.

Brazos County MFE LLC By: Name: Steven J Manchester Name: Title: Title: President



DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Fifth Renewal Lease Agreement with Brazos County Emergency Services District #1 for the purpose of a substation of the Brazos County Sheriff's Office in southern Brazos County, Texas for FY 2018.
TO:	Commissioners Court
DATE:	09/15/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:

File Name	Description	Type
<u>09-14-</u> 2017 Millican Lease	Agreement 5th Renewal.pdf Lease	Cover Memo

FIFTH RENEWAL TO LEASE AGREEMENT MILLICAN FIRE STATION

This Fifth Renewal to Lease Agreement ("Fifth Renewal") is made and executed by and between BRAZOS COUNTY EMERGENCY SERVICES DISTRICT #1, P.O. Box 244, Wellborn, Texas 77881, as "Lessor", and BRAZOS COUNTY, TEXAS, 200 S. Texas Ave., Suite 332, Bryan, Texas, 77803, as "Lessee".

RECITALS

WHEREAS, the Lessor and Lessee entered into the original Lease ("Lease") on October 16, 2012; and

WHEREAS, the Lease further provides a fixed monthly rental for the initial term of the Lease and the subsequent renewal term in the amount of \$100.00, payable in monthly installments on the first day of each month for the term of the Lease, and any subsequent renewal terms; and

WHEREAS, the Lessor and Lessee have agreed to renew the Lease for one (1) additional year beginning October 1, 2017 and terminating on September 30, 2018;

NOW, THEREFORE, for the consideration stated herein, the Lessor and Lessee agree to the following amendments to the Lease.

AGREEMENT

- Renewal Term. This fifth renewal term ("Fifth Renewal Term") shall be effective October 1, 2017 and will terminate September 30, 2018. Additional subsequent renewal terms will be subject to the terms and conditions of the Lease and this Fifth Renewal. If there are any conflicts between this Fifth Renewal and the Lease, the terms of this Fifth Renewal will control. This Fifth Renewal Term shall be conditioned on the same terms set forth in the Lease, save and except those terms that are amended herein.
- 2. Rent. The fixed monthly rental for the Fifth Renewal Term of the Lease is \$100.00 per month, payable on the first day of each month for the Fifth Renewal Term of the Lease.
- 3. No Amendments. Except as expressly modified herein, the Lease is not amended.
- 4. Signatures. This Fifth Renewal and all other copies of this Fifth Renewal, insofar as they relate to the rights, duties, and remedies of the parties, shall be deemed to be one agreement. This Fifth Renewal may be executed concurrently in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The parties expressly agree that a copy of this Fifth Renewal transmitted by facsimile or email that contains the signature of one of the parties, shall for all purposes be treated as an original and shall be binding against the parties hereto.
- 5. This Renewal shall be effective for all purposes as of the date set forth below.

- 6. Miscellaneous Provisions.
 - a. Notices. Any notice required by or permitted under the Lease or this Fifth Renewal must be in writing. Any notice required by this Fifth Renewal or Lease will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in the Lease. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein. Copies of each notice must be given by one of these methods to the attorney of the party to whom notice is given.
 - b. Entire Agreement. The Lease and this Fifth Renewal, constitute the entire agreement of the Lessor and Lessee. There are no oral representations, warranties, agreements, or promises pertaining to the Lease or Fifth Renewal by Lessor or Lessee.
 - c. Severability. In the event that any provisions or portion of this Agreement is held to be unenforceable or invalid, the validity and enforceability of the remaining provisions or portions shall not be affected.

Dated this 14 of SEPTEMBER _____, 20_/7.

Jarea McLusca

Attest:

Lessor:

BRAZOS COUNTY EMERGENCY SERVICE DISTRICT #1

By: Name: BSON Title: T<u>RÉASURER</u>

Lessee:

BRAZOS COUNT TEXA By: Name: Title:



DEPARTMENT:	Juvenile Serv	vices	NUMBER:	
DATE OF COURT MEETIN	NG:	9/26/2017		
ITEM:			ossible action on a contract rer th and family services.	newal with Youth Advocate Programs Inc.
TO:		Commissioners Co	urt	
FROM:		Doug Vance		
DATE:		09/21/2017		
FISCAL IMPACT:		False		
BUDGETED:		False		
DOLLAR AMOUNT:		\$0.00		
ACTION REQUESTED OF ALTERNATIVES:	2	Approval.		
ATTACHMENTS: File Name YAPContract2017-2018.doc		Description YAP Contract Renewal		<u>Түре</u> Cover Memo

4

YOUTH ADVOCATE PROGRAMS, INC. SERVICE AGREEMENT

PARTIES

This agreement is made between Youth Advocate Programs, Inc. (YAP, Inc.) 2007 North Third Street, Harrisburg, PA 17102 (Tax ID# 23-1977514) and Brazos County, 1904 HWY 21 W, Bryan, Texas, 77803.

PURPOSE OF AGREEMENT

It is agreed upon by both parties that YAP, Inc. will provide Reintegration Services for Brazos County youth and families. Both parties agree to hold regularly scheduled meetings (at minimum monthly or as often as needed) to asses and evaluate the program.

Services to be provided are further described in the "SCOPE OF SERVICES" section of this agreement.

TERM OF AGREEMENT

The term of this agreement shall begin September 1, 2017 and end no later than August 31, 2018. The agreement shall be eligible for automatic renewal annually upon mutual agreement of both parties as long as sufficient funding is available for the program services.

SCOPE OF SERVICES

YAP will meet any and all reporting or documentation requirements from the Texas Juvenile Justice Department (TJJD) and Brazos County. YAP, Inc. will provide youth's names, PID # (juvenile number), age, race, date assigned to YAP, name of advocate assigned, list of all activities advocate performs with youth, and each day /time they meet; with the date, time, and activity listed and hours for each activity closely calculated, using the 15 minute increment time system. YAP activities will meet Brazos County Juvenile Probation Officers' needs and wishes per the youths' case plans and YAP will communicate with the assigned Juvenile Probation Officer on a regular basis.

YAP agrees to fulfill the grant proposal as submitted to TJJD and as was approved for funding using only programs and services that are research driven or evidence-based as described in the grant proposal and as approved by the Brazos County Juvenile Services Department. Verification of services will come from monthly invoices, probation officer meetings with youth and families, as well as ongoing meetings with the YAP Program Director. A Brazos County Juvenile Services Department Deputy Director will provide oversight for this program and will also verify services.

Youth will receive an average of 10 hours a week (depending on individual needs) of face to face services within their home, school, and community at times most needed by the youth and family (such as evenings and weekends). Services may be delivered in

individual, group, or family settings based on their individual plan. YAP staff will be available on 24 hours, 7 days a week.

The complete Program Description for Brazos County is outlined in the attached *Proposal to Provide Reintegration Services for Brazos County*. (Attachment A)

COMPENSATION, HOURLY RATES AND BILLING

Upon referral, Brazos County Juvenile Services Department agrees to pay YAP, Inc. \$36.00 per hour per youth, not to exceed \$187,160.00.

YAP, Inc. will bill Brazos County Juvenile Services Department on a monthly basis for all services provided. The invoice will contain the hours of service and the number of days billed. Payments shall be mailed to:

> Youth Advocate Programs, Inc. P. O. Box 950 Harrisburg, PA 17108

INSURANCE

YAP, Inc. agrees to maintain all appropriate and sufficient liability insurance. Proof of coverage will be provided to Brazos County Juvenile Services Department upon request. A copy of YAP's Certificate of Insurance has been reviewed and is attached.

CONFIDENTIALITY

Service Provider shall maintain strict confidentiality of all information and records relating to children involved in Juvenile Probation, and shall not re-disclose the information except as required to perform the services to be provided pursuant to this Agreement, or as may be required by law.

ASSIGNMENT

The parties may not assign or delegate to third parties any rights or duties under this agreement without the express written consent of both parties.

CANCELLATION

Either party may terminate this agreement before the expiration date of the agreement upon thirty (30) days written notice to the other party, when deemed necessary by either party.

NOTICES

Any notice under this agreement may be given to either party in person or by mail at the address given in paragraph A.

Youth Advocate Programs, Inc. (YAP, Inc) efforts on behalf of troubled young people are community-based, meaning that YAP Inc offers family-focused programming and strives to help young people take advantage of beneficial resources that are available near their homes. Although some of these resources may be connected in some way to a religious or political group, YAP Inc. employees will not independently encourage YAP Inc. clients to follow the teachings of a specific religious group or to join a specific political party.

ENTIRE AGREEMENT

This document contains the entire agreement between the parties. No amendment to this agreement shall be valid unless it is in writing and signed by both parties.

DUTY TO REPORT

As required by §§261.101 and 261.405 of the Texas Family Code, Service Provider shall report any allegation or incident of abuse, exploitation or neglect of any child (including but not limited to a juvenile that has been placed by Juvenile Probation) within twenty-four (24) hours from the time the allegation is made, to all of the following:

A. Local Law enforcement agency.

B. Texas Juvenile Justice Department by submitting a TJJD Incident
Report Form via email to <u>abuseneglect@tjjd.texas.gov</u> (or if unable to complete the form within 24 hours, then by call toll-free 1.877.786.7263
(1.877.STOP.ANE), followed by submitting the report within 24 hours of said call); and

C. Brazos County Juvenile Probation Department to facsimile number (979) 823-4211 (ATTN: Chief Probation Officer).

CRIMINAL HISTORY SEARCHES

Criminal history searches shall be conducted by Service Provider, at the expense of the Service Provider, for any and all of its employees, interns, volunteers or contractors providing services in a juvenile justice facility or juvenile justice program that may have direct unsupervised access to children in the facility or program.

Criminal history searches shall include the following:

- A. Texas criminal history fingerprint-based criminal history background search through the Texas Department of Public Safety.
- B. Local law enforcement sex offender registration records check through the Public Sex Offender Registry on the Texas Department of Public Safety website.
- C. Federal Bureau of Investigation fingerprint-based criminal history background search at the National Crime Information Center; internet-based searches shall not be used to conduct this background search.

A copy of the initial criminal history report required by this Agreement and any reports reflecting subsequent criminal activity shall be maintained for monitoring purposes for whichever of the following occurs later: duration of the individual's employment or period of service; minimum of three (3) years; or until any pending litigation, claim, audit or review and all questions arising there from have been resolved.

- As used within this Agreement, a disqualifying criminal history is a history that includes any one of the following:
 - A. A felony conviction against the laws of this state, another state, or the United States within the past ten (10) years;
 - B. A deferred adjudication for a felony against the laws of this state, another state, or the United States within the past ten (10) years;
 - C. A current felony deferred adjudication, probation or parole;
 - D. A jailable misdemeanor conviction against the laws of this state, another state, or the United States within the past five (5) years;
 - E. A deferred adjudication for a jailable misdemeanor against the laws of this state, another state, or the United States within the past five (5) years;
 - F. A current jailable misdemeanor deferred adjudication, probation or parole; or
 - G. The requirement to register as a sex offender under Chapter 62 of the Texas Code of Criminal Procedure.

In addition to the criteria and time frames set forth in the above definition of disqualifying criminal history, an individual must not have direct unsupervised access to children in a facility or program until at least one year has elapsed since the completion of any period of incarceration, community supervision, or parole.

Any of Service Provider's employees, interns, volunteers or contractors with a disqualifying criminal history shall be prohibited from having direct unsupervised access to children in a juvenile justice facility or a juvenile justice program.

Juvenile Probation reserves the right, in its sole discretion, to prohibit any individual with a prior criminal history from being placed in a position that involves direct unsupervised contact with children.

DISCLOSURE OF INFORMATION

Service Provider warrants that, prior to entering this contract, it has verified and disclosed the following information to Juvenile Probation, and agrees that it shall have an ongoing affirmative duty under this Agreement to promptly ascertain and disclose in sufficient detail this same information to Juvenile Probation:

A. Any and all corrective action required by any of Service provider's licensing authorities;

- B. Any and all litigation filed against the Service Provider, or against its employees, interns, volunteers, subcontractors, agents and/or consultants that have direct contract with juveniles.
- C. Any arrest of any employee, intern, volunteer, subcontractor, agent and/or consultant of the Service Provider that has direct contact with juveniles.
- D. Any finding of "Reason to Believe" by a state regulatory agency in a child abuse, neglect and exploitation investigation where an employee, intern, volunteer, subcontractor, agent and/or consultant of Service Provider that has direct contact with juveniles was the alleged or designated perpetrator.
- E. The identity of any of State Provider's employees, interns, volunteers, subcontractors, agents and/or consultants that have direct contact with juveniles that are registered sex offenders; and
- F. The identity of any of State Provider's employees, interns, volunteers, subcontractors, agents and/or consultants that have director contact with juveniles that have a criminal history. For the purpose of this Agreement, the term "criminal history" shall include: (1) current felony or misdemeanor probation or parole; (2) a felony conviction or deferred adjudication within the past 10 years; or (3) a jailable misdemeanor conviction or deferred adjudication within the past five years.

EQUAL OPPORTUNITY

Service Provider agrees to respect and protect the civil and legal rights of all children and their parents. It will not unlawfully discriminate against any employee, prospective employee, child, childcare provider, or parent on the basis of age, race, sex, religion, disability or national origin. Service Provider shall abide by all applicable federal, state and local laws and regulations.

ASSIGNMENT & SUBCONTRACT

No officer, employee or agent of Juvenile Probation and no member of its governing body and no other public officials of the governing body of the locality or localities in which the project is situated or being carried who exercise any functions or responsibilities in the project, shall participate in any decision relating to this Agreement which affects or conflicts with his/her personal interest or have any personal or pecuniary interest, direct or indirect, in his Agreement or the proceeds thereof.

DEFAULT

Juvenile Probation may issue written notice of default to Service provider, terminate the whole or any part of this agreement, as it deems appropriate, in any one of the following circumstances:

A. If Service Provider fails to perform the work called for by this Agreement within the time specified herein or any extension thereof; or

- B. If Service Provider fails to perform any of the other material provisions of this Agreement, including failure to achieve the defined goals, outcomes, and outputs, or so fails to prosecute the work as to endanger the performance of this Agreement in accordance with its terms, and
- C. In either of these two circumstances after receiving notice of default, Service Provider, does not cure such failure within a period of ten (10) days.
- YAP will immediately (within 24 hours) notify the chief or designee of any problems or failures by YAP with meeting contract obligations or in providing required services to youth in a timely manner.

WAIVER OF SUBROGATION

Service Provider expressly waives any and all rights it may have to subrogation to any claims or rights of its employees, agents, owners, officers, or subcontractors against Juvenile Probation. Service Provider also waives any rights it may have to indemnification from Juvenile Probation.

INDEMNIFICATION

To the fullest extent permitted by law, YAP, Inc. shall indemnify, defend and hold harmless Brazos county, its elected officials, appointed officials, officers, directors, employees, agents and representatives (collectively referred to as the "indemnitees") from and against any and all claims, liabilities, damages, losses, costs, and expenses, including, but not limited to, attorney's fees, arising out of, resulting from, or occurring in connection with the performance of the work, provided that such claim, liability, damages, loss, costs or expense is attributable to bodily injury, sickness, disease, or death or to injury to, or destruction of, tangible property, including the loss of use thereof in any way occurring, incident to, arising out of or in connection with: (a) a breach of the warranties provided by YAP, Inc.; (b) the work performed or to be performed by YAP, Inc., employees and agents; (c) any negligent action and/or omission of the indemnitees related in any way to the project whether the indemnitees are negligent in whole or in part, and even when the loss is caused by the sole fault or negligence (including acts or omissions that are characterized as negligence per se, negligence premised on strict liability, or any other type of negligence) of the indemnitees; or (d) any fines, penalties, damages (including punitive), liabilities, costs and expenses in connection with: (1) a violation of any law, statute, rule, ordinance, code or other requirement of public authorities; (2) means, methods, procedures or sequences of execution or performance of the work; and (3) failure to secure and pay for permits, fees, approvals, licenses and inspections for which YAP, Inc. is responsible under the agreement documents. Yap, Inc.'s indemnity obligation herein shall not be construed to negate, abridge or reduce other rights or obligations of indemnity that would otherwise exist as to a party or person described in this section. The scope and extent of this indemnity shall not be limited by the availability of coverage under YAP, Inc.'s insurance and shall not limit indemnitees' other legal remedies against contractor

or any other person or entity. This indemnification provision shall survive termination of the agreement.

SOVEREIGN IMMUNITY

This Agreement is expressly made subject to Brazos County's Sovereign Immunity, Title 5 of the Texas Civil Practices and Remedies Code, and all applicable federal and state law. The parties expressly agree that no provision of this Agreement is in any way intended to constitute a waiver or any immunities from suit or from liability that the Brazos County has by operation of law. Nothing in this Agreement is intended to benefit any third party beneficiary.

REPRESENTATIONS & WARRANTIES

Service Provider hereby represents and warrants the following:

A. That it has all necessary right, title, license and authority to enter into this Agreement;

- B. That it is qualified to do business in the State of Texas; that it holds all necessary licenses and staff certifications to provide the type(s) of services being contracted for, that it is in compliance with all statutory and regulatory requirements for the operation of its business; and that there are no taxes due and owing of the State of Texas, any County in the State of Texas, or any political subdivision thereof:
- C. That it carries sufficient insurance to provide protection to Juvenile Probation under the indemnity provisions, as well as for any potential liabilities that arise from or related to this Agreement; and
- D. That all of its employees, interns, volunteers, subcontractors, agents and/or consultants will be properly trained to report allegations or incidents of abuse, exploitation or neglect of a juvenile in accordance with the requirements of Texas Family Code Chapter 261 and any applicable Texas Juvenile Justice Department's administrative rules regarding abuse, neglect and exploitation allegations.

TEXAS LAW TO APPLY

This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Brazos County, Texas.

<u>PREA</u>

Service Provider shall comply with all federal, state, county, and city laws, ordinances, regulations and standards applicable to the provision of services described herein and the performance of all obligations undertaken pursuant to this Contract, including the Prison Rape Elimination Act of 2003 (PREA) which establishes a zero-tolerance standard against sexual assault of incarcerated persons, including juveniles, and addresses the detection, elimination, prevention, and reporting of sexual assault in facilities housing adult and juvenile offenders.

VENUE

Exclusive venue for any litigation arising from this Agreement shall be in Brazos County, Texas.

LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceable provision shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or enforceable provision has never been contained therein.

PRIOR AGREEMENTS SUPERSEDED

This Agreement constitutes the sole and only Agreement for the parties hereto and supersedes any prior understandings or written or oral Agreement between the parties respecting the within subject matter

ON ______, <u>20</u>____, FULLY EXECUTED IN DUPLICATE, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL.

RAZOS COUNTY COMMISSIONERS COURT

Duane Peters, County Judge Brazos County Juvenile Board Chairman

Doug Vance, PhD, Executive Director Brazos County Juvenile Services Department

Youth Advocate Programs, Inc.

Richard Stottlemyer II, CFO

9/2011

Date

Date

Date



BRAZOS COUNTY BRYAN, TEXAS

DEPARTMENT:	Raod and Bric	dge	NUMBER:	CC 2017 - Public Utility Easement - Brent and Leisha Mullins - Cherokee Drive - 0.049 acre
DATE OF COURT MEETIN	IG:	9/26/2017		
ITEM:			e part of public utility	ns and Leisha S. Mullins for 0.049 acre cquired for roadway right of way on
TO:		Commissioners Co	urt	
FROM:		Darrell Kolwes		
DATE:		09/20/2017		
FISCAL IMPACT:		False		
BUDGETED:		False		
DOLLAR AMOUNT:		\$0.00		

ATTACHMENTS:	

File Name	Description	Туре
Public Utility Easement - Brent and Leisha Mullins - Cherokee Drive - 0.049 acre.p	Public Utility Easement - Brent and <u>odf</u> Leisha Mullins - Cherokee Drive - 0.049 acre	Backup Material

BRAZOS COUNTY COMMISSIONERS' COURT ACTION FORM

DEPARTMENT:	Road & Bridge
MEETING DATE:	September 26, 2017
SUBJECT:	Donation of Public Utility Easement

Acceptance of Public Utility Easement from Brent Mullins and Leisha S. Mullins for 0.049 acre of land to replace part of public utility easement acquired for roadway right of way on Cherokee Drive located in Precinct 1.

SUBMITTED BY:

Darrell W. Kolwes Right of Way Agent

ACKNOWLEDGED BY:

Steve Aldrich Commissioner Precinct 1

This request is APPROVED / DENIED by Commissioners' Court

Duane Peters, County Judge

DATE: _9|

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

Cherokee Drive

PUBLIC UTILITY EASEMENT

THE STATE OF TEXAS § COUNTY OF BRAZOS §

KNOW ALL MEN BY THESE PRESENTS:

GRANTOR(S): Brent Mullins a/k/a Edward B. Mullins and Leisha S. Mullins

Grantor's Mailing Address:

P. O. Box 9599 College Station, Texas 77842-9599

GRANTEE: BRAZOS COUNTY, TEXAS

Grantee's Mailing Address:

300 East 26th Street Bryan, Texas **77**803

CONSIDERATION:

Ten and No/100 dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

PROPERTY:

All that certain lot, tract or parcel of land being 0.049 of one acre situated in the J. M. BARRERA SURVEY, Abstract No. 68, Brazos County, Texas and being a part of Lots 4 and 5, Indian Oaks Subdivision of record in Volume 361, Page 593, Deed Records of Brazos County, Texas and being further described as Lot 4 being 5.00 acres in Assignment of Contract of Veterans Land Board Contract of Sale and Purchase from Ronald R. Green to Edward B. Mullins of record in Volume 922, Page 797, Official Records of Brazos County, Texas, and Lot 5 being 5.00 acres described in Deed from J. T. Gidley, et ux, to Brent Mullins of record in Volume 2567, Page 109, Official Records of Brazos County, Texas; said 0.049 of one acre being more particularly described by metes and bounds description as shown in Exhibit "A attached hereto and made a part hereof for all intents and purposes.

This conveyance shall grant the rights herein specified only as to that portion of the above described Property more particularly described on the attached Exhibit A, known as the "Easement Area", and any additional area outside the Easement Area necessary to install and attach equipment, guy wires, and anchors necessary and incident to the uses of the Easement Area to erect, construct, install, and thereafter use, operate, inspect, repair, maintain, reconstruct, modify and remove the following:

Electric transmission and distribution lines; Water lines and sanitary sewer lines, connecting lines, access facilities, and related equipment; Storm sewers and collection facilities; Television, telephone, and communication lines; Drainage ditches, drainage pipes and all other Drainage structures, surface and subsurface;

Upon, over and across the said Property as described and any ways, streets, roads or alleys abutting same; and to cut, trim and control the growth of trees and other vegetation on and in the Easement area or on adjoining property of GRANTOR, which might interfere with or threaten the operation and maintenance of any public utility equipment, accessories, or operations. It being understood and agreed that any and all equipment and facilities placed upon said Property shall remain the property of GRANTEE.

GRANTOR hereby expressly acknowledges that it is the owner of this Property.

GRANTOR expressly subordinates all rights of surface use, incident to the mineral estate owned by GRANTOR, to the above-described uses of said surface by GRANTEE.

Reservations and Restrictions: None

TO HAVE AND TO HOLD, the rights and interests herein described unto GRANTEE and its successors and assigns, forever, and GRANTOR does hereby bind itself and its successors and assigns to warrant and forever defend, all and singular, these rights and interests unto GRANTEE and its successors and assigns, against every person whomsoever lawfully claiming, or to claim same, or any part thereof.

When the context requires, singular nouns and pronouns include the plural.

Executed this 20th day of September, 2017.

Brent Mullins a/k/a Edward B. Mullins

esha Smulli

Leisha S. Mullins

Acknowledgment

STATE OF TEXAS § §

This instrument was acknowledged before me on_ Edward B. Mullins and Leisha S. Mullins.

DARRELL W KOLWES My Commission Expires July 23, 2018

9 -20-2617 by Brent Mullins a/k/a

an

i

Notary Public, State of Texas

E X H I B I T " A " SHEET 1 OF 3

FIELD NOTES BRAZOS COUNTY CHEROKEE DRIVE **RIGHT-OF-WAY WIDENING** 0.049 OF ONE ACRE PUBLIC UTILITY EASEMENT OUT OF THE **BRENT MULLINS REMAINDER OF LOT 4 AND LOT 5** INDIAN OAKS SUBDIVISION **VOLUME 361, PAGE 593** LOT 4 - 5.00 ACRES **VOLUME 922. PAGE 797** LOT 5 - 5.00 ACRES VOLUME 2567, PAGE 109 J. M. BARRERA SURVEY, A – 68 **BRAZOS COUNTY, TEXAS SEPTEMBER 11, 2017**

All that certain lot, tract or parcel of land being 0.049 of one acre situated in the J. M. BARRERA SURVEY, Abstract No. 68, Brazos County, Texas and being a part of Lot 4 and Lot 5, Indian Oaks Subdivision of record in Volume 361, Page 593, Deed Records of Brazos County, Texas and being further described as Lot 4 being 5.00 acres in Assignment of Contract of Veterans Land Board Contract of Sale and Purchase from Ronald R. Green to Edward B. Mullins of record in Volume 922, Page 797, Official Records of Brazos County, Texas, and Lot 5 being 5.00 acres described in deed from J. T. Gidley et ux to Brent Mullins of record in Volume 2567, Page 109, Official Records of Brazos County, Texas said 0.049 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a point in an existing 20' Utility Easement, 20' from and parallel to the east right-ofway line of Cherokee Drive over and across said Lot 5 as described in Plat of record in Volume 361, Page 593 for the most southerly corner, a 3/8" Iron Rod found for the southwest corner of said Lot 5 bears S 1 ° 13 ' 17 " E a distance of 261.68 feet;

THENCE N 5 ° 36 ' 17 " W, along the existing 20' wide Utility Easement a distance of 127.16 feet to a point in the recently acquired right-of-way line of said Cherokee Drive as described in Volume 14216, Page 63 for angle point, a 1/2" Iron Rod with Cap found for angle point of said right-of-way line bears S 17 ° 00 ' 12 " W a distance of 16.52 feet;

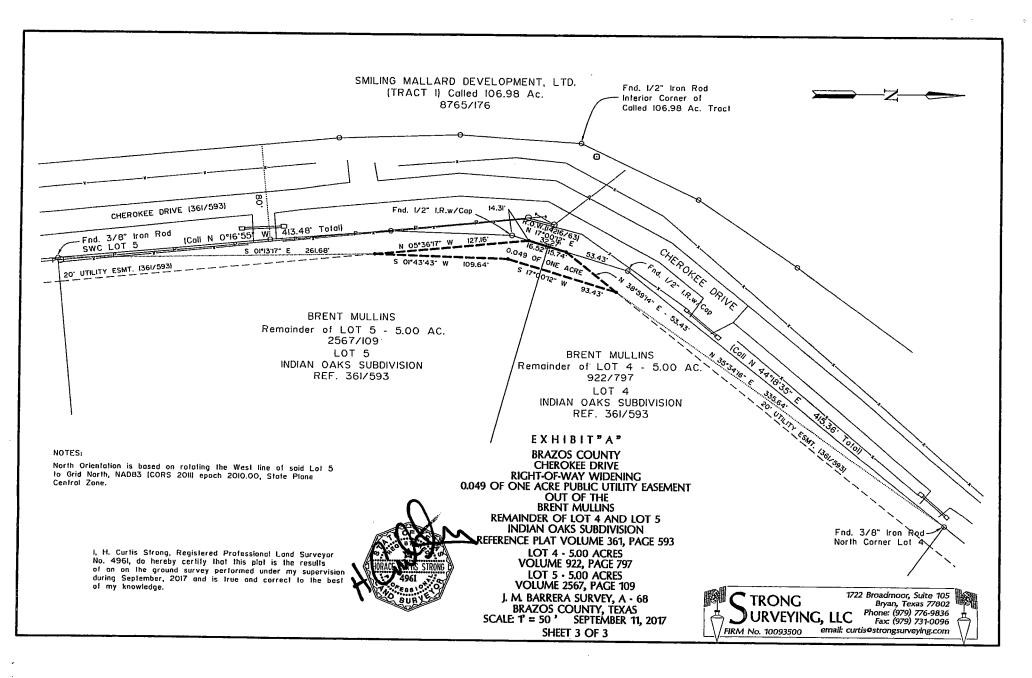
THENCE N 17 ° 00 ' 12 " E, along the easterly right-of-way line of said Cherokee Drive a distance of 32.27 feet to a point for angle point, said point being located in the existing 20' wide Utility Easement, 20' from and parallel to the southeasterly right-of-way line of said Cherokee Drive, a 1/2" Iron Rod with Cap found for angle point in said right-of-way line bears N 17 ° 00 ' 12 " E a distance of 53.43 feet;

THENCE N 38 ° 59 ' 14 " E, along the existing 20' wide Utility Easement a distance of 53.43 feet to a point for the most northerly corner, a 3/8" Iron Rod found for the most northerly corner of said Lot 4 bears N 35 ° 34 ' 16 " E a distance of 335.64 feet;

THENCE S 17 ° 00 ' 12 " W, 20' from and parallel to the recently acquired right-of-way of said Cherokee Drive a distance of 93.43 feet to a point for angle point;

THENCE S 1 ° 43 ' 43 " W, 20' from and parallel to the recently acquired right-of-way of said Cherokee Drive a distance of 109.64 feet to the PLACE OF BEGINNING AND CONTAINING AN AREA OF 0.049 OF ONE ACRE OF LAND MORE OR LESS, according to a survey prepared during the month of September, 2017 under the supervision of H. Curtis Strong, Registered Professional Land Surveyor No. 4961 and doing business under FIRM Number 10093500. North Orientation is based on rotating the west line of said Lot 5 to Grid North, NAD83(CORS2011) epoch 2010.00 State Plane Central Zone.







DEPARTMENT:	Road and Bridge		NUMBER:	CC 2017 - Utility Permit - Frontier Communications - Smetana Road - 285' bore for a 4" PVC Conduit.
DATE OF COURT MEETIN	NG:	9/26/2017		
ITEM:		bore within the righ depth of 4 feet be	t of way of Smetana Road. Work we show the proposed drainage ditch. sing adjusted to accommodate the	tions utility permit to conduct a 285' vill include placing a 4" PVC conduit a Cables will be pulled through this widening of Smetana Road. Site is
TO:		Commissioners Co	urt	
FROM:		Darrell Kolwes		
DATE:		09/19/2017		
FISCAL IMPACT:		False		
BUDGETED:		False		
DOLLAR AMOUNT:		\$0.00		

ATTACHMENTS:		
File Name	Description	Туре
Utility Permit - Frontier Communications - Smetana Road - 285 bore for a 4 PVC Cond	Utility Permit - Frontier uit.pdf Road - 285' bore for a 4" PVC Conduit.	Backup Material

BRAZOS COUNTY COMMISSIONERS' COURT ACTION FORM

DEPARTMENT:	Road & Bridge
MEETING DATE:	September 26, 2017
SUBJECT:	Utility Permit – Frontier Communications

Consider and take action on the Frontier Communications utility permit to conduct a 285' bore within the right of way of Smetana Road. Work will include placing a 4" PVC conduit a depth of 4 feet below the proposed drainage ditch. Cables will be pulled through this conduit. Line is being adjusted to accommodate the widening of Smetana Road. Site is located in Precinct 4.

SUBMITTED BY:

UW. Kola

Darrell W. Kolwes Right of Way Agent

ACKNOWLEDGED BY:

Irma Cauley

Commissioner Precinct 4

This request is APPROVED / DENIED by Commissioners' Court

Duane Peters, County Judge

DATE: 9/24/17

NOTIFICATION OF PROPOSED INSTALLATION AND/OR REPAIRS OF TELEPHONE FACILITIES AND DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY TO: THE COUNTY ENGINEER OF BRAZOS COUNTY, TEXAS

Comes now <u>FRONTIER COMMUNICATIONS</u> [company name], herein after referred to as "Company" a <u>TEXAS</u> [state] Corporation, with authority to transact business in Texas, acting by and through its duly authorized representative, and hereby notifies the County Engineer of its intent to lay, construct, maintain, repair and/or operate a telephone facility under, over, across and/or along certain County Roads as shown on drawings and diagrams attached hereto and said location described as follows:

Beginning at Frontier Communications manhole 211. Frontier will make a 285ft 4" bore in the R.O.W to pedestal 7686 at the corner of HWY 21 and Smetana Rd. Bore will be 4" PVC, depth will be 4ft below the proposed new grade for the county's road project. Buried cable and subduct. will be pulled thru PVC.

The location and description of the proposed installation and appurtenances must be fully shown on detailed drawings attached to this Notification.

The Company shall commence actual construction/work in good faith within 60 days from the date of said permit and shall complete said construction /work within <u>30</u> working days. (COMPANY MUST FILL IN). If such construction is not begun by the 60th day, Company will be required to provide a new notice.

Company declares that prior to filing this application, it has ascertained the location of all existing utilities, both aerial and underground, and the filing of this application is prima facie evidence that the proposed installation will not conflict with any existing utility.

A copy of this notice shall be kept at the job site any time work is being performed.

In the event of deviation from this notice, the Brazos County Engineer's Office or its designated representative will be notified as soon as practicable.

Approval of County Engineer's Office may take as long as two weeks after complete application is received.

Failure to notify the County Engineer's Office within 24 hours of beginning construction shall constitute grounds for job shutdown.

By signing below, I certify that I am authorized to represent the Company listed below, and that the Company agrees to the conditions/provisions included in this notification.

:

Frontier Communications ______ Company Name

Brenda Vajdak

By: <u>By:</u> <u>Signature</u>

Supervisor-Network Engineer

<u>301 Industrial Blvd., Bryan, Texas</u> 77803 Address

979-821-4770

Phone Number

1

Brenda.vajdak@verizon.com Email

ACCEPTANCE OF NOTIFICATION

1

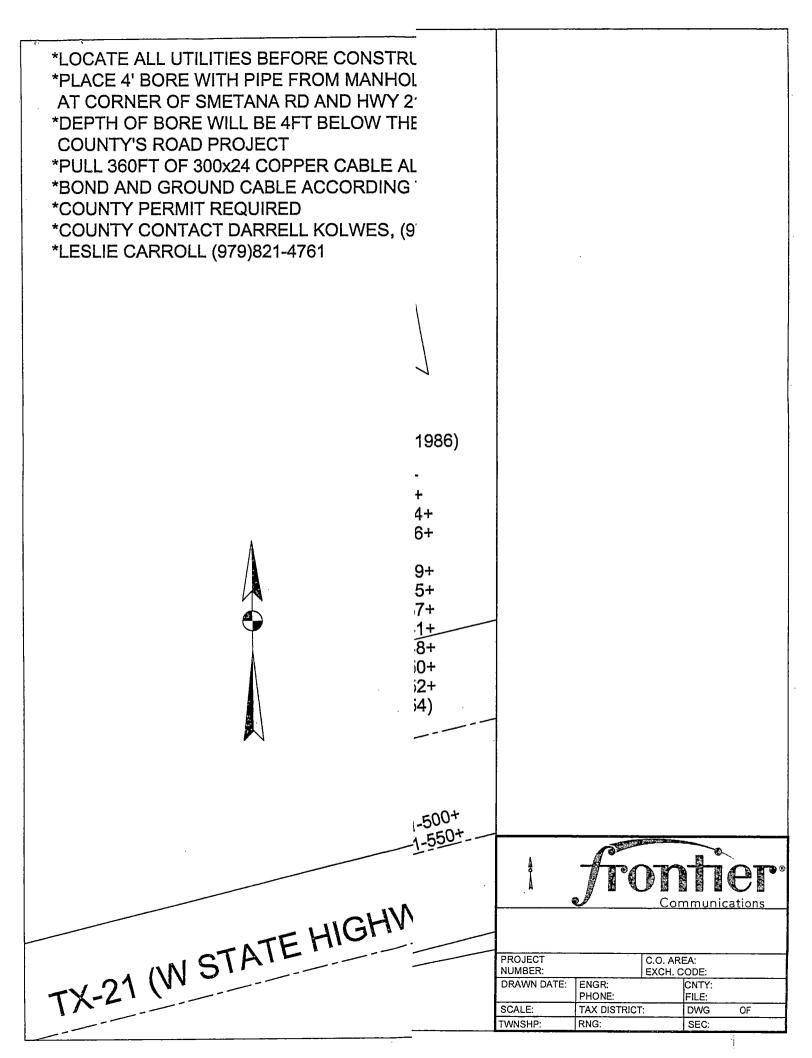
EXCEPTIONS:

r.

W. Kolum

G- Brazos County Engineer





BRAZOS COUNTY ROADWAY SAFETY AND ROAD PRESERVATION STANDARDS FOR WORK CONDUCTED IN BRAZOS COUNTY RIGHTS OF WAY

A. General Requirements

- 1. Adequate drainage shall be maintained in ditches at all times.
- 2. Permittee will use best management practices ("BMP") (EPA and TCEQ both provide lists of examples of BMPs) to minimize erosion and sedimentation resulting from the proposed installation.
- 3. The permittee shall take precautions to avoid damage to property. All County Right of Way and property shall be restored to its original condition, as far as practical, in the opinion of the County Engineer or appointed representative.
- 4. The construction and maintenance of such utility shall not interfere with the property or rights of a prior occupant.
- 5. Permittee shall not interfere with other utilities located in the right of way. In the event damages occur, permittee will be liable to the County or other utilities running through the right of way.
- 6. County Engineer shall determine whether or not permittee's plans shall inconvenience the public. If it is determined that inconvenience to the public exists, then the County Engineer will decide whether such project will be allowed or if an alternative exists so as not to inconvenience the public.

B. Safety Requirements

- 1. Proper traffic control measures must be put in place prior to beginning work and remain in place during the duration of the job. All traffic control measures must follow the Texas Manual of Uniform Traffic Control Devices (TMUTCD). See Traffic Control Requirements below.
- 2. During construction, all safety regulations of the Texas Department of Transportation shall be observed.
- 3. Permittee must take such precautions and measures, including placing and displaying safety devices, as may be necessary, in order to safely conduct the public through the project area. Company shall provide flagmen, signs, signals or devices necessary to provide complete safety to the public.
- 4. Adequate provisions must be made to cause minimum inconveniences to traffic and adjacent property owners.
- 5. No cable, conduit and/or pole line shall be laid, constructed, maintained and/or repaired so as to constitute a danger or hazard of any kind to persons or vehicles using such road. Any poles placed in the Right of Way for future installation shall be placed at the back of the Right of Way. Exceptions may be approved by the County Engineer.

C. <u>Traffic Control Plan</u>

- 1. A traffic control plan, pursuant to the TMUTCD or Engineered Traffic Control Plan must be provided for the following:
 - a. Any construction (i.e. pit, excavation, hole) left open overnight, requires <u>specific nighttime</u> traffic control measures pursuant to the TMUTCD;

1

- b. If construction is within ten (10) feet of the roadway; or
- c. Any work performed in the road right-of-way;
- 2. Plan must be attached to the permit and kept at the job site any time work is being performed.
- 3. Plan must set forth the time of completion for the job.

D. Design Standards

- 1. All overhead installations shall conform to clearance standards of the Texas Department of Transportation and the pole be placed in the designated area for power specified as set forth in the Texas Utilities Code, Section 181.045.
- 2. All pole installation (including lighting) shall be placed at the backside of the Right of Way to ensure safety to the public. Any pole placed in violation of this requirement will be required to be moved to the appropriate location at the company's expense. Exceptions may be approved by the County Engineer.
- 3. All underground installations shall (these are minimum depths utility may place deeper):

 - a. be placed at a minimum depth of forty-eight (48) inches below the top of the pavement;
 b. be at least thirty-six (36) inches below ditch flow line when installation is within the area measured from top of bank to top of bank;
 - c. be at least forty-eight (48) inches below ditch flow line if low pressure gas or petroleum lines. For high pressure gas and petroleum lines, see High Pressure Pipelines requirements listed below;
 - d. not be closer than ten (10) feet from the edge of pavement. Exceptions may apply in rights of way of less than 60 feet.
- 4. Water Lines: All water lines must be a minimum 36-inches below the ditch flow line and cased. Waterlines shall be cased if crossing under the roadway.
- 5. Utilities in all new developments that have 60 feet or greater of right of way shall be installed within designated locations based upon the type of utility. The locations shall be as follows: (measured from back of right-of-way).

Power -0 to 2 feet, nominally 1' Phone -2 to 4 feet, nominally 3' Gas - 4 to 6 feet, nominally 5' Cable - 6 to 8 feet, nominally 7'

- 6. Utilities with less than 60 feet right-of-way in all new developments shall install the utility in a similar manner as referenced in No. 3 above; however, the County Engineer or its designated representative will provide final approval of each utility location.
- 7. The length of any trench to be opened in advance of the pipe, conduit or ducts may not be longer than 400' if left open over night or unattended.
- 8. Crossings under a county road shall:
 - a. be bored or jacked. ABSOLUTELY NO OPEN CUTS WITHIN COUNTY ROAD PAVEMENT;
 - b. be pressure grouted for the full length of the crossing if the annular space between pipe and casing and soil exceeds one (1) inch. Brazos County must be given 24 hours notice of pressure grouting operations and have the opportunity to have an inspector on site to observe pressure grouting operations;

- c. TxDOT Standard Specification Item 476 shall be followed for all boring, jacking, tunneling and joints.
- 9. Bore Pits:
 - a. no pits shall remain open longer than 2 days;
 - b. all pits shall have proper traffic control measures in place. See Traffic Control Plan listed above.
 - c. pits shall NOT be located within ten (10) feet from the edge of pavement without prior approval from the County Engineer or his representative;
 - d. when pits are to remain open for more than 8 hours, due diligence will be used in protecting the spoil pile to prevent drainage problems;
 - e. based upon soil conditions, the County Engineer or his representative may require shoring to protect pavement integrity;
 - f. based upon soil conditions, the County Engineer or his representative may require pits be placed further from the edge of road.
- 10. Any installation within ten (10) feet of edge of pavement shall meet the following:
 - a. location must be approved by the County Engineer or his representative
 - b. backfilled with cement stabilized material.
 - c. based upon soil conditions, the County Engineer or his representative may require shoring to protect pavement integrity.
 - d. all excess water and mud shall be removed from the trench prior to backfilling. Any backfill placed during a rainy period or at other times where excess water cannot be prevented from entering the trench will be considered TEMPORARY and shall be replaced with PERMANENT cement stabilized material as soon as weather permits;
 - e. all disturbed base and pavement materials shall be removed and restored to the satisfaction of the County Engineer or his representatives.
 - f. no side or lateral tamping to fill voids under the base and pavement materials is allowed.
- 11. Company must be careful to not jeopardize the slope or integrity of the shoulder of the road. In the event Company damages the slope, shoulder or any other portion of the right-of-way, Company will be responsible for repairing the damage and replacing the right-of-way to the condition it was prior to commencing construction.
- 12. Operation of construction and/or maintenance equipment on the traveled surface of any improved County road will not be permitted, except in an instance whereby the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines cannot be accomplished by any other method and in this event all such equipment shall be of the rubber tire variety. Appropriate traffic control shall be provided meeting TMUTCD requirements.
- 13. In the event said construction and/or maintenance and/or repair requires Company to remove, cut or jeopardize any section of the road (asphalt, cement, road base, etc.), Company will be required to provide a performance bond or letter of credit securing necessary repairs. Said bond amount will be determined by the County Engineer.
- 14. The applicant shall submit a letter of "No Objection" from the Army Corps of Engineers for all designated wetlands and environmentally sensitive lands.

E. Emergency work

1. In the event Company is required to perform emergency services, that requires excavation in a County Right of Way, and unable to notify the County Engineer prior to conducting emergency repairs, Company

shall notify County Engineer within 24 hours of beginning construction/repairs. This will allow the County Engineer's Office an opportunity to inspect the site to ensure the integrity of the County Right of Way and traffic safety controls used.

F. <u>Repairs to existing facilities</u>

1. Maintenance and/or repair to existing cables, conduits, and/or pole lines which require disturbance of the soil, shall not be performed until plans describing such maintenance and/or repair have been approved by the County Engineer or its designated representative and a permit has been obtained.

G. <u>Relocation of utilities</u>

1. When and if the County Engineer determines that it is necessary for the construction, repair, improvement, alteration or relocation of all or any portion of said road, any or all poles, wires, pipes, cables or other facilities and appurtenances authorized hereunder, shall be removed from said road, or reset or relocated thereon, as required by the County Engineer within a reasonable time as determined by the County Engineer and Utility Company, and at the expense of the Utility Company.

H. High Pressure Pipelines

1. All utility Permits for high pressure pipelines (generally 60 PSI or greater), whether pertaining to controlled access or non-controlled access installations, should contain the following additional information in the description of the permit.

-diameter -wall thickness -material specification -minimum yield strength -maximum operation pressure of the pipeline

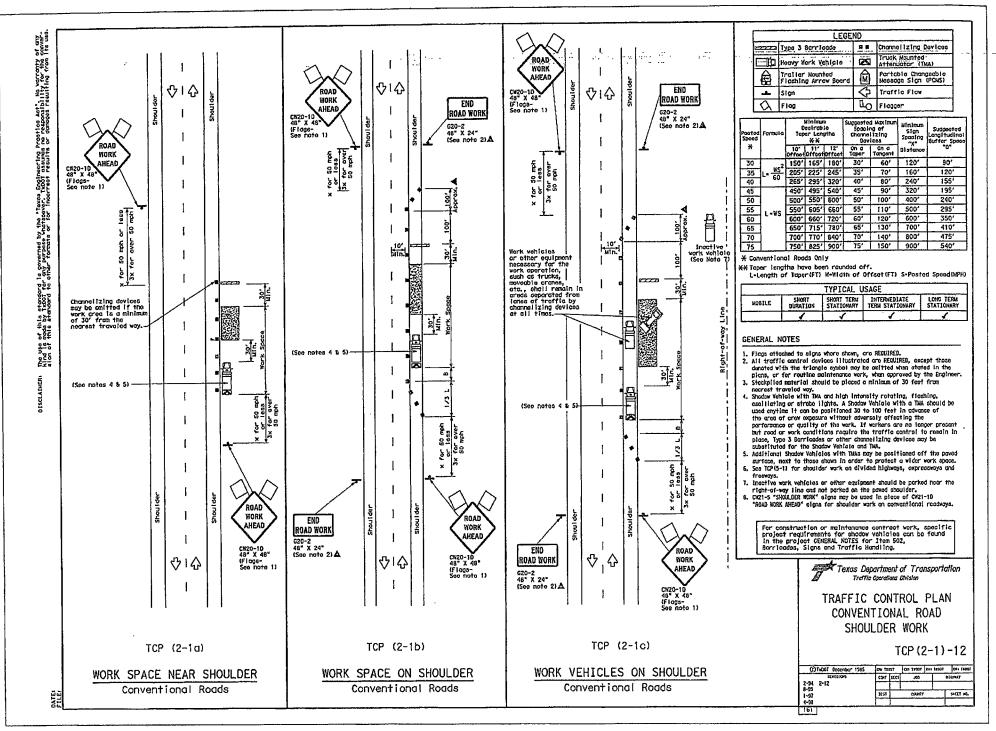
- 2. With the exception of the maximum operation pressure of the pipeline, this information is to be supplied for both the carrier pipe and the casing.
- 3. Assurance must also be given that the installation material and design meet the minimum Federal Safety Standards for Liquid and Gas Pipe Lines. Assurance must be provided on company letterhead and signed by an authorized representative of the company.

4. Petroleum Pipelines:

Type of Pipeline	Depth (below deepest ditch grade)	Special Requirements
Encased Pipe	Less than 10'	Must be covered with concrete pad at least 36" deep
Encased Pipe	Greater than 10'	No concrete pad required
Non-Cased Pipe	Less than 10'	Must be covered with concrete pad at least 48" deep
Non-Cased Pipe	Greater than 10'	No concrete pad required

Concrete pad shall be minimum of 3" thick and width shall be pipe diameter plus 18" minimum.

- 5. Under no circumstances will a pipeline be installed parallel to a County Road within the Right-of-Way. Transmission lines have been determined to be petroleum pipelines (which includes natural gas lines) and shall not be parallel to a County Road.
- 6. Natural Gas Distribution is a line that serves the final customer.



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DEPARTMENT: NUMBER: DATE OF COURT MEETING: 9/26/2017 ITEM: Expenditure Journal Entries 16/17 090064 TO: **Commissioners Court** DATE: 09/21/2017 FISCAL IMPACT: False BUDGETED: False DOLLAR AMOUNT: \$0.00

ATTACHMENTS:

File Name batchjnlBCfd35 18428.pdf Description Expenditure Journal Entry Type Backup Material



BRAZOS COUNTY BRYAN, TEXAS

DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	Expenditure Journal Entries 16/17 090064
TO:	Commissioners Court
DATE:	09/21/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00
ATTACHMENTS:	

<u>File Name</u> batchinIBCfd35_18428.pdf **Description** Expenditure Journal Entry Type Backup Material

APPROVED

Duane Peters County Judge

Date

09/21/17 ACCOUNTING PERIOD: 3	12/17 B/	BRAZOS COUNTY ATCH JOURNAL ENTR			PAGE 1
Control Number J E NU RECORD FUND DIV/1		PERIOD/YR HOLD CT ACCOUNT	ITEM DESCRIPTION	DEBIT AMOUNT	CREDIT AMOUNT
092117 0900 324211 0100 1800 324212 0100 0100 TOTAL JOUR	0100 61801000 20246800		FT WORTH 9.12-15.17 FT WORTH 9.12-15.17	240.30 240.30	240.30 240.30
TOTAL CONTI	ROL NUMBER			240.30	240.30
TOTAL REPO	RT			240.30	. 240.30

-



DEPARTMENT:	NUMBER:
DATE OF COURT MEETING:	9/26/2017
ITEM:	 a. Billie & Carolyn Francis - Overpayment \$19.72 b. Chase Bank % Corelogic Tax Service - Overpayment \$63.17 c. Corelogic Tax Services - Overpayment \$7.96 d. Thomas W. Grahm - Overpayment \$76.30
TO:	Commissioners Court
DATE:	09/19/2017
FISCAL IMPACT:	False
BUDGETED:	False
DOLLAR AMOUNT:	\$0.00

ATTACHMENTS:

File Name Tax Refund Applications 9-26-17.pdf Description Tax Refund Applications <u>Type</u> Cover Memo

APPLICATION FOR TAX REFUND

5.4

Collecting Office N			Collecting tax for: (taxing units) Brazos County, City of Bryan, City of College Station							
	ty Tax Office									
4151 County		Phone Number	er Bryan ISD, College Station ISD, F1, F2, F3, F4, City of Kurten							
Bryan Texas	77802	979-775-9930	30 Navasota ISD							
To apply for a	, tax refund, the taxpay	er must complete	the following	:						
Step 1:		& CAROLYN FRA								
Owner's name		OCKE RD								
and address		BRYAN TX 77808-8535								
Step 2:		<u>, </u>	•	· .		·····				
Describe the	Legai THOM	AS H BARRON-5		MF						
· · · · · · · · · · · · · · · · · · ·		OCKE RD					<u>~.</u>			
property	Address 9249 L			·						
	A		-				<u> </u>			
	Acct.#	97804								
Cham 8:	Alama of Toulan with		TouVere	Data af		America	Defund			
Step 3: Give the tax	Name of Taxing unit	·····	Tax Year	Date of Payment		Amount Paid	Refund ant			
			Greiding	Cevineni			Requested			
payment										
information	Zrefund		2016	5/16/20	17	\$22.87	\$19.72			
	• •	• •	<u>n:</u>	· · ·		<u> </u>				
-	• - •									
				·····	•					
	Taxpayer's reason for	refund.	<u> </u>	P-Overpay	ment	<u>-</u>				
	Refund to BILLIE			<u></u>		·				
		OCKE RD				· • .				
	BRYAN	N TX 77808	,		·.	•				
						,				
Step 4:	"I hereby apply for the re	fund of the above-desc	ribed taxes and c	ertify that						
Sign the form	the information I have gi	ven on this form is true a	and correct."							
and return	sign here and	lint the	nera	· · ·	date	<u>.9.4.7</u>	2017			
	If you make a false sta			t he found out	ity of a					
	Class A misdemeanor						-			
						······				
Step 5:	This tax refund is		Approve	d		Disapproved				
Tax refund	Authorized officer	<u> (</u>	1							
determination	sign here >	und?			date	9120	el17			
	Authorized officer of t	axing unit for refund a	applications ov	er amount req		ler				
	Section 31.11 Tax Cod									
	sign here >				date	>				
	Leight the c									

Dup

APPLICATIO	ON FOR TAX RE	FUND	•					
Collecting Office Na	9778		Collecting tax f	or. (taxing units)		·		
Brazos Count	y Tax Office		Brazos C	County, City of Bryan,	City of College Statio	n		
4151 County F		Phone Number	Bryan IS	D, College Station ISI	D, F1, F2, F3, F4, Cit	y of Kurten		
Bryan Texas 7	7802	979-775-9930	N	IVESOLE ISO				
To apply for a t	ex refund, the texpsy	er must complete t	the following	:				
Step 1:		APAKESAN RAJ						
Owner's name	1964 FC	XWORTHY AVE						
and address	SÁN JO	SE, CA 95124-15	09					
						<u> </u>		
Step 2;	·			, 				
Describe the	Lega SOUTH	WOOD VALLEY F	<u>PH 21A</u>					
property	Address 1002 SA	N SABA DR	<u> </u>		······································			
		44006						
	Accl.S				<u></u>			
Step 3:	Name of Taxing unit		Tax Year	Date of	Amount	Refund ant		
Give the tax			of refund	Payment	Eald	Requested		
payment								
information	Zrefund		2016	6/2/2017	\$3,631.90	\$83.17		
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			··					
	Texpayer's reason for r	whind:		P-Overpayment				
	Refund to CHASE	afund to CHASE BANK % CORELOGIC TAX SERVICE PO BOX 9202						
1	COPPE	LL TX 75018						
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Step 4;	T hereby apply for the re-		of compt 4	anny mer	1	,		
Sign the form				1	Nati	atin		
and return	sign here	AIME]d	##> ()9//	τμ.		
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	Clais A misdameanar o	r a state jui felony u	nder Texas Per	nal Code Section 37	.10			
Step 5:	This tax refund is		ADDTOR	٩(Disapproved			
Tax retund	Authorized officer	$\langle \rangle$	<u></u>					
determination	sign here >	\sim	$\lambda =$		ata > 9/24	el17		
	Authorized officer of ta	ting unit for refund a	plications ov	er amount required	under			
1	Section 31.11 Tax Code							
	sign here >			d	ata >			
1								

	ON FOR TAX REF							
Collecting Office N Brezos Count			-	or; (luxing units) County, City of Bayer	n, City of College Stalk	×		
4151 County I Bryan Texas 7	Park Court	Phone Number 979-775-9930			SD, F1, F2, F3, F4, Ci			
To apply for a t	ax refund, the taxpayer	r must complete th	te following	12				
Step 1:								
Owner's name	KURT NL							
and address	131 PAR	والمستقي وخالك فتتنا فالمست						
• •	MONTGO	DMERY TX 77356	-9039					
Step 2:				l				
Describe the	Legel 12 AT RC	DCK PRAIRIE PH	2 BLOCK	<u>6 LOT 11</u>				
property	Address 3418 SUMMERWAY DR							
	Acct.#	396055			·····			
					······			
Step J:	Name of Taxing unit		Tax Year	Date of	Amount	Refund amt		
Give the tax			of refund	Exercit	Paid	Requested		
payment		•						
Information	Zrefund		2016	4/24/2017	\$449.82	\$7.9		
					•			
1	Taxpayer's reason for re	fund:		P-Overpayme	nt			
	Refund to CORELC	GIC TAX SERVI	CES					
		EFUNDS DEPT.						
	PO BOX COPPEL	9202 L'TX 75019			<u>.</u>			
Step 4:	"I hereby apply for the refu		ed taxas and c	artily that	·`			
Sign the form	the information 1 have give	on the form is the an	d correct."		<u>l</u> ·	, /		
and return	sign here>	Altes		•	dato > 09114	417		
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1 th	Class A misdemeanor of	a state jall felony un	der Texas Pe	nal Code Section 3	37.10.			
Step 5:	This tax refund is			d	Disepproved			
Tax refund	Authorized officer	\square			<u> </u>			
determination	sign here >		$< \sim >$		date > 9 21	e117		
1	Authorized officer of tex	ing unit for refund ap	plications ov	er amount require	d under			
	Section 31.11 Tax Code							
1	sign here >				data >			

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APPLICATION FOR TAX REFUND

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me		Collecting tax f	or: (taxing units)					
/ Tax Offic	;e · ·	Brazos (County, City of Brya	an, City of College Statio	n			
ark Court	Phone Number	Bryan IS	D, College Station	ISD, F1, F2, F3, F4, Cit	y of Kurten			
7802	· <u>979-775-9930</u>	Navasota	a ISD					
ex refund, t	he taxpayer must complete th	e following		•				
	GRAHM THOMAS W	,)	T T				
	533 WILDER WAY							
		5		f f				
Legal	FORESTRIDGE, LOT 3, A	CRES 1.55	j		·····			
		<u>-</u>						
Address	14184 & GN RD							
Acct.#	102852	Or Ta	x Receipt #					
Name of	Taxing unit	Tax Year	Date of	Amount	Refund amt			
		of refund	Payment	Paid	Requested			
Zrefund		2016	8/18/2017	\$350.00	\$76.3			
				TOTAL	\$76.30			
			<u> </u>					
· · ·								
		2, TX 75703	3-9375					
	by for the refund of the above-describ	ed taxes and of						
the information	on have given on this form is true an	d correct.		<u>A</u> ++	110			
signhere>	home alla		<u>}</u>	date>	117			
If you make a false statement on this application, you could be found guilty of a								
Class A mis	demeanor or a state jall felony un	der Texas Pen	al Code Section	37.10.				
This tax refu	nd is	Approve	sd	Disapproved				
Authorized	officer)							
sign here >			<u> </u>	date > 9/2/l	117			
Authorized	officer of taxing unit for refund ap	plications ove	er amount require	d under				
Section 31.1	I1 Tax Code							
					• •			
	Tax Offic ark Court 7802 ax refund, t Legal Address Acct.# Name of Zrefund Zrefund Taxpayer's Refund to "I hereby app the information sign here > Authorized	Tax Office ark Court Phone Number 7802 979-775-9930 ax refund, the taxpayer must complete th GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-937 Legal FORESTRIDGE, LOT 3, A Address 14184 1 & GN RD Acct.# IP2852 Name of Taxing unit IP2852 Name of Taxing unit IP2852 Name of Taxing unit IP2852 Image: State of the refund IP2852 Name of Taxing unit IP2852 Image: State of the refund IP2852 Image: State of the refund of the above description Image: State of the refund of the above description Taxpayer's reason for refund: Image: State of the refund of the above description Taxpayer's reason for refund: Image: State of the above description Thereby apply for the refund of the above description Image: State of the refund of the above description If you make a false statement on this applicate Image: State of the refund is Authorized officer Image: State of the refund is Sign here > Image: State of the refund is <td>Y Tax Office Brazos G ark Court Phone Number 7802 979-775-9930 Navasadu GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct.# IP2.852 Name of Taxing unit Tax Year of refund 2016 Taxpayer's reason for refund: O Refund to GRAHM THOMAS W 533 WILDER WAY TYLEP, TX 75703 Sign here Sign here Address 14184 1 & GN RD Acct.# IP2.852 Or Tax Year of refund Zrefund 2016 Taxpayer's reason for refund: O Refund to GRAHM THOMAS W 533 WILDER WAY TYLEP, TX 75703 "I hereby apply for the refund of the above-described taxes and of the information have given on this form l true and correct. sign here Authorized officer sign here Authorized officer sign here > Authorized officer Sign here > Authorized officer </td> <td>/ Tax Office Brazes County, City of Bryan ISD, College Station 7802 979-775-9930 ark refund, the taxpayer must complete the following: Navasota ISD arx refund, the taxpayer must complete the following: Image: College Station GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Image: College Station Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct.# Image: College Station Vame of Taxing unit Tax Year Date of of refund Payment Image: College Station Zrefund 2016 8/18/2017 S33 WILDER WAY TYLEP, TX 75703-9375 Taxpayer's reason for refund: OVERPAYMEN Refund to GRAHM THOMAS W S33 WILDER WAY TYLEP, TX 75703-9375 Thereby apply for the refund of the above-described taxes and certify that the information have given on this form b true and correct. Signhere Signhere Bignhere Image: Coll Statement on this application, you could be found guility of Class A misdemeanor or a state jail felony under Texas Penal Code Section This tax refund is Authorized officer Authorized officer Authorized officer <t< td=""><td>r Tax Office Brazos County, City of Bryan, City of College Statio ark Court Phone Number 7802 979-775-9930 Navasata ISD Navasata ISD ix refund, the taxpayer must complete the following: Navasata ISD GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Image: Complete the following: Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct# //24,952 Or Tax Receipt # Name of Taxing unit Tax Year Date of Amount of refund 2016 8/18/2017 \$350.00 Image: reason for refund: OVERPAYMENT Refund to [GRAHM THOMAS W 533 WILDER WAY TYLEB, TX 75703-9375 Thereby apply for the refund of the above-described mass and dufity that the information have given on this form if true and correct. 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Thereby apply for the refund of the above-described mass and dufity that the information have given on this spplication, you could be found guility of a Class A misdemeanor or a state jail felony under Texas Penal Cade Section 37.10. <tr< td=""></tr<></td></t<></td>	Y Tax Office Brazos G ark Court Phone Number 7802 979-775-9930 Navasadu GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct.# IP2.852 Name of Taxing unit Tax Year of refund 2016 Taxpayer's reason for refund: O Refund to GRAHM THOMAS W 533 WILDER WAY TYLEP, TX 75703 Sign here Sign here Address 14184 1 & GN RD Acct.# IP2.852 Or Tax Year of refund Zrefund 2016 Taxpayer's reason for refund: O Refund to GRAHM THOMAS W 533 WILDER WAY TYLEP, TX 75703 "I hereby apply for the refund of the above-described taxes and of the information have given on this form l true and correct. sign here Authorized officer sign here Authorized officer sign here > Authorized officer Sign here > Authorized officer	/ Tax Office Brazes County, City of Bryan ISD, College Station 7802 979-775-9930 ark refund, the taxpayer must complete the following: Navasota ISD arx refund, the taxpayer must complete the following: Image: College Station GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Image: College Station Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct.# Image: College Station Vame of Taxing unit Tax Year Date of of refund Payment Image: College Station Zrefund 2016 8/18/2017 S33 WILDER WAY TYLEP, TX 75703-9375 Taxpayer's reason for refund: OVERPAYMEN Refund to GRAHM THOMAS W S33 WILDER WAY TYLEP, TX 75703-9375 Thereby apply for the refund of the above-described taxes and certify that the information have given on this form b true and correct. Signhere Signhere Bignhere Image: Coll Statement on this application, you could be found guility of Class A misdemeanor or a state jail felony under Texas Penal Code Section This tax refund is Authorized officer Authorized officer Authorized officer <t< td=""><td>r Tax Office Brazos County, City of Bryan, City of College Statio ark Court Phone Number 7802 979-775-9930 Navasata ISD Navasata ISD ix refund, the taxpayer must complete the following: Navasata ISD GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Image: Complete the following: Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct# //24,952 Or Tax Receipt # Name of Taxing unit Tax Year Date of Amount of refund 2016 8/18/2017 \$350.00 Image: reason for refund: OVERPAYMENT Refund to [GRAHM THOMAS W 533 WILDER WAY TYLEB, TX 75703-9375 Thereby apply for the refund of the above-described mass and dufity that the information have given on this form if true and correct. TOTAL Taxpayer's reason for refund: OVERPAYMENT Grass Amisdemeanor or a state jail felony under Texas Penal Cade Section 37.10. Thereby apply for the refund of the above-described mass and dufity that the information have given on this spplication, you could be found guility of a Class A misdemeanor or a state jail felony under Texas Penal Cade Section 37.10. <tr< td=""></tr<></td></t<>	r Tax Office Brazos County, City of Bryan, City of College Statio ark Court Phone Number 7802 979-775-9930 Navasata ISD Navasata ISD ix refund, the taxpayer must complete the following: Navasata ISD GRAHM THOMAS W 533 WILDER WAY TYLER, TX 75703-9375 Image: Complete the following: Legal FORESTRIDGE, LOT 3, ACRES 1.55 Address 14184 1 & GN RD Acct# //24,952 Or Tax Receipt # Name of Taxing unit Tax Year Date of Amount of refund 2016 8/18/2017 \$350.00 Image: reason for refund: OVERPAYMENT Refund to [GRAHM THOMAS W 533 WILDER WAY TYLEB, TX 75703-9375 Thereby apply for the refund of the above-described mass and dufity that the information have given on this form if true and correct. TOTAL Taxpayer's reason for refund: OVERPAYMENT Grass Amisdemeanor or a state jail felony under Texas Penal Cade Section 37.10. Thereby apply for the refund of the above-described mass and dufity that the information have given on this spplication, you could be found guility of a Class A misdemeanor or a state jail felony under Texas Penal Cade Section 37.10. <tr< td=""></tr<>			



DEPARTMENT:	Budget Office	NUMBER:
DATE OF COURT MEETIN	NG:	9/26/2017
ITEM:		Budget Amendments FY 16/17 52.1 - 52.4
TO:		Commissioners Court
FROM:		Irene Jett
DATE:		09/20/2017
FISCAL IMPACT:		False
BUDGETED:		False
DOLLAR AMOUNT:		\$0.00
SOURCE OF FUNDS:		Individual budget amendments specifies sources.
ACTION REQUESTED OF ALTERNATIVES:	२	Request approval.
ATTACHMENTS:		

<u>File Name</u>	Description	Type
52_Coversheet.pdf	52 Coversheet	Cover Memo
<u>52.1.pdf</u>	52.1 85th District Court	Backup Material
<u>52.2.pdf</u>	52.2 Jail	Backup Material
<u>52.3.pdf</u>	52.3 Brazos Center	Backup Material
<u>52.4.pdf</u>	52.4 Fleet Shop	Backup Material

BRAZOS COUNTY, TEXAS

BUDGET AMENDMENT(S) FOR THE 2016-2017 BUDGET YEAR

NO. 16/17 52.1 - 52.4

On this the 26th day of September 2017 at a regular meeting of the Commissioners' Court, the

following members were present:

A. Duane Peters, County Judge, Presiding
B. Steve Aldrich, Commissioner, Precinct 1
C. Sammy Catalena, Commissioner, Precinct 2
D. Nancy Berry, Commissioner, Precinct 3
E. Irma Cauley, Commissioner, Precinct 4
F. Karen McQueen, County Clerk

The following proceedings were held:

THAT WHEREAS, on 26th day of September 2017 the Court heard and approved a budget

amendment for the 2016-2017 budget year for Brazos County, Texas; and

WHEREAS, expenditure is necessary due to the necessity to meet unusual and unforeseen conditions

which could not be reasonably included in the original budget adopted 6 September 2016, the following

amendment(s) to the original budget are hereby authorized, as described on the attached page(s).

ADOPTED AND APPROVED this the 26th day of September 2017.

THE COMMISSIONERS COURT OF BRAZOS COUNTY, TEXAS.

Bv: Duane Peters, County Judge

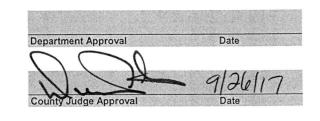
Original: County Clerk's Office and Attached to the original budget

BRAZOS COUNTY, TEXAS BUDGET AMENDMENTS No. 16/17 - 52.1 9/26/2017

FUND	DEPARTMENT	DIVISION	CATEGORY DESCRIPTION	Increase	Decrease
General Fund	85th District Court		Departmental Support		721.00
General Fund	85th District Court		Salary Wages	591.00	
General Fund	85th District Court		Benefits	130.00	
85th District Cou	rt				

Reallocation of funds to the appropriate accounts to pay for a sub court reporter on September 11-12, 2017.





FUND	DIV	ACCT	DR/CR	ACCOUNT NAME	Increase	Decrease
0100	22000100	61900000	CR	Visiting -Court Reporters		721.0
0100	22000100	51630000	DR	Hourly Part Time	591.00	
0100	22000100	53100000	DR	Social Security	45.00	
0100	22000100	53200000	DR	Retirement	83.00	
0100	22000100	53800000	DR	Workers Comp	2.00	

BRAZOS COUNTY, TEXAS BUDGET AMENDMENTS No. 16/17 - 52.2 9/26/2017

FUND	DEPARTMENT	DIVISION	CATEGORY DESCRIPTION	Increase	Decrease
General Fund	Sheriff Administration	Jail	Benefits		100,000.00
General Fund	Sheriff Administration	Jail	Salary Wages	100,000.00	
General Fund	Sherri / Kullinishudion				
		1			
	1				
Sheriff Administ	ration - Jail	1			
Sherm Aummisu	ation - oun				

Reallocation of funds to the appropriate accounts to cover for overtime payout for the remainder of FY 17.



Date Department Approval County Judge Approval Date

Accounting Put	rposes Only			A STORE AND A STORE		
FUND	DIV	ACCT	DR/CR	ACCOUNT NAME	Increase	Decrease
0100	28002000	53300000	CR	Employee Health Insurance		100,000.0
0100	28002000	51620000	DR	Hourly - Overtime	100,000.00	
0100	20002000					

BRAZOS COUNTY, TEXAS BUDGET AMENDMENTS No. 16/17 - 52.3 9/26/2017

FUND	DEPARTMENT	DIVISION	CATEGORY DESCRIPTION		Increase	Decrease
General Fund	Commissioners' Court	Contingency	Departmental Support			13,000.00
General Fund	Brazos Center		Departmental Support		13,000.00	
Commissioners'	Court and Brazos Center	1				
Commissioners				H		

Reallocation of funds to the appropriate accounts to cover for utilities for the remainder of FY 17.



Date Department Approval Ċ County Judge Approval Date

or Accounting Pu	rposes Only		the second second			
FUND	DIV	ACCT	DR/CR	ACCOUNT NAME	Increase	Decrease
0100	11001500	61130000	CR	Contingency		13,000.00
0100	36500100	61880000	DR	Utilities	13,000.00	

BRAZOS COUNTY, TEXAS BUDGET AMENDMENTS No. 16/17 - 52.4 9/26/2017

FUND	DEPARTMENT	DIVISION	CATEGORY DESCRIPTION	Increase	Decrease
General Fund	R & B	Fleet Shop - Heavy Equip	Repairs & Maint.		125.00
General Fund	R & B	Fleet Shop - Heavy Equip	Contractual Services	125.00	
R & B - Fleet Sho	p - Heavy Equipment				

Reallocation of funds to the appropriate accounts to cover for rental uniforms.



Department Approval Date 126 7 County Judge Approval Date

· Accounting Pu	rposes Only					
FUND	DIV	ACCT	DR/CR	ACCOUNT NAME	Increase	Decrease
0100	56002000	65050000	CR	Building Maint.		125.00
0100	56002000	71512000	DR	Rental - Uniforms	125.00	



BRYAN, TEXAS

DEPARTMENT:	Human Reso	ources	NUMBER:
DATE OF COURT MEETI	NG:	9/26/2017	
ITEM:		a. Personnel Actior	n Forms for FY17
TO:		Commissioners Co	purt
DATE:		09/21/2017	
FISCAL IMPACT:		False	
BUDGETED:		False	
DOLLAR AMOUNT:		\$0.00	

ATTACHMENTS:				
<u>File Name</u>	Description			
PAF_09-26-17.doc	Cover Sheet			

<u>Type</u> Cover Memo

PERSONNEL CHANGE OF STATUS REQUESTS

Commissioner Court Date: September 26, 2017 Department Submitting Information: Human Resources Purpose of Submissions: Consider and Take Action on Change Requests

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Department Submitting Request(s)	Employee Request Applies To	Action Requested
Brazos Center	Pistler, Jodi L.	Change of Status
Constable, Precinct 2	McDermott, Christopher	Employment
	McDermott, Christopher	Change of Status
	Piccolo Jr., Tony	Employment
Fleet Services	Carroll, Shelvin	Separation
Juvenile Services – Detention	Vega, Perla B.	Change of Status
	Zuniga, Irma	Separation
Road & Bridge	Martinez, Christopher	Employment
	Munger, Robert A.	Separation
Sheriff's Office – Detention	Hawkins, l'Terrika D.	Change of Status
	Kirk, Robert C.	Change of Status

Approved in Commissioners' Court: Septembr	er-26, 2017 (: A
County Judge's or Commissioner's Signature:	
(This Copy to be attached to minutes)	



BRYAN, TEXAS

DEPARTMENT:	Human Reso	ources	NUMBER:
DATE OF COURT MEETIN	NG:	9/26/2017	
ITEM:		b. Personnel Actior	n Forms FY18
TO:		Commissioners Co	urt
DATE:		09/21/2017	
FISCAL IMPACT:		False	
BUDGETED:		False	
DOLLAR AMOUNT:		\$0.00	

ATTACHMENTS:				
File Name				
PAF 09-26-17 FY18.doc				

Description Cover Sheet <u>Type</u> Cover Memo

PERSONNEL CHANGE OF STATUS REQUESTS

Commissioner Court Date: September 26, 2017 Department Submitting Information: Human Resources Purpose of Submissions: Consider and Take Action on Change Requests

Department Submitting Request(s)	Employee Request Applies To	Action Requested
272 nd District Court	Montoya, Ernest J.	Change of Status
	Parker, Lisa L.	Change of Status
	Rodriguez, Connie	Change of Status
Constable, Precinct 4	Butler Jr., Isaac	Change of Status
	Harris, Kimberly	Change of Status
	Licon, Victor	Change of Status
	Reyes, Melissa	Change of Status
	Smith, Glenda	Change of Status
County Clerk	Baker, Debbie	Change of Status
	Barcelona, Cathy	Change of Status
	Cohen, Susie	Change of Status
	Davenport, Winstonia	Change of Status
	Garcia, Mary	Change of Status
	Green, Kim	Change of Status
	McQueen, Karen	Change of Status
1	Moehlman, Amber	Change of Status
	Montalbano, Patsy	Change of Status
	Ocon, Rebecca	Change of Status
	Oliver, Michele	Change of Status
· · ·	Peters-Bowman, Ashlie	Change of Status
	Ramirez, Teresa	Change of Status
	Taplin, Pauline	Change of Status
	Waskow, Debbie	Change of Status
	Workman, Flo	Change of Status

County Judge	Gott, Myra	Change of Status
Elections Administration	Alston, Patricia R.	Separation
	Alston, Patricia R.	Employment
	Elliott, Victoria	Change of Status
	Hancock, Trudy	Change of Status
	Ocon, Krystal	Change of Status
	Schuetze, Kathy	Change of Status
	Tijerina, Norma	Change of Status
	Velasquez, Paul	Change of Status
	White, Regina	Change of Status
Exposition Complex	Cammack, Lonnie	Change of Status
	Chappel, Donny	Change of Status
	Kolbe, Clarence Carl	Change of Status
	Daily, Abraham	Change of Status
	Jackson, Angelia A.	Change of Status
	Lambert, Joshua M.	Change of Status
	Monarres, Gerardo	Change of Status
Fleet Services	Chadwick, Ken	Change of Status
	Luther, Greg	Change of Status
Heavy Fleet	Phallan, Shawn D.	Change of Status
Human Resources	Flores, Antonia	Change of Status
	Garica, Deyanira	Change of Status
	Mendez, Mary	Change of Status
	Salazar, Jennifer	Change of Status
	Sauseda, Monica	Change of Status
Juvenile – Academy	Galls, Gregory	Change of Status

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Juvenile – Administration	Hein, Joel	Change of Status	
	Hendricks, LaTonya	Change of Status	
	Johnson, Christena Kasberg, Stacey McDaniel, Demetris	Change of Status Change of Status	
		Change of Status	
	Magyar, Melissa	Change of Status	
	Mendiola-Washington, Guadalupe	Change of Status	
	Piccolo, Barbara	Change of Status	
	Roberts, Bobbie Taylor, Jannifer	Change of Status	
		Change of Status	
	White, Melissa	Change of Status	
	Wood, J G	Change of Status	
	Vance, Charles D.	Change of Status	
Juvenile – Detention	Bass, Darius	Change of Status	
	Burns, Pamela J.	Change of Status	
	Coffey, Christopher	Change of Status	
	Gooden, Shatner	Change of Status	
	Mable-Bazy, Kami	Change of Status	
	Taylor, Sarai	Change of Status	
Juvenile – JJAEP	Farris, Kari	Change of Status	
	Truelove, Sharla	Change of Status	
Juvenile – State Aid	Brown, Dexter	Change of Status	
	Gray, Cornelius	Change of Status	
	Norrid, Jeanie	Change of Status	
Juvenile – TYC Parole	Calzada-Sanchez, Sandra	Change of Status	
	Kuder, Nancy Jo	Change of Status	
Road & Bridge	Alvarado, Manuel	Change of Status	
	Arnold, Gary	Change of Status	

	Arredondo, Guadalupe	Change of Status
	Bass, Anthony	Change of Status
	Curtis, Alfred	Change of Status
	Eldridge, Shawn	Change of Status
	Greer, Kenny	Change of Status
	Grisso, Johnathon	Change of Status
	Hinton, Kimberlyn	Change of Status
	Jones, Jon	Change of Status
	Kolwes, Darrell	Change of Status
	Lott, Megan	Change of Status
	Matejka, Steven	Change of Status
	Meadors, Ronnie	Change of Status
	Reyna, Pedro	Change of Status
	Talley, John	Change of Status
	Telg, Darwin D.	Separation
	Telg, Darwin D.	Employment
	Telg, Darwin D.	Change of Status
	Tyler, Karen	Change of Status
	Villalpando, Roland	Change of Status
	Villeda, Gregorio	Change of Status
	Wade, Steven	Change of Status
	White, Kenneth	Change of Status
	Wilhelm, Wayne	Change of Status
	Woods, Bobby	Change of Status
Sheriff's Office – Administration	Hernandez, Salomon	Change of Status
	Kirk, Christopher	Change of Status
	Wilcox, David	Change of Status
Sheriff's Office – Commissary	Townsend, Christopher	Change of Status
Sheriff's Office – Detention	Alford, Christian	Change of Status
	Allen, Michael	Change of Status
	Arjon, Jesse	Change of Status

Barratt, Jerry Bartolomei, Anna-Marie Belangeri, Abigail Bennatt, James Blasienz, Andrew Booker, Daryl Boone, Brian Bowser, Melvin Boxley, Ahnjayla Bradley, Lawonder Brinson, Dustin Brown, Christopher Brune, Karl Bustos-Lozano, Juan Butler, Patricia Calhoun, Michael Camper, Aaron Castro, Joel Chambers, Doug Charles, Jarred A. Conover, Ryan Contreras, Joseluis Cook, Laura Currie, Michael Daily, Bethany Day, Michael DeJesus, Servando Dicky, Wayne Donaldson, Dillon Dozier, Kelly Ellsworth, Tucker Felder, LaTonya Felix-Rodriguez, Monica Figueroa, Jose

Change of Status Change of Status

5

Frodge, Celia Gibbs, Myrtle Grawl, Edward Greiner, Christopher Gunn, Zachary Hamilton, Tracy Harrison, William Harvey, Terri Henley, Damon Henry, Clarence Hernandez, Joshua Hinton, Blake Hodge, Melrita lvey, Zachary Jackson, Adrian Jackson, Belinda James, Robert Jones, Charles V. Jurk, Elizabeth Kmiec, Kennan Ledyard, Holt Lyle, Sidney McClure, William Marinari, Justin Matott, Michael Miles, An'Tanisha Mitchell, James Moore, Wayne Nance, Ricky Neveu, Albert O'Brien, Austin Osburn, Macy Pace, Lonnie Pena, Corando

Change of Status Change of Status

Plagens, Daryl Preston, Mary Reyes, Daniel Riordan, Marc Rodriguez, Javier Roop, Amanda Rosser, Carolyn Sanders, Richard Schmidt, Jeremiah Schott, Michael R. Scott, Jeff Seegers, Robert Shannon, Tammy Silva, Daniel Slang, Sandra Smith, Sheldon Sparks, Telecia Stuart, Kevin Stubblefield, Nicholas Sullivan, Carl Sweatt, Robert Thomas, Elizabeth Thomas, Mary Ann Tomas, Cynthia Vaughn, Christopher Velasquez, Dennis Walker, Reginald Waller, Courtney Walley, Catherine Weichert, Jonathon Williams, DeElla Wilson, Kenneth Winn, Jim Wooley, Wanda

Change of Status Change of Status

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Sheriff's Office – Jail Medical	Coleman, Kyle L. Croucher, Rebecca L. Hail, Glenda S. Hudson, Lane C. McGovern, Ronald Mobley, Mathew E. Wright, Kathryn Ziegelmann, Michelle	Change of Status Change of Status
Tax Office	Alejandro, Jodi	Change of Status
	Barrington, Jeanette M.	Change of Status
	Bevers, Thomas A.	Change of Status
	Brunson, Kristina	Change of Status
	Chavez-Valdovinos, Berenice	Change of Status
	Emerson, Laura J.	Change of Status
	French, Connie M.	Change of Status
	Golson, Patricia	Change of Status
	Harris, Sireesha T.	Change of Status
	Hartman, Victoria L.	Change of Status
	Hines, Angela	Change of Status
	Hitchcock, Karlis R.	Change of Status
	Johnson, Linda	Change of Status
	Leonard, Melissa	Change of Status
	Lopez, Ana Arriola	Change of Status
	McAdam, Niki	Change of Status
	Mauricio, Veronica	Change of Status
	Mejias, Michelle R.	Change of Status
	Moncivais, Cindy	Change of Status
	Moore, Tommie	Change of Status
	Oglesby, Stacie	Change of Status
	Ontiveros, Devin	Change of Status
	Radke, Tracy	Change of Status
	Rios, Desiree	Change of Status

) Rivera-Palma, Vanesa Robles, Josephina Rodriguez, Maria Roe, Dorye K. Smith, Shelley R. Taplin-Sweed, Yolanda Taylor, Reta M. Taylor, Reta M. Westbrook, Roger Williams, Jakeith Williams, Lequnia Williamson, Pamela Sue Change of Status Separation Employment Change of Status Change of Status Change of Status

Approved in Commissioners' Court: September 26, 2017 :	
County Judge's or Commissioner's Signature:	·
(This Copy to be attached to minutes)	

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CLAIMS

COMMISSIONERS COURT MEETING:

September 26, 2017

CLAIM TO BE PAID BY BRAZOS COUNTY:

CLAIM # 7159676

Thru

CLAIM # 7159865

The Court voted unanimously to approve these Claims as submitted.

Duane Peters County Judge

Yares Me

Karen McQueen County Clerk