

MINUTES

BE IT REMEMBERED, That on this 4th DAY of AUGUST, 2009, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Commissioner Meyers absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on July 21, 2009, and Special Meeting held on July 23, 2009.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on July 21, 2009, and Special Meeting held on July 23, 2009.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

5. Public hearings: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Approval of replat Cinco Village Center, Section 3, Partial Replat No. 4, being a partial replat of Restricted Reserve "A" of Cinco Village Center, Section 3, Partial Replat No. 1, Pct. 3.

B. Acceptance of the traffic control plans for the following areas:

- 1) Beechnut Street from Soledad Drive to Westmoor Drive, Pct. 3.**
- 2) Bellaire Boulevard Street Extension, Street Dedication, Pct. 3.**
- 3) Aliana West Bellfort Street Dedication, Pct. 4.**
- 4) Gaston Road Extension to Northlight Lane Street Dedication, Pct. 3.**
- 5) Cinco Ranch West, Section 9, Pct. 3.**
- 6) King Lakes, Section 1 and Section 2, Pct. 3.**
- 7) Katy Independent School District, Elementary School No. 22 (Odessa Kilpatrick), Pct. 3.**

Public hearing held. No public comments.

Moved by Commissioner Patterson Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve agenda item 5 A-B.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

CONSENT AGENDA ITEMS 6 - 20:

**6. OUT OF STATE TRAVEL: Approve out-of-state travel for County personnel:
Juvenile Probation: Mike Meade to Lake George, Colorado, August 22-26, 2009, to attend Wilderness Challenge Criminal Justice Class, with travel and lodging sponsored by the American Leadership Forum, to be ratified by the Juvenile Board at their next meeting. (Fund: Juvenile Probation, Travel)**

7. COUNTY JUDGE:

A. Record into Minutes the Transcript from Allen Boone Humphries Robinson, L.L.P. for the issuance of \$48,940,000 Fort Bend County Unlimited Tax Road Bonds, Series 2009.

B. Record into Minutes the Bylaws of the Fort Bend County Historical Commission as adopted by the Commission on April 19, 2005.

8. **COMMISSIONER, PCT. 2: Approve Project Agreement between Fort Bend County and City of Stafford to provide assistance with reconstruction and overlay of 2,277 feet of street on Pike, level up and asphalt 2,667 feet of street on Jebbia, and level up and asphalt 495 feet of street on Staffordshire, all city-owned streets, County expenditure not to exceed \$18,540. (Fund: Road & Bridge, Multi)**
9. **COMMISSIONER, PCT. 3: Reappoint Angela Waligura to Position No. 6, representing Fort Bend County on the Texana Center Board of Trustees, for a two year term, through August 31, 2011.**
10. **COMMISSIONER, PCT. 4: Reappoint Dianne Wilson to Position No. 4, representing Fort Bend County on the Texana Center Board of Trustees, for a two year term, through August 31, 2011.**
11. **AUDITOR: Approve renewal of the Agreements between Fort Bend County and Texas Department of Family and Protective Services for the period of September 1, 2009 through August 31, 2010, Contract Nos. 233575251 and 23380544.**
12. **BUDGET TRANSFERS:**
 - A. **240th District Court: Approve transfer in the amount of \$1,195 from Information Technology into Property and Equipment to allocate funds for purchase of projector for courtroom use.**
 - B. **County Clerk: Approve transfer in the amount of \$2,228 from Records Management, Information Technology into Office Supplies (\$1,029) and Property and Equipment (\$1,199) to allocate budgeted funds into correct line items for IT related expenditures.**
 - C. **Department of Public Safety:**
 - 1) **Approve transfer in the amount of \$300 as detailed on Sergeant's form dated July 27, 2009, to allocate funds into correct line item for purchase of flashdrives.**
 - 2) **Approve transfer in the amount of \$260 from Office Supplies into Information Technology to allocate funds into correct line item for purchase of computer accessory equipment.**
 - D. **District Attorney: Approve transfer in the amount of \$2,000 from Repairs/Maintenance into Capital Acquisitions to allocate additional funds required to upgrade two replacement copiers.**
 - E. **District Clerk: Approve transfer in the amount of \$5,650 from Supplies into Capital Acquisitions to allocate funds into correct line item for purchase of replacement copier.**
 - F. **Elections Administration: Approve transfer in the amount of \$23,000 from Election Services Fund, as detailed on Administrator's form dated July 29, 2009, to allocate funds into correct line item for purchase of equipment for elections polling places.**
 - G. **Emergency Management: Approve transfer in the amount of \$390 from Fees into Information Technology to allocate funds for purchase of equipment into correct line item for expenditure.**
 - H. **Purchasing: Approve transfer in the amount of \$193 from Office Supplies into Information Technology to allocate funds into correct line item for the purchase of software.**

Item 12 continued - Budget Transfers:

I. Tax Assessor/Collector:

1) Approve transfer in the amount of \$350 from Information Technology into Operating Expenses to allocate funds for purchase of changed address envelopes for the Office of Patsy Schultz.

2) Approve transfer in the amount of \$1,700 from Fees into Capital Acquisitions to allocate funds for purchase of projector.

13. **CONSTABLE, PCT. 2:** Accept grant funding in the amount of \$5,000 from the Texas Comptroller for the Statewide Tobacco Education Program (STEP) for use from September 1, 2009 through August 31, 2010, with no cash match required by Fort Bend County.
14. **CONSTABLE, PCT. 3:** Accept grant funding in the amount of \$7,000 from the Texas Comptroller for the Statewide Tobacco Education Program (STEP) for use from September 1, 2009 through August 31, 2010, with no cash match required by Fort Bend County.
15. **EMERGENCY MANAGEMENT:** Accept sub-recipient grant funds in the amount of \$81,336 from the Governor's Division of Emergency Management for the FY 2009 Emergency Management Performance Grant, for the period of October 1, 2008 through September 30, 2009, and authorize County Judge to sign all documents pertaining to acceptance of the grant.
16. **ENGINEERING:**
 - A. Approve payment of Invoice No. 60046024 (Final) (Pay Estimate No. 4) in the amount of \$11,200.96 to AECOM USA, Inc. regarding Old Richmond Road (from FM 1464 to West Airport), Mobility Bond Project No. 728, Precinct 4.
 - B. Approve payment of Invoice No. 15 (Pay Estimate No. 15) in the amount of \$77,114.75 to Cobb-Fendley & Associates, Inc. regarding the expansion of Greenbusch Road, Mobility Bond Project #732, Precinct 3.
 - C. Approve payment of Invoice No. 5805 (Pay Estimate No. 11) in the amount of \$63,250.25 to Othon, Inc. regarding the expansion of Ransom Road (from River Park to Main Street in Fort Bend County and Richmond, Texas), Mobility Bond Project #747, Precinct 1.
 - D. Approve payment of Invoice No. 709102 (Pay Estimate No. 17) in the amount of \$13,008.45 to Klotz Associates regarding labor rates for Fort Bend County Mobility Bond Projects in Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
 - E. Approve application from Richard Anthony Homes to construct five driveways, two on Taraglen Court, two on Parkwater Bridge Lane, and one on Spellbrook Lane, Precinct 3.
 - F. Approve application from Phonoscope LLC to bore and bury a 1-inch PVC conduit to encase fiber optic cable on Pin Oak Road, Precinct 3.
 - G. Approve application from Frontier Custom Builders, Inc. to construct a driveway tie-in onto Cinco Village Center Blvd., Precinct 3.
 - H. Approve application from Saddlewood Investments, LP dba Saddlewood Homes to construct a driveway tie-in onto Whistling Duck Lane, Precinct 3.

Item 16 continued - Engineering:

I. Approve application from Devon Street Homes to construct two driveway tie-ins, one on Gable Crossing and one on Millwood Pass Circle, Precinct 3.

J. Approve release of Cashier's Check #3004519 in the amount of \$5,000.00 to Americom for completion of work on Farmer Road, Permit #83644, Precinct 3.

K. Approve release of Performance Bond #RSB-216861 in the amount of \$5,000.00 to Intown Construction Group, LLC for completion of work on McKaskle, Permit #83559, Precinct 4.

L. Approve plat for the roads within Mission Sierra, Section 5, Pct. 3.

M. Approve plat for the lots within Mission Sierra, Section 5, Pct. 3.

N. Accept the streets in Meridian Park at Riverstone and release bond #MNT8853064 in the amount of \$ 41,720.00, and #6496668 in the amount of \$190,400.00 (University Boulevard only), Pct. 4.

University Boulevard	1,704.36 LF
Lake Riverstone Drive	679.97 LF
Meridian Park Lane	215.00 LF
Horizon View Circle	<u>1,382.11 LF</u>
TOTAL:	3,981.44 LF

O. Accept the streets in Crescent View Estates at Riverstone and release bond #MNT8871403 in the amount of \$165,690.00, Pct. 4.

Lake Riverstone Drive	281.17 LF
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P. Accept the streets in Hartford Landing at Riverstone and release bond #MNT8871349 in the amount of \$350,910.00, Pct. 4.

Lake Riverstone Drive	2,346.28 LF
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Q. Accept the streets in Senova at Riverstone and release bond #MNT8871350 in the amount of \$313,040.00, Pct. 4.

Lake Riverstone Drive	1,111.93 LF
Remmick Drive	212.08 LF
Pensacola Oaks Lane	1,275.67 LF
Turtle Trails Lane	1,019.71 LF
Bahama Cove Court	229.04 LF
Pompano Lake Lane	178.09 LF
Solano Pointe Court	242.62 LF
Tarpon Bay Court	53.29 LF
Hideaway Pass Lane	<u>149.35 LF</u>
TOTAL:	4,471.78 LF

R. Accept streets in the Pine Mill Ranch Drive No. 2 Street Dedication, and release bond #8196-01-03 in the amount of \$110,950.00, Pct. 3.

Pine Mill Ranch Drive	1,475.41 LF
Katy Flewellen Road	54.03 LF
Turtle Canyon Boulevard	<u>53.42 LF</u>
TOTAL:	1,582.86 LF

Item 16 continued - Engineering:

S. Accept the streets in Pine Mill Ranch, Section 8 and release bond #6455850 in the amount of \$240,068.00, Pct. 3.

Turtle Canyon Boulevard	134.04 LF
Butterfly Trail Lane	801.38 LF
Wolfs Hill Lane	652.42 LF
Quail Springs Lane	297.61 LF
Swallows Cove Lane	538.54 LF
Whitetail Springs Court	486.64 LF
Eagle Park Lane	<u>627.82 LF</u>
TOTAL:	3,240.84 LF

T. Accept the streets in Pine Mill Ranch, Section 11 and release bond #6455851 in the amount of \$227,551.00, Pct. 3.

Monarch Grove Lane	786.92 LF
Wolfs Hill Lane	755.05 LF
Monarch Valley	765.37 LF
Finch Springs Lane	294.57 LF
Boulder Hill	<u>442.75 LF</u>
TOTAL:	3,044.66 LF

U. Accept the streets in Waterview Estates, Section 10 and release bond #105006080 in the amount of \$250,180.00, Pct. 3.

Water Willow Way	278.00 LF
Jay Thrush Drive	1,359.93 LF
Travertine Point	230.33 LF
Gable Crossing Drive	642.93 LF
Sandal Grove	161.53 LF
Millwood Pass Circle	<u>938.55 LF</u>
TOTAL:	3,611.27 LF

V. Accept the streets in Shops at Bella Terra, Section 4 and release letter of credit #25935-SA in the amount of \$116,632.60, Pct. 3.

Bella Terra Parkway	833.07 LF
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W. Set public hearing for acceptance of the traffic control plan for Meridian Park at Riverstone, Crescent View Estates at Riverstone, Hartford Landing at Riverstone, and Senova at Riverstone, Pct. 4. (Tuesday, September 1, 2009, at 1:00 p.m.)

X. Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch Drive No. 2 Street Dedication, Pine Mill Ranch, Section 8 and Pine Mill Ranch, Section 11, Pct. 3. (Tuesday, September 1, 2009, at 1:00 p.m.)

Y. Set public hearing for acceptance of the traffic control plan for Waterview Estates, Section 10, Pct. 3. (Tuesday, September 1, 2009, at 1:00 p.m.)

Z. Set public hearing for acceptance of the traffic control plan for Lakes at Bella Terra, Section 4, Pct. 3. (Tuesday, September 1, 2009, at 1:00 p.m.)

17. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bonds and/or Capital Projects:

A. Invoice No. 8 in the amount of \$7,784.50 to AutoArch Architects LLC for architectural services regarding the Precinct Three Annex;

B. Invoice No. 29 in the amount of \$1,946.54 to Bailey Architects for architectural services regarding the Needville Service Center;

C. Invoice Nos. UT1.114400, UT1.112372, UT1000125596, UT1.115468, UT1000125595, UT1.112626 for an amount totaling \$42,506.55 to Bob Barker Company, Inc. for furniture, fixture and equipment costs associated with the Jail Expansion;

D. Invoice No. 001 in the amount of \$6,990.48 to Brian Smith Construction Inspection, Inc. for professional services regarding the Missouri City Annex Building;

E. Invoice No. TMG-465 in the amount of \$4,522.25 to The Maddox Group for professional services and reimbursable expenses regarding the Sienna Library;

F. Invoice No. 10026447 and Invoice No. 10026449 for an amount totaling \$84,739.40 to PGAL for architectural services regarding the Justice Center;

G. Invoice No. 09-5-000062 in the amount of \$6,202.65 to Paradigm Consultants, Inc. for professional services regarding the Jail Expansion Project;

H. Invoice Nos. 09-30565 and 09-31025 for an amount totaling \$16,869.50 to QC Laboratories, Inc. for materials testing regarding Parking Garage;

I. Invoice No. 09-30970 in the amount of \$1,149.00 to QC Laboratories, Inc., for materials testing regarding the Precinct Two Missouri City Annex; and

J. Invoice No. 8669 in the amount of \$1,304.00 to Scanlin Sign Services, Inc. for signage regarding the South Post Oak Ball Park.

18. PURCHASING:

A. Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:

- 1) Off site records storage;**
- 2) Abatement of junked vehicles; and**
- 3) Concrete box culverts.**

B. Approve Interlocal Agreement between Fort Bend County and Fort Bend Emergency Services District #4 for the purchase of goods and services.

C. Approve renewal with the following Employee Benefit Plan providers for calendar year 2010: AFLAC, Allstate, Boon-Chapman, Colonial Life, HealthFirst, Humana/CompBenefits, Maxor Plus, Metlife, One American Life, OptumHealth, and Unum.

19. **SHERIFF'S OFFICE: Accept grant funding in the amount of \$13,000 from the Texas Comptroller for the Statewide Tobacco Education Program (STEP) for use from September 1, 2009 through August 31, 2010, with no cash match required by Fort Bend County.**
20. **TAX ASSESSOR/COLLECTOR:**
- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 21, 2009, for an amount totaling \$23,211.60.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 28, 2009, for an amount totaling \$17,627.39.**
- C. Record into Minutes the disposal of Tax Certificates for plats dated March 11, 2004 through June 26, 2007, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. Approve Amendments to Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County the following entities effective through June 30, 2010: Fort Bend Emergency Services District No. 2, Fort Bend Emergency Services District No. 3, and Wharton County Junior College.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6 - 20.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

21. **COUNTY JUDGE:**
- A. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, Biotics Building L.L.C., and Biotics Research Corporation.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County, Biotics Building L.L.C., and Biotics Research Corporation.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 21 continued - County Judge:

B. Take all appropriate action on the Agreement between Fort Bend County and Allison, Bass, & Associates, L.L.P. to provide professional redistricting services for an amount not to exceed \$50,000. (Fund: FY 2010 Non-Departmental, Fees)

Pass.

C. Take all appropriate action to accept grant funding from the Texas Task Force on Indigent Defense in the amount of \$517,824 for the Fort Bend County Mental Health Defender Program, with a cash match of \$129,456, and authorize County Judge to sign all documents pertaining to acceptance of the funds. (Fund: FY 2010 Capital Improvement Projects and Community Supervision & Corrections Department)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept grant funding from the Texas Task Force on Indigent Defense in the amount of \$517,824 for the Fort Bend County Mental Health Defender Program, with a cash match of \$129,456, and authorize County Judge to sign all documents pertaining to acceptance of the funds. (Fund: FY 2010 Capital Improvement Projects and Community Supervision & Corrections Department)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

22. COMMISSIONER, PCT. 2: Take all appropriate action on request to approve and accept Pickett Lane, approximately 360 linear feet, Precinct 2, into the Fort Bend County Road Maintenance System.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to improve and accept Pickett Lane, approximately 360 linear feet, Precinct 2, into the Fort Bend County Road Maintenance System.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

23. COMMISSIONER, PCT. 3: Take all appropriate action to accept the resignation of Joe Zimmermann from the Board of Directors for the Fort Bend County Toll Road Authority, and appoint Trent N. Thomas effective for the term through January 22, 2012.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to accept the resignation of Joe Zimmermann from the Board of Directors for the Fort Bend County Toll Road Authority, and appoint Trent N. Thomas effective for the term through January 22, 2012.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

**24. COMMISSIONER, PCT. 4:
A. Take all appropriate action on the Declaration Regarding Fort Bend County's Support and Consent to the Creation of the Aliana Management District, as authorized under Chapter 375 of the Texas Local Government Code.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve the Declaration Regarding Fort Bend County's Support and Consent to the Creation of the Aliana Management District, as authorized under Chapter 375 of the Texas Local Government Code.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action on Resolution to accept a segment of the roadway formerly known as FM 1464 into the Fort Bend County Road Maintenance System, from immediately north of West Airport Road to its intersection with Clodine Reddick Road, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to accept a segment of the roadway formerly known as FM 1464 into the Fort Bend County Road Maintenance System, from immediately north of West Airport Road to its intersection with Clodine Reddick Road, Precinct 4.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

25. BUDGET OFFICE:

A. Take all appropriate action to appoint Michael Sachs (on behalf of Commissioner Pct. 2), and Justin Perryman (on behalf of Commissioner, Pct. 3) to the Fort Bend County Investment Advisory Committee to fill vacancies created by the resignations of Eddie McNack and Russell Jones.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to appoint Michael Sachs (on behalf of Commissioner Pct. 2), and Justin Perryman (on behalf of Commissioner, Pct. 3) to the Fort Bend County Investment Advisory Committee to fill vacancies created by the resignations of Eddie McNack and Russell Jones.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action to re-appoint Roy Cordes, Stewart Jacobson, Ron Voyles, Bill Schwer, Will Blakemore, and James Hanks to the Fort Bend County Investment Advisory Committee.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to re-appoint Roy Cordes, Stewart Jacobson, Bill Schwer, Will Blakemore, and James Hanks to the Fort Bend County Investment Advisory Committee.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

26. ASSOCIATE COUNTY COURT-AT-LAW: Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$65.00 to Aves Audio Visual Systems, Inc. for service call without a purchase order to evaluate courtroom audio equipment. (Fund: Associate County Court-at-Law, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$65.00 to Aves Audio Visual Systems, Inc. for service call without a purchase order to evaluate courtroom audio equipment. (Fund: Associate County Court-at-Law, Fees)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

27. **CONSTABLE, PCT. 1: Take all appropriate action on request to transfer the amount of \$1,367 from Non-Departmental Contingency into Constable, Pct. 1, Property and Equipment to allocate funds for painting damaged vehicles, No. K093 and No. J052.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$1,367 from Non-Departmental Contingency into Constable, Pct. 1, Property and Equipment to allocate funds for painting damaged vehicles, No. K093 and No. J052.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

28. **CONSTABLE, PCT. 2: Take all appropriate action on request to transfer the amount of \$350 from Non-Departmental Contingency into Facilities, Utilities, to allocate funds for installation of two fax lines and monthly cost of services.**

Pass.

29. **COUNTY COURT-AT-LAW NO. 3: Take all appropriate action to authorize reimbursement in the amount of \$70.00 to Judge Susan Lowery for law books purchased while at conference, without a purchase order. (Fund: County Court at Law No. 3, Office Supplies)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize reimbursement in the amount of \$70.00 to Judge Susan Lowery for law books purchased while at conference, without a purchase order. (Fund: County Court at Law No. 3, Office Supplies)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

30. DISTRICT ATTORNEY:

A. Take all appropriate action on request to reclassify Position No. 4801-0077 from Attorney II to an Attorney I position, effective August 4, 2009, to allow time for one of several candidates for the position to develop suitable skills to be promoted to Attorney II.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to reclassify Position No. 4801-0077 from Attorney II to an Attorney I position, effective August 4, 2009, to allow time for one of several candidates for the position to develop suitable skills to be promoted to Attorney II.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action on request to extend full-time additional interim position for the Office of District Attorney: Attorney II, Grade 14 of the Professional/Management Policy Group, effective as of the end of the previous term through September 30, 2010, to offset current employee's assignment to Judicial Steering Team. (Fund: Project Rawhide)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to extend full-time additional interim position for the Office of District Attorney: Attorney II, Grade 14 of the Professional/Management Policy Group, effective as of the end of the previous term through September 30, 2010, to offset current employee's assignment to Judicial Steering Team. (Fund: Project Rawhide)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

31. EMERGENCY MANAGEMENT:

A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$716.75 to Harris County Treasurer for radio repairs performed without a purchase order. (Fund: Emergency Management, Property and Equipment)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$716.75 to Harris County Treasurer for radio repairs performed without a purchase order. (Fund: Emergency Management, Property and Equipment)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action on request for additional grant-funded position, Planning Coordinator, Grade 11 of the Professional/Management Policy Group effective August 8, 2009. (Fund: UASI Grant)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve additional grant-funded position, Planning Coordinator, Grade 11 of the Professional/Management Policy Group effective August 8, 2009. (Fund: UASI Grant)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

32. ENGINEERING:

A. Take all appropriate action on Standard Utility Agreement between Fort Bend County, the State of Texas, and Teppco Crude Pipeline Company, LLC regarding Katy-Flewellen Road (from Gaston Rd. Pin Oak Blvd.), County expenditure not to exceed \$104,912; Mobility Bond Project #734, Precinct 3. (Fund: 2009 Mobility Bonds)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County, the State of Texas, and Teppco Crude Pipeline Company, LLC regarding Katy-Flewellen Road (from Gaston Rd. Pin Oak Blvd.), County expenditure not to exceed \$104,912; Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action on the Professional Right-of-Way Services Agreement between Fort Bend County and Percheron Acquisitions, LLC to perform services for an amount not to exceed \$100,000 regarding Mobility Bond Projects. (Fund: Right of Way)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve the Professional Right-of-Way Services Agreement between Fort Bend County and Percheron Acquisitions, LLC to perform services for an amount not to exceed \$100,000 regarding Mobility Bond Projects, and authorize County Engineer to oversee contract negotiations Precinct 3. (Fund: Right of Way)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Note: This is for local roads.

Item 32 continued - Engineering:

C. Take all appropriate action on the Professional Property Appraisal Services Agreement between Fort Bend County and Allen, Williford & Seale, Inc. to perform services for an amount not to exceed \$100,000 regarding Mobility Bond Projects. (Fund: Right of Way)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve the Professional Property Appraisal Services Agreement between Fort Bend County and Allen, Williford & Seale, Inc. to perform services for an amount not to exceed \$100,000 regarding Mobility Bond Projects and authorize County Engineer to oversee contract negotiations, Precinct 3. (Fund: Right of Way)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

D. Take all appropriate action on request to authorize additional funding in the amount of \$3,016.77 on land acquisition costs for the Terrabrook property on FM 1093, Mobility Bond Project No. 748, (approved by Commissioners Court on June 23, 2009, Agenda Item No. 36B 3), for total necessary costs of \$6,016.77 regarding the property, Precinct 3. (Fund: Right of Way)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize additional funding in the amount of \$3,016.77 on land acquisition costs for the Terrabrook property on FM 1093, Mobility Bond Project No. 748, (approved by Commissioners Court on June 23, 2009, Agenda Item No. 36B 3), for total necessary costs of \$6,016.77 regarding the property, Precinct 3. (Fund: Right of Way)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

33. FACILITIES MANAGEMENT & PLANNING: Take all appropriate action on First Amendment to Agreement between Fort Bend County and Carter Goble Lee L.L.C. in an additional amount of \$53,435 for a total of \$2,233,534.02 for program management services regarding the Jail Expansion Project. (Fund: Facilities Bond Project)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Carter Goble Lee L.L.C. in an additional amount of \$53,435 for a total of \$2,233,534.02 for program management services regarding the Jail Expansion Project. (Fund: Facilities Bond Project)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

34. FIRE MARSHAL: Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Arcola to provide fire code inspections of premises located within the County and within the City effective through September 30, 2010.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Arcola to provide fire code inspections of premises located within the County and within the City effective through September 30, 2010.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

35. HEALTH & HUMAN SERVICES – CLINICAL HEALTH: Take all appropriate action to ratify application to Department of State Health Services for FY 2010 Federal Funds in the amount of \$86,851 to supplement the Tuberculosis Prevention and Control Program, for the period of January 1, 2010 through December 31, 2010, with no cash match required by Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to ratify application to Department of State Health Services for FY 2010 Federal Funds in the amount of \$86,851 to supplement the Tuberculosis Prevention and Control Program, for the period of January 1, 2010 through December 31, 2010, with no cash match required by Fort Bend County.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

36. HUMAN RESOURCES: Take all appropriate action on 2010 Holiday Schedule as submitted by Human Resources.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve 2010 Holiday Schedule as submitted by Human Resources.

New Year’s Day Friday, January 1, 2010
Dr. Martin Luther King, Jr. Birthday Monday, January 18, 2010
Good Friday Friday, April 2, 2010
Memorial Day Monday, May 31, 2010
Independence Day Monday, July 5, 2010
Labor Day Monday, September 6, 2010
Fort Bend County Fair Day Friday, September 24, 2010
Veterans Day Thursday, November 11, 2010
Thanksgiving Day Thursday, November 25, 2010
Day after Thanksgiving Friday, November 26, 2010
Christmas Eve Thursday, December 23, 2010
Christmas Day Friday, December 24, 2010
The 2011 New Year’s Day Holiday will be observed on Friday, December 31, 2010

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

37. PURCHASING:

A. Take all appropriate action on request for price increase from Bound Tree Medical for Item 5619, Section 13 of Bid #09-009 for Medical Supplies.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve price increase from Bound Tree Medical for Item 5619, Section 13 of Bid #09-009 for Medical Supplies as authorized in bid document.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

B. Take all appropriate action to authorize purchase of one (1) truck for Facilities Management & Planning, pursuant to Bid #07-003, Truck XII, for an amount not to exceed \$18,978. (Fund: Facilities, Capital Acquisitions)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize purchase of one (1) truck for Facilities Management & Planning, pursuant to Bid #07-003, Truck XII, for an amount not to exceed \$18,978. (Fund: Facilities, Capital Acquisitions)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

C. Take all appropriate action to authorize purchase of one (1) police package Ford Crown Victoria pursuant to Bid #03-001, for an amount not to exceed \$21,607.08. (Fund: Risk Management and Sheriff's Office)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize purchase of one (1) police package Ford Crown Victoria pursuant to Bid #03-001, for an amount not to exceed \$21,607.08. (Fund: Risk Management and Sheriff's Office)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 37 continued - Purchasing:

D. Take all appropriate action on Bid #09-094 for Tactical Street Light Cameras.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to award Bid #09-094 for Tactical Street Light Cameras to KelTech for 5 cameras at \$5,495.00 each.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

E. Take all appropriate action on trade package submissions from J. E. Dunn for the Justice Center Project.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and carried (4-0-1), it is ordered to approve trade package submissions from J. E. Dunn for the Justice Center Project.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	abstain
Commissioner Meyers	absent
Commissioner Patterson	yes

Note: Submissions are metal lockers, painting, doors, frames and hardware, glass glazing, HVAC, flag pole, louvers and vents, tower clock and fences and gates.

F. Take all appropriate action on purchase of Medical Supplies utilizing Buy Board Contract #294-08 for an amount not to exceed \$55,000. (Fund: Sheriff, Detention, Professional Services)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve purchase of Medical Supplies utilizing Buy Board Contract #294-08 for an amount not to exceed \$55,000. (Fund: Sheriff, Detention, Professional Services)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 37 continued - Purchasing:

G. Take all appropriate action on terms and conditions from Siemens and Addendum to Siemens Building Technologies, Inc. Terms and Conditions regarding door access systems for Sheriff's Office and other County facilities, pursuant to RFP #09-084, for an amount not to exceed \$56,000. (Fund: Sheriff's Office and Facilities Management)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve terms and conditions from Siemens and Addendum to Siemens Building Technologies, Inc. Terms and Conditions regarding door access systems for Sheriff's Office and other County facilities, pursuant to RFP #09-084, for an amount not to exceed \$56,000. (Fund: Sheriff's Office and Facilities Management)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

H. Take all appropriate action to authorize the purchase of extended maintenance on in-car video systems, using the Interlocal Cooperation Agreement between Fort Bend County and City of Allen (approved by Commissioners Court on May 6, 2008), for an amount not to exceed \$30,300. (Fund: Sheriff, Enforcement, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of extended maintenance on in-car video systems, using the Interlocal Cooperation Agreement between Fort Bend County and City of Allen (approved by Commissioners Court on May 6, 2008), for an amount not to exceed \$30,300. (Fund: Sheriff, Enforcement, Fees)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 37 continued - Purchasing:

I. Take all appropriate action to authorize contract negotiations for the following:

- 1) Materials Testing for Justice Center, pursuant to SOQ #09-092, with QC Laboratories;**
- 2) Turn Key Maintenance for County Jail, pursuant to RFP #09-093, with Carter Goble Lee;**
- 3) Transportation, Planning, Engineering, Environmental Analysis, and Design of Park and Ride Projects, pursuant to SOQ #09-072 with IDC; and**
- 4) Building Management System, pursuant to RFO #09-091 with UR International.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize contract negotiations for 37I 1-4.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

J. Take all appropriate action to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(2) and (3) for the removal and replacement of Chiller #1 located at the Travis Annex; replacement of the chiller constitutes a grave public necessity.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and carried (4-0-1), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(2) and (3) for the removal and replacement of Chiller #1 located at the Travis Annex; replacement of the chiller constitutes a grave public necessity and vendor is Fort Bend Mechanical for \$106,216.00 with a 56 day completion.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	abstain
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 37 continued - Purchasing:

K. Take all appropriate action on request to transfer an amount not to exceed \$150,000 from Non-Departmental Contingency into Facilities Maintenance, Capital Acquisitions, to allocate funds for removal and replacement of air conditioning Chiller #1 at the Travis Annex.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to transfer an amount not to exceed \$107,000 from Non-Departmental Contingency into Facilities Maintenance, Capital Acquisitions, to allocate funds for removal and replacement of air conditioning Chiller #1 at the Travis Annex.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

38. SHERIFF'S OFFICE:

A. Take all appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency into Sheriff, Professional Services, to allocate additional funds needed to pay medical expenses regarding sexual assault victims (for which the County is refunded a portion of expenses from the State).

Pass.

B. Take all appropriate action on Grantee Acceptance Notice from the Office of Attorney General, to receive funding for Fiscal Years 2010 and 2011 Victim Coordinator and Liaison Program, for the period of September 1, 2009 through August 31, 2011, and authorize County Judge to sign Contract No. 1014232, and all documents pertaining to acceptance of the grant.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to accept Grantee Acceptance Notice from the Office of Attorney General, to receive funding for Fiscal Years 2010 and 2011 Victim Coordinator and Liaison Program, for the period of September 1, 2009 through August 31, 2011, and authorize County Judge to sign Contract No. 1014232, and all documents pertaining to acceptance of the grant.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

- 39. TREASURER: Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$52,428.15 to Linebarger Goggan Blair & Sampson, LLP for Emergency Medical Service (EMS) collections from October 1, 2008 through June 30, 2009 without a purchase order. (Fund: Treasurer, EMS Collections, Fees)**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal for an amount totaling \$52,428.15 to Linebarger Goggan Blair & Sampson, LLP for Emergency Medical Service (EMS) collections from October 1, 2008 through June 30, 2009 without a purchase order. (Fund: Treasurer, EMS Collections, Fees)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

- 40. Approve Bills.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$12,665,060.29.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

- 41. Ratify release of time-sensitive bills by Auditor on July 30, 2009.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to ratify release of time-sensitive bills by Auditor on July 30, 2009 in the amount of \$149,720.52.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Recess:

Recessed at 1:40 p.m.

42. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- A. Acquisition of property, Fort Bend Parkway, Project B.**
- B. Acquisition of property, Katy-Flewellen Road, Mobility Bond Project No. 734, Precinct 3.**
- C. Acquisition of property, Katy-Gaston Road, Mobility Bond Project No. 733, Pct. 3.**
- D. Acquisition of property, Harlem Road, Mobility Bond Project No. 727, Precinct 3.**
- E. Acquisition of property, FM 1464, Mobility Bond Project No. 764, Precinct 4.**
- F. Acquisition of property, FM 1093, Mobility Bond Project No. 748, Precinct 3.**
- G. Acquisition of property, FM 359, Precinct 3.**

Closed Session:

Convened at 1:55 p.m.
Adjourned at 2:14 p.m.

Reconvene:

Reconvened 2:38 at p.m.

43. Reconvene Open Session and consider taking action on the following matters:

§ 551.072. Deliberation Regarding Real Property.

A. Acquisition of property, Fort Bend Parkway, Project B.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize acquisition of Fort Bend Parkway Project B Parcel 34 for total compensation of \$152,320.00 plus closing costs. (Fund: Toll Road revenue fund)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Item 43 continued - Deliberation Regarding Real Property:

B. Acquisition of property, Katy-Flewellen Road, Mobility Bond Project No. 734, Precinct 3.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to accept by Donation Deed Parcel 5 of the Katy Flewellen Road Mobility Project and authorize County Judge to execute all necessary documents.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

C. Acquisition of property, Katy-Gaston Road, Mobility Bond Project No. 733, Pct. 3.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to accept by Donation Deed Parcel 7 of the Katy Gaston Road Mobility Project and authorize County Judge to execute all necessary documents.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 9 of the Katy Gaston Road Mobility Project in the amount of \$2,978.00 plus necessary costs not to exceed \$3,000.00 and authorize County Judge to sign all necessary documents with funds from Right of Way Fund.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

D. Acquisition of property, Harlem Road, Mobility Bond Project No. 727, Precinct 3.

Pass.

E. Acquisition of property, FM 1464, Mobility Bond Project No. 764, Precinct 4.

Pass.

Item 43 continued - Deliberation Regarding Real Property:

F. Acquisition of property, FM 1093, Mobility Bond Project No. 748, Precinct 3.

Pass.

G. Acquisition of property, FM 359, Precinct 3.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 4 of the FM 359 Mobility Project in the amount of \$104,170.00 plus necessary costs not to exceed \$3,000.00 and authorize County Judge to sign all necessary documents with funds from Right of Way Fund.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	absent
Commissioner Patterson	yes

44. Adjournment.

Commissioners Court adjourned at 2:42 p.m. on Tuesday, August 4, 2009.