

March 23, 2010

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, MARCH 23, 2010
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Patterson.
3. Approve minutes of regular meeting held on March 9, 2010.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for Irby Cobb Boulevard Street Dedication, Precinct 1.
 - B. Acceptance of the traffic control plan for Pecan Bend Subdivision, Precinct 1.

CONSENT AGENDA ITEMS 6 - 23

6. **OUT OF STATE TRVEL:**
 - A. **Record into Minutes the out-of-state travel by elected official:**
Commissioner, Pct. 2: Commissioner Grady Prestage to New Orleans, Louisiana, May 13-16, 2010, to attend the National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference. (Fund: Commissioner Pct. 2, Travel)
 - B. **Approve out-of-state travel requests for County personnel:**
 - 1) **Agri-Life Extension Office:** Shelley Pappas to San Francisco, California, May 4-8, 2010, to attend the 2010 Children, Youth, and Families at Risk (CYFAR) Conference. (Fund: Extension Office, Travel)
 - 2) **Commissioner, Pct. 2:** Katie Herrington to New Orleans, Louisiana, May 13-16, 2010, to attend the National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference. (Fund: Commissioner Pct. 2, Travel)

OUT-OF-STATE TRAVEL (Continued)

- 3) **Emergency Management:**
 - a. Jeff Braun to Coronado, California, April 26-30, 2010, to attend the National Planning Workshop. (Fund: UASI Grant)
 - b. Doug Barnes to Emmitsburg, Maryland, May 16-21, 2010, to attend HAZUS-MH training at the Emergency Management Institute. (Fund: UASI Grant)
- 4) **Sheriff's Office:** Ratify travel by Rick Waits and Larry Williams to Lake City, Florida, March 10-11, 2010, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

- A. Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Court on March 23, 2010, including documents previously approved by the Court, as necessary.
- B. Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2010.
- C. Approve request for Historic Site Property Tax Exemption for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2010.

8. **COMMISSIONER, PCT. 1:** Approve Project Agreement between Fort Bend County and City of Richmond to provide assistance with improving the driving surface to the Brazos River by excavating approximately 150 feet of small trees to the River bank and slope bank at George Park, a city-owned park, County expenditure not to exceed \$600. (Fund: Road & Bridge)

9. **COMMISSIONER, PCT. 4:** Approve Project Agreement between Fort Bend County and Fort Bend County Levee Improvement District No. 7 to provide assistance with adding a left turn lane on Ellis Creek Blvd at US 90A, County expenditure not to exceed \$12,061.78. (Fund Road & Bridge)

10. AUDITOR:

- A. Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2009; audited by Null Lairson PC.
- B. Accept the Fort Bend County Federal Single Audit for the year ended September 30, 2009; audited by Null Lairson PC.
- C. Accept the Fort Bend County State Single Audit for the year ended September 30, 2009 audited by Null Lairson PC.

11. **BUDGET & FINANCE:**

Budget Transfers:

A. County Judge:

- 1) Approve transfer in the amount of \$135,000 as detailed on Judge's form dated March 12, 2010, to allocate funds for the local match on grant for Courthouse Preservation Project.
- 2) Approve transfer in the amount of \$4,590 as detailed on Judge's form dated March 19, 2010, to amend the budget pursuant to Local Government Code §111.0706 and allocate funds received from the City of Sugar Land for the Choices and Consequences program.

B. Child Support: Approve transfer in the amount of \$1,999 as detailed on Director's form dated March 5, 2010, to allocate funds for upgrade of multi-function copier equipment.

C. County Clerk/Records Management:

- 1) Approve transfer in the amount of \$5,000 from Operating Supplies into Information Technology to allocate funds for purchase of printers for courts divisions.
- 2) Approve transfer in the amount of \$1,109 from Information Technology into Property and Equipment to allocate funds into correct object code for expenditure.

D. Emergency Management: Approve transfer in the amount of \$2,068 from Fees into Information Technology to allocate funds for purchase of computer equipment and software.

E. Health & Human Services – Emergency Medical Service: Approve transfer in the amount of \$19,510 as detailed on Director's form dated March 16, 2010 to allocate funds into correct line item for payment of software upgrades and vehicle equipment.

F. Parks Department: Approve transfer in the amount of \$317,000 as detailed on Auditor's form dated March 12, 2010, to reallocate unexpended funds from parks project into Regional Park & Trail project.

G. Sheriff – Enforcement: Approve transfer in the amount of \$62,438 as detailed on Sheriff's form dated March 15, 2010, to allocate funds into correct line items for expenditures.

H. Treasurer - Emergency Medical Service (EMS) Collections: Approve transfer in the amount of \$1,225 from Fees into Information Technology to allocate funds for purchase of replacement computer.

I. Vehicle Maintenance: Approve transfer in the amount of \$17,000 as detailed on Auditor's form dated March 10, 2010, to allocate funds budgeted for fuel upgrades into the project account.

J. Facilities Management & Planning: Approve transfer in the amount of \$48 from Rental into Information Technology to allocate additional funds for purchase of computer and license due to price increase.

12. **CONSTABLE, PCT. 1: Record into Minutes the Racial Profiling Annual Report pursuant to Code of Criminal Procedure for 2009 for the Office of Constable, Pct. 1.**
13. **CONSTABLE, PCT. 3 Record into Minutes the Racial Profiling Annual Report pursuant to Code of Criminal Procedure for 2009 for the Office of Constable, Pct. 3.**
14. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed these items at their regular meeting held on March 17, 2010, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Supplemental Agreement No. 4 to Engineering Services Agreement between the Authority and Brown & Gay Engineers, Inc. in the amount of \$110,144.95 for toll facilities design for the Fort Bend Parkway, Project B.**
 - B. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between the Authority and PBS&J in the amount of \$36,425.00 for the Fort Bend Parkway, Project B.**
15. **ENGINEERING:**
 - A. **Approve payment of Invoice No. 210094 (Pay Estimate No. 24) in the amount of \$4,032.50 to Klotz Associates regarding labor rates for Fort Bend County Mobility Bond Projects located in Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
 - B. **Approve payment of Invoice No. 10-2-01-631 (Pay Estimate No. 13) in the amount of \$750.00 to Percheron Acquisitions, LLC regarding Mason Road Expansion Project #735, Precinct 3. (Fund: Right of Way)**
 - C. **Approve payment of Invoice No. 20100746 (Pay Estimate No. 6) in the amount of \$2,575.00 to LJA Engineering & Surveying, Inc. regarding Teal Bend Boulevard Paving and Storm Sewer Facilities, Mobility Bond Project #746, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - D. **Approve payment of Invoice No. 22 (Pay Estimate No. 22) in the amount of \$10,088.25 to Cobb-Fendley & Associates, Inc. regarding the expansion of Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
 - E. **Approve payment of Invoice No. 47647 (Pay Estimate No. 12) in the amount of \$25,111.91 to Burk Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 201002-114 (Pay Estimate No. 7) in the amount of \$192,514.27 to Durwood Greene Construction Company regarding Greenbusch paving and drainage, Mobility Bond Project #732, Precinct 4. (Fund: 2007 Mobility Bonds)**

ENGINEERING (Continued)

- G. Approve payment of Invoice No. T103510 (Pay Estimate No. 7) in the amount of \$8,336.76 to Terracon regarding Greenbusch Road, Phase I (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 10-02-005 (Pay Estimate No. 23) in the amount of \$4,455.00 to Kelly Kaluza & Associates, Inc. for Professional Engineering Surveying Services related to West Bellfort Paving and Drainage Project (from Martinez Street to Farm Market 1464), Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- I. Approve final payment of Invoice No. 1 in the amount of \$1,478.01 to Sprint Fort Bend Company Landfill regarding construction of West Bellfort Detention Basin and Outfall, and accept maintenance of facilities, Precinct 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 3425 in the amount of \$18,387.32 to Property Acquisition Services (PAS) for various Right of Way acquisitions services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- K. Approve application from Center Point-Entex to bore under Westheimer Parkway and bury a 2-inch plastic gas main along Sandi Lane, Precinct 3.**
- L. Approve application from Jaho, Inc. to install box culverts in Ditch II-B-7-A, Precinct 1.**
- M. Approve application from Comcast LLC to bore under several streets in Sienna Village of Anderson Springs, Sec. 3A, 3B, 4A, and 4B, Precinct 1.**
- N. Approve release of Performance Bond #767898P in the amount of \$5,000.00 to Ar Turnkey Construction Company, Inc. for completion of work on Grand Mission Boulevard, Permit #83701, Precinct 3.**
- O. Approve plat for the roads within Cinco Ranch Southwest, Section 41, Pct. 3.**
- P. Approve plat for the lots within Cinco Ranch Southwest, Section 41, Pct. 3.**
- Q. Approve plat for the roads within Old Orchard, Section 7, Pct. 4.**
- R. Approve plat for the lots within Old Orchard, Section 7, Pct. 4.**
- S. Approve the plat for Fort Bend I.S.D. Middle School No. 14, Pct. 3.**
- T. Approve the plat for Long Meadow Farms Commercial Reserve Sec. 2 Partial Replat No. 1, Pct. 3.**
- U. Approve the plat for Lakemont Shores Section 2, Amending Plat No.1, Pct. 3.**
- V. Approve the plat for Cinco Ranch Southwest, Sec. 33, Partial Replat No. 1, Pct. 3.**
- W. Approve the plat for Plantation Crossing Subdivision Partial Replat No. 1 of Unrestricted Reserve "B", Pct. 3.**

ENGINEERING (Continued)

- X. Accept the streets in Kingdom Heights, Section 1 and release bond #563970S in the amount of \$1,215,036.20, Pct. 1.**
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|---------------------------|---------------------|
| Kingdom Heights Boulevard | 1,638.06 LF |
| Wembley Way | 3,065.39 LF |
| Wickshire Drive | 1,344.17 LF |
| Winchester Lake | 612.92 LF |
| Oxford Lake Drive | 2,717.50 LF |
| Biltmore Court | 148.26 LF |
| Miramont Drive | 585.09 LF |
| Crescent Water | 1,309.22 LF |
| Croxley Cove | 122.78 LF |
| Foxgate Drive | 695.49 LF |
| Carnaby Lane | 2,078.75 LF |
| Watford Bend | 1,007.32 LF |
| Preston Park | 534.77 LF |
| Queensroch | 188.32 LF |
| TOTAL: | 16,048.04 LF |
- Y. Set a public hearing for acceptance of the traffic control plan for Kingdom Heights, Section 1, Precinct 1. (Tuesday, April 27, 2010, at 1:00 p.m.)**
- Z. Set a public hearing for acceptance of the Traffic Control Plan for Scott Road from Spur 529 to US 90A and Muegge Road from Scott Road to Randon School Road, Precinct 1. (Tuesday, April 27, 2010, at 1:00 p.m.)**
- AA. Set a public hearing for acceptance of the revised Traffic/Safety Study for Tealbriar Subdivision to establish "No Parking Signs" along Delamere Drive, Precinct 3. (Tuesday, April 27, 2010, at 1:00 p.m.)**
- 16. 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. 23992 in the amount of \$7,311.30 to Vanguard Environments for furniture, fixture and equipment costs associated with the Missouri City Annex;**
- B. Invoice No. 11 in the amount of \$87,435.53 to Bailey Architects for professional services regarding the University of Houston Library – Sugar Land campus;**
- C. Invoice No. 09-001-3 (final) in the amount of \$15,300.00 to Bass Construction for completion of design services regarding the EMS Medic One Facility;**
- D. Invoice No. 1772 in the amount of \$2,458.35 to Carter Goble Lee LLC for program management services regarding the Jail Expansion Project;**
- E. Invoice No. 1741 in the amount of \$15,330.50 to Carter Goble Lee LLC for consulting services regarding the 9-1-1 Call Center;**

FACILITIES MANAGEMENT & PLANNING (Continued)

- F. Invoice No. 09162011 in the amount of \$1,500.00 to City of Orchard for lease of property associated with the Gus George Academy;**
- G. Invoice No. 8440 in the amount of \$2,709.25 to Dolphin Environmental Consultants for professional services regarding the Missouri City Annex;**
- H. Invoice No. 923-0218.I09-10 in the amount of \$5,816.00 to Evans Construction for services provided regarding renovations to the George Memorial Library;**
- I. Invoice No. 50992 in the amount of \$6,600.00 to Imperial Woodworks, Inc. for furniture, fixture, and equipment costs associated with the Missouri City Annex;**
- J. Invoice No. 3001063-0 in the amount of \$1,344.00 to Jones & Cook Stationers for furniture, fixture, and equipment costs associated with the Missouri City Annex;**
- K. Invoice Nos. 3020485-0, 3020485-1, and 2999073-0 for an amount totaling \$16,057.00 to Jones & Cook Stationers for Patrol furniture, fixture, and equipment costs associated with the Jail Expansion Project;**
- L. Invoice No. TMG-523 in the amount of \$5,448.75 to The Maddox Group for professional services regarding the Sienna Library;**
- M. Invoice No. 506447142001 in the amount of \$2,780.22 to Office Depot for furniture, fixture, and equipment costs associated with the Missouri City Annex;**
- N. Invoice No. 10-2-000026 in the amount of \$2,146.50 to Paradigm Consultants, Inc. for materials testing services regarding the EMS Medic One Facility; and**
- O. Invoice No. 19924/L in the amount of \$945.00 to South Texas Graphic Specialties, Inc. for professional services regarding the Precinct One Facility.**

17. HUMAN RESOURCES:

- A. Approve Amendments to Administrative Services Agreements with Hartford Life Insurance Company and Nationwide Retirement Solutions, Inc. regarding Fort Bend County's 457(b) Deferred Compensation Plan Agreements, to allow participant loans.**
- B. Approve application for withdrawal of 162 hours from the Shared Sick Leave Pool for Employee of Sheriff's Office, Position No. 5601-0429.**
- C. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 1, in accordance with Constable's form dated March 16, 2010, pursuant to Local Government Code §86.011.**
- D. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 2, in accordance with Constable's form dated March 16, 2010, pursuant to Local Government Code §86.011.**

HUMAN RESOURCES (Continued)

- E. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 3, in accordance with Constable's form dated March 16, 2010, pursuant to Local Government Code §86.011.**
 - F. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 4, in accordance with Constable's form dated March 16, 2010, pursuant to Local Government Code §86.011.**
 - 18. PUBLIC TRANSPORTATION: Approve Amendment No. 2 to the Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels to extend the term of the agreement for an additional thirty-four (34) days, up to and including April 30, 2010.**
 - 19. PURCHASING: Authorize advertising for bids for construction of baseball fields.**
 - 20. RISK MANAGEMENT: Approve the Business Associate Agreement between Fort Bend County and Boon-Chapman Benefit Administrators, Inc. regarding the Health Insurance Portability and Accountability Act of 1996 (HIPAA).**
 - 21. ROAD & BRIDGE: Approval renewal of Agreement between Fort Bend County and City of Rosenberg for the purchase of fuel, effective through September 30, 2010 with automatic one-year renewals.**
 - 22. SHERIFF'S OFFICE:**
 - A. Terminate monthly agreement between Fort Bend County and Jesse A. Reed, III, Ph.D. d/b/a Aware/Aware, Inc. for psychological care services to inmates at the Fort Bend County Jail effective March 31, 2010.**
 - B. Approve renewal of Agreement between Fort Bend County and Needville Volunteer Fire Department for use of the County's Public Safety Radio System effective through September 30, 2010.**
 - 23. TAX ASSESSOR/COLLECTOR:**
 - A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in February, 2010, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. Record into Minutes the disposal of miscellaneous Tax Office documentation dated December 30, 2009 through February 11, 2010 which has been scanned, and is described on report dated March 4, 2010, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
 - C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 16, 2010, for an amount totaling \$234,118.93.**
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24. COMMISSIONER, PCT. 1:
- A. Take all appropriate action on First Amendment to the Lease Agreement between Fort Bend County (as Lessee) and The Barbara Jordan Youth Center (as Lessor), extending the lease term from three (3) years to a term of twenty (20) years at a cost of \$1 per year.
 - B. Take all appropriate action on request to transfer the amount of \$100,000 as detailed on Auditor's form dated March 12, 2010, to allocate funds for improvements to Barbara Jordan Park in Needville.
25. COMMISSIONER, PCT. 2: Take all appropriate action on the Lease Agreement between Fort Bend County and Fort Bend Family Health Center, Inc. pursuant to RFP #08-098, for operation of a health clinic at the Precinct Two Annex for a term of ten (10) years.
26. COMMISSIONER, PCT. 3: Take all appropriate action on Resolution Accepting the Terms of Minute Order No. 111977 regarding the FM/1093 Westpark Toll Road Extension Pass-Through Toll Project.
27. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT: Take all appropriate action to authorize application to the Office of the Governor, Criminal Justice Division, for grant funding of the Felony Drug Court (CARD), Misdemeanor Drug Court, and the DWI Court programs for FY2011 in the amount of \$150,000, with no cash match required by Fort Bend County.
28. CONSTABLE, PCT. 3: Take all appropriate action on request to transfer the amount of \$5,456 from Non-Departmental Contingency into Constable, Pct. 3, Capital Acquisitions to allocate funds for purchase of emergency equipment for patrol truck.
29. ELECTIONS ADMINISTRATION:
- A. Take all appropriate action on Election Day polling locations for the April 13, 2010 Runoff Election.

ELECTIONS ADMINISTRATION (Continued)

- B. Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions within Fort Bend to conduct elections on May 8, 2010: City of Arcola; City of Fulshear; City of Meadows Place; City of Missouri City; City of Needville; City of Richmond; City of Stafford; Fort Bend Independent School District; Needville Independent School District; Stafford Municipal School District; Fort Bend County Fresh Water Supply District No. 1; Burney Road Municipal Utility District; Fort Bend County Municipal Utility District No. 2; Fort Bend County Municipal Utility District No. 23; Fort Bend County Municipal Utility District No. 26; Fort Bend County Municipal Utility District No. 48; Fort Bend County Municipal Utility District No. 111; Fort Bend County Municipal Utility District No. 117; Fort Bend County Municipal Utility District No. 137; Fort Bend County Municipal Utility District No. 138; North Mission Glen Municipal Utility District; Sienna Plantation Municipal Utility District No. 2; Fort Bend County Water Control & Improvement District No. 1; Fort Bend County Water Control & Improvement District No. 3; and Fort Bend County Water Control & Improvement District No. 10.
- 30. EMERGENCY MANAGEMENT: Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$75.00 to Wendt Water Works for testing performed without a purchase order. (Fund: Emergency Management, Fees)
- 31. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed this item at their regular meeting held on March 17, 2010, and recommends that Commissioners Court approve Amended and Restated Order Establishing a Toll Rate Schedule and Speed Limit for the Fort Bend Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of Order Prohibiting Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing Policy Relating to Use of Toll Road System by the Military; Containing Other Provisions Relating to the Subject.
- 32. ENGINEERING:
 - A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg for Spacek Road Improvements, for an amount not to exceed \$1,500,000; Mobility Bond Project No. 716, Precinct 1. (Fund: 2007 Mobility Bonds)
 - B. Take all appropriate action on renewal of License Agreement between Fort Bend County and The Storage Place of Rosenberg for one groundwater monitoring well on property located near the Fort Bend County landfill for a total expenditure of \$500. (Fund: Landfill, Fees)

ENGINEERING (Continued)

- C. Take all appropriate action on renewal of License Agreement between Fort Bend County and James and Julia Nabors for one groundwater monitoring well on property located near the Fort Bend County landfill for a total expenditure of \$600. (Fund: Landfill, Fees)
- D. Take all appropriate action on renewal of License Agreements between Fort Bend County and Arturo C. Martinez for two groundwater monitoring wells on property located near the Fort Bend County landfill for a total expenditure of \$1,400. (Fund: Landfill Fees)
- E. Take all appropriate action on Third Addendum to Right of Way Services Agreement between Fort Bend County and Fox and Bubela, Inc., to increase the scope of services by \$100,000 for a total agreement of \$400,000.00. (Fund: Right of Way)
- F. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation (TxDOT) regarding Old Richmond Road (from FM 1464 to Voss Road) for the Off-System Rehabilitation Project, currently estimated at \$162,214.33, Mobility Bond Project No. 728, Precinct 4. (Fund: 2007 Mobility Bonds)
- G. Take all appropriate action to accept the Deed from Keith L. Buvinghausen, for the dedication of a portion of Skinner Lane to Fort Bend County, being 1.5587 acres in the Randall Jones Survey, Abstract No. 42, Pct. 3.
- H. Take all appropriate action on the plat for Bella Terra, Pct. 3.

33. HEALTH & HUMAN SERVICES: CLINICAL HEALTH: Take all appropriate action on Interlocal Application to the Texas Department of State Health Services for Fiscal Year 2011 Immunization Program Funds in the amount of \$258,364, with no cash match required by Fort Bend County.

34. HUMAN RESOURCES:

- A. Take all appropriate action to reclassify Position Numbers 5401-0022, 5401-0027, 5401-0029 and 5401-0070, in the Emergency Medical Service Department, from Paramedic II Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective March 23, 2010.
- B. Take all appropriate action to reclassify Position No. 5401-0095 in the Emergency Medical Service Department from Paramedic II, Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective March 23, 2010.
- C. Take all appropriate action on changes to the Fort Bend County Employee Information Manual, specifically: Section 615: a new policy on Social Media; and Section 604: revisions to the policy on Electronic Systems Policy and Guidelines.

35. MENTAL HEALTH PUBLIC DEFENDER DEPARTMENT: Take all appropriate action to authorize reimbursement in the amount of \$157.52 to Roderick Glass for office supplies purchased without a purchase order. (Fund: Mental Health/Public Defender Grant)

36. PURCHASING:
- A. Take all appropriate action on Design/Build Agreement between Fort Bend County and Crain Group, LLC for renovations to the Office of Emergency Management, pursuant to SOQ #10-050, for an amount not to exceed \$551,563.82. (Fund: Emergency Management Expansion Project)
 - B. Take all appropriate action on request to transfer truck Unit # 1C (1998 F-150) from the Sheriff's Office to the Purchasing Department.
 - C. Take all appropriate action to authorize the purchase of fuel management systems from Separation Systems Consultants, Inc. utilizing The Cooperative Purchasing Network (TCPN) Agreement R4747, for an amount not to exceed \$97,000. (Fund: Fuel Upgrade Project)
 - D. Take all appropriate action on Lease Agreement between Fort Bend County and Clear Wireless LLC, pursuant to RFP #09-107 for lease of roof space on the Travis Building.
 - E. Take all appropriate action on request from Wharton County Sheriff's Office to purchase one (1) film dryer as authorized by Local Government Code §263.152 (a)(1).
 - F. Take all appropriate action on Professional Services Agreement between Fort Bend County and HDR Engineering, Inc. to provide planning assistance to Public Transportation, pursuant to SOQ #09-071. (Fund: Transportation Grants)
 - G. Take all appropriate action on Professional Services Agreement between Fort Bend County and Kimley-Horn Associates, Inc. to provide planning assistance to for Public Transportation, pursuant to SOQ #09-071. (Fund: Transportation Grants)
 - H. Take all appropriate action on the following:
 - 1) SOQ #10-044 and Q #10-063 for investment broker/dealers;
 - 2) RFP #10-046 for Ambassadors and Bus Stop Monitors for Transportation;
 - 3) Bid #10-055 for Toner and ink cartridges; and
 - 4) RFP #10-048 for Auctioneer Services for Public Transportation.
 - I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source for:
 - 1) Renewal of Agency Agreement with LeadsOnline for investigative services, amount not to exceed \$13,234.00. (Fund: Sheriff, Enforcement, Fees)
 - 2) Virtual Reference (e-books) from The Gale Group, for an amount not to exceed \$100,000. (Fund: Library, Office Supplies)
 - 3) Software license maintenance from Proofpoint for an amount not to exceed \$22,581. (Fund: Information Technology)
37. RISK MANAGEMENT: Take all appropriate action on Addendum to Pharmacy Benefit Management between Fort Bend County and MaxorPlus, Ltd. to incorporate changes in the average wholesale pricing (AWP).

March 23, 2010

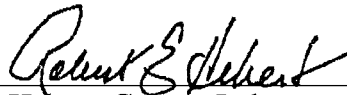
38. ROAD & BRIDGE: Take all appropriate action on the Storage License Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in the amount of \$1,200 for a term of five (5) years for the use of storage of road building materials. (Fund: Road & Bridge, Fees)
39. SHERIFF'S OFFICE:
 - A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,337.94 to Simplex Grinnell for repairs to the alarm system performed without a purchase order in 2009. (Fund: Sheriff, Detention, Operating)
 - B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$604.00 for crime victim medical services invoiced after 2009 purchase order closed. (Fund: Sheriff, Enforcement, Operating)
 - C. Take all appropriate action on Agreement between Fort Bend County and Jesse A. Reed, III, Ph.D. d/b/a Aware/Aware, Inc. for psychological care services to employees and prospective employees of the Sheriff's Office effective April 1, 2010. (Fund: Sheriff's Office, Detention, Professional Services)
 - D. Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$133,523.92 for the Strike Force/Strategic Initiative programs for the term of October 1, 2009 through September 30, 2010, with no cash match required by Fort Bend County.
 - E. Take all appropriate action on Grant Agreement between Fort Bend County and Office of National Drug Control Policy to Award Number G10HN0010A in the amount of \$414,504 for the High Intensity Drug Trafficking Areas (HIDTA) Program for the term of January 1, 2010 through December 31, 2011, with no cash match required by Fort Bend County.
40. Approve Bills.
41. Ratify the release of time-sensitive bills by Auditor on March 18, 2010.
42. Authorize County Auditor to pay and release time sensitive bills on April 1, 2010, to be ratified by Commissioners Court on April 6, 2010.
43. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 - 1) Cause No. 09-CCV-039361; The State of Texas and Fort Bend County, Texas vs. Eileen Rosniak, et al.; In the County Court at Law Number One (1) of Fort Bend County, Texas.
 - 2) Thor Ranch, FM 1093 at Spring Green Road

March 23, 2010

Meet in Closed Session (Continued)

- B. § 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.
- 1) Tract of land, 4.75 acres out of the Joseph Kuykendall League, Abstract No. 49, Fort Bend County, Texas, also known as the Jackson Property.
 - 2) Acquisition of Property: Old Richmond Road, FM 1464, Phase II, Mobility Bond Project #728, Precinct 4.
44. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
- 1) Cause No. 09-CCV-039361; The State of Texas and Fort Bend County, Texas vs. Eileen Rosniak, et al.; In the County Court at Law Number One (1) of Fort Bend County, Texas.
 - 2) Thor Ranch, FM 1093 at Spring Green Road
- B. § 551.072. Deliberation Regarding Real Property.
- 1) Tract of land, 4.75 acres out of the Joseph Kuykendall League, Abstract No. 49, Fort Bend County, Texas, also known as the Jackson Property.
 - 2) Acquisition of Property: Old Richmond Road, FM 1464, Phase II, Mobility Bond Project #728, Precinct 4.
45. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, March 19, 2010, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability


Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD

NO. _____ TIME 2:12 (P.M.) ^{A.M.}

MAR 19 2010 


County Clerk Fort Bend Co. Tex.