

MINUTES

BE IT REMEMBERED, That on this 25th DAY of MAY, 2010, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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 Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of special meetings held on May 7, May 12, and May 13, 2010, and regular meeting held on May 11, 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meetings held on May 7, May 12, and May 13, 2010, and regular meeting held on May 11, 2010.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Public Comments regarding the Agenda and Announcements.

May Service Awards were presented to county employees.

Rodrigo Carreon spoke against agenda items #20 and #36.

Judge Hebert discussed a possible strong hurricane season and asked all to be prepared.

Commissioner Meyers thanked the three Sheriff deputies (Charlie Scott, Frank Cempa Sr. and Courtney Banks) who caught a bank robber in the county.

Commissioner Patterson announced that Thursday May 27 is the ribbon cutting for West Bellfort and Boss Gaston Road.

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 Sienna Village of Anderson Springs, Section 8, Sienna North Recreation Center No. 1, Sienna Ranch Road North Phase I Street Dedication, and Sienna Ranch Road North Phase 2 Street Dedication, Precinct 2.**
- B. Acceptance of the revised traffic control plan for Cinco Ranch Southwest, Section 1 (Sendra Subdivision) for the placement of signs: "No Parking During School Hours."**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A - B with correction to 5B - Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 - 19

6. OUT-OF-STATE TRAVEL:

A. Record into Minutes the out-of-state travel by elected official:

- 1. Commissioner, Pct. 2: Ratify change in travel dates for Commissioner Grady Prestage to New Orleans, Louisiana, from May 13-17, 2010, to attend the National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference. (Fund: Commissioner, Pct. 2, Travel)**
- 2. Commissioner, Pct. 2: Commissioner Grady Prestage to Reno, Nevada, July 16-20, 2010, to attend National Association of Counties (NACO) Annual Conference and Exposition. (Fund: Commissioner Pct. 2, Travel)**

Item 6 continued - Out of State Travel:

B. Approve out-of-state travel requests by County personnel:

1. **Public Transportation:** Change in travel dates for Christina Bune and Robyn McFadden to Denver, Colorado, from June 16-18, 2010 to attend Federal Transit Administration Financial Management Oversight Seminar. (Fund: Public Transportation, Grants)
2. **Purchasing:** Gilbert Jalomo and Angela Rincon to Chicago, Illinois, June 13-16, 2010, attend NeoCon World Trade Fair 2010. (Fund: Purchasing, Travel)
3. **Sheriff's Office:** Ratify travel by Mike Kubricht and Roger Williamson to Elizabeth, New Jersey, May 24-25-2010, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

Set Public Hearing for the creation of Fort Bend County Reinvestment Zone No. 13, located in Precinct 1, near the City of Kendleton, for tax abatement purposes, to be conducted on Tuesday, June 8, 2010, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building, Richmond, Texas, and authorize publication of notice in the Fort Bend Herald.

8. COMMISSIONER, PCT. 1:

Accept Detention Facilities Easement, Easement for South Post Oak Road, Etc., Drainage Easement for South Post Oak Road, Etc., and Drainage Easement for South Post Oak Road, Etc., from TEJAS AVCO, Inc. (as Grantor) to Fort Bend County (as Grantee) for the improvements to South Post Oak Road in the City of Arcola, Texas, at no cost to Fort Bend County and record in the Official Public Records of the County Clerk's Office.

9. BUDGET & FINANCE:

- A. Approve the Fort Bend County Quarterly Investment Report for the Second Quarter of Fiscal Year 2010, in accordance with Texas Government Code §2256.023.**

B. BUDGET TRANSFERS

1. **County Judge:** Approve transfer in the amount of \$115 from Fees into Information Technology to allocate funds for purchase of video cards for double monitors to use with AgendaLink.
2. **County Clerk:** Approve transfer in the amount of \$5,800 from Office Supplies into Temporary/Part-Time to allocate funds for assistance to work on special project (creating templates).
3. **Auditor:** Approve transfer in the amount of \$1,745 from Office Supplies into Information Technology to allocate funds for the purchase of technology software and equipment.

Item 9B continued - Budget Transfers:

4. **Engineering:** Approve transfer in the amount of \$3,000 from Information Technology into Fees and Services to allocate funds for purchase of annual maintenance agreement for HP laser jet 9500 equipment.
5. **Library:** Approve transfer in the amount of \$2,600 from Library, Fees, into Facilities, Utilities, to allocate funds for additional monthly charges for circuit upgrades.
6. **Library:** Approve transfer in the amount of \$5,525 from Information Technology into Capital Acquisitions to allocate additional funds for phone system replacement at the Sugar Land Branch Library and the Missouri City Branch Library.
7. **Sheriff's Office:** Approve transfer in the amount of \$165,000 as detailed on Sheriff's form dated May 11, 2010, to amend the budget pursuant to Local Government Code Section 111.0706 and allocate funds received from the Sheriff Forfeited Assets - State Budget, to fund the eCitation project.
8. **Sheriff's Office - Gus George Law Enforcement Academy:** Approve transfer in the amount of \$120 as detailed on Sheriff's form dated May 18, 2010, to allocate funds for rental of Foster High School Auditorium for Academy Graduation.

10. COUNTY ATTORNEY:

Approve Deeds for the transfer of Title from Fort Bend County to the State of Texas for land described as Parcels 3, 18, and 20A, regarding Phase I of the FM 1464 Widening Project, and land described as Parcels 6 and 7 regarding Phase II for purposes of reimbursement to the County pursuant to the 90/10 Agreement between Fort Bend County and Texas Department of Transportation; authorize County Judge to sign all necessary deeds and closing documents.

11. ENGINEERING:

- A. Approve payment of Invoice No. 7077587 (Pay Estimate No. 5) in the amount of \$21,647.08 to AECOM,USA, Inc. regarding Old Richmond Road (from FM 1464 to West Airport), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 3482 in the amount of \$21,113.75 to Property Acquisition Services (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
- C. Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$56,957.82 to Jacobs Engineering Group, Inc. regarding FM 1093/Westpark Tollway, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 24172 (Pay Estimate No. 1) in the amount of \$6,924.75 to HTS, Inc. regarding Teal Bend Boulevard Drainage and Paving, Mobility Bond Project #746, Precinct 1. (Fund: 2007 Mobility Bonds)

Item 11 continued - Engineering:

- E. Approve payment of Invoice No. C3X41400-12 (Pay Estimate No. 11) in the amount of \$10,350.88 to Jacobs Engineering Group, Inc. regarding Katy-Gaston Road (from Cinco Ranch to FM 1093), Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 26484 (Pay Estimate No. 11) in the amount of \$17,227.65 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 410044 (Pay Estimate No. 26) in the amount of \$18,452.05 to Klotz Associates for labor rates regarding Fort Bend County Mobility Bond Projects, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 201004-114 (Pay Estimate No. 9) in the amount of \$414,269.82 to Durwood Greene Construction Company regarding Greenbusch paving and drainage, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 572010 (Pay Estimate No. 2) in the amount of \$1,000,000 to City of Richmond regarding street or road improvements for Lamar Drive, Mobility Bond Project #22, Precinct 1. (Fund: 2000 Mobility Bonds)**
- J. Approve payment of Invoice No. 25 (Pay Estimate No. 25) in the amount of \$12,016.02 to Cobb-Fendley & Associates, Inc. regarding the expansion of Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 10-04-012 (Pay Estimate No. 25) in the amount of \$14,040.00 to Kelly Kaluza & Associates, Inc. for Professional Engineering Surveying Services regarding West Bellfort Paving and Drainage Project (from Martinez Street to Farm Market 1464), Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 6229 (Pay Estimate No. 20) in the amount of \$63,518.40 to Othon, Inc. regarding the expansion of Williams Way Boulevard, (formerly known as Ransom Road) from River Park to Main Street in Fort Bend County and Richmond, Texas, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. 47912 (Pay Estimate No. 13) in the amount of \$17,056.63 to Burk Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- N. Accept the streets in Grand Mission, Section 11: Fosters Bend Lane 282.57 LF; Plantation Orchard Lane 1,832.28 LF; Plantation Orchard Court 69.53 LF; Crystal Blue Lane 489.85 LF; for a total of 2,644.23 LF; and release bond #61BCSCY5245 in the amount of \$202,580.00, Precinct 3.**
- O. Accept the streets in Grand Mission, Section 13: Breton Falls Lane 806.08 LF; Russett Canyon Lane 187.45 LF; Stetson Heights Lane 1,582.60 LF; Gable Bridge Lane 1,186.72 LF; Corbit Grove Court 187.14 LF; Summitt Cliff Court 842.87 LF; Durham Run Lane 436.00 LF; Palace Way Court 132.32 LF; for a total of 5,361.18 LF; and release bond #81960046 in the amount of \$378,808.00, Precinct 3.**

Item 11 continued - Engineering:

- P.** Set Public Hearing for acceptance of the traffic control plan for Islieb Road and Daily Road, Precinct 1. *(Conduct hearing on Tuesday, June 22, 2010, at 1:00 p.m.)*
 - Q.** Set public hearing for acceptance of the traffic control plan for Grand Mission, Section 11 and Section 13, Precinct 3. *(Conduct hearing on Tuesday, June 22, 2010, at 1:00 p.m.)*
 - R.** Approve application from Accurate Construction Company to construct two driveway tie-ins onto Skinner Lane, Precinct 3.
 - S.** Approve application from M Street Homes to construct two driveway tie-ins, one on Miramont Drive and one on Wembley Way, Precinct 1.
 - T.** Approve acceptance of SureTec Insurance Company Perpetual Bond #5075474 for M Street Homes, Precincts 1, 2, 3, and 4.
 - U.** Approve application from ICTX WaveMedia Telecom to bury fiber optic along Mason Road, Precinct 3.
 - V.** Approve release of Cashier's Check #0038905433 in the amount of \$5,000.00 to R. H. Hogan Properties, LLC due to cancellation of driveway addition, Permit #83728, Pct 1.
 - W.** Approve application from Accurate Construction Company to construct two driveways, one on Saddlespur Lane, and one on Roesner Lane, Precinct 3.
 - X.** Approve acceptance of International Fidelity Insurance Company Perpetual Bond #0446860 for RH of Texas Limited Partnership, Precincts 1, 2, 3, and 4.
 - Y.** Approve plat for the roads within Cinco Ranch Southwest, Section 43, Precinct 3.
 - Z.** Approve plat for the lots within Cinco Ranch Southwest, Section 43, Precinct 3.
 - AA.** Approve the plat for Christian Brothers Automotive, Precinct 3.
 - BB.** Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of JDC/Firethorne Ltd. to expedite the construction of a Driveway Tie-in and Turn Lane at proposed South Firethorne Road at FM 1463 within the Firethorne Development, at no cost to the County, Precinct 3.
- 12. FACILITIES MANAGEMENT & PLANNING:**
- A.** Approve payment of Invoice No. XDMXNK492 in the amount of \$211.17 to Dell, for furniture, fixture, and equipment costs associated with the Missouri City Annex. (Fund: Facility Bond Project)
 - B.** Approve payment of Invoice No. 13 in the amount of \$48,496.01 to Bailey Architects for Professional Services regarding the University Branch Library. (Fund: Facility Bond Project)

Item 12 continued - Facilities Management and Planning:

- C. Approve payment of Invoice No. 10-32888 in the amount of \$804.00 to QC Laboratories, Inc., for Materials Testing associated with the Missouri City Annex Project (Fund: Facility Bond Project)
 - D. Approve payment of Invoice No. 10027956, No. 10027964, and No. 1007957 for a total amount of \$87,362.27, to PGAL for Professional Services regarding the Justice Center (Fund: Facility Bond Project)
 - E. Approve payment of Invoice No. 10-32696 in the amount of \$19,854.00 to QC Laboratories, Inc. for professional services regarding the Justice Center. (Fund: Facility Bond Project)
 - F. Approve payment of Invoice No. 10-4-000019 in the amount of \$2,382.75 to Paradigm Consultants, Inc., for Material Testing Services regarding the EMS Medic One facility. (Fund: Facility Bond Project)
 - G. Approve Pay Application No. Seven (7) in the amount of \$523,836.00 to Rosenberger Construction LP. for Construction Services regarding the Precinct Three North Annex. (Fund: Facility Bond Project)
 - H. Approve payment of Invoice No. 1788 in the amount of \$2,882.96 to Carter Goble Lee, LLC., for Professional Services regarding the Jail Expansion Project. (Fund: Facility Bond Project)
13. **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 May 19, 2010, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 5 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. in the amount of \$3,400 for additional right-of-way staking for the Fort Bend Parkway, Project B.
 - B. Record into Minutes the recommendation of the Board of Directors of the Fort Bend County Toll Road Authority for the Grand Parkway Segment D Project Development Plan, as submitted May 21, 2010.
14. **GRANTS ADMINISTRATION:**
- Set Public Hearing to receive public comments regarding the pending application to U. S. Department of Justice for 2010 Justice Assistance Grant (JAG) funds, to be conducted on Tuesday, June 8, 2010, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building, Richmond, Texas, and authorize publication of the Notice on the Fort Bend County website.

15. HEALTH & HUMAN SERVICES:

Clinical Health: Approve and sign FY 2011 Department of State Health Services Renewal Application for Tuberculosis Control Grant in the amount of \$155,593; with no cash match required by Fort Bend County.

16. PARKS DEPARTMENT:

Ratify Amendment to Project Agreement Number 48-001057 to extend the project expiration date for the Fort Bend County Regional Park & Trail until September 30, 2010.

17. PURCHASING:

- A. Authorize advertising for Statement of Qualifications for independent audit services.**
- B. Authorize advertising for Bids for the bridge at Old Richmond Road over Red Gully.**
- C. Authorize advertising for bids for the extension of South Post Oak Boulevard and reconstruction of McKeever Road.**
- D. Authorize advertising for proposals for construction of the University Branch Library.**
- E. Authorize advertising for statements of qualification for property appraiser for the Neighborhood Stabilization Program.**
- F. Authorize advertising for requests for proposals for a security system at the Jane Long Annex.**

18. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 5, 2010, for an amount totaling \$23,466.50.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 18, 2010, for an amount totaling \$28,764.56.**
- C. Record into Minutes the disposal of Tax Office Research Documentation dated years 1999 through 2008 as described on report dated May 4, 2010, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April, 2010, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

19. TREASURER:

Approve Monthly Report submitted by County Treasurer for April, 2010, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 11AA and 12 - 19 with correction to 6A2 - July 16-21, 2010.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Pass on item 11BB.

20. COUNTY JUDGE:

Take all appropriate action on recommendation by the Fort Bend County Toll Road Authority regarding the Project Development Plan for Grand Parkway, Segment D.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Toll Road Authority (FBCTRA) to create a local Government Corporation (L.G.C.) to handle all business involved with the Grand Parkway. This L.G.C. will be a subset of the current Fort Bend county Toll Road Authority and therefore is an extension of the Commissioners Court of Fort Bend County and further, I move to authorize the FBTRA to loan this L.G.C., the funds necessary to conduct business, included but not limited to conducting a Major Investment Grade Study for new addition of Segment D of the Grand Parkway as possible toll facilities and further, I move to authorize the L.G.C. , working with the County Judge, to contact TxDot and inform them of the County's actions as they relate to SB792 and to negotiate any memorandum of understanding with Commissioners Court input and approval.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Bill Jameson, consultant to FBCTRA provided a brief overview of the project.

Joe B. Allen, ABHR LLP, legal council for FBCTRA discussed how SB 792 impacts a portion of Segment D.

21. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request to transfer the amount of \$24,871 from Commissioner Court Projects into the Barbara Jordan Park project to allocate additional funds needed for the project.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$24,871 from Commissioner Court Projects into the Barbara Jordan Park project to allocate additional funds needed for the project.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action to authorize reimbursement to Commissioner Morrison in the amount of \$32.46 for a Micro USB Car Charger purchased on May 15, 2010 without a purchase order. (Fund: Commissioner Precinct 1, Property and Equipment)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement to Commissioner Morrison in the amount of \$32.46 for a Micro USB Car Charger purchased on May 15, 2010 without a purchase order. (Fund: Commissioner Precinct 1, Property and Equipment)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. COMMISSIONER, PCT. 2:

Take all appropriate action to waive request for qualification requirements for the Fort Bend County Senior Citizens Building, and authorize negotiations with Jaymark Engineering Corporation.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to waive request for qualification requirements for the Fort Bend County Senior Citizens Building, and authorize negotiations with Jaymark Engineering Corporation.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Balram and Sushil Thakral to waive penalty and interest totaling \$547.61 on property taxes for Tax Year 2009, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to deny request by Balram and Sushil Thakral to waive penalty and interest totaling \$547.61 on property taxes for Tax Year 2009, Precinct 3.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action to authorize County Engineer to negotiate a contract for the design of traffic signals in Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to waive the requirements for qualifications and authorize County Engineer to negotiate a contract for the design of traffic signals in Precinct 3 with Terra Associates Inc. for 3 signals and Progressive Consulting for 2 signals.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

24. COMMISSIONER, PCT. 4:

Take all appropriate action to extend all traffic rules and regulations that apply to Fort Bend County roads to the streets within Orchard Lake Estates, in accordance with Section 542.007 of the Texas Transportation Code, and to place whatever traffic signs and/or devices as are necessary to accomplish same, at no cost to the County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to extend all traffic rules and regulations that apply to Fort Bend County roads to the streets within Orchard Lake Estates, in accordance with Section 542.007 of the Texas Transportation Code, and to place whatever traffic signs and/or devices as are necessary to accomplish same, at no cost to the County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. CONSTABLE, PCT. 2:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$180.00 to Noble Houston Chapter for Region V training received without a purchase order. (Fund: Constable, Pct. 2, LEOSE Training, Travel)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$180.00 to Noble Houston Chapter for Region V training received without a purchase order. (Fund: Constable, Pct. 2, LEOSE Training, Travel)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. ENGINEERING:

- A. Take all appropriate action on Change Order #2 in the amount of \$1,280.00 to Aranda Brothers Construction for additional services requested pursuant to Bid #09-103- Edgewood Drive Bridge, Precinct 1. (Fund: Road & Bridge, Construction in Progress)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order #2 in the amount of \$1,280.00 to Aranda Brothers Construction for additional services requested pursuant to Bid #09-103- Edgewood Drive Bridge, Precinct 1. (Fund: Road & Bridge, Construction in Progress)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on Change Order #1 in the amount of \$3,278.46 to the Texas Department of Transportation (TxDot) for additional services requested pursuant to PO#32303, the Installation of a Traffic Signal at Gaines & Bissonnet, Precinct 3. (Fund: Road & Bridge, Traffic Signalization)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order #1 in the amount of \$3,278.46 to the Texas Department of Transportation (TxDot) for additional services requested pursuant to PO#32303, the Installation of a Traffic Signal at Gaines & Bissonnet, Precinct 3. (Fund: Road & Bridge, Traffic Signalization)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on on Agreement for Design/Build Services for the Kids & Canines Kennels between Fort Bend County and SLI Group, Inc., pursuant to SOQ #10-065, for an amount not to exceed \$3,600. (Fund: Juvenile Kids & Canine Program)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Services for the Kids & Canines Kennels between Fort Bend County and SLI Group, Inc., pursuant to SOQ #10-065, for an amount not to exceed \$3,600. (Fund: Juvenile Kids & Canine Program)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, at the location of Williams Way Blvd and Legion Drive, and authorize payment in the amount of \$33,500 to begin the modification for the Fort Bend County Justice Center. (Fund: Facility Bond Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, at the location of Williams Way Blvd and Legion Drive, and authorize payment in the amount of \$33,500 to begin the modification for the Fort Bend County Justice Center. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Facilities Management and Planning:

- C. Take all appropriate action on the Addendum to Terms and Conditions to Underground Electric Service between Fort Bend County and CenterPoint Houston Electric, LLC for the Justice Center.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Addendum to Terms and Conditions to Underground Electric Service between Fort Bend County and CenterPoint Houston Electric, LLC for the Justice Center.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on Blanket Easement granted by Fort Bend County to CenterPoint Energy Houston Electric, LLC and record into Real Property Records the 3-Phase Overhead and Underground Easement Agreement to provide electrical services for the Justice Center.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Blanket Easement granted by Fort Bend County to CenterPoint Energy Houston Electric, LLC and record into Real Property Records the 3-Phase Overhead and Underground Easement Agreement to provide electrical services for the Justice Center.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 27 continued - Facilities Management and Planning:

- E. Take all appropriate action on Change Order No. One to the Agreement between Fort Bend County and Rosenberger Construction LP, for increased services in the amount of \$276,410 regarding construction of the Precinct Three North Annex, for a total contract amount not to exceed \$3,662,410. (Fund: Facility Bond Project)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. One to the Agreement between Fort Bend County and Rosenberger Construction LP, for increased services in the amount of \$276,410 regarding construction of the Precinct Three North Annex, for a total contract amount not to exceed \$3,662,410. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 28. 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 May 19, 2010, and makes the following recommendation to Commissioners Court:**

Approve the Order Amending Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Order Amending Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position No. 5401-0012, Emergency Medical Service, from EMT-Intermediate/Cadet, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective May 29, 2010.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reclassify Position No. 5401-0012, Emergency Medical Service, from EMT-Intermediate/Cadet, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective May 29, 2010.

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

- B. Take all appropriate action on request to reclassify Position No. 5401-0048, Emergency Medical Service, from Paramedic II, Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective May 29, 2010.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reclassify Position No. 5401-0048, Emergency Medical Service, from Paramedic II, Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective May 29, 2010.

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

- C. Take all appropriate action on Agreement for Summer Jobs Worksite Agreement between Fort Bend County and Workforce Solutions to provide additional temporary employees from June 7, 2010 through September 30, 2010, at no cost to the County.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Summer Jobs Worksite Agreement between Fort Bend County and Workforce Solutions to provide additional temporary employees from June 7, 2010 through September 30, 2010, at no cost to the County.

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

30. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$2.78 to Ozarka for service and use of styrofoam cups not included on purchase order. (Fund: Office of Emergency Management, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$2.78 to Ozarka for service and use of styrofoam cups not included on purchase order. (Fund: Office of Emergency Management, Fees)

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

- B. Take all appropriate action on Agreement between Fort Bend County and City of Sugar Land to assign all rights and responsibilities related to one netPlanner software license to the City.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and City of Sugar Land to assign all rights and responsibilities related to one netPlanner software license to the City.

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

31. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 2 to the Contract for Routine Transportation Services between Fort Bend County and GBJ, Inc., dba, AFC Corporate Transportation, to include additional transportation services to the Texas Medical Center.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 2 to the Contract for Routine Transportation Services between Fort Bend County and GBJ, Inc., dba, AFC Corporate Transportation, to include additional transportation services to the Texas Medical Center beginning Tuesday June 1.

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

- B. Take all appropriate action on Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much Much More effective through May 31, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much Much More effective through May 31, 2011.

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

32. PURCHASING:

A. Take all appropriate action to cease negotiations pursuant to RFP #09-073 for third party credit card services, and authorize permission to re-solicit proposals for the services.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to cease negotiations pursuant to RFP #09-073 for third party credit card services, and authorize permission to re-solicit proposals for the services.

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

B. Take all appropriate action to authorize the purchase of three (3) Ford Crown Victoria police package automobiles for the Juvenile Detention and Probation Department, pursuant to Bid #03-001.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of three (3) Ford Crown Victoria police package automobiles for the Juvenile Detention and Probation Department, pursuant to Bid #03-001 from Helfman Ford.

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

C. Take all appropriate action to authorize the purchase of one (1) Ford Explorer for the Juvenile Detention & Probation Department, pursuant to Bid #05-009.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Ford Explorer for the Juvenile Detention & Probation Department, pursuant to Bid #05-009 form Helfman Ford for \$18,990.00.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

- D. Take all appropriate action on Second Amendment to Agreement for Jail Maintenance between Fort Bend County and CGL Engineering, Inc., to include video visitation maintenance services. (Fund: Sheriff, Detention, Operating, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Jail Maintenance between Fort Bend County and CGL Engineering, Inc., to include video visitation maintenance services. (Fund: Sheriff, Detention, Operating, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. Take all appropriate action on Bid #10-090 for the Summer Food Program.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #10-090 for the Summer Food Program to Educational Catering Inc.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. Take all appropriate action on Agreement for Professional Auctioneer Services between Fort Bend County and Ernie Croucher Auctioneers for the sale of County surplus property.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Auctioneer Services between Fort Bend County and Ernie Croucher Auctioneers for the sale of County surplus property.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

- G. Take all appropriate action to authorize the purchase of Cisco networking equipment from Datavox Business Communications for the Precinct Three North Annex utilizing Department of Information Resources (DIR) Contract DIR-SDD-1347, for an amount not to exceed \$63,000. (Fund: Facility Bond Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Cisco networking equipment from Datavox Business Communications for the Precinct Three North Annex utilizing Department of Information Resources (DIR) Contract DIR-SDD-1347, for an amount not to exceed \$63,000. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- H. Take all appropriate action on Statement of Qualification #10-074 for Engineering Services regarding the City of Richmond Lift Station Emergency Generator.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Statement of Qualification #10-074 for Engineering Services regarding the City of Richmond Lift Station Emergency Generator and authorize negotiations with Kelley Kaluza and Associates.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- I. Take all appropriate action of Statement of Qualification #10-075 for Engineering Services regarding the City of Rosenberg Lift Station Manual Transfer Switches.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Statement of Qualification #10-075 for Engineering Services regarding the City of Rosenberg Lift Station Manual Transfer Switches and authorize negotiations with R. G. Miller Engineering.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

J. Take all appropriate action on RFP #10-086 for ethernet service for two (2) County facilities.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve RFP #10-086 for ethernet service for two (2) County facilities and negotiate with Phonoscope for Precinct 3 Building and Missouri City Annex.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

K. Take all appropriate action on Amendment to Rental Agreement between Fort Bend County and Pitney Bowes Global Financial Services LLC and Pitney Bowes Inc. for postage equipment utilizing Texas Buy Board Contract 829-09, for an amount not to exceed \$19,560. (Fund: Sheriff, Enforcement, Operating, Rental)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Rental Agreement between Fort Bend County and Pitney Bowes Global Financial Services LLC and Pitney Bowes Inc. for postage equipment utilizing Texas Buy Board Contract 829-09, for an amount not to exceed \$19,560. (Fund: Sheriff, Enforcement, Operating, Rental)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

- L. Take all appropriate action on Amendment to Agreement between Fort Bend County and Xiotech Maintenance for renewal of Information Technology hardware and software maintenance for a term of one year from The Harding Group, utilizing Texas DIR Contract #DIR-SSD-252, for an amount not to exceed \$21,000. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Xiotech Maintenance for renewal of Information Technology hardware and software maintenance for a term of one year from The Harding Group, utilizing Texas DIR Contract #DIR-SSD-252, for an amount not to exceed \$21,000. (Fund: Information Technology, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- M. Take all appropriate action to authorize the purchase of additional Information Technology hardware for file storage from The Harding Group utilizing Texas DIR Contract #DIR-SSD-252, for an amount not to exceed \$50,000. (Fund: Records Management, Capital Acquisitions)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of additional Information Technology hardware for file storage from The Harding Group utilizing Texas DIR Contract #DIR-SSD-252, for an amount not to exceed \$50,000. (Fund: County Records Management, Capital Acquisitions)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

- N. Take all appropriate action to authorize the purchase of telephone equipment from Datavox Business Communications for the Precinct Three North Annex telephone system, utilizing the Department of Information Resources (DIR) Contract DIR-SSD-272, for an amount not to exceed \$43,000. (Fund: Facility Bond Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of telephone equipment from Datavox Business Communications for the Precinct Three North Annex telephone system, utilizing the Department of Information Resources (DIR) Contract DIR-SSD-272, for an amount not to exceed \$43,000. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- O. Take all appropriate action to authorize modifying Bid #10-018 from Casteel, Inc. for monitoring and backflow inspection to include the Missouri City Annex, the Jane Long Annex, and the Vehicle Maintenance Facility. (Fund: Facilities Management & Planning)**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize modifying Bid #10-018 from Casteel, Inc. for monitoring and backflow inspection to include the Missouri City Annex, the Jane Long Annex, and the Vehicle Maintenance Facility. (Fund: Facilities Management & Planning)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Purchasing:

- P. Take all appropriate action on Software Support Agreement between Fort Bend County and D A Mid South for support of Diamond II access control system, for an amount not to exceed \$2,500 annually. (Fund: Courthouse Security, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Software Support Agreement between Fort Bend County and D A Mid South for support of Diamond II access control system, for an amount not to exceed \$2,500 annually. (Fund: Courthouse Security, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- Q. Take all appropriate action to amend Bid #10-053 for pavement marking to add additional items. (Fund: Road & Bridge)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to amend Bid #10-053 for pavement marking to add additional items. (Fund: Road & Bridge)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

33. ROAD & BRIDGE:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$36,749.33 to Lone Star Pavement Services, Inc. for items and services outside the scope of Bid #07-040 that were purchased without a Purchase Order. (Fund: Road & Bridge, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$36,749.33 to Lone Star Pavement Services, Inc. for items and services outside the scope of Bid #07-040 that were purchased without a Purchase Order. (Fund: Road & Bridge, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

34. SHERIFF'S OFFICE:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$875.00 to Darling International for cleaning of grease trap service performed without a Purchase Order. (Fund: Sheriff, Detention, Operating, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$875.00 to Darling International for cleaning of grease trap service performed without a Purchase Order. (Fund: Sheriff, Detention, Operating, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

35. SPECIAL SERVICES:

Take all appropriate action on Agreement for Architectural and Engineering Services between Fort Bend County and Bailey Architects in the amount of \$388,000 for restoration of the County Courthouse, pursuant to the Texas Historical Commission Planning Grant. (Fund: Courthouse Preservation, Fees)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Architectural and Engineering Services between Fort Bend County and Bailey Architects in the amount of \$388,000 for restoration of the County Courthouse, pursuant to the Texas Historical Commission Planning Grant. (Fund: Courthouse Preservation, Fees)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

36. TAX ASSESSOR/COLLECTOR:

Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2010 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

**Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
Over Age 65 Exemption: \$100,000; or
Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2010 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
Over Age 65 Exemption: \$100,000; or
Disabled Person Exemption: \$100,000.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Note: This is the maximum exemptions allowed by law.

37. Approve Bills, and ratify the release of time sensitive bills by Auditor on May 20, 2010.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Bills in the amount of \$8,248,954.54 and ratify the release of time sensitive bills in the amount of \$143,871.10 by Auditor on May 20, 2010.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

38. WORKSHOP:

Engineering: Presentation by representatives of Brazoria County and discussion regarding adopting procedures and regulations to govern heavy load permits and bonding requirements within Fort Bend County Precincts 1, 2, 3, and 4.

Cuca Tamayo, Permit Coordinator, Mary Schim, Assistant County Attorney and Gerald Roberts, County Engineer, all from Brazoria County, discussed Brazoria County procedures for governing heavy load permits and bonding requirements.

Recess:

Recessed at 2:13 p.m.

39. 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-039247; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. One (1) of Fort Bend County, Texas (Parcel 12).**
 - 2. Cause No. 09-CCV-039638; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. Four (4) of Fort Bend County, Texas (Parcel 12A).**
 - 3. C.A. No. 4:10-CV-536; Pamela Poole v. Fort Bend County; In the United States District Court for the Southern District of Texas, Houston Division.**

Item 39A continued - 551.071 Consultation with Attorney:

4. C.A. No. 6:08-CV-00008; Michael Buchanek vs. City of Victoria, Texas, Richard Jones, Sam Eyre, Sheriff T. Michael O'Connor, Tom Copeland, Anthony Daniel, The County of Victoria, Texas, Keith Pikett, and Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Victoria Division.
 5. C.A. No.: H-98-0653; Burlington Northern and Santa Fe Railway Company v. Fort Bend County, et al; in the United States District for the Southern District of Texas, Houston Division.
- 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.
- Mason Road Expansion Summary: Parcels 1, 2, 3, 4, 5, and 6, Mobility Bond Project #735, Precinct 3.
- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- Annual Evaluation: Director of Public Transportation

Closed Session:

Convened at 2:24 p.m.
Adjourned at 3:15 p.m.

Reconvene:

Reconvened at 3:17 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 09-CCV-039247; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. One (1) of Fort Bend County, Texas (Parcel 12).**
- 2. Cause No. 09-CCV-039638; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. Four (4) of Fort Bend County, Texas (Parcel 12A)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$8,500.00 total for Cause No. 09-CCV-039247; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. One (1) of Fort Bend County, Texas (Parcel 12) and Cause No. 09-CCV-039638; Fort Bend County, Texas vs. Fellowship Bible Church of Katy, Inc., et al.; In the County Court at Law No. Four (4) of Fort Bend County, Texas (Parcel 12A) with funds from Right of Way Fund.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 3. C.A. No. 4:10-CV-536; Pamela Poole v. Fort Bend County; In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of C.A. No. 4:10-CV-536; Pamela Poole v. Fort Bend County; In the United States District Court for the Southern District of Texas, Houston Division and authorize the County Judge to execute and deliver the Settlement Agreement.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 40A continued - 551.071 Consultation with Attorney:

4. **C.A. No. 6:08-CV-00008; Michael Buchanek vs. City of Victoria, Texas, Richard Jones, Sam Eyre, Sheriff T. Michael O'Connor, Tom Copeland, Anthony Daniel, The County of Victoria, Texas, Keith Pikett, and Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Victoria Division.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses in an additional amount of \$25,000.00 for C.A. No. 6:08-CV-00008; Michael Buchanek vs. City of Victoria, Texas, Richard Jones, Sam Eyre, Sheriff T. Michael O'Connor, Tom Copeland, Anthony Daniel, The County of Victoria, Texas, Keith Pikett, and Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Victoria Division.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

5. **C.A. No.: H-98-0653; Burlington Northern and Santa Fe Railway Company v. Fort Bend County, et al; in the United States District for the Southern District of Texas, Houston Division.**

No action.

B. § 551.072. Deliberation Regarding Real Property.

Mason Road Expansion Summary: Parcels 1, 2, 3, 4, 5, and 6, Mobility Bond Project #735, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to refer to the County Attorney as per prior Resolution (dated March 2, 2010) on Right to Take plus litigation expenses not to exceed \$5,000.00 each to acquire by Eminent Domain Parcels 1,2,3,4,5 and 6 of the Mason Road Mobility Project with funds from Right of Way Fund.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 40 continued - Reconvene Open Session and consider taking action on the following matters:

C. § 551.074. Personnel Matters.

Annual Evaluation: Director of Public Transportation.

Annual review conducted.

41. Adjournment.

Commissioners Court adjourned at 3:22 p.m. on Tuesday, May 25, 2010.