

**MINUTES**

BE IT REMEMBERED, That on this 26th DAY of MAY, 2010, Commissioners Court of Fort Bend County, Texas, met at a special 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
SHERRY FISK for 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 8:30 a.m.

**2. Conduct Workshop pertaining to the proposed Employee Clinic.**

Presentation was made by committee members D'Neal Krisch, Wyatt Scott, Gilbert Jalomo and Ed Sturdivant. The key objective is to determine if an in-house primary health care and wellness clinic will improve quality, efficiency and cost of health care to employees, dependents and retirees and control rising health care costs. A random survey of 100 county employees was conducted and results showed the majority were in favor of an employee clinic. Purchasing has two respondents to the clinic proposal. The committee will provide Commissioners Court will more information on or before July 6, 2010.

**3. Conduct Budget Workshops regarding Capital Improvement Projects.**

Pamela Gubbels, Budget Officer, explained that CIP Projects are evaluated by the Building and Space Committee. The following requests have been made by county departments.

Precinct 3 fueling center  
VM generator (Vehicle Maintenance)  
Fairgrounds Bldg. C roof replacement  
Kitty Hollow Park expansion  
Taylor House in Kendleton Park  
Animal Services expansion  
Rosenberg Annex roof  
Emily Court roof  
Travis Bldg. chiller (possible grant funded)  
Jail generators (possible grant funded)

***May 26, 2010***

**Item 3 continued - Conduct Budget Workshops regarding Capital Improvement Projects:**

Commissioners Courtroom and Conference room audio/video upgrades  
Dairy Ashford roof replacement  
Traffic signals

**4. Adjournment.**

The Special Workshop meeting adjourned at 11:25 a.m. on Wednesday, May 26, 2010.