

MINUTES

BE IT REMEMBERED, That on this 21st DAY of SEPTEMBER, 2010, Commissioners Court of Fort Bend County, Texas, met at a special meeting/workshop 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 1:30 p.m.

2. Workshop to discuss project list for the 2035 Regional Transportation Plan.

Pat Waskowiak with HGAC presented a transportation project list through the year 2035. She asked members of the court to look over the list for any duplications, completed projects or funding errors. The list needs to be returned by October 25. Members of the court asked questions about funding issues with the state.

3. Workshop to discuss possible outsourcing of security personnel.

Gilbert Jalomo, Purchasing Agent, explained the process of outsourcing security personnel and named the three firms that have been selected.

Pamela Gubbles, Budget Director, gave the costs associated with outsourcing versus county deputies.

Judge Culver representing the District Judges, wants county deputies only.

Sheriff Wright explained that he was asked to save money and outsourcing security is one way. He gave his recommendation for which firm he would want if outsourcing is selected.

Judge Hebert wants to wait until the Justice Center is opened before making any changes.

4. Adjournment.

The special meeting/workshop adjourned at 2:50 p.m. on Tuesday, September 21, 2010.

