

MINUTES

BE IT REMEMBERED, That on this 21st DAY of SEPTEMBER, 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 1:00 p.m.
- 2. Conduct Public Hearing on the Proposed FY 2011 Budget for Fort Bend County, pursuant to Texas Local Government Code § 111.067.**
Public hearing held. No public comments.

3. Take all appropriate action to adopt the 2010 Tax Rate for Fort Bend County as follows:

Proposed General Fund Tax Rate: \$ 0.38100;
Proposed Road & Bridge Fund Tax Rate: \$ 0.02770;
Proposed Interest of Sinking Fund Tax Rate: \$ 0.07146;
Total Proposed Tax Rate: \$ 0.48016.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to adopt the 2010 Tax Rate for Fort Bend County as follows:

Proposed General Fund Tax Rate: \$ 0.38100
Proposed Road & Bridge Fund Tax Rate: \$ 0.02770
Proposed Interest of Sinking Fund Tax Rate: \$ 0.07146
Total Proposed Tax Rate: \$ 0.48016

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

Note: Tax rate is the same as last year.

4. Take all appropriate action on list of proposed positions for Fort Bend County for FY 2011.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve list of proposed positions for Fort Bend County for FY 2011 and position created in County Judge's office be identified as Executive Assistant/Grants.

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

5. Take all appropriate action to set the FY 2011 Salaries for Elected Officials of Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set the FY 2011 Salaries for Elected Officials of Fort Bend County.

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

Note: This is the same salary for Elected Officials for four years.

6. Take all appropriate action to adopt the FY 2011 Budget for Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2011 Budget for Fort Bend County with addition of CIP Fairgrounds Building C roof repair of \$154,000.

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

Comments: Judge Hebert stated that Elected Officials have not had a salary increase in 4 years and county employees in 3 years which has caused the tax rate to stay the same even though there is a reduction in the tax roll.

Commissioner Patterson stated the debt service went up two cents but did not cause taxes to increase.

Pamela Gubbels, Budget Director, invited everyone to an Appreciation Reception after court today.

7. Adjournment.

The special Commissioners Court meeting adjourned at 1:12 p.m. on Tuesday, September 21, 2010.