

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 28th day of September, 2010.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of October, 2010.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 28th DAY of SEPTEMBER, 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 1:02 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on September 14, 2010 and special meetings held on September 20 and September 21, 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on September 14, 2010 and special meetings held on September 20 and September 21, 2010.

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

September 28, 2010

4. Public Comments regarding the Agenda and Announcements.

September Service Awards were presented to county employees.

Judge Hebert presented a Proclamation to J. C. Whitten, Director of Special Projects, who will retire on September 30.

Commissioner Patterson invited the public to the groundbreaking for the County/University of Houston library at 9:00 a.m. on September 29.

Judge Hebert announced that Commissioner Patterson and Fort Bend Arc are selling raffle tickets at \$100.00 each for a rebuilt 1966 Ford Mustang.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing on the following matter:

Replat of Riverway Estates, Section 1, Partial Replat No. 1, Precinct 3.

Public hearing held. No public comments.

No court action.

CONSENT AGENDA ITEMS 6 - 23

6. OUT-OF-STATE TRAVEL:

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

Constable, Pct. 2: Constable Ruben Davis to Orlando, Florida, October 22-28, 2010, to attend the International Association of Chiefs of Police training conference. (Fund: Constable, Pct. 2, Travel)

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

- 1. Health & Human Services: David Olinger, David Aaron, Melanie Manville, Anthony Ryder, Amanda Salazar, and Kaye Reynolds to Atlanta, Georgia, February 21-25, 2011, to attend the Public Health Preparedness Summit 2011. (Fund: Health & Human Services Grant)**
- 2. Sheriff's Office: James Fontenot and Brandan Marcus to Long Island, New York, September 28-29, 2010, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. COUNTY JUDGE:

- A. Approve Resolution by Fort Bend County to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and authorize County Judge to sign the Resolution.**
- B. Approve the Renewal Agreement between Fort Bend County and Mental Health America of Fort Bend County to provide mental health referral services in the amount of \$60,000 through September 30, 2011. (Fund: Non-Departmental Fees)**

September 28, 2010

8. **AUDITOR:**

Approve renewal of the Agreement between Fort Bend County and Texas Department of Family and Protective Services for the period of October 1, 2010 through September 30, 2011, Contract No. 23620521.

9. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Health & Human Services - Clinical Health:** Approve transfer in the amount of \$100 from Professional Services into Information Technology to allocate funds for purchase of cables for the Missouri City Annex.
- B. **Parks Department:** Rescind Court's approval of Agenda Item 27 from Commissioners Court meeting on September 7, 2010, a transfer due to incorrect amount, and approve transfer in the amount of \$3,768 from Non-Departmental Contingency into Parks to allocate additional funds required for the Summer Food Program.
- C. **Road & Bridge:** Approve transfer in the amount of \$1,050,075 as detailed on Auditor's form dated September 16, 2010 to reallocate funds for various Road & Bridge projects.

10. **ENGINEERING:**

- A. Approve payment of Invoice No. 6384R (Pay Estimate No. 24) in the amount of \$37,872.45 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)
- B. Approve payment of Invoice No. 25 (Pay Estimate No. 25) in the amount of \$300.00 to Percheron Acquisitions, LLC regarding Mason Road Expansion Project #735, Precinct 3. (Fund: Right of Way)
- C. Approve payment of Invoice No. 35 (Pay Estimate No. 35) in the amount of \$25,430.00 to Schaumburg & Polk, Inc. regarding Management and Administrative Support Services for the 2007 Mobility Bond Project Program, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. WHX17400-06 (Pay Estimate No. 6) in the amount of \$16,410.30 to Jacobs Engineering Group, Inc. regarding FM 1093/Westpark Tollway, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 201008-113 (Pay Estimate No. 4) in the amount of \$482,775.03 to Durwood Greene Construction Company regarding improvements to Katy-Flewellen Road, Mobility Bond Project #734, Precinct 3. (Funds: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 6 (Pay Estimate No. 6) in the amount of \$412,835.93 to Allgood Construction Company, Inc. regarding improvements to Katy Gaston Road (from FM 1093 to Cinco Ranch Blvd.), Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$473,421.25 to Allgood Construction Company regarding improvements to Greenbusch Road (Phase II), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 10 continued - Engineering:

- H. Approve payment of Invoice No. 211560106 (Pay Estimate No. 6) in the amount of \$10,053.16 to Huitt-Zollars, Inc. regarding the expansion of Falcon Landing Blvd. (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 305 in the amount of \$8,317.83 to Chiang, Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 29 (Pay Estimate No. 29) in the amount of \$1,329.59 to Cobb-Fendley & Associates, Inc. regarding Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve application from CenterPoint Entex to bore under Ustinik and bury a 6-inch plastic gas line along Briarwood Crossing, Precinct 1.**
- L. Approve application from Centerpoint Energy/Entex to bury a 2-inch plastic gas line along Sandi Lane, Precinct 3.**
- M. Approve application from DMAC Construction to construct a driveway tie-in onto Morton, Precinct 3.**
- N. Approve application from SLC Construction, LLC to open cut and bury a 20-inch water line along Stafford Run Creek, Precinct 1.**
- O. Approve application from CenterPoint Entex to bore under and bury a 6-inch and a 4-inch plastic line under Flewellen Way, Flewellen Oaks and Cross Creek Bend, Precinct 3.**
- P. Approve application from Debo Homes, LLC to construct a driveway tie-in onto Audrey Drive, Precinct 1.**
- Q. Approve release of cashier's check #4685389 in the amount of \$5,000.00 to John D. or Nancy A. Biggs for completion of work on Silent River Drive Permit #83782, Pct. 3.**
- R. Approve acceptance of Continental Casualty Company Perpetual Bond #929513992 for E.P. Brady, Ltd. to work in all Precincts.**
- S. Approve application from Phonoscope LLC to bore and install a 4-inch PVC conduit along West Park Tollway, Precinct 3.**
- T. Approve application from Devon Street Home to construct a driveway tie-in onto Jay Thrush Drive, Precinct 3.**
- U. Approve application from CenterPoint Entex to bore a 2-inch plastic gas line under Canal Road, Precinct 3.**
- V. Accept plat for the roads within Cinco Ranch Southwest, Section 52, Precinct 3.**
- W. Approve plat for the lots within Cinco Ranch Southwest, Section 52, Precinct 3.**
- X. Approve the plat for C.S. Devito Commercial Reserve, Precinct 1.**

September 28, 2010

Item 10 continued - Engineering:

- Y. Approve release of Bond #8196-06-76 in the amount of \$154,770.00 for Weston Lakes, Section 19. The streets are PRIVATE and will be maintained by the Homeowner's Association, Precinct 3.**
- Z. Approve release of Bond #TX092719700 in the amount of \$372,750.00 for Weston Lakes, Section 16 and Replat No. 1 and 2. The streets are PRIVATE and will be maintained by the Homeowners Association, Precinct 3.**
- AA. Approve the plat for Parkway Lakes Shops, Section 3, Precinct 3.**
- BB. Approve application from E.P. Brady, Ltd. to bore under and bury a 12-inch and a 16-inch water line along Old Richmond, Precinct 4.**
- CC. Set public hearing for acceptance of the revised traffic control plan for University Boulevard at Manor Drive and Cabrera Drive at Scenic Rivers, Precinct 4. *(Tuesday, October 26, 2010, at 1:00 p.m.)***
- DD. Set public hearing for replat of Long Meadow Farms Commercial Reserve Section 4, Partial Replat No. 1, Precinct 3. *(Tuesday, November 2, 2010, at 1:00 p.m.)***
- 11. 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. Pay Application No. Ten (10) in the amount of \$25,000 to Crain Group LLC. for the final retainage payment regarding the Parking Garage;**
 - B. Invoice No. 17 in the amount of \$5,402.42 to Bailey Architects for Professional Services regarding the University Branch Library in Sugar Land;**
 - C. Invoice No. 081000114 in the amount of \$1,139.30 to BARCO Products Company for Parking Lot materials used for the George Memorial Library Renovation;**
 - D. Invoice No. 2003-003-CA17 in the amount of \$8,355.79 to STOA International Architects for Professional Services regarding the Sienna Library;**
 - E. Invoice No. H004950 in the amount of \$492.00 to Raba Kistner for professional services regarding the Fort Bend County North Annex;**
 - F. Invoice No. 15, Invoice No. 16, Invoice No. 18, and Invoice 19 for an amount totaling \$22,170.00 to AutoArch Architects for professional services regarding the Missouri City Annex;**
 - G. Pay Application No. Five (5) in the amount of \$29,524.29 to Crain Group, L.L.C. for construction services regarding the expansion of Office of Emergency Management;**
 - H. Pay Application No. 09-00400008 in the amount of \$126,083.76 to Bass Construction for construction services regarding the EMS Medic One facility;**
 - I. Pay Application No. Eleven (11) in the amount of \$515,570.00 to Rosenberger Construction LP. for construction services regarding the Fort Bend County North Annex.**

September 28, 2010

12. FIRE MARSHAL:

Approve renewal of Interlocal Agreements for Fire Protection between Fort Bend County and the following organizations effective October 1, 2010: Beasley Volunteer Fire Department; Community Fire Department; East Bernard Fire Department; Fairchilds Volunteer Fire Department; Fresno Volunteer Fire Department; Fulshear Volunteer Fire Department; Needville Volunteer Fire Department; North East Fort Bend County Volunteer Fire Department; Orchard Volunteer Fire Department; Pecan Grove Fire Department; Pleak Fire Department; City of Rosenberg; Town of Thompsons, and West I-10 Fire Department.

13. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting on September 15, 2010, and makes the following recommendation to Commissioners Court:

Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brown & Gay Engineers, Inc. to provide program management engineering for the development of design plans for Segment D of the Fort Bend Grand Parkway Toll Road, from US 59 to north of Fort Bend Westpark Roll Road (FM 1093).

14. FORT BEND 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 September 15, 2010, and makes the following recommendations to Commissioners Court:

- A. Approve budget for fiscal year ending September 30, 2011.**
- B. Approve First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority for services from Fort Bend County Constable Precinct No. 4.**
- C. Approve proposal by BIO Landscape & Maintenance, Inc. in the amount of \$1,900.00 for landscape services.**

15. HEALTH & HUMAN SERVICES:

- A. Accept and sign Memorandum of Understanding between Fort Bend County and Cinco Ranch Alzheimer's Special Care Center, the content of which is covered under Texas Government Code § 418.183(f).**
- B. Approve and sign Memorandum of Understanding between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, Inc., the content of which is covered under Texas Government Code §418.183(f).**
- C. Approve Amendment No. 001C to Grant Award Contract #2010-033332 between Fort Bend County and Texas Department of State Health Services, the content of which is covered under Texas Government Code § 418.183(f).**
- D. Environmental Health: Approve Adopt A Road Agreement between Fort Bend County and The Fletcher Morgan, Jr. Memorial Scholarship Committee for litter clean up on Thompson Oil Field Road for a 2-year period beginning October 1, 2010 and ending on September 30, 2012.**

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16. HUMAN RESOURCES:

Approve request to withdraw 240 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0017.

17. LIBRARY:

Record into Minutes the FY 2011 budget for Sienna Branch Library, as prepared by the Sienna Library Operations Committee according to the Fort Bend County/Houston Community College System Library Cost Sharing/Joint Use Agreement; also a component of the overall Fort Bend County Libraries budget adopted by Commissioners Court on September 21, 2010.

18. PARKS & RECREATION:

Approve renewal of Agreement between Fort Bend County and the Fort Bend YMCA to provide programs and services at the Mustang Community Center effective October 1, 2010 through September 30, 2011; and approve renewal of Agreement between Fort Bend County and Boys and Girls Clubs of Greater Houston, Inc. for operation and programming of the Fifth Street Community Center effective October 1, 2010 through September 30, 2011. (Fund: Parks Department)

19. PUBLIC TRANSPORTATION:

- A. Approve renewal of Agreement between Fort Bend County and Texana Center for an amount not to exceed \$500,000 to provide a unified delivery system for mental health and mental retardation services for residents of the county effective October 1, 2010 through September 30, 2011. (Fund: Public Transportation, Fees)**
- B. Accept grant funds from Federal Transit Administration (FTA) Congestion Mitigation Air Quality (CMAQ) for Project ID# TX-95-X021 (Hwy 36 Park & Ride) in the amount of \$1,495,810 with property provided by the County in lieu of local cash match, and authorize electronic submission by the Director of Public Transportation on behalf of County Judge.**

20. PURCHASING:

Approve renewal of Interlocal Agreement between Fort Bend County and City of Garland for the purchase of goods and services.

21. ROAD & BRIDGE:

Approve Final Payment in the amount of \$196,726.00 to Statewide Traffic Signal Company for services requested pursuant to Bid #10-042, Traffic Signalization - Trammel Fresno @ Teal Bend/Chimney Rock & Trammel Fresno @ Winfield Lakes/Liberty Square Trail. (Fund: Road & Bridge)

22. SHERIFF'S OFFICE:

Approve Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide additional law enforcement training in the amount of \$37,081 for a total Contract amount of \$93,463 for the period ending August 31, 2010.

September 28, 2010

23. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes collected in August, 2010 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 14A and 14C - 23.

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

Item 14B pulled.

24. **COUNTY JUDGE:**

- A. **Take all appropriate action to set fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2011, per the Exhibit dated September 23, 2010, pursuant to Local Government Code Section 118.131.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to set fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2011, per the Exhibit dated September 23, 2010, pursuant to Local Government Code Section 118.131 with amendment to Writ of Execution and Writ of Possession by adding the wording - Plus Constable or Sheriff may charge \$30/hr per deputy after the first 4 hrs.

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

- B. **Take all appropriate to authorize Fort Bend County Toll Road Authority to serve as Lead Agency for the FM 1093 Pass-Through toll project and to work with Texas Department of Transportation, the City of Fulshear, Metro and other stakeholders to develop an overall plan for the highway expansion for consideration by Commissioners Court.**

Pass. Item to be addressed at workshop on October 5.

25. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Altonia Lynn Moore to waive penalty, interest, and collection fees totaling \$655.86 on property taxes for Tax Year 2009, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Altonia Lynn Moore to waive penalty, interest, and collection fees totaling \$655.86 on property taxes for Tax Year 2009, Precinct 2.

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

26. COMMISSIONER, PCT. 3:

Take all appropriate action on Pass-Through Toll Agreement for Payment of Pass-Through Tolls by the Department between Fort Bend County and the Texas Department of Transportation (TX DOT) regarding FM 1093, Precinct 3.

Pass. Item to be addressed at workshop on October 5.

27. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Mark Miyaoka to waive penalty, interest, and collection fees totaling \$2,486.20 on property taxes for Tax Year 2009, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Mark Miyaoka to waive penalty, interest, and collection fees totaling \$2,486.20 on property taxes for Tax Year 2009, Precinct 4.

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

Item 27 continued - Commissioner Pct. 4:

- B. Take all appropriate action to accept the resignation of Louis Garvin from the Board of Directors of Fort Bend County Levee Improvement District No. 19, appoint Kolbe M. Curtice to fill the vacancy, and reappoint J. Michael Dinges and Robert W. Walters, all three terms to expire October 24, 2014.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and carried (4-0-1), it is ordered to accept the resignation of Louis Garvin from the Board of Directors of Fort Bend County Levee Improvement District No. 19, appoint Kolbe M. Curtice to fill the vacancy, and reappoint J. Michael Dinges and Robert W. Walters, all three terms to expire October 24, 2014.

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

28. AUDITOR:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$63,876.30 to the Texas Department of Protective and Regulatory Services regarding Staffing Contract No. 23380558 for staffing in 2008 and 2009. (Fund: Child Protective Services, County)**

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 \$63,876.30 to the Texas Department of Protective and Regulatory Services regarding Staffing Contract No. 23380558 for staffing in 2008 and 2009. (Fund: Child Protective Services, County)

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

Item 28 continued - Auditor:

- B. Take all appropriate action to authorize electronic submission of the 2011 Indigent Defense Formula Grant to the Task Force on Indigent Defense, and adopt the Resolution regarding the Application.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize electronic submission of the 2011 Indigent Defense Formula Grant to the Task Force on Indigent Defense, and adopt the Resolution regarding the Application.

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

29. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on application to Texas Department of Rural Affairs (TDRA) for Texas Community Development Grant (TX CDBG) Non-Housing Disaster Recovery (Hurricane Ike) Program Round 2 Funds in the amount of \$437,829, and authorize County Judge to sign all documents pertaining to the application, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Rural Affairs (TDRA) for Texas Community Development Grant (TX CDBG) Non-Housing Disaster Recovery (Hurricane Ike) Program Round 2 Funds in the amount of \$437,829, and authorize County Judge to sign all documents pertaining to the application, with no cash match required by Fort Bend County.

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

Item 29 continued - Community Development:

- B. Take all appropriate action to ratify Modification of Neighborhood Stabilization Program (NSP) Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) to increase the budget and allow additional housing reconstruction. (Fund: Neighborhood Stabilization Program)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify Modification of Neighborhood Stabilization Program (NSP) Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) to increase the budget and allow additional housing reconstruction. (Fund: Neighborhood Stabilization Program)

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

Commissioner Morrison thanked Community Development, CORPS, County Attorney and County Judge offices.

30. CONSTABLE, PCT. 4:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$140.00 to Eternal Harvest Inc. for wrecker service performed without a purchase order. (Fund: Grants, Constables)**

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 \$140.00 to Eternal Harvest Inc. for wrecker service performed without a purchase order. (Fund: Grants, Constables)

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

- B. Take all appropriate action on First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and the Fort Bend County Toll Road Authority.**

Pass.

31. COUNTY ATTORNEY:

Take all appropriate action on First Amendment to Ground Lease between Fort Bend County and the University of Houston System regarding the University Branch Library in Sugar Land.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Ground Lease between Fort Bend County and the University of Houston System regarding the University Branch Library in Sugar Land.

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

32. ENGINEERING:

- A. Take all appropriate action on the Third Amendment to the Professional Engineering Services Agreement between Fort Bend County and Jacobs Engineering Group to increase the amount by \$10,000 for a total project amount not to exceed \$940,000 for services regarding the expansion of Katy Gaston Road, Mobility Bond Project No. 733. (Fund 2007 Mobility Bonds).**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Third Amendment to the Professional Engineering Services Agreement between Fort Bend County and Jacobs Engineering Group to increase the amount by \$10,000 for a total project amount not to exceed \$940,000 for services regarding the expansion of Katy Gaston Road, Mobility Bond Project No. 733. (Fund 2007 Mobility Bonds).

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

Item 32 continued - Engineering:

- B. Take all appropriate action on the Second Amendment to Professional Engineering Services Agreement between Fort Bend County and Chiang, Patel & Yerby, Inc., to increase by \$25,000 services regarding the expansion of Katy-Flewellen Road, for a total project amount not to exceed \$885,000; Mobility Bond Project No. 734. (Fund 2007 Mobility Bonds).**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment to Professional Engineering Services Agreement between Fort Bend County and Chiang, Patel & Yerby, Inc., to increase by \$25,000 services regarding the expansion of Katy-Flewellen Road, for a total project amount not to exceed \$885,000; Mobility Bond Project No. 734. (Fund 2007 Mobility Bonds).

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

- C. Take all appropriate action on the Interlocal Agreement between Fort Bend County and the City of Sugar Land for improvements to Burney Road, Precincts 3 and 4. (Fund 2000 and 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and the City of Sugar Land for improvements to Burney Road, Precincts 3 and 4. (Fund 2000 and 2007 Mobility Bonds)

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

Item 32 continued - Engineering:

- D. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and Terra Associates, Inc. for traffic signalization design for Mason Road at Northmoor Drive, Highland Knolls Drive at Greenway Village Drive and Cinco Ranch Blvd. at Gaston Road in an amount not to exceed \$83,692.63. (Fund: Road & Bridge, Multi)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering Services Agreement between Fort Bend County and Terra Associates, Inc. for traffic signalization design for Mason Road at Northmoor Drive, Highland Knolls Drive at Greenway Village Drive and Cinco Ranch Blvd. at Gaston Road in an amount not to exceed \$83,692.63. (Fund: Road & Bridge, Multi)

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

- E. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and Progressive Consulting Engineers, PLLC, for traffic signalization design for Belknap Road at West Belfort and Winkleman Road at Beechnut Street in an amount not to exceed \$71,615.00. (Fund: Road & Bridge, Multi)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering Services Agreement between Fort Bend County and Progressive Consulting Engineers, PLLC, for traffic signalization design for Belknap Road at West Belfort and Winkleman Road at Beechnut Street in an amount not to exceed \$71,615.00. (Fund: Road & Bridge, Multi)

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

Item 32 continued - Engineering:

- F. Take all appropriate action on contract Change Order to amend the FY10 Solid Waste Contract No. 10-16-G11 for the Household Hazardous Waste Program to increase the budget from \$16,020 to \$70,553 and extend the term through through June 30, 2011, with in-kind services provided by Fort Bend County, and authorize the County Judge to sign all documents pertaining to contract Change Order.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve contract Change Order to amend the FY10 Solid Waste Contract No. 10- 6-G11 for the Household Hazardous Waste Program to increase the budget from \$16,020 to \$70,553 and extend the term through through June 30, 2011, with in-kind services provided by Fort Bend County, and authorize the County Judge to sign all documents pertaining to contract Change Order.

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

- G. Take all appropriate action on Change Order No.1 to increase by \$144,825.14 the Agreement with Durwood Greene regarding Improvements to Greenbush Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Funds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No.1 to increase by \$144,825.14 the Agreement with Durwood Greene regarding Improvements to Greenbush Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Funds)

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

Item 32 continued - Engineering:

- H. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company LP for pipe line relocation and extension regarding improvements to Greenbusch Road, County expenditure not to exceed \$1,300,493.24; Mobility Bond Project #732, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company LP for pipe line relocation and extension regarding improvements to Greenbusch Road, County expenditure not to exceed \$1,300,493.24; Mobility Bond Project #732, Precinct 3. (Fund: Right of Way)

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

- I. Take action to rescind Court's approval of Agenda Item 26 C from Commissioners Court meeting of August 11, 2009, regarding Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, due to a change in the program, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to rescind Court's approval of Agenda Item 26C from Commissioners Court meeting of August 11, 2009, regarding Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, due to a change in the program.

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

Item 32 continued - Engineering:

- J. Take all appropriate action on Resolution to request revised sites for the Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution to request revised sites for the Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project.

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

Note: Revised sites are Fenske Lane at Fairchilds Creek Tributary, Walker Road at Turkey Creek, Foster School at Fairchilds Creek Tributary and Tierra Grande Drive at Snake Creek. The bridge using to match is James Lane at Bessies Creek.

33. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on the Second Amendment in the amount of \$15,000 to the Agreement for Architectural and Engineering Services between Fort Bend County and Bailey Architects for a total contract amount not to exceed \$816,410 for services regarding the University Branch Library. (Fund: Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment in the amount of \$15,000 to the Agreement for Architectural and Engineering Services between Fort Bend County and Bailey Architects for a total contract amount not to exceed \$816,410 for services regarding the University Branch Library. (Fund: Facility Bond Project)

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

Item 33 continued - Facilities Management and Planning:

- B. Take all appropriate action to approve Change Order No. 2 to increase by \$148,363 the Agreement between Fort Bend County and Rosenberger Construction for a total contract amount not to exceed \$3,810,773 for Construction Services regarding the Fort Bend County North Annex. (Fund: Facility Bond Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to increase by \$148,363 the Agreement between Fort Bend County and Rosenberger Construction for a total contract amount not to exceed \$3,810,773 for Construction Services regarding the Fort Bend County North Annex. (Fund: Facility Bond Project)

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

34. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 413, Emergency Operations Personnel and Pay Procedures.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 413, Emergency Operations Personnel and Pay Procedures.

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

Item 34 continued - Human Resources:

- B. Take all appropriate action on request to reclassify Position No. 5401-0019 and Position No. 5401-0094 of the Emergency Medical Service, from EMT-Intermediate, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of Public Health Policy Group effective October 2, 2010.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5401-0019 and Position No. 5401-0094 of the Emergency Medical Service, from EMT-Intermediate, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of Public Health Policy Group effective October 2, 2010.

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

- C. Take all appropriate action on request to reclassify Position No. 5401-0049 in Emergency Medical Service from EMT-Intermediate, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective October 2, 2010.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5401-0049 in Emergency Medical Service from EMT-Intermediate, Grade 8 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective October 2, 2010.

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

35. PARKS & RECREATION:

Take all appropriate action on Agreement between Fort Bend County and the YMCA of Greater Houston to provide programs at the Barbara Jordan Community Center through September 30, 2011. (Fund: Parks)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the YMCA of Greater Houston to provide programs at the Barbara Jordan Community Center through September 30, 2011. (Fund: Parks)

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

36. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment #01 to the Grant Agreement between Fort Bend County and U. S. Department of Transportation, Federal Transit Administration for Project #TX-04-0041-01 for the Fort Bend Park & Ride, and authorize the Transportation Director to electronically execute the amended agreement on behalf of the County Judge, to add Congressional Earmark E2008-BUSP-0923, a Federal amount of \$294,000 and additional local match of \$73,500 for a total grant award of \$367,500. (Fund: Public Transportation Grant Allocation)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment #01 to the Grant Agreement between Fort Bend County and U. S. Department of Transportation, Federal Transit Administration for Project #TX-04-0041-01 for the Fort Bend Park & Ride, and authorize the Transportation Director to electronically execute the amended agreement on behalf of the County Judge, to add Congressional Earmark E2008-BUSP-0923, a Federal amount of \$294,000 and additional local match of \$73,500 for a total grant award of \$367,500. (Fund: Public Transportation Grant Allocation)

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

37. PURCHASING:

- A. Take all appropriate action on Communications System Agreement between Fort Bend County and Motorola, Inc. utilizing Houston-Galveston Area Council Contract for an amount not to exceed \$3,450,000. (Fund: Office of Emergency Management, 2008 and 2009 UASI Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Communications System Agreement between Fort Bend County and Motorola, Inc. utilizing Houston-Galveston Area Council Contract for an amount not to exceed \$3,450,000. (Fund: Office of Emergency Management, 2008 and 2009 UASI Grant)

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

- B. Take all appropriate action on Assignment of equipment to Harris County, purchased pursuant to Communications System Agreement between Fort Bend County and Motorola, Inc..**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Assignment of equipment to Harris County, purchased pursuant to Communications System Agreement between Fort Bend County and Motorola, Inc..

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

- C. Take all appropriate action on Assignment of equipment to City of Missouri City, purchased pursuant to Communications System Agreement between Fort Bend County and Motorola, Inc.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Assignment of equipment to City of Missouri City, purchased pursuant to Communications System Agreement between Fort Bend County and Motorola, Inc.

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

- D. Take all appropriate action to add the North Annex Offices to the janitorial services contract with Executive Building pursuant to Bid #10-005 for an amount not to exceed \$2,300 per month. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to add the North Annex Offices to the janitorial services contract with Executive Building pursuant to Bid #10-005 for an amount not to exceed \$2,300 per month. (Fund: Facilities Management & Planning)

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

- E. Take all appropriate action on Amendment to Software and Services Agreement between Fort Bend County and Brazos Technology Corporation regarding e-citation software for the Sheriff's Office in an amount not to exceed \$271,019 utilizing City of Sugar Land request for proposal. (Fund: Sheriff's Office, State Forfeiture)**

Pass.

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source; visual materials from Midwest Tape for the Library System in an amount not to exceed \$250,000. (Fund: Library)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source; visual materials from Midwest Tape for the Library System in an amount not to exceed \$250,000. (Fund: Library)

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

Item 37 continued - Purchasing:

G. Take all appropriate action on Statement of Qualification #10-118 for Design/Build of the animal services satellite site.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Statement of Qualification #10-118 for Design/Build of the animal services satellite site to Evans Construction.

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

H. Take all appropriate action on Request for Proposal #10-122 for Facilities Energy Efficiency Retrofit Project #1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Request for Proposal #10-122 for Facilities Energy Efficiency Retrofit Project #1 to Automated Logic Houston.

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

I. Take all appropriate action on renewal of Agreement between Fort Bend County and Thompson West for WestLaw legal products. (Fund: County Attorney and District Attorney)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve renewal of Agreement between Fort Bend County and Thompson West for WestLaw legal products. (Fund: County Attorney and District Attorney)

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

Item 37 continued - Purchasing:

- J. Take all appropriate action to authorize the purchase of Automated Fingerprint Identification System for use by law enforcement using the Interlocal Cooperation Agreement between Fort Bend County and Harris County, for an amount not to exceed \$206,000. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Automated Fingerprint Identification System for use by law enforcement using the Interlocal Cooperation Agreement between Fort Bend County and Harris County, for an amount not to exceed \$206,000. (Fund: Office of Emergency Management, UASI Grant)

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

- K. Take all appropriate action on Third Amendment to the Turnkey Facility Maintenance, Repair and Replacement Services Agreement between Fort Bend County and CGL Engineering Inc. for the Fort Bend County Jail, pursuant to RFP #09-093 to add elevator maintenance. (Fund: Sheriff, Detention)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to the Turnkey Facility Maintenance, Repair and Replacement Services Agreement between Fort Bend County and CGL Engineering Inc. for the Fort Bend County Jail, pursuant to RFP #09-093 to add elevator maintenance. (Fund: Sheriff, Detention)

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

Item 37 continued - Purchasing:

- L. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Votec Corporation for Software Installation and Installation Services for additional Votesafe Licenses in an amount not to exceed \$9,600. (Fund: Elections Services, 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 between Fort Bend County and Votec Corporation for Software Installation and Installation Services for additional Votesafe Licenses in an amount not to exceed \$9,600. (Fund: Elections Services, Fees)

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

- M. Take all appropriate action on request to extend Bid #10-035 for Pauper Burials and Transportation Services with Hernandez Funeral Home.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to extend Bid #10-035 for Pauper Burials and Transportation Services with Hernandez Funeral Home for one month.

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

- N. Take all appropriate action to consider an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source: Enhancement Proposal by Tiburon, Inc. for an amount not to exceed \$721,983. (Fund: Tiburon Project)**

Pass.

Item 37 continued - Purchasing:

- O. Take all appropriate action on RFP #10-085 for Security Services for Various County Facilities.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reject all proposals for RFP #10-085 for Security Services for Various County Facilities.

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

38. SHERIFF'S OFFICE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$2,480.00 to Southwest Graphix for signage received without a purchase order. (Fund: Sheriff, Gus George Academy)**

Pass.

- B. Take all appropriate action on Agreements between Fort Bend County and Drug Enforcement Administration for Use of the State and Local Overtime and Authorized Expense/Strategic Initiative Programs pursuant to the Organized Crime Drug Enforcement Task Forces effective through September 30, 2011. (Fund: Sheriff's Office, OCEDTF Grants)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreements between Fort Bend County and Drug Enforcement Administration for Use of the State and Local Overtime and Authorized Expense/Strategic Initiative Programs pursuant to the Organized Crime Drug Enforcement Task Forces effective through September 30, 2011. (Fund: Sheriff's Office, OCEDTF Grants)

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

Item 38 continued - Sheriff's Office:

- C. Take all appropriate action on Organized Crime Drug Enforcement Task Forces Agreements for the use of the state and local overtime and authorized expense/strategic initiative program.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Forces Agreements for the use of the state and local overtime and authorized expense/strategic initiative program.

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

39. Approve Bills.

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 \$7,578,109.07.

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

40. Ratify the release of time-sensitive bills by Auditor on September 23, 2010.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by Auditor on September 23, 2010 in the amount of \$799,344.93.

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

Recess:

Recessed at 1:43 p.m.

September 28, 2010

41. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 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.

Falcon Landing; Mobility Bond Project #703, Precinct 3.

Closed Session:

Convened at 1:55 p.m.
Adjourned at 1:58 p.m.

Reconvene:

Reconvened at 2:03 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Falcon Landing; Mobility Bond Project #703, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to purchase Falcon Landing Parcel 1 of the Mobility Bond Project #703 in the amount of \$183,128.00 plus necessary costs not to exceed \$5,000.00 with funds from Right of Way Fund and authorize the County Judge to sign all necessary documents.

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

43. **Adjournment.**

Commissioners Court adjourned at 2:04 p.m. on Tuesday, September 28, 2010.

September 28, 2010

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28th DAY of SEPTEMBER, 2010, The Drainage District Board of Fort Bend County, Texas, met at a scheduled 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
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:10 p.m.

2. Take all appropriate action on Abandonment of Right of Way Easement, specifically a 40-foot wide drainage easement, described in Vol. 314, Page 60, Fort Bend County Deed Records (FBCDR), a portion of a 130-foot wide drainage easement, Vol. 314, Page 68, FBCDR and a portion of a 175-foot wide drainage easement, Vol. 2041, Page 1497, FBCDR, regarding Middle Bayou.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Abandonment of Right of Way Easement, specifically a 40-foot wide drainage easement, described in Vol. 314, Page 60, Fort Bend County Deed Records (FBCDR), a portion of a 130-foot wide drainage easement, Vol. 314, Page 68, FBCDR and a portion of a 175-foot wide drainage easement, Vol. 2041, Page 1497, FBCDR, regarding Middle Bayou.

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

September 28, 2010

3. **Take all appropriate action on Fort Bend County Drainage District Right of Way Easement from Lakes of Williams Ranch, Ltd., being a 9.925 acre tract of land located in the Joseph Kuykendall League, A-49, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept Fort Bend County Drainage District Right of Way Easement from Lakes of Williams Ranch, Ltd., being a 9.925 acre tract of land located in the Joseph Kuykendall League, A-49, Precinct 1.

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

4. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, September 28, 2010.