

MINUTES

BE IT REMEMBERED, That on this 22nd DAY of JULY, 2011, Commissioners Court of Fort Bend County, Texas, met at a special budget 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Patterson absent.

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 Budget Workshops, including Capital Improvement Projects for FY 2012.

Facilities Management Planning
Animal Services
Vehicle Maintenance
District Attorney
Sheriff Enforcement

Budget Finance Summary
Powerpoint presentation and discussion by Pamela Gubbels

Capital Improvement Projects
Parks - Taylor House Kendleton
 Barbara Community Center Concession Stand
Sheriff - Emergency Power Upgrade
I.T. - Network Infrastructure Upgrade
Commissioner Pct. 1 - US 59/FM 762 Landscaping
Non Departmental - ROW Purchases
Drainage District - Big Creek Channel Improvement

Item 2 continued - Conduct Budget Workshops including CIP for FY 2012:

Commissioner Prestage will research Rx card program to find a better provider.

Commissioner Morrison will ask the Economic Development Corp to cut their budget by \$20,000.00.

Employee Raises - Discussion held for giving a 1% across the board raise. No raises have been given in three years and because of that, there have been no layoffs due to the recession. Members of the Court want to wait and see what Congress does with the Debt Ceiling and get the final CAD Appraisal Roll.

3. Adjournment.

The special Budget Workshop adjourned at 10:34 a.m. on Friday, July 22, 2011.