

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of FEBRUARY, 2011, 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 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on January 25, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on January 25, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments or announcements.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 33, Precinct 3.**
 - B. **Acceptance of the traffic control plan for Sienna Village of Waters Lake, Section 14, Pct 1.**
 - C. **Acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 5, Precinct 4.**

Public hearing held. No public comments.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-C.

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

CONSENT AGENDA ITEMS 6 -17:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Official:**
- Commissioner, Pct. 2: Commissioner Grady Prestage to Washington, D.C., March 5-9, 2011 to attend National Association of Counties (NACO) Legislative Conference. (Fund: Commissioner Pct. 2, Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office: Allen Malone to St. Louis, Missouri, April 11-14, 2011, to attend 2011 Extension Risk Management Education National Conference. (Fund: Extension Office, Travel)**
 - B. **AgriLife Extension Office: Shari Grahmann to Tulsa, Oklahoma, April 26-27, 2011, to attend professional development tour of Linnaeus Teaching Gardens. (Fund: Extension Office, Travel)**
 - C. **District Attorney: Donna Mahmoudi to Columbia, South Carolina, February 27 through March 4, 2011, to attend Trial Advocacy I Seminar at the National District Attorneys Association. (Fund: District Attorney, Travel)**
 - D. **Engineering: Ronald Drachenberg to Minneapolis, Minnesota, April 16-21, 2011, to attend the National Association of County Engineers (NACE) Conference. (Fund: Engineering, Travel)**

Item 7 continued - Out of State Travel:

- E. **Sheriff's Office:** Ratify travel by J. Orlop to Shreveport, Louisiana, January 24, 2011, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- F. **Sheriff's Office:** S. Colunga, J. Fontenot and K. Walger to Millersville, Maryland, March 6-12-2011, for polygraph training. (Fund: Sheriff, Federal Assets, Projects, Travel)

8. AUDITOR:

Record into Minutes the reimbursement of capital mileage to Fort Bend County for an amount totaling \$150,545.71 from Contract Deputy programs for the period of April 1, 2010 through September 30, 2010.

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **County Court at Law No. 3:** Approve transfer in the amount of \$1,800 from Operating Supplies and Office Supplies into Information Technology to allocate funds for the purchase of two printers.
- B. **District Clerk:** Approve transfer in the amount of \$125 from Supplies into Information Technology to allocate funds for purchase of battery for laptop computer.
- C. **Health & Human Services: Social Services:** Approve transfer in the amount of \$7,500 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for purchase of replacement copier.
- D. **Parks Department:** Approve transfer in the amount of \$8,000 from Repairs into Capital Acquisitions to allocate funds into correct line item for purchase of equipment necessary for maintenance of the Cinco Park Project, Precinct 3.
- E. **Records Management:** Approve transfer in the amount of \$54 from Office Supplies into Information Technology to allocate funds for purchase of flash drives for computers.

10. COUNTY ATTORNEY:

Approve Deeds for the transfer of Title from Fort Bend County to the State of Texas for land described as Parcel 8 and Parcel 20C regarding Phase I of the FM 1464 Widening Project, for purposes of reimbursement to the County pursuant to the 90/10 Agreement between Fort Bend County and Texas Department of Transportation and authorize County Judge to sign all necessary deeds and closing documents.

11. ENGINEERING:

- A. Approve payment of Invoice No. 045898 (Pay Estimate No. 1) in the amount of \$501.00 to Paradigm Consultants Inc. for materials testing regarding the expansion of Williams Way Boulevard, Phase I, from Ransom Road to Pilgrim, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)

Item 11 continued - Engineering:

- B. Approve application from AT&T Texas to bore under Misty Morning Trace, Parkway Lake Court and bury cable along Bellaire Boulevard, Precinct 3.
 - C. Approve application from Identity Homes to construct two driveway tie-ins: one on Oxford Lake Drive, and one on Crescent Water Drive, Precinct 1.
 - D. Approve application from Devon Street Homes to construct a driveway tie-in onto Spring Sunrise Drive, Precinct 3.
 - E. Approve application from AT&T Texas to hang aerial cable along Canal Road, Precinct 3.
 - F. Approve application from Devon Street Homes to construct a driveway tie-in onto Flax Flower Drive, Precinct 3.
 - G. Approve plat for the roads within Long Meadow Farms, Section 28, Precinct 3.
 - H. Approve plat for the lots within Long Meadow Farms, Section 28, Precinct 3.
 - I. Approve plat for the roads within Lakemont Shores, Section 3, Precinct 3.
 - J. Approve plat for the lots within Lakemont Shores, Section 3, Precinct 3.
 - K. Approve plat for the roads within Firethorne West, Section 3, Precinct 3.
 - L. Approve plat for the lots within Firethorne West, Section 3, Precinct 3.
 - M. Approve the plat for Sienna Village of Anderson Springs Section 10B, Partial Replat No. 1, Precinct 2.
 - N. Approve the plat for Sienna Village of Bees Creek Section 1, Partial Replat No. 1, Pct 1.
 - O. Set Public Hearing for acceptance of the revised traffic control plan for Woods Edge Estates Subdivision, to establish a multiway stop at the intersection of Bridal Wreath and Mimosa Lane, Precinct 3. *(Tuesday, March 1, 2011, at 1:00 p.m.)*
12. **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 Bond and/or Capital Projects:**
- A. Invoice No. 23084 in the amount of \$28,500.00 to The Mathis Group (TMG+) for Professional Services regarding the Justice Center;
 - B. Invoice No. 546297816001 in the amount of \$167.98 to Office Depot for equipment costs associated with the Behavioral Health Services offices located in the Precinct One Facility;
 - C. Pay Application No. 6 and Pay Application No. 29 for an amount totaling \$365,008.91 to Turner Construction for Design and Construction Services regarding renovations to the Sheriff's Communications Center;

Item 12 continued - Facilities Management and Planning:

- D. Invoice No. 9 in the amount of \$2,961.17 to PTI, Inc. for Professional Services regarding the expansion of Justice of the Peace, Precinct Two Facility.**
- 13. FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION: The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed these items at their regular meeting held on January 26, 2011, and makes the following recommendations to Commissioners Court:**
 - A. Approve proposal for renewal of insurance policies for Fort Bend Flood Control Water Supply Corporation with Anco-McDonald Waterworks Insurance Services LLC, effective February 11, 2011.**
 - B. Authorize payment of invoices for work performed by consultants and/or contractors as listed on Board Report dated October 27, 2010 for an amount totaling \$71,990.26 for Big Creek. (Fund: Big Creek)**
- 14. HEALTH & HUMAN SERVICES:**

Approve Contract No. 2010-035609 between Fort Bend County and Texas Department of State Health Services, the content of which is covered under Texas Government Code § 418.183(f).
- 15. HUMAN RESOURCES:**

Approve and record into Minutes the Application for Appointment of Reserve Deputy Constable Mark Dewayne Williams by Constable Precinct 3, in accordance with Constable's form dated January 27, 2011, pursuant to Local Government Code §86.011.
- 16. PURCHASING:**

Authorize advertising for bids for purchase and printing of stationary.
- 17. TAX ASSESSOR/COLLECTOR:**
 - A. Record into Minutes the disposal of miscellaneous Automobile Documentation dated 1990 through 2010 and detailed on form dated January 19, 2011, in accordance with State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

Item 17 continued - Tax Assessor Collector:

- B. Record into Minutes the disposal of Research Department documents dated November 23 through December 27, 2010, and scanned by Winward Group, in accordance with State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 17.

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

18. COUNTY JUDGE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$114.14 to AT&T for final invoice on Special Projects, billing cycle October 26 through November 25, 2010, received after purchase order closed. (Fund: County Judge, Fees)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$114.14 to AT&T for final invoice on Special Projects, billing cycle October 26 through November 25, 2010, received after purchase order closed. (Fund: County Judge, Fees)

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

- B. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and Seatex, Ltd.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Seatex, Ltd.

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

Item 18 continued - County Judge:

- C. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for Fort Bend County, pursuant to Texas Property Tax Code, Section 312.002.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve through March 1, 2011 the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones for Fort Bend County, pursuant to Texas Property Tax Code, Section 312.002.

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

19. COMMISSIONER, PCT. 1:

Take all appropriate action on Lease Agreement between Fort Bend County and Fresno Volunteer Fire Department to occupy premises at 4525 FM 521 Hwy in Fresno, effective through February 1, 2025.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Fresno Volunteer Fire Department to occupy premises at 4525 FM 521 in Fresno, effective through February 1, 2025.

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

20. ENGINEERING:

- A. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Durwood Greene Construction Company, Inc. to increase the scope of services in the amount of \$298,094.10 regarding improvements to Katy Flewellen Road, from Katy Gaston to Pin Oak, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Durwood Greene Construction Company, Inc. to increase the scope of services in the amount of \$298,094.10 regarding improvements to Katy Flewellen Road, from Katy Gaston to Pin Oak, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on request by Richard Lance Warner for a variance to Fort Bend County Regulations of Subdivision, Section 2.2 B and C, to divide 1.988 acres out of a called 6.86-acre tract situated in the Slavin & George Subdivision, Lot 23, Section 25, in the B.B.B. & C. Railroad Survey, Abstract 138, recorded in Official Fort Bend County Deed Records, Instrument #2007061125, Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Richard Lance Warner for a variance to Fort Bend County Regulations of Subdivision, Section 2.2 B and C, to divide 1.988 acres out of a called 6.86-acre tract situated in the Slavin & George Subdivision, Lot 23, Section 25, in the B.B.B. & C. Railroad Survey, Abstract 138, recorded in Official Fort Bend County Deed Records, Instrument #2007061125, Fort Bend County, Texas, Precinct 1.

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

Item 20 continued - Engineering:

- C. **Take all appropriate action on the Revised Standard Utility Agreement between Fort Bend County, Texas Department of Transportation and Monument Pipeline, LP for improvements to FM 1464, increasing the agreement amount from \$94,088.10 to \$121,848.27, 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 the Revised Standard Utility Agreement between Fort Bend County, Texas Department of Transportation and Monument Pipeline, LP for improvements to FM 1464, increasing the agreement amount from \$94,088.10 to \$121,848.27, Precinct 3. (Fund: Right-of-Way)

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

Note: This is a 90/10 split between TXDOT and Fort Bend County.

21. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on modified design of the Fort Bend County Flag.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the modified design of the Fort Bend County Flag.

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

Note: The county flag was adopted in 1980 and this is an update of that flag.

22. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position No. 4031-0056 in the Office of County Clerk from Bookkeeper/Information Process Specialist, Grade 8 of the Administrative Policy Group, to Senior Accountant/Compliance Officer, Grade 9 of the Administrative Policy Group, effective February 5, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 4031-0056 in the Office of County Clerk from Bookkeeper/Information Process Specialist, Grade 8 of the Administrative Policy Group, to Senior Accountant/Compliance Officer, Grade 9 of the Administrative Policy Group, effective February 5, 2011.

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

- B. Take all appropriate action on revisions to the Employee Information Manual as submitted by Human Resources, specifically: Section 101, Employee Information Manual; Section 103, Equal Employment Opportunity; Section 201, Americans with Disabilities Act (combines 201 and 202 (HIV/AIDS and Other Medical Conditions); Section 202, Discrimination and Retaliation; Section 203, Sexual Harassment; Section 204, Whistleblower; and Section 205, Workplace Harassment and Violence Protection Policy.**

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 as submitted by Human Resources, specifically: Section 101, Employee Information Manual; Section 103, Equal Employment Opportunity; Section 201, Americans with Disabilities Act (combines 201 and 202 (HIV/AIDS and Other Medical Conditions); Section 202, Discrimination and Retaliation; Section 203, Sexual Harassment; Section 204, Whistleblower; and Section 205, Workplace Harassment and Violence Protection Policy.

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

23. INDIGENT HEALTH CARE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$57,500.00 to Oak Bend Medical Group for primary care physician services provided in January and February, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal for an amount totaling \$57,500.00 to Oak Bend Medical Group for primary care physician services provided in January and February, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)

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

- B. Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$9,872.82 to Oak Bend Medical Office, Ltd., for rental of office space for January and February, 2011 without a purchase order. (Fund: Indigent Health Care, Rental)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal for an amount totaling \$9,872.82 to Oak Bend Medical Office, Ltd., for rental of office space for January and February, 2011 without a purchase order. (Fund: Indigent Health Care, Rental)

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

24. LIBRARY:

Take all appropriate action on Agreement for Library to participate in the Barnes & Noble Bookfair to be held March 17-24, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Library to participate in the Barnes & Noble Bookfair to be held March 17-24, 2011.

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

25. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Phonoscope, Inc. pursuant to RFP #10-086 for Ethernet Service, to add Fort Bend County Library internet services for an amount not to exceed \$1,000 per month per location. (Fund: Information Technology and Library, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Phonoscope, Inc. pursuant to RFP #10-086 for Ethernet Service, to add Fort Bend County Library internet services for an amount not to exceed \$1,000 per month per location. (Fund: Information Technology and Library, Fees)

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

Item 25 continued - Purchasing:

- B. Take all appropriate action to add additional space to the janitorial services contract with Executive Building Systems pursuant to Bid #10-005, in an amount not to exceed \$225 per month for the East End Annex Facility. (Fund: Facilities Management and Planning)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add additional space to the janitorial services contract with Executive Building Systems pursuant to Bid #10-005, in an amount not to exceed \$225 per month for the East End Annex Facility. (Fund: Facilities Management and Planning)

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

- C. Take all appropriate action on General Services Administration Advantage Agreement GS-30F-0020W, for Rapid Deployment Vehicle from The Armored Group, LLC for the Sheriff's Office, in an amount not to exceed \$56,978.45. (Fund: Sheriff, Federal Project)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve General Services Administration Advantage Agreement GS-30F-0020W, for Rapid Deployment Vehicle from The Armored Group, LLC for the Sheriff's Office, in an amount not to exceed \$56,978.45. (Fund: Sheriff, Federal Project)

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

- D. Take all appropriate action to dispose of Ford Crown Victoria Unit 25F, as required by Texas Commission on Environmental Quality.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to dispose of Ford Crown Victoria Unit 25F, as required by Texas Commission on Environmental Quality.

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

Item 25 continued - Purchasing:

- E. Take all appropriate action to add additional service locations for fire sprinkler inspections, anti-backflow inspections, fire alarm monitoring and fire alarm inspections to Bid #10-028. (Fund: Facilities Maintenance & Planning)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add additional service locations for fire sprinkler inspections, anti-backflow inspections, fire alarm monitoring and fire alarm inspections to Bid #10-028 with Casteel Automatic Fire Protection Inc. and Royal Protection Group Inc. (Fund: Facilities Maintenance & Planning)

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

- F. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and CGL Engineering, Inc. for Turnkey Facility Maintenance, Repair and Replacement Services for the Fort Bend County Jail, pursuant to Request For Proposal #09-093, to add elevator maintenance for the Gus George Academy and maintenance at the Radio Tower Building for an additional amount not to exceed \$557.00 per month effective through September 30, 2011, for a total compensation to contractor of \$102,221. (Fund: Sheriff, Detention, Operating)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and CGL Engineering, Inc. for Turnkey Facility Maintenance, Repair and Replacement Services for the Fort Bend County Jail, pursuant to Request For Proposal #09-093, to add elevator maintenance for the Gus George Academy and maintenance at the Radio Tower Building for an additional amount not to exceed \$557.00 per month effective through September 30, 2011, for a total compensation to contractor of \$102,221. (Fund: Sheriff, Detention, Operating)

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

Item 25 continued - Purchasing:

- G. Take all appropriate action on renewal of License Agreement between Fort Bend County and InfoUSA, the Sole Source provider of ReferenceUSA, for an amount not to exceed \$43,000. (Fund: Library, Fees)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve renewal of License Agreement between Fort Bend County and InfoUSA, the Sole Source provider of ReferenceUSA, for an amount not to exceed \$43,000. (Fund: Library, Fees)

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

26. SHERIFF'S OFFICE:

- A. Take all appropriate action on the Organized Crime Drug Enforcement Task Force Agreement for Use of State and Local Overtime and Authorized Expense/Strategic Initiative Program effective October 1, 2010 through September 30, 2011.**

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 Force Agreement for Use of State and Local Overtime and Authorized Expense/Strategic Initiative Program effective October 1, 2010 through September 30, 2011.

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

Item 26 continued - Sheriff's Office:

- B. Take all appropriate action to authorize extension of the grant period for Contract I8PHNP540Z for the High Intensity Drug Trafficking Area (HIDTA) Grant, administered through the Sheriff's Office, through December 31, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize extension of the grant period for Contract I8PHNP540Z for the High Intensity Drug Trafficking Area (HIDTA) Grant, administered through the Sheriff's Office, through December 31, 2011.

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

- C. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for second year grant funding of the Special Crimes Detective program, Grant No. 2018004, in the amount of \$72,286, for the term of September 1, 2011 through August 31, 2012, and authorize County Judge to electronically submit application, with no cash match required by the County.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for second year grant funding of the Special Crimes Detective program, Grant No. 2018004, in the amount of \$72,286, for the term of September 1, 2011 through August 31, 2012, and authorize County Judge to electronically submit application, with no cash match required by the County.

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

27. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on request to transfer the amount of \$2,000 from Non-Departmental Contingency into Tax Office, Fees, to allocate funds for background checks on licensing title companies for vehicles.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,000 from Non-Departmental Contingency into Tax Office, Fees, to allocate funds for background checks on licensing title companies for vehicles.

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

28. Approve Bills.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$4,490,786.73.

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

29. WORKSHOP:

Information Technology Workshop to receive update regarding the Fort Bend County Technology Audit performed by TechKnowledge.

Ray Webb, IT Director and Michael Cannetti and Robert Shelton with TechKnowledge presented an overview of necessary upgrades to the county's data/voice/network systems.

Recess:

Recessed at 1:50 p.m.

- 30. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. § 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
- 1. C.A. No. 06:09-CV-00035; Calvin Lee Miller vs. City of Yoakum, Texas, et al.; pending in the United States District Court for the Southern District of Texas, Victoria Division.**
 - 2. Medical Subrogation Lien Claim; Miranda, Tiffany; Date of Incident: June 22, 2010.**
- B. § 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.
- 1. Acquisition of property; Old Richmond Road, Mobility Bond Project #730, Precincts 3 and 4, Mobility Bond Project #729, Precinct 4.**
 - 2. FM 2759.**

Closed Session:

Convened at 1:59 p.m.

Adjourned at 2:27 p.m.

Reconvene:

Reconvened at 2:29 p.m.

- 31. Reconvene Open Session and consider taking action on the following matters:**
- A. § 551.071. Consultation With Attorney.**
- 1. C.A. No. 06:09-CV-00035; Calvin Lee Miller vs. City of Yoakum, Texas, et al.; pending in the United States District Court for the Southern District of Texas, Victoria Division.**

No action.

Item 31A continued - 551.071 Consultation with Attorney:

2. Medical Subrogation Lien Claim; Miranda, Tiffany; Date of Incident June 22, 2010.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal made by letter dated January 21, 2011 for the settlement of the County Health Care Plan's Subrogation Lien against the personal injury claims asserted by Tiffany Miranda (employee coverage) arising from the accident on June 22, 2010.

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

B. § 551.072. Deliberation Regarding Real Property.

1. Acquisition of property; Old Richmond Road, Mobility Bond Project #730, Precincts 3 and 4, Mobility Bond Project #729, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 for \$47,202.00 and Parcel 21 for \$1,110.00 of the Old Richmond Road Mobility Project plus necessary costs not to exceed \$5,000.00 each 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

2. FM 2759.

No action.

33. Adjournment.

Commissioners Court adjourned at 2:32 p.m. on Tuesday, February 1, 2011.