

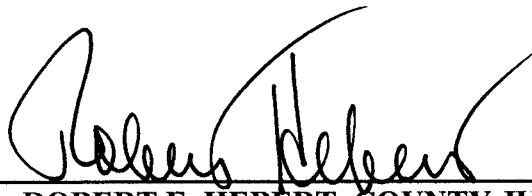
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 8th day of March, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 22nd day of March, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

March 8, 2011

MINUTES

BE IT REMEMBERED, That on this 8th DAY of MARCH, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Prestage absent.

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 Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on March 1, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on March 1, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments or announcements.

5. **PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Acceptance of the traffic control plan for Keegans Ridge, Section 4, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept the traffic control plan for Keegans Ridge, Section 4, Precinct 3.

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

CONSENT AGENDA ITEMS 6 - 16:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel request for County personnel:**

Sheriff's Office: Ratify travel by B. Schmitt to Bay Minette, Alabama, February 28, 2011 through March 1, 2011, for extradition of prisoner back to Ft. Bend County. (Fund: Sheriff, Enforcement, Travel)

7. **COUNTY JUDGE:**

- A. **Approve Renewal Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$30,000 to provide certain services to alcohol and drug dependent residents of the County and their families, effective through September 30, 2011. (Fund: Non-Departmental, Fees)**
- B. **Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2011.**
- C. **Approve request for Historic Site Property Tax Exemption for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2011.**

8. **COMMISSIONER, PCT. 1:**

- A. **Approve acceptance of grant funds in the amount of \$75,000 from The George Foundation to upgrade Barbara Jordan Community Park by purchasing playground equipment, and authorize County Judge to sign Grant Contract effective March 1, 2011 through September 30, 2011, with no cash match required by Fort Bend County.**
- B. **Approve Project Agreement between Fort Bend County and the City of Beasley to provide assistance with reconstruction and overlaying of Avenue I, Avenue E, North 1st Street, 2nd Street, 5th Street, and South 8th Street, all of which are city- owned streets, County expenditure not to exceed \$119,023.50. (Fund: Road & Bridge)**

March 8, 2011

9. COMMISSIONER, PCT. 3:

Approve Project Agreement between Fort Bend County and City of Meadows Place to provide assistance with construction of a lake, bridge, observation deck, and jogging trail at Mark McGrath Park, a city -owned park, County expenditure not to exceed \$168,525. (Fund Road & Bridge)

10. BUDGET TRANSFERS:

- A. Budget Office: Approve transfer in the amount of \$110 from Fees into Information Technology to allocate funds for purchase of flash drives for computers.**
- B. Sheriff's Office: Approve transfer in the amount of \$20,000 as detailed on Sheriff's form dated March 2, 2011, to replenish operating funds for the Narcotics Task Force.**

11. ENGINEERING:

- A. Approve payment of Invoice No. 3721 in the amount of \$17,960.00 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 11-390 (Pay Estimate No. 8) in the amount of \$1,537.05 to HVJ Associates, Inc. regarding materials testing for improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 6 (Pay Estimate No. 6) in the amount of \$419,581.36 to Allgood Construction Company, Inc. regarding improvements to Greenbush Road Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve application from Identity Homes to construct a driveway tie-in onto Oxford Lake Drive, Precinct 1.**
- E. Approve application from D.L. Elliott Enterprises, Inc. to bore under and bury a 12-inch waterline along West Airport Blvd., Clover Lodge Court, and Cobble Spring Court, Pct 4.**
- F. Approve application from Comcast, LLC to bore under and bury cable along University Blvd. and Lake Olympia Parkway, Precinct 4.**
- G. Approve application from Centerpoint Energy Entex to bore under West Bellfort Drive with a 2-inch plastic gas line, Precinct 3.**
- H. Approve the plat for British Private Prep Schools Preschool Center Cinco Southwest, Precinct 3.**
- I. Approve and accept the revised traffic control plan for Sartartia Road, Bishop Lane, Pecan Grove Lane, Thompson Chapel, McVey Lane and Lee Lane, to relocate the No Parking signs, Precinct 4.**
- J. Accept the streets in Silver Ranch, Section 3: Southern Glen Lane 442.46 LF; Buchanan Hill Lane 927.77 LF; Grants Harbor Lane 145.00 LF; Rustic Rich Lane 392.23 LF; Grace Hills Lane 594.51 LF; Twin Stone Lane 517.94 LF; and Holiday Bay Court 272.60 LF; for a total of 3,292.51 LF; and release bond #MNT8979664 in the amount of \$260,000.00, Precinct 3.**

Item 11 continued - Engineering:

- K. Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 3, Precinct 3. *(Tuesday, April 5, 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. 10029823 and Invoice No. 10029828 for an amount totaling \$25,485.19 to PGAL for Professional Services regarding the Justice Center;
 - B. Pay Application No. 08-00900019 in the amount of \$2,758.00 to Bass Construction Co., Inc. for Construction Services regarding the Gus George Academy.
- 13. **HEALTH & HUMAN SERVICES:**
 - A. Accept and sign Amendment No. 001A to Program Attachment #001 to Grant Award Contract# 2010-035029 to add match language and instructions to the Statement of Work, the content of which is covered by Texas Government Code § 418.183(f).
 - B. Emergency Medical Service: Approve renewal of Mutual Aid Agreement for Emergency Medical Service between Fort Bend County and the following entities effective October 1, 2010 through September 30, 2012: Austin County, City of El Campo, and City of Wharton.
 - C. Emergency Medical Service: Approve renewal of Emergency Medical Service Housing Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 4, effective through September 30, 2012.
 - D. Emergency Medical Service: Approve renewal of Emergency Medical Service Housing Agreement between Fort Bend County and City of Missouri City for Fire Station No. 3 and Fire Station No. 4, effective through September 30, 2012, with automatic renewal unless terminated by either party.
 - E. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and BAPS for assistance with litter control on Brand Lane, from Ludwig and Ave E, and Ave E, from Dulles to Leisure Lane in Stafford, Texas.
 - F. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Brazos Valley Energy, LLC for assistance with litter control on Smithers Lake Road, from 762 to Lockwood in Richmond, Texas.
 - G. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Sprint Fort Bend County Landfill for assistance with litter control on West Belfort Road, between Highway 6 and Clodine Road in Houston, Texas.
 - H. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Bradford Surveying Co., Inc. for assistance with litter control on Boothline Road, from Fairchild Creek on the North to FM 361 on the South in Richmond, Texas.

Item 13 continued - Health & Human Services:

- I. **Environmental Health:** Approve Adopt-A-Road Agreement between Fort Bend County and Benton Luxury Limousine Service for assistance with litter control on Williams Way Blvd., from Hutchison Elementary to Eugene Heimann Drive in Richmond, Texas.

14. HUMAN RESOURCES:

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Tax Office, Position No. 4991-0048.

- 15. PURCHASING:** Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:

- A. Design/build services for employee health clinic facility;
- B. Traffic signalization at the intersection of Mason Road at Northmoor Dr., the intersection of Highland Knolls at Greenway Village Dr. and the intersection of Cinco Ranch Blvd at Gaston Road;
- C. Security Equipment for the Missouri City Annex;
- D. Replacement of roofing for the Sugar Land Annex and the Rosenberg Annex;
- E. Construction of Old Richmond Road from Voss to West Airport;
- F. Housing Rehabilitation/Reconstruction through the Community Development Block Grant - Ike Disaster Recovery Program.

16. SHERIFF'S OFFICE:

Record into Minutes the 2010 Racial Profiling Report for the Sheriff's Office, pursuant to Code of Criminal Procedure, Articles 2.131 – 2.138.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6 - 16.

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

17. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Rukshana Patel to waive penalty and interest totaling \$302.61 on property taxes for Tax Year 2010, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to deny request by Rukshana Patel to waive penalty and interest totaling \$302.61 on property taxes for Tax Year 2010, Precinct 3.

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

18. BUDGET & FINANCE:

Take all appropriate action to adopt a list of Authorized Investment Broker/Dealers for 2011 for Fort Bend County, pursuant to the Public Funds Investment Act, Section 2256.025, as presented by Director of Finance & Investments.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to adopt a list of Authorized Investment Broker/Dealers for 2011 for Fort Bend County, pursuant to the Public Funds Investment Act, Section 2256.025, as presented by Director of Finance & Investments.

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

List: Amegy Bank of Texas, Bank of America Securities LLC, Coastal Securities Inc., Comerica Securities Inc., First Southwest Co., Frost Bank Capital Market Division, LF Financial LLC, Morgan Keegan & Co. Inc., Piper Jaffray & Co., Rice Securities LLC dba Rice Financial Products Co., Rockfleet Financial Services Inc., Vining Sparks IBG LP dba Vining Sparks, Weller Anderson & Co Ltd. and Sterne Agee & Leach Inc.

19. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action on grant application to the Office of the Governor, Criminal Justice Division, for the Felony Drug Court (CARD), Misdemeanor Drug Court, and the DWI Court programs, for Fiscal Year 2012 in the amount of \$150,000, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor, Criminal Justice Division, for the Felony Drug Court (CARD), Misdemeanor Drug Court, and the DWI Court programs, for Fiscal Year 2012 in the amount of \$150,000, with no cash match required by Fort Bend County.

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

20. DISTRICT ATTORNEY: Take all appropriate action to approve Resolutions for continuation of below listed programs, and ratify applications to the Office of the Governor, Criminal Justice Division, for grant funding of the programs from September 1, 2011 through August 31, 2012:

- A. Victim Witness Expansion Grant (VOCA), in the amount of \$73,198; with a cash match by Fort Bend County of \$43,733, for a total program amount of \$116,931;**
- B. Violence Against Women (VAWA) Prosecutor Grant in the amount of \$79,625; with a cash match by Fort Bend County of \$44,975 for a total program amount of \$124,600; and**
- C. Violence Against Women (VAWA) Investigator Grant in the amount of \$47,000 with a cash match by Fort Bend County of \$36,859 for a total program cost of \$83,859.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve agenda item 20 A-C.

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

Note: These grants are federally funded and Resolution is only to apply for grants. There is no guarantee money will be available after 2012.

21. ENGINEERING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$154,098.36 regarding improvements to Greenbusch Road (from Mills Manor Road to Falcon Landing Blvd., Phase II), for a total contract amount not to exceed \$5,576,190.63; Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$154,098.36 regarding improvements to Greenbusch Road (from Mills Manor Road to Falcon Landing Blvd., Phase II), for a total contract amount not to exceed \$5,576,190.63; Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on request for temporary road closure of Greenbusch Road, from Saddle Spur Lane East of Westheimer Parkway, from March 21 through April 4, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure of Greenbusch Road, from Saddle Spur Lane East of Westheimer Parkway, from March 21 through April 4, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, Precinct 3.

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

Item 21 continued - Engineering:

- C. **Take all appropriate action on request by Karen J. Hartnett Management Trust for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide 3.4 acres out of a called 21.546-acre tract situated in the N.F. Roberts Survey, Abstract 79, Tract 62(PT), recorded in official Fort Bend County Deed Records, Instrument #2002113023, Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve request by Karen J. Hartnett Management Trust for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide 3.4 acres out of a called 21.546-acre tract situated in the N.F. Roberts Survey, Abstract 79, Tract 62(PT), recorded in official Fort Bend County Deed Records, Instrument #2002113023, Fort Bend County, Texas, Precinct 3.

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

22. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Fifth Amendment to Agreement between Fort Bend County and PGAL in the amount of \$7,510 for additional services regarding the Justice Center, for a total not to exceed amount of \$3,930,519. (Fund: Facility Bond Project)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve the Fifth Amendment to Agreement between Fort Bend County and PGAL in the amount of \$7,510 for additional services regarding the Justice Center, for a total not to exceed amount of \$3,930,519. (Fund: Facility Bond Project)

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

23. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on request to ratify application to United Way of Greater Houston for participation in the Emergency Food and Shelter Program (EFSP), Phase 29 for FY 2011, with no cash match required by Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to ratify application to United Way of Greater Houston for participation in the Emergency Food and Shelter Program (EFSP), Phase 29 for FY 2011, with no cash match required by Fort Bend County.

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

24. HUMAN RESOURCES:

Take all appropriate action on request to reclassify Positions No. 5601-0417, No. 5601-0450, No. 5601-0451, and No. 5601-0645 in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Policy Group to Telecommunications Officer II, Grade 11 of the Administrative Policy Group, effective March 19, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to reclassify Positions No. 5601-0417, No. 5601-0450, No. 5601-0451, and No. 5601-0645 in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Policy Group to Telecommunications Officer II, Grade 11 of the Administrative Policy Group, effective March 19, 2011.

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

25. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Assignment Agreement between Fort Bend County and City of Missouri City to transfer ownership interests of grant-purchased automated fingerprint identification system equipment from the County to the City of Missouri City.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Assignment Agreement between Fort Bend County and City of Missouri City to transfer ownership interests of grant-purchased automated fingerprint identification system equipment from the County to the City of Missouri City.

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

26. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 2 to the Engineering Services Agreement between Fort Bend County and Pate Engineers, Inc. to provide design modification and related structural analysis for Phase III of the Highway 36 Park & Ride Project for an amount not to exceed \$107,400. (Fund: 2007 Allocation, Urban 5307 Grant)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 2 to the Engineering Services Agreement between Fort Bend County and Pate Engineers, Inc. to provide design modification and related structural analysis for Phase III of the Highway 36 Park & Ride Project for an amount not to exceed \$107,400. (Fund: 2007 Allocation, Urban 5307 Grant)

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

27. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) asphalt paver, minus trade-in from Romco, utilizing Texas Multiple Award Schedule (TXMAS) Contract 7023-V010 for Road and Bridge, in an amount not to exceed \$228,196. (Fund: Road & Bridge)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) asphalt paver, minus trade-in from Romco, utilizing Texas Multiple Award Schedule (TXMAS) Contract 7023-V010 for Road and Bridge, in an amount not to exceed \$228,196. (Fund: Road & Bridge)

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

- B. Take all appropriate action to authorize the purchase of one (1) replacement pickup truck for Road and Bridge from Helfman Ford, in an amount not to exceed \$20,455. (Fund: Risk Management and Road & Bridge)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) replacement pickup truck for Road and Bridge from Helfman Ford, in an amount not to exceed \$20,455. (Fund: Risk Management and Road & Bridge)

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

Item 27 continued - Purchasing:

- C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) to purchase an item available from only one source for the purchase of voting equipment from Hart Intercivic, in an amount not to exceed \$162,385. (Fund: Elections, HAVA Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) to purchase an item available from only one source for the purchase of voting equipment from Hart Intercivic, in an amount not to exceed \$162,385. (Fund: Elections, HAVA Grant)

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

- D. Take all appropriate action on Bid #11-032 for Bridge Materials.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-032 for Bridge Materials to Conroe Wood Products.

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

- E. Take all appropriate action on Bid #11-033 for Earthen Type Road Materials.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-033 for Earthen Type Road Materials to all bidders meeting specifications.

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

Item 27 continued - Purchasing:

F. Take all appropriate action on Bid #11-034 for Chemical Type Road Materials.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-034 for Chemical Type Road Materials to all bidders meeting specifications.

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

G. Take all appropriate action on Bid #11-035 for HVAC repairs.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-035 for HVAC repairs to Tekplan Solutions.

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

H. Take all appropriate action on Bid #11-036 for Culverts.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-036 for Culverts to low bidder per section.

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

Item 27 continued - Purchasing:

I. Take all appropriate action on Bid #11-038 for Periodical Subscriptions.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-038 for Periodical Subscriptions to W T Cox with a 10% discount.

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

J. Take all appropriate action on Bid #11-040 for the Purchase and Printing of Stationary.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-040 for the Purchase and Printing of Stationary to Reflection Printing.

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

K. Take all appropriate action on General Services Administration Advantage Agreement GS-07F-0390, for the purchase of a SWAT Vehicle from Lenco Armored Vehicles, in an amount not to exceed \$313,361 for the Sheriff's Office. (Fund: Office of Emergency Management, Grant)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve General Services Administration Advantage Agreement GS-07F-0390, for the purchase of a SWAT Vehicle from Lenco Armored Vehicles, in an amount not to exceed \$313,361 for the Sheriff's Office. (Fund: Office of Emergency Management, Grant)

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

Danny Jan, with the Sheriff's Office, answered questions from members of court about the vehicle purchase. This is a regional SWAT vehicle for use by surrounding cities and paid for with a federal grant.

Item 27 continued - Purchasing:

- L. Take all appropriate action on Department of Information Resources Maintenance Agreement with DataVox, as reseller of Avaya products and services, for phone systems maintenance in an amount not to exceed \$130,000 at various County facilities, effective through February 12, 2012. (Fund: Information Technology)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Department of Information Resources Maintenance Agreement with DataVox, as reseller of Avaya products and services, for phone systems maintenance in an amount not to exceed \$130,000 at various County facilities, effective through February 12, 2012. (Fund: Information Technology)

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

- M. Take all appropriate action on Second Amendment to Internet Services Agreement between Fort Bend County and Phonoscope, pursuant to RFP #10-086, for an additional amount not to exceed \$1,000 monthly for a term of 4 years. (Fund: Information Technology)**

Pulled.

- N. Take all appropriate action on RFP #11-037 for Audio Visual for the Justice Center.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize contract negotiations with Troxsil Communications for RFP #11-037 for Audio Visual for the Justice Center.

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

Item 27 continued - Purchasing:

- O. Take all appropriate action on RFP #11-041 for Internet Service for two (2) County facilities: Jane Long Annex and Office of Emergency Management.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to authorize contract negotiations with A T & T on RFP #11-041 for Internet Service for two (2) County facilities: Jane Long Annex and Office of Emergency Management.

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

Ray Webb, IT Director, explained that two different carriers are needed for constant access to the internet.

28. 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 through September 30, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force Agreement for Use of State and Local Overtime and Authorized Expense/Strategic Initiative Program effective through September 30, 2011.

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

Item 28 continued - Sheriff's Office:

- B. Take all appropriate action on request to transfer the amount of \$131,434 from Non-Departmental Contingency into Sheriff, Detention, as detailed on Sheriff's form dated March 1, 2011, to allocate additional funds needed for correctional health care services which exceeded the amount budgeted for FY 2010.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$131,434 from Non-Departmental Contingency into Sheriff, Detention, as detailed on Sheriff's form dated March 1, 2011, to allocate additional funds needed for correctional health care services which exceeded the amount budgeted for FY 2010.

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

- C. Take all appropriate action on request to transfer the amount of \$150,000 from Non-Departmental Contingency into Sheriff's Office, as detailed on Sheriff's form dated March 2, 2011, to allocate funds for inmate HIV medications which are no longer paid by a State program.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency into Sheriff's Office, as detailed on Sheriff's form dated March 2, 2011, to allocate funds for inmate HIV medications which are no longer paid by a State program.

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

29. Approve Bills.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$2,432,554.41.

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

March 8, 2011

- 30. Authorize County Auditor to pay and release time sensitive bills on March 17, 2011, to be ratified by Commissioners Court on March 22, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on March 17, 2011, to be ratified by Commissioners Court on March 22, 2011.

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

- 31. Adjournment.**

Commissioners Court adjourned at 1:32 p.m. on Tuesday, March 8, 2011.

March 8, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8th DAY of MARCH, 2011, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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. Take all appropriate action on Bid #11-043 for the purchase of 15-foot Shredders.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to reject all bids and re-advertise on Bid #11-043 for the purchase of 15-foot Shredders.

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

March 8, 2011

3. Take all appropriate action on Bid #11-044 for the purchase of Four-Wheel Drive Rubber Tired Tractors with trade-ins.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-044 for the purchase of Four-Wheel Drive Rubber Tired Tractors with trade-ins for 3 tractors from Shoppa's Farm Supply.

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

4. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, March 8, 2011.