

**MINUTES**

BE IT REMEMBERED, That on this 24th DAY of MAY, 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 May 10, 2011, and special meetings held on May 9, May 10, and May 11, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on May 10, 2011, and special meetings held on May 9, May 10, and May 11, 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.

May Service Awards were presented to county employees.

County offices will close Monday May 30 to observe Memorial Day.

Judge Hebert presented a Proclamation that Texas hurricane season officially begins June 1 and ends November 30, 2011.

Dianne Wilson, County Clerk and JST Chair and Connie Heinecke, IT Project Manager presented the Tyler Technologies 2010 National Excellence Award which was received at the User Conference held this month in San Antonio.

Judge Hebert announced that a retirement party for Linda Harris will be held after court.

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

**Approval of Replat: Del Webb-Richmond, Section 1, Replat No. 1, Precinct 1.**

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 replat of Del Webb-Richmond, Section 1, Replat No. 1, Precinct 1.

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

**CONSENT AGENDA ITEMS 6 - 22:**

**6. OUT-OF-STATE TRAVEL:**

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

**Commissioner, Pct. 2: Commissioner Grady Prestage to Portland, Oregon, July 15-20, 2011, to attend National Association of Counties (NACO) Annual Conference and Exposition. (Fund: Commissioner Pct. 2, Travel)**

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

**Library: Mary Miller, Raymond Miranda, and Carol Vaughan to Syracuse, New York, July 11 - 14, 2011, to attend Polaris System training. (Fund: Library, Travel)**

7. COUNTY JUDGE:

Approve renewal of Agreement between Fort Bend County and Dispute Resolution Center in the amount of \$132,269 effective June 1, 2011 through May 31, 2012. (Fund: Non-Departmental, Fees)

8. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and Village of Fairchilds to provide assistance with adding gravel to Megan Road, County expenditure not to exceed \$2,670. (Fund: Road & Bridge)

9. COMMISSIONER, PCT. 3:

Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to construct a parking lot at City-owned Irene Stern Community Center, County expenditure not to exceed \$25,650. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 4:

Approve Interlocal Project Agreement between Fort Bend County and City of Sugar Land to provide assistance with two parking lots: one at the City Hall Annex, address 10405 Julie Rivers Road, and one at Sugar Land Memorial Park, address 15300 University Boulevard, both City-owned properties, County expenditure not to exceed \$47,430. (Fund: Road & Bridge)

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$155 from Travel into Information Technology to allocate funds for purchase of two replacement laptop batteries.
- B. Constable, Pct. 4: Approve transfer in the amount of \$200 as detailed on Constable's form dated May 11, 2011, to allocate additional funds for decals for new vehicle.
- C. Facilities Management & Planning: Approve transfer in the amount of \$940 from Fees into Information Technology to allocate funds for purchase of software licenses.
- D. Facilities Management & Planning/Custodial: Approve transfer in the amount of \$40,000 from Salaries into Repairs & Maintenance for to allocate funds for outside cleaning of the Justice Center for the months of July, August, and September 2011.
- E. Health & Human Services: Approve transfer in the amount of \$6,150 as detailed on Director's form to allocate funds into correct line item for interim local health authority professional services.
- F. Health & Human Services - Environmental Health: Approve transfer in the amount of \$6,200 from Fees into Information Technology to allocate funds for the purchase of Office Professional 2010 and associated DVD Media software.
- G. Sheriff's Office: Approve transfer in the amount of \$57,788 as detailed on Sheriff's form dated May 13, 2011, to allocate funds into correct line items for the purchase of computer related equipment for new vehicles.

**12. COMMUNITY DEVELOPMENT:**

**Approve payment of Invoice No. 2-462/522 in the amount of \$328,398.75 to Nunn Constructors for construction services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant and Community Development Block Grant - Recovery)**

**13. DISTRICT ATTORNEY:**

- A. Approve the revised contract between Fort Bend County and Texas Health & Human Services Commission for Local Prosecutor Authority effective June 30, 2011.**
- B. Approve salary supplement in the amount of \$76.93 Bi-Weekly for Position No. 4801-0064 effective May 28, 2011. (Fund: District Attorney, State Asset Forfeiture Account)**

**14. ENGINEERING:**

- A. Correct agenda item 27(A)(2) from Commissioners Court on May 3, 2011, for the purchase of Parcel 4W from \$4,369.00 to \$4,639.00. Purchase price for Parcel 1E remains the amount of \$1,067.00, plus necessary costs not to exceed \$5,000.00 each, and authorize the County Judge to sign all necessary documentation. (Fund: Right of Way)**
- B. Approve payment of Invoice No. FBC2011-1004 718 in the amount of \$1,847.51 (for roadway from Ludwig to US 90A) and FBC2011-1004 769 (for roadway from Ludwig to US 90A) in the amount of \$1,705.39 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane expansion, Mobility Bond Projects #718 and # 769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 27100 in the amount of \$31,954.91 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Funds: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 211560111 in the amount of \$8,500.95 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)**
- E. Approve payment of Invoice No. 37971 in the amount of \$76,592.90 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 046086 (Pay Estimate No. 5) in the amount of \$8,202.78 to Paradigm Consultants, Inc. for materials testing regarding the expansion of Ransom Road, Phase I (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 37121448 in the amount of \$14,782.92 to AECOM USA, Inc. regarding Old Richmond Road (from FM 1464 to West Airport), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 11-454 (Pay Estimate No. 10) in the amount of \$747.85 to HVJ Associates, Inc. regarding materials testing for improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

**Item 14 continued - Engineering:**

- I. Approve payment of Invoice No. 39 (Pay Estimate 39) in the amount of \$25,820.00 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for the 2007 Mobility Bond Projects located within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- J. Approve Payment of Invoice No. 201104-105 (Pay Estimate No. 12) in the amount of \$51,293.70 to Durwood Green Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 20111452 (Pay Estimate No. 15) in the amount of \$9,884.46 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project#763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 3811 in the amount of \$14,482.50 to Property Acquisition Services (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 49631 (Pay Estimate No. 21) in the amount of \$42,633.46 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 2011568 (Pay Estimate No. 4) in the amount of \$615.00 to Tedsi Infrastructure Group regarding traffic signal design for Greenbusch Road/Westheimer Parkway at Falcon Landing Boulevard, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- O. Approve payment of Invoice No. 201104-114 (Pay Estimate No. 7) in the amount of \$113,754.37 to Durwood Greene Construction Company regarding the extension of South Post Oak Blvd. and reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- P. Approve application from Clearwater Utilities to bore a 12-inch water line under West Oak Village Drive, Precinct 3.**
- Q. Approve application from Off The Hook Storage to construct a driveway tie-in onto Old Richmond, Precinct 4.**
- R. Approve application from Hurtado Construction Company to bore under and bury a 12-inch and a 16-inch water line along Farmer Road, Plantation Drive, Pitts Road and Mayweather Lane, Precinct 3.**
- S. Approve application from Republic Traffic Safety, Inc. to install school zone signs along Bellaire Blvd. Precinct 3.**
- T. Approve application from Comcast LLC to bore under and bury cable along Red Cloud Trail, Sienna Ranch Road, and Sienna Springs Boulevard, Precinct 1.**
- U. Approve application from Comcast LLC to bore under and bury cable along Via Renata Drive, Via Sartori Drive, and West Torino Reale Drive, Precinct 3.**

**Item 14 continued - Engineering:**

- V. **Approve application from Comcast, LLC to bore under and bury cable along Winding Waters Lane, L J Parkway, and Vintage Trail Lane, Precinct 4.**
- W. **Approve application from Comcast, LLC to bore under and bury cable along Cinco Terrace Drive and Cameo Falls Lane, Precinct 3.**
- X. **Approve application from Comcast LLC to bore under and bury cable along Winston Ranch Parkway, Winston Lake Drive, and Lake Meadow Farms Parkway, Precinct 3.**
- Y. **Approve application from Comcast, LLC to bore under and bury cable along Breton Falls Lane, Precinct 3.**
- Z. **Approve application from JRG CT 316 LP to construct four driveway tie-ins onto Cinco Terrace Drive, Precinct 3.**
- AA. **Approve plat for the roads within Long Meadow Farms, Section 19, Precinct 3.**
- BB. **Approve plat for the lots within Long Meadow Farms, Section 19, Precinct 3.**
- CC. **Set public hearing for replat of Fort Bend County Municipal Utility District No. 25, Lift Station No. 9, being a partial replat of Grand Parkway Baptist Church, Precinct 3. (Tuesday, June 28, 2011, at 1:00 p.m.)**
- 15. **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. 23154 in the amount of \$28,500.00 to The Mathis Group (TMG+) for Professional Services regarding the Justice Center;**
  - B. **Pay Application No. One (1) in the amount of \$153,343.71 to SLI Group for Design/Construction Services regarding the Juvenile Leadership Academy;**
  - C. **Pay Application No. 8-Ret in the amount of \$255,532.67 to Turner Construction for Design and Construction Services regarding renovations to the Communications Center at the Sheriff's Office;**
  - D. **Invoice No. 25 in the amount of \$11,437.30 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;**
  - E. **Invoice No. 11-35942 in the amount of \$3,036.50 to QC Laboratories, Inc. for geotech services regarding the Justice Center;**
  - F. **Pay Application No. Seven (7) to EE Reed Construction, LP in the amount of \$591,157.00 for Construction Services regarding the University Branch Library in Sugar Land.**

16. **FORT BEND COUNTY 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 May 18, 2011, and makes the following recommendations to Commissioners Court:
  - A. Approve Engagement Letter with Sandersen Knox & Co., L.L.P. for preparation of the financial statement for Fort Bend County Toll Road Authority for fiscal year ending September 30, 2010, for an amount not to exceed \$19,750.00.
  - B. Approve Second Amendment to Agreement for Professional Services between Fort Bend County Toll Road Authority and William O. Jameson, d.b.a. WJ Interests, LLC.
  - C. Approve Supplemental Agreement No. 10 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for additional archeological services in an amount not to exceed \$8,900.00 regarding Fort Bend Parkway, Project B.
  
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting on May 18, 2011, and makes the following recommendations to Commissioners Court:
  - A. Approve authorizing advertisement for bids for construction of overpasses at Riverpark and West Airport, Sections 1 and 4 of the Grand Parkway Segment D Project.
  - B. Approve proposal in the amount of \$6,016 from SIG/McDonald & Wessendorff Insurance for renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority director and officer liability, and bonds for directors and consultants.
  - C. Approve proposal in the amount of \$1,885.00 from the Texas Municipal League Intergovernmental Risk Pool for renewal of commercial liability insurance policies, general, pollution, and auto liability insurance coverages for the Fort Bend County Grand Parkway Toll Road Authority.
  - D. Approve Second Amendment to Agreement for Professional Services between Fort Bend Grand Parkway Toll Road Authority and William O. Jameson, d.b.a. WJ Interests, LLC.
  - E. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and S&B Infrastructure, Ltd. for design services in an amount not to exceed \$595,328 regarding Section 7, the overpass at West Bellfort (Morton Road), for the Grand Parkway Segment D Project.
  - F. Approve Engineering Services Agreement Between Fort Bend Grand Parkway Toll Road Authority and Paradigm Consultants, Inc. to provide geotechnical services in an amount not to exceed \$199,078.50 for the Grand Parkway Segment D Project.
  - G. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Terracon Consultants, Inc. to provide geotechnical services in an amount not to exceed \$183,250.98 for the Grand Parkway Segment D Project.

**Item 17 continued - Fort Bend Grand Parkway Toll Road Authority:**

- H. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Tolunay-Wong Engineers, Inc. to provide geotechnical services in an amount not to exceed \$204,565.18 for the Grand Parkway Segment D Project.**
- I. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Cobb Fendley & Associates, Inc. to provide toll gantry and fiber optic network services in an amount not to exceed \$446,585.50 for the Grand Parkway Segment D Project.**
- J. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, Inc. to provide lighting and signs services in an amount not to exceed \$257,317.80 for the Grand Parkway Segment D Project.**
- K. Approve Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Traffic Engineers, Inc. to provide pavement and marking services in an amount not to exceed \$241,055 for the Grand Parkway Segment D Project.**

**18. HUMAN RESOURCES:**

**Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0691.**

**19. LIBRARY:**

**Approve renewal of Administration Agreement between Fort Bend County and the Fort Bend County Bar Association for management and administration of the Law Library pursuant to Section 323.024 of the Texas Local Government Code.**

**20. PURCHASING:**

**Authorize advertising for proposals for adhesive bus wraps for Public Transportation.**

**21. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April, 2011, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 17, 2011, for an amount totaling \$16,504.05 for the Office of Patsy Schultz.**



**22. TREASURER:**

**Approve Monthly Report submitted by County Treasurer for April, 2011, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.**

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Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 22.

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

**23. COUNTY JUDGE:**

**Take all appropriate action on designation of underwriters for financing of the Grand Parkway Segment D, as recommended by the Board Directors of Fort Bend Grand Parkway Toll Road Authority.**

Cliff Kavenaugh with First Financial presented the following list: Citigroup Global Markets Inc - Co Senior Manager, Merrill Lynch - Co Senior Manager, Loop Capital Markets LLC - Co Manager, Morgan Keegan & Co. Inc. - Co Manager and RBC Capital Markets - Co Manager.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve list of underwriters for financing of the Grand Parkway Segment D, as recommended by the Board Directors of Fort Bend Grand Parkway Toll Road Authority.

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

**24. COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on Resolution and Order to accept offer to purchase a tax re-sale of property, an approximately 3.804 acre tract of land located in the Needville area, Abstract 243, Fort Bend County, Texas, said tract shown on maps of Fort Bend Central Appraisal District as Account 024300000830906.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to accept offer to purchase a tax re-sale of property, an approximately 3.804 acre tract of land located in the Needville area, Abstract 243, Fort Bend County, Texas, said tract shown on maps of Fort Bend Central Appraisal District as Account 024300000830906.

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

- B. Take all appropriate action on Resolution regarding a variance to the Order regulating distance between the sale of alcoholic beverages and nearby educational facilities pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, on behalf of New York Pizzeria, located at 6560 Greatwood Parkway in Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution regarding a variance to the Order regulating distance between the sale of alcoholic beverages and nearby educational facilities pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, on behalf of New York Pizzeria, located at 6560 Greatwood Parkway in Precinct 1.

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

**Item 24 continued - Commissioner Pct. 1:**

- C. **Take all appropriate action on the reappointment of Kendall Beckman, John P."Bucky" Richardson, and Michael L. Johnson as Directors of the Sienna Levee Improvement District for four year terms, effective until July 20, 2015.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the reappointment of Kendall Beckman, John P."Bucky" Richardson, and Michael L. Johnson as Directors of the Sienna Levee Improvement District for four year terms, effective until July 20, 2015.

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

**25. COMMISSIONER, PCT. 2:**

**Take all appropriate action on request by P.G. Parameswaran to waive penalty and interest totaling \$274.48 on property taxes for tax year 2010, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison to deny request by P.G. Parameswaran to waive penalty and interest totaling \$274.48 on property taxes for tax year 2010, Precinct 2.

MOTION WITHDRAWN

Mr. Parameswaran appeared before members of court to explain his request.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize request by P. G. Parameswaran to waive penalty and interest totaling \$274.48 on property taxes for tax year 2010, Precinct 2.

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

**26. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on request for travel by Aaron W. Tyksinski to Quantico, Virginia, from July 6, 2011 through September 20, 2011, to attend training at the FBI National Academy. (Fund: LEOSE Training, Constable, Pct. 3)**

Pass.

- B. Take all appropriate action on request by Stacy Croft to waive penalty and interest totaling \$1,894.30 on property taxes for tax year 2010, Pct. 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to deny request by Stacy Croft to waive penalty and interest totaling \$1,894.30 on property taxes for tax year 2010, Pct. 3.

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

- C. Take all appropriate action on request by Kul Srivastva to waive penalty, interest, and collection fees totaling \$538.80 on property taxes for tax year 2009, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to deny request by Kul Srivastva to waive penalty, interest, and collection fees totaling \$538.80 on property taxes for tax year 2009, Precinct 3.

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

**27. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action to authorize electronic application to Texas Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for grant funds to develop and expand Behavioral Health Treatment Court Collaborative for FY 2012, with no cash match required by Fort Bend County.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize electronic application to Texas Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for grant funds to develop and expand Behavioral Health Treatment Court Collaborative for FY 2012, with no cash match required by Fort Bend County.

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

**28. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on Second Amendment to Contract #700900009 between Texas Department of Housing and Community Affairs and Fort Bend County for Community Development Block Grant (CDBG) - Disaster Recovery, to amend the number of units and budget, for a total contract amount of \$846,000. (Fund: CDBG, Hurricane Ike)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Contract #700900009 between Texas Department of Housing and Community Affairs and Fort Bend County for Community Development Block Grant (CDBG) - Disaster Recovery, to amend the number of units and budget, for a total contract amount of \$846,000. (Fund: CDBG, Hurricane Ike)

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

**29. CONSTABLE, PCT. 4:**

**Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$192.50 to Harris County Auditor for repairs to radios without a purchase order. (Fund: Constable, Pct. 4, Toll Road Authority)**

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 \$192.50 to Harris County Auditor for repairs to radios without a purchase order. (Fund: Constable, Pct. 4, Toll Road Authority)

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

**30. ENGINEERING:**

- A. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and Lippke, Cartwright & Roberts, Inc. in an amount not to exceed \$260,000 for improvements to Front Street; Project No. 747, Pct. 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering Services Agreement between Fort Bend County and Lippke, Cartwright & Roberts, Inc. in an amount not to exceed \$260,000 for improvements to Front Street; Project No. 747, Pct. 1. (Fund: 2007 Mobility Bonds)

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

**Item 30 continued - Engineering:**

- B. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the amount by \$22,349.55 regarding the extension of South Post Oak Boulevard and McKeever Road past West Plantation Drive, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the amount by \$22,349.55 regarding the extension of South Post Oak Boulevard and McKeever Road past West Plantation Drive, Mobility Bond Project #763, Precinct 1. (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 request by Adolph Horelica for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to divide 2.00 acres out of a called 60.00 acre tract situated in the Andrew Northington League, Abstract 65, recorded in official Fort Bend County Deed Records, Volume 258, Page 398 and Instrument # 2010117083, 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 Adolph Horelica for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to divide 2.00 acres out of a called 60.00 acre tract situated in the Andrew Northington League, Abstract 65, recorded in official Fort Bend County Deed Records, Volume 258, Page 398 and Instrument # 2010117083, Fort Bend County, Texas, Precinct 1.

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

**Item 30 continued - Engineering:**

- D. Take all appropriate action on request for variance to the minimum lot size requirement, (Section 5.E.4 of the Fort Bend County Regulations of Subdivisions) for Cinco Ranch Southwest, Section 57, on behalf of Terrabrook Cinco Ranch Southwest, L.P., Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to grant a variance to the minimum lot size requirement, (Section 5.E.4 of the Fort Bend County Regulations of Subdivisions) for Cinco Ranch Southwest, Section 57, on behalf of Terrabrook Cinco Ranch Southwest, L.P., Precinct 3.

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

- E. Take all appropriate action on plat for the roads within Cinco Ranch Southwest, Section 57, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Cinco Ranch Southwest, Section 57, Precinct 3.

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

- F. Take all appropriate on plat for the lots within Cinco Ranch Southwest, Section 57, Pct. 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Cinco Ranch Southwest, Section 57, Pct. 3.

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



**Item 30 continued - Engineering:**

- G. Take all appropriate action on a request by Richard & Loretta Osgood for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 I, to divide 6.067 acres out of a called 14.82 acre tract situated in the Stiles and Ward Survey, Tract 9, Abstract 669, recorded in official Fort Bend County Deed Records, Instrument #2005017702, 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 & Loretta Osgood for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 I, to divide 6.067 acres out of a called 14.82 acre tract situated in the Stiles and Ward Survey, Tract 9, Abstract 669, recorded in official Fort Bend County Deed Records, Instrument #2005017702, Fort Bend County, Texas, Precinct 1.

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

- H. Take all appropriate action on request for a variance to the subdivision paving bond requirement, (Section 3.9 F of the Fort Bend County Regulations of Subdivisions) for University Boulevard at Riverstone, Phase I, Street Dedication Plat, on behalf of Fort Bend County Levee Improvement District No. 15 and Riverstone Development, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to grant a variance to the subdivision paving bond requirement, (Section 3.9 F of the Fort Bend County Regulations of Subdivisions) for University Boulevard at Riverstone, Phase I, Street Dedication Plat, on behalf of Fort Bend County Levee Improvement District No. 15 and Riverstone Development, Precinct 4.

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

**Item 30 continued - Engineering:**

**I. Take all appropriate action on the plat for University Boulevard at Riverstone, Phase I, Street Dedication Plat, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for University Boulevard at Riverstone, Phase I, Street Dedication Plat, Precinct 4.

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

**J. Take all appropriate action on Resolution in support of the extension of Spur 10 from US 59 to SH 36.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the extension of Spur 10 from US 59 to SH 36.

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

**K. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, to close Harlem Road from Grand Mission Blvd. to Long Point Slough, from June 6 through June 24, 2011, for construction purposes, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, to close Harlem Road from Grand Mission Blvd. to Long Point Slough, from June 6 through June 24, 2011, for construction purposes, Pct 3.

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

**Item 30 continued - Engineering:**

- L. Take all appropriate action to ratify the request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the intersection of Trammel Fresno Road at FM 521 in the Fresno area, on May 20, 2011, for construction purposes, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify the request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the intersection of Trammel Fresno Road at FM 521 in the Fresno area, on May 20, 2011, for construction purposes, Precinct 1.

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

**31. PARKS DEPARTMENT:**

**Take all appropriate action on the Occupancy and Operation Agreement between Fort Bend County and the Fort Bend County Museum Association, Inc. for the Dew Plantation House, effective through September 30, 2012.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Occupancy and Operation Agreement between Fort Bend County and the Fort Bend County Museum Association, Inc. for the Dew Plantation House, effective through September 30, 2012.

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

**32. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Amendment to the Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much Much More, to extend the term through September 30, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much Much More, to extend the term through September 30, 2011.

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

**33. PURCHASING:**

**A. Take all appropriate action on request to transfer the amount of \$645,251 from General Fund Projects as detailed on Finance Director's form dated May 18, 2011, to allocate funds for an upgrade to the Lawson financial software system.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$645,251 from General Fund Projects as detailed on Finance Director's form dated May 18, 2011, to allocate funds for an upgrade to the Lawson financial software system.

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

**Item 33 continued - Purchasing:**

- B. Take all appropriate action to authorize the purchase of an upgrade to the financial software system as defined in the Statement of Work from Lawson Software Americas, pursuant to RFP #05-059 and RFP #06-028 for an amount not to exceed \$381,906; and reimbursable expenses not to exceed \$50,000. (Fund: Lawson Upgrade)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of an upgrade to the financial software system as defined in the Statement of Work from Lawson Software Americas, pursuant to RFP #05-059 and RFP #06-028 for an amount not to exceed \$381,906; and reimbursable expenses not to exceed \$50,000. (Fund: Lawson Upgrade)

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

- C. Take all appropriate action to authorize the purchase of hardware and software support from Dell, NWN, SHI, and PC Mall Gov utilizing State of Texas Department of Information Resources contracts for the Lawson Upgrade Project in an amount not to exceed \$180,444.14. (Fund: Lawson Upgrade Project)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of hardware and software support from Dell, NWN, SHI, and PC Mall Gov utilizing State of Texas Department of Information Resources contracts for the Lawson Upgrade Project in an amount not to exceed \$180,444.14. (Fund: Lawson Upgrade Project)

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

**Item 33 continued - Purchasing:**

- D. Take all appropriate action on Agreement for Roof Replacement between Fort Bend County and Remedy Roofing, Inc. pursuant to RFP #11-055, for an amount not to exceed \$594,884. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Roof Replacement between Fort Bend County and Remedy Roofing, Inc. pursuant to RFP #11-055, for an amount not to exceed \$594,884. (Fund: Capital Improvement Project)

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

Note: Roofs are for Rosenberg Annex and Emily Court Annex.

- E. 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, additional regional electronic accountability system items from Grace Industries for regional fire departments in an amount not to exceed \$269,224.60. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

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, additional regional electronic accountability system items from Grace Industries for regional fire departments in an amount not to exceed \$269,224.60. (Fund: Office of Emergency Management, UASI Grant)

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

**Item 33 continued - Purchasing:**

**F. Take all appropriate action on request by Waller County, pursuant to Local Government Code Section 263.152(a)(1), to purchase a vehicle weight scale from Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve request by Waller County, pursuant to Local Government Code Section 263.152(a)(1), to purchase a vehicle weight scale from Fort Bend County.

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

**G. Take all appropriate action on Letter of Agreement between Fort Bend County and Texas Engineering Extension Service to provide emergency services training in an amount not to exceed \$104,280. (Fund: Office of Emergency Management UASI Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Letter of Agreement between Fort Bend County and Texas Engineering Extension Service to provide emergency services training in an amount not to exceed \$104,280. (Fund: Office of Emergency Management UASI Grant)

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

**H. Take all appropriate action on request for price increase from Gulf Coast Paper, pursuant to Bid #09-010 for janitorial supplies.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase from Gulf Coast Paper, pursuant to Bid #09-010 for janitorial supplies.

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

**Item 33 continued - Purchasing:**

**I. Take all appropriate action on Amendment to Tabulation of Bid #11-010 for Oil and Lubricants.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Tabulation of Bid #11-010 for Oil and Lubricants.

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

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

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-033 for Earthen Type Road Material to all three vendors with new pricing based on job location.

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

Note: Revisit pricing in August for any adjustments due to the price of oil.

**K. Take all appropriate action on RFP #11-059 for Drug Testing Systems for Juvenile Probation.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reject and re-bid on RFP #11-059 for Drug Testing Systems for Juvenile Probation.

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



**Item 33 continued - Purchasing:**

**L. Take all appropriate action on RFP #11-058 for Ethernet Service.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to negotiate with Phonoscope on RFP #11-058 for Ethernet Service.

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

**M. Take all appropriate action on RFP #11-039 for Intelligent Transportation System Equipment and Service for Public Transportation Fleet and Operations.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to negotiate with Transcore on RFP #11-039 for Intelligent Transportation System Equipment and Service for Public Transportation Fleet and Operations.

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

**N. Take all appropriate action on RFP #11-062 for moving to the Justice Center.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to negotiate with A-Rocket Moving on RFP #11-062 for moving to the Justice Center.

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

**Item 33 continued - Purchasing:**

- O. Take all appropriate action on Agreement between Fort Bend County and Oak Bend Medical Group, Inc. in an amount not to exceed \$16,667 per month to provide medical services for eligible residents. (Fund: Indigent Healthcare)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Oak Bend Medical Group, Inc. in an amount not to exceed \$16,667 per month to provide medical services for eligible residents. (Fund: Indigent Healthcare)

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

Commissioner Patterson thanked Karl Lavine and his group and Commissioner Morrison for their work on this project.

**34. SHERIFF'S OFFICE:**

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$31.32 to Konica Minolta for 2010 property taxes on leased copier equipment returned March 16, 2010. (Fund: Sheriff, Enforcement, Operating, Rental)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$31.32 to Konica Minolta for 2010 property taxes on leased copier equipment returned March 16, 2010. (Fund: Sheriff, Enforcement, Operating, Rental)

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

**Item 34 continued - Sheriff's Office:**

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$46.53 to Nextel Communications, Inc. for telephone equipment received without a purchase order. (Fund: Sheriff, Enforcement, Operating, Property and Equipment)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$46.53 to Nextel Communications, Inc. for telephone equipment received without a purchase order. (Fund: Sheriff, Enforcement, Operating, Property and Equipment)

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

- C. Take all appropriate action on Grant Agreement No. G11HN0010A to accept funds in the amount of \$174,335 from the Office of the National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, to be administered by the Sheriff's Office through December 31, 2012, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Grant Agreement No. G11HN0010A to accept funds in the amount of \$174,335 from the Office of the National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, to be administered by the Sheriff's Office through December 31, 2012, 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 34 continued - Sheriff's Office:**

- D. Take all appropriate action on request to transfer the amount of \$76,557 from Non-Departmental Contingency into Sheriff's Office, Detention, Professional Fees, to allocate additional funds for inmate medical expenses.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$76,557 from Non-Departmental Contingency into Sheriff's Office, Detention, Professional Fees, to allocate additional funds for inmate medical expenses.

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

**35. 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 \$7,826,134.52.

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

**36. Ratify the release of time-sensitive bills by Auditor on May 19, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by Auditor on May 19, 2011 in the amount of \$503,313.52.

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

**37. Authorize Auditor to pay and release time-sensitive bills on June 2, 2011, to be ratified by Commissioners Court on June 7, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time-sensitive bills on June 2, 2011, to be ratified by Commissioners Court on June 7, 2011.

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

**Recess:**

Recessed at 1:53 p.m.

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

- A. **§ 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.**

**Land Matters; George Memorial Library Overflow Parking; Precinct 1.**

- B. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Annual Evaluation - County Engineer.**

**Closed Session:**

Convened at 2:08 p.m.  
Adjourned at 2:20 p.m.

**Reconvene:**

Reconvened at 2:27 p.m.

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

**A. § 551.072. Deliberation Regarding Real Property.**

**Land Matters; George Memorial Library Overflow Parking; Precinct 1.**

No action.

**B. § 551.074. Personnel Matters.**

**Annual Evaluation - County Engineer.**

Annual review conducted.

**40. Adjournment.**

Commissioners Court adjourned at 2:28 p.m. on Tuesday, May 24, 2011.