

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 7th day of June, 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 14th day of June, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 7th DAY of JUNE, 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

Commissioner Prestage absent until closed session.

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 May 24, 2011 and special meeting held on May 27, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on May 24, 2011 and special meeting held on May 27, 2011.

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

June 7, 2011

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:

Acceptance of revised traffic control for Long Meadow Farms, Section 6, to establish a multi-way stop at the intersection of Winston Ranch Parkway and James Long Parkway, 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 revised traffic control for Long Meadow Farms, Section 6, to establish a multi-way stop at the intersection of Winston Ranch Parkway and James Long Parkway, Precinct 3.

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

CONSENT AGENDA ITEMS (6-15)

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

- A. Library: Amanda Criado to New Orleans, Louisiana, June 23-26, 2011, to attend the American Library Association 2011 Annual Conference. (Fund: Library, Travel)**
- B. Community Development: Zelia Brown to New Orleans, Louisiana on July 11-12, 2011, to attend the HUD Green Building Regional Workshop (Fund: Neighborhood Stabilization Program [NSP])**
- C. Justice of the Peace, Pct. 1, Place 1: Carolyn Gates, Death Investigator, to St. Louis, Missouri, July 24-28, 2011, to attend Masters Conference Division of Forensic and Environmental Pathology Continuing Education. (Fund: Death Investigator, Travel)**
- D. Office of Emergency Management: Terrance Harris to Nashville, Tennessee, August 8-12, 2011, to attend the 7th Annual GFirst National Conference. (Fund: 2009 UASI Regional Planning Grant Program)**
- E. Sheriff's Office: Ratify travel by A. Gonzalez to Oklahoma City, Oklahoma, May 25-26, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. **BUDGET & FINANCE:**

A. **Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2011 pursuant to Texas Government Code §2256.023.**

B. **BUDGET TRANSFERS:**

1. **Auditor: Approve transfer in the amount of \$1,300,000 as detailed on Auditor's form dated May 26, 2011, to allocate additional funds necessary for court-appointed services through September 30, 2011.**
2. **Community Supervision & Corrections Department: Approve transfer in the amount of \$2,239 from Information Technology into Property and Equipment to reallocate unused funds into separate line item for expenditure.**
3. **Constable, Pct. 1: Approve transfer in the amount of \$1,000 from Capital Acquisitions into Operating Supplies to allocate additional funds for the purchase of new uniforms.**
4. **County Judge: Approve transfer in the amount of \$1100 from Office Supplies and Fees into IT to purchase Grant Tracking software license.**
5. **Office of Emergency Management: Approve transfer in the amount of \$203 from Fees into Information Technology to allocate additional funds needed to purchase computer related equipment.**
6. **Sheriff's Office: Approve transfer in the amount of \$401,328 as detailed on Auditor's form dated May 26, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from State Forfeiture Account.**
7. **Sheriff's Office: Approve transfer in the amount of \$591,157 as detailed on Auditor's form dated May 26, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from Federal Forfeiture account.**
8. **Sheriff's Office: Approve transfer in the amount of \$128,030 as detailed on Auditor's form dated May 26, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from State Forfeiture account.**
9. **Sheriff's Office: Approve transfer in the amount of \$60,992 as detailed on Auditor's form dated May 26, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from Federal Forfeiture account.**

8. **COMMUNITY DEVELOPMENT:**

Approve payment of invoice #WHX16400-051311 in the amount of \$706.04 to Jacobs Engineering Group for engineering services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)

June 7, 2011

9. COUNTY CLERK:

Approve an increase of \$200 in the Fort Bend County Clerk's change fund from the General Fund in order to accommodate the new Justice Center location.

10. ENGINEERING:

- A. Approve payment of Invoice No. 33 (Pay Estimate No. 33) in the amount of \$729.25 to Cobb-Fendley & Associates regarding Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. Approve Payment of Invoice No. 27172 in the amount of \$42,858.20 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Funds: Mobility Bonds)**
- C. Approve Payment of Invoice No. 9 (Pay Estimate No.9) in the amount of \$314,626.99 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road, Phase II, Mobility Bond Project #732, Precinct 3. (Fund: Mobility Bonds)**
- D. Approve release of performance bond #104226853 in the amount of \$5,000.00 to Goki Development Corporation for completion of work on Gonyo Lane, Permit #82781, Pct 1.**
- E. Approve application from Identity Homes to construct a driveway tie-in onto Wickshire Drive, Precinct 1.**
- F. Approve application from Goki Development Corporation to construct two driveway tie-ins onto Tina Lane, Precinct 3.**
- G. Accept the streets in Lakemont Shores, Section 2: Lakemont Bend Lane 1,084.28 LF; Cordell Landing Drive 799.97 LF; Lakemont Point Drive 52.00 LF; Conner Cove 140.87 LF; Joshua Meadows Drive 295.00 LF; Tranquil Shores Drive 840.05 LF; and Thornberry Forest Lane 55.43 LF for a total of 3,267.60 LF; and release bond #929470084 in the amount of \$221,617.90, Precinct 3.**
- H. Accept the streets in Glendale Lakes Entry Road and Lift Station: Glendale Lakes Drive 3,196.38 LF; Sunnyvale Lane 141.77 LF; Rosemont Manor Lane 61.35 LF; Segunda Lane 61.24 LF; Glenmoor Drive 61.24 LF; Rosemont Court 61.61 LF; Stockton Lane 123.85 LF; Rialto Court 58.48 LF; and Spring Vale Drive 97.28 LF for a total of 3, 863.20 LF; and release bond#61BSBEV4644 in the amount of \$345,807.00, Precinct 1.**
- I. Set public hearing for acceptance of the traffic control plan for Lakemont Shores, Section 2, Precinct 3. (Tuesday, July 5, 2011 at 1:00 p.m.)**
- J. Set public hearing for Riverpark West Section Nine Replat No. 2, Precinct 1. (Tuesday, July 12, 2011 at 1:00 p.m.)**
- K. Set public hearing for acceptance of the traffic control plan for Glendale Lakes Entry Road and Lift Station, Precinct 1. (Tuesday, July 5, 2011 at 1:00 p.m.)**

- 11. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. **Pay Application No. 4 in the amount of \$15,858.60 from Evans Construction for Design/Build services pertaining to the *Animal Services Satellite* project.**
 - B. **Invoice Numbers 10030420, 10030421, 10030422 & 10030473 for a total amount of \$73,030.80 from PGAL for Professional Services rendered pertaining to the *Justice Center*.**

 - 12. **FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:**

Authorize payment of invoice for work performed by consultants and/or contractors as listed on Board Report for Flood Control Water Supply Corporation Monthly bills, approved May 25, 2011 at the Regular Board Meeting in the amount of \$54,146.88, of which \$54,146.88 is for Big Creek and \$0 is for Oyster Creek.

 - 13. **HEALTH & HUMAN SERVICES:**

Emergency Medical Service: Approve First Responder Cooperation Agreement between Fort Bend County and Fresno Volunteer Fire Department from September 30, 2011 with automatic one-year renewal.

 - 14. **PUBLIC TRANSPORTATION:**

Approve and authorize County Judge to sign Texas Department of Transportation Project Grant Agreement (PGA) Amendment #3 (PGA#51012F7307), to extend the contract ending date for the New Freedom transportation services from August 31, 2011 to January 31, 2012.

 - 15. **PURCHASING:**

Authorize advertising for request for proposals for Session Initiation Protocol trunking for phone system.
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Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6 - 15 with correction to 9 - increase dollar amount.

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

16. COUNTY JUDGE:

Take all appropriate action on request to transfer the amount of \$19,043 from Non-Departmental Contingency into salary line items as detailed on Judge's form dated May 26, 2011, to allocate funds for payout of vacation and sick leave for retirement of Executive Manager, Special Services pursuant to Employee Manual Policy Numbers 513 and 709.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$19,043 from Non-Departmental Contingency into salary line items as detailed on Judge's form dated May 26, 2011, to allocate funds for payout of vacation and sick leave for retirement of Executive Manager, Special Services pursuant to Employee Manual Policy Numbers 513 and 709.

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

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on invoice in the amount of \$360 for loss of hay production on one acre of land adjoining the Fort Bend County Jail near the corner of Ransom Road and Golfview Drive. (Fund: Facilities Bond - Jail Expansion)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve invoice in the amount of \$360 for loss of hay production on one acre of land adjoining the Fort Bend County Jail near the corner of Ransom Road and Golfview Drive and include wording "final payment for hay loss" on check. (Fund: Facilities Bond - Jail Expansion)

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

Item 17 continued - Commissioner Pct. 1:

- B. Take all appropriate action on Levee Easement from Fort Bend County to Fort Bend County Levee Improvement District No. 20 granting right to construct levee across Kingdom Heights Boulevard and Oxford Lake Drive in Kingdom Heights Subdivision, Section 1, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to grant Levee Easement from Fort Bend County to Fort Bend County Levee Improvement District No. 20 granting right to construct levee across Kingdom Heights Boulevard and Oxford Lake Drive in Kingdom Heights Subdivision, Section 1, Precinct 1.

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

18. COMMISSIONER, PCT. 2:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$395.00 to Enterprise Rent-A-Car for a rental car without a purchase order. (Fund: Commissioner Pct. 2, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$395.00 to Enterprise Rent-A-Car for a rental car without a purchase order. (Fund: Commissioner Pct. 2, Travel)

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

19. AUDITOR:

Approve transfer in the amount of \$199,810 as detailed on the Auditor's report dated May 31, 2011 to amend the budget pursuant Local Government Code 111.0706 to reimburse contingency from capital mileage from the contract deputy programs.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$199,810 as detailed on the Auditor's report dated May 31, 2011 to amend the budget pursuant Local Government Code 111.0706 to reimburse contingency from capital mileage from the contract deputy programs.

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

20. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action to authorize application to the U.S. Department of Justice, Bureau of Justice Assistance, for grant funding in the amount of \$200,000 to support the Felony Drug Court (CARD), Misdemeanor Drug Court, and the Misdemeanor DWI Court Programs for FY 2012, with a cash match by the County of twenty-five percent. (Fund: 2012 Community Supervision & Corrections Department)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize application to the U.S. Department of Justice, Bureau of Justice Assistance, for grant funding in the amount of \$200,000 to support the Felony Drug Court (CARD), Misdemeanor Drug Court, and the Misdemeanor DWI Court Programs for FY 2012, with a cash match by the County of twenty-five percent. (Fund: 2012 Community Supervision & Corrections Department)

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

21. **CONSTABLE, PCT. 2:**

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and the following organizations effective through September 30, 2011: Quail Glen Homeowners Association, Inc.; Quail Run Community Improvement Association; and Briargate Community Improvement Association.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and the following organizations effective through September 30, 2011: Quail Glen Homeowners Association, Inc.; Quail Run Community Improvement Association; and Briargate Community Improvement Association.

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

22. **CONSTABLE, PCT. 4:**

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association, 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 Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association, effective through September 30, 2011.

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

23. **268th DISTRICT COURT:**

Take all appropriate action on request to transfer the amount of \$7,500 from Non-Departmental Contingency into 268th District Court, Office Supplies, to allocate additional funds for law books through September 30, 2011.

No action.

24. ENGINEERING:

Take all appropriate action on Resolution requesting a Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, Pct. 1.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Resolution requesting a Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project Pct 1.

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

25. FACILITIES MANAGEMENT & PLANNING:

A. Take all appropriate action on the Third Amendment to the Solar Powered Lighting agreement between Fort Bend County and Alternative Power Solutions in the amount of \$30,999.14 with a total project amount not to exceed \$316,567.14. (Fund: Energy Efficiency Conservation Block Grant)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to the Solar Powered Lighting agreement between Fort Bend County and Alternative Power Solutions in the amount of \$30,999.14 with a total project amount not to exceed \$316,567.14. (Fund: Energy Efficiency Conservation Block Grant)

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

Item 25 continued - Facilities Management & Planning:

- B. Take all appropriate action on the Second Amendment to the Energy Retrofit agreement between Fort Bend County and Automated Logic Contracting Services, Inc in the amount of \$19,150.00 with a total project amount not to exceed \$1,042,800.00. (Fund: Energy Efficiency Conservation Block Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to the Energy Retrofit agreement between Fort Bend County and Automated Logic Contracting Services, Inc in the amount of \$19,150.00 with a total project amount not to exceed \$1,042,800.00. (Fund: Energy Efficiency Conservation Block Grant)

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

26. PARKS & RECREATION:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,112.50 to KGA.Deforest.Design, LLC for services associated with the Fort Bend County Regional Park & Trail without a purchase order. (Fund: Texas Parks & Wildlife Grant)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$1,112.50 to KGA.Deforest.Design, LLC for services associated with the Fort Bend County Regional Park & Trail without a purchase order. (Fund: Texas Parks & Wildlife Grant)

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

27. PUBLIC TRANSPORTATION:

Take all appropriate action on Work Authorization No. 3 to the Agreement for Professional Services between Fort Bend County and Kimley-Horn for additional services in the amount of \$11,000. (Fund: Public Transportation, Grants)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 3 to the Agreement for Professional Services between Fort Bend County and Kimley-Horn for additional services in the amount of \$11,000. (Fund: Public Transportation, Grants)

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

28. PURCHASING:

A. Take all appropriate action on Design/Build Agreement between Fort Bend County and Bass Construction in the amount of \$778,524 for the Employee Health Clinic, pursuant to SOQ #11-057. (Fund: Capital Improvement Project)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Design/Build Agreement between Fort Bend County and Bass Construction pursuant to SOQ 11-057, in an amount not to exceed \$778,524.00

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

Item 28 continued - Purchasing:

- B. Take all appropriate action on moving services agreement between Fort Bend County and A Rocket Moving pursuant to RFP 11-062, in an amount not to exceed \$108,466.66. (Fund: Facilities Bond)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve moving services agreement between Fort Bend County and A Rocket Moving pursuant to RFP 11-062, for the Justice Center, in an amount not to exceed \$108,466.66. (Fund: Facilities Bond)

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

- C. Take all appropriate action on agreement between Fort Bend County and D A Midsouth pursuant to RFP 11-056 for the Missouri City Annex security system in the amount of \$38,375.35. (Fund: CIP)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve agreement between Fort Bend County and D A Midsouth pursuant to RFP 11-056 for the Missouri City Annex security system in the amount of \$38,375.35. (Fund: CIP)

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

- D. Take all appropriate action on Agreement with Phonoscope, Inc., pursuant to Request for Proposal 11-058 for Ethernet Service for the Justice Center in an amount not to exceed \$1,350.00 monthly. (Fund: Information Technology)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Agreement with Phonoscope, Inc., pursuant to Request for Proposal 11-058 for Ethernet Service for the Justice Center in an amount not to exceed \$1,350.00 monthly. (Fund: Information Technology)

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

Item 28 continued - Purchasing:

- E. Take all appropriate action on Amendment to Fort Bend County Justice Center Controller Installation and Clean Air Deployment Agreement, from NWN Corporation, utilizing Texas Department of Information Resources Contract #DIR-SDD-1366 and DIR-SDD-1544, for an additional amount of \$36,658.75 with a total not to exceed amount of \$86,041.75. (Fund: Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Fort Bend County Justice Center Controller Installation and Clean Air Deployment Agreement, from NWN Corporation, utilizing Texas Department of Information Resources Contract #DIR-SDD-1366 and DIR-SDD-1544, for an additional amount of \$36,658.75 with a total not to exceed amount of \$86,041.75. (Fund: Facility Bond Project)

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

- F. Take all appropriate action on RFP 11-065 construction of single family residential structures.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Tegrity Construction for 3 houses on RFP 11-065 construction of single family residential structures.

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

Item 28 continued - Purchasing:

- G. Take all appropriate action to modify purchase order to JCS, Ltd. for one (1) additional workstation for the District Attorney's Office located in the Justice Center utilizing Texas Multiple Award Schedule (TXMAS) Agreement 3-7110570, in an amount not to exceed \$448.74. (Fund: Facilities Bond)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to modify purchase order to JCS, Ltd. for one (1) additional workstation for the District Attorney's Office located in the Justice Center utilizing Texas Multiple Award Schedule (TXMAS) Agreement 3-7110570, in an amount not to exceed \$448.74. (Fund: Facilities Bond)

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

- H. Take all appropriate action on change order from Imperial Woodworks, Inc. pursuant to Bid 11-023, in an amount not to exceed \$2924.00. (Fund: Facilities Bond)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve change order from Imperial Woodworks, Inc. pursuant to Bid 11-023, in an amount not to exceed \$2924.00. (Fund: Facilities Bond)

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

- I. Take all appropriate action on price increase request from ADA Resources, Inc. pursuant to Bid 11-010 oil and lubricants.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve price increase request from ADA Resources, Inc. pursuant to Bid 11-010 oil and lubricants.

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

Note: 17% average increase is allowed per contract.

Item 28 continued - Purchasing:

- J. Take all appropriate action to add Sienna Branch Library for inspection services from Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc. pursuant to Bid 10-028. (Fund: Library, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to add Sienna Branch Library for inspection services from Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc. pursuant to Bid 10-028 and not to exceed \$1,675.00. (Fund: Library, Fees)

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

- K. Take all appropriate action to add Justice Center and Sienna Branch Library for window cleaning services from National Window Cleaning Company, Inc. pursuant to Bid 10-038. (Fund: Facilities)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to add Justice Center and Sienna Branch Library for window cleaning services from National Window Cleaning Company, Inc. pursuant to Bid 10-038 for \$5,400.00. (Fund: Facilities)

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

- L. Take all appropriate action to remove County Court-at-Law #1 from Bid 10-005 janitorial cleaning services.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to remove County Court-at-Law #1 from Bid 10-005 janitorial cleaning services effective July 15, 2011.

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

Item 28 continued - Purchasing:

- M. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for hazmat command system from Smiths Detection, in an amount not to exceed \$142,500.00 (Funding: OEM UASI grant)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for hazmat command system from Smiths Detection, in an amount not to exceed \$142,500.00 (Funding: OEM UASI grant)

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

- N. Take all appropriate action on Bid 11-070 playground equipment.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to award Bid 11-070 playground equipment to Wade Contractors for \$56,962.35.

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

- O. Take all appropriate action on Bid 11-066 sale of land.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid 11-066 sale of land to Michelle Xiao Yun Kuang for \$39,888.00.

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

Item 28 continued - Purchasing:

P. Take all appropriate action on Bid 11-067 equipment filters.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid 11-067 equipment filters to Davis Brothers Auto with a 51.5% discount.

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

Q. Take all appropriate action on Bid 11-069 public supply well.

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 Bid 11-069 public supply well.

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

29. SHERIFF'S OFFICE:

A. Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$76,557.00 to providers as detailed on transmittal forms for medical care provided to inmates without a purchase order, prior to the health care agreement with CHM. (Fund: Sheriff, Detention, Professional Services)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal for an amount totaling \$76,557.00 to providers as detailed on transmittal forms for medical care provided to inmates without a purchase order, prior to the health care agreement with CHM. (Fund: Sheriff, Detention, Professional Services)

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

Item 29 continued - Sheriff's Office:

- B. Take all appropriate action on Agreement between Fort Bend County and Harold Anderson for services as Intelligence Coordinator for the HIDTA Program for the term of July 1, 2011 through June 30, 2012, or until grant funds are depleted. (Fund: HIDTA Grant G11HN0010A)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Harold Anderson for services as Intelligence Coordinator for the HIDTA Program for the term of July 1, 2011 through June 30, 2012, or until grant funds are depleted. (Fund: HIDTA Grant G11HN0010A)

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

- C. Take all appropriate action on Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the HIDTA Program for the term of July 1, 2011 through July 30, 2012, or until grant funds are depleted. (Fund: HIDTA Grant G11HN0010A)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the HIDTA Program for the term of July 1, 2011 through July 30, 2012, or until grant funds are depleted. (Fund: HIDTA Grant G11HN0010A)

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

30. 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 \$7,246,194.55.

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

June 7, 2011

31. Ratify the release of time-sensitive bills by Auditor on June 1, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive bills by Auditor on June 1, 2011 in the amount of \$234,341.56.

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

Recess:

Recessed at 1:30 p.m.

32. 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. Thor Ranch - Spring Green Road at FM 1093.

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. Land Matters: Acquisition of Property -8+ acres; FM 2759.

2. Land Matters - ROW acquisitions: Mobility Bond Projects, Grandparkway and FM 1093.

C. § 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.

1. Annual Evaluation - Road & Bridge Commissioner.

Closed Session:

Convened at 1:43 p.m.

Adjourned at 2:35 p.m.

Reconvene:

Reconvened at 2:37 p.m.

June 7, 2011

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

A. § 551.071. Consultation With Attorney.

1. Thor Ranch - Spring Green Road at FM 1093.

No action.

B. § 551.072. Deliberation Regarding Real Property.

1. Land Matters - ROW acquisitions: Mobility Bond Projects, Grandparkway and FM 1093.

No action.

2. Land Matters: Acquisition of Property -8+ acres; FM 2759.

No action.

C. § 551.074. Personnel Matters.

1. Annual Evaluation - Road & Bridge Commissioner.

Annual review conducted.

34. Adjournment.

Commissioners Court adjourned at 2:38 p.m. on Tuesday, June 7, 2011.

June 7, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7th DAY of JUNE, 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
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 1:03 p.m.

2. Take all appropriate action on the Second Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and Brown & Gay Engineering, Inc. for an additional amount not to exceed \$62,000 regarding the design of the Ditch H Extension to Oyster Creek, for a total amount not to exceed \$401,000; Precinct 4 . (Fund Upper Oyster Creek and City of Sugar Land)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Second Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and Brown & Gay Engineering, Inc. for an additional amount not to exceed \$62,000 regarding the design of the Ditch H Extension to Oyster Creek, for a total amount not to exceed \$401,000; Precinct 4 . (Fund Upper Oyster Creek and City of Sugar Land)

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

June 7, 2011

3. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, June 7, 2011.