

**MINUTES**

BE IT REMEMBERED, That on this 12th DAY of JULY, 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
SHERRY FISK for 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 Patterson.**

Invocation and Pledge of Allegiance by Commissioner Patterson.

**3. Approve minutes of regular meeting held on July 5, 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 July 5, 2011.

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

**4. Public Comments regarding the Agenda and Announcements.**

No public comments or announcements.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Replat of Riverpark West Section 9, Replat No. 2, Precinct 1.**
  - B. **Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 31, Section 38, and Section 41, Precinct 3.**
  - C. **Acceptance of the traffic control plan for King Lakes, Section 3, Precinct 3.**

Public hearing held. No public comments.

5A no action.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

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

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

**CONSENT AGENDA ITEMS 6 - 11**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel by Elected Official:**
- Commissioner, Pct. 2: Commissioner Grady Prestage to Washington, DC, September 22-25, 2011, to attend the Congressional Black Caucus Foundation (CBCF) 41st Annual Legislative Conference. (Fund: Commissioner Pct. 2, Travel)**

7. **BUDGET & FINANCE/BUDGET TRANSFER:**

**Facilities Management & Planning: Approve transfer in the amount of \$1,772,600 as detailed on Auditor's form dated July 7, 2011, to reallocate funds for various projects.**

8. **ENGINEERING:**
- A. **Approve payment of Invoice No. 10 (Pay Estimate No. 10) in the amount of \$306,310.39 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road, Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
  - B. **Approve payment of Invoice No. 102406 (Pay Estimate No. 6) in the of \$363,232.48 to Hassell Construction Company regarding Williams Way Boulevard, Phase I, (from Ransom Road to Pilgrim), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - C. **Approve application from Phonoscope LLC to bore under and bury fiber optic cable along Stansbury Boulevard, Precinct 1.**

**Item 8 continued - Engineering:**

- D. Approve application from Identity Homes to construct a driveway tie-in onto Bluff Hollow, Precinct 1.**
  - E. Approve application from Gulf Coast Landscape Services, Inc. to construct a hike and bike trail along West Keegans Bayou, Precinct 3.**
  - F. Approve the plat for Clayton Oaks Living, Precinct 1.**
  - G. Approve plat for the roads within Cinco Ranch Southwest, Section 60, Precinct 3.**
  - H. Approve plat for the lots within Cinco Ranch Southwest, Section 60, Precinct 3.**
  - I. Approve the plat for Sienna Christ the Lord Evangelical Lutheran Church, Pct. 1.**
  - J. Approve the plat for Aliana Binion Lane and Reserves, Precinct 4.**
  - K. Set public hearing for the traffic control plan prohibiting overnight parking of commercial motor vehicles in the Colony Lake Estates Subdivision, pursuant to Texas Transportation Code Ann. §545.307, Precinct 2. (Tuesday, August 9, 2011, at 1:00 p.m.)**
- 9. 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. 10030519, Invoice No. 10030521, Invoice No. 10030522, and Invoice No. 10030523 for an amount totaling \$62,397.30 to PGAL for Professional Services regarding the Justice Center;**
  - B. Pay Application No. Three (3) in the amount of \$140,470.34 to SLI Group for Design/Construction Services regarding the Juvenile Leadership Academy;**
  - C. Pay Application No. 25 in the amount of \$551,735.00 to JE Dunn South Central, Inc., for Construction Services regarding the Justice Center.**
- 10. PURCHASING:**
- A. Authorize renewal of RFP #09-001 with Houston Medical Testing Services, Inc. for Employee Drug and Alcohol Testing Services.**
  - B. Authorize renewal of Bid #09-004, Term Contract for the Purchase of Trade Books, with Brodart Co., Books & Automation.**
  - C. Authorize renewal of Bid #09-005, Term Contract for the Purchase of Chemicals for the Fort Bend County Jail, with Team Systems, Inc.**
  - D. Authorize renewal of Bid #09-010, Term Contract for Purchase of Janitorial Supplies, with Gulf Coast Paper Company, Inc.**

**Item 10 continued - Purchasing:**

- E. Authorize renewal of Bid #09-021, Term Contract for Newspaper Publications of Legal Notices, with India Herald.**
- F. Authorize renewal of Bid #09-024, Term Contract for Standing Orders for Literary Criticism and Other Reference Titles, with Gale Cengage Learning.**
- G. Authorize renewal of Bid #09-038 with Lubemaster for the Purchase of Extended Drain Interval Motor Oil.**
- H. Authorize renewal of Bid #09-054 with Finnegan Auto Group for the Purchase of General Motors Repair Parts.**
- I. Authorize renewal of Bid #10-002, Term Contract for the Purchase of High Demand Books with Ingram Library Services.**
- J. Authorize renewal of Bid #10-004, Term Contract for Janitorial Services for Libraries, with Executive Building Systems.**
- K. Authorize renewal of Bid #10-005, Term Contract for Janitorial Services of Various County Buildings, Zone 1, with Agape Cleaning Enterprises, Inc.**
- L. Authorize renewal of Bid #10-005, Term Contract for Janitorial Services at Various County Buildings, excluding Zone 1, with Executive Building Systems.**
- M. Authorize renewal of Bid #10-007, Term Contract for Purchase of Safety Supplies, with Safety Shoe Distributors.**
- N. Authorize renewal of Bid #10-009 for Fire Alarm Maintenance at the Juvenile Facility, with SimplexGrinnell.**
- O. Authorize renewal of Bid #10-010, Term Contract for Hydro-Insensitive Polyurethane Foam Materials and Labor, with Uretek, USA, Inc.**
- P. Authorize renewal of Bid #10-011, Term Contract for the Purchase of Uniforms for Sheriff's Office, with Lone Star Uniforms.**
- Q. Authorize renewal of Bid #10-012, Term Contract for Purchase of Duty Gear for Sheriff's Office, with Lone Star Uniforms.**
- R. Authorize renewal of Bid #10-013, Term Contract for Maintenance Service of Facsimile Machines, with ESP Office Solutions, LLC.**
- S. Authorize renewal of Bid #10-024, Term Contract for Purchase of Hard Hats and Safety Glasses, with Saf-T-Glove, Inc.**
- T. Authorize renewal of Bid #10-025, Term Contract for Abatement of Junked Vehicles, with Riverside Auto Collision Center.**

**Item 10 continued - Purchasing:**

- U. Authorize renewal of Bid #10-026, Term Contract for the Purchase of Chrysler Repair Parts, with Finnegan Auto Group.**
- V. Authorize renewal of Bid #10-028, Term Contract for Various Sections of Fire Alarm, Sprinkler, Anti-Backflow, Ansul System Maintenance Service, and Fire and Security Monitoring, with Casteel Automatic Fire Protection, Inc.**
- W. Authorize renewal of Bid #10-028, Term Contract for Various Sections of Fire Alarm, Sprinkler, Anti-Backflow, Ansul System Maintenance Service, and Fire and Security Monitoring, with Royal Protection Group, Inc.**
- X. Authorize renewal of Bid #10-037, Term Contract for On-Site Clearing, Grubbing and Debris Removal Services for Various Road Projects, with T.F.R. Enterprises, Inc.**
- Y. Authorize renewal of Bid #10-038, Term Contract for Window Washing of Various County Buildings, with National Window Cleaning Co., Inc.**
- Z. Authorize renewal of Bid #11-001, Term Contract for Purchase and Maintenance of Copy Machines, with Skelton Business Equipment.**
- AA. Authorize renewal of Bid #11-002, Term Contract for Hauling and Disposal of Condensate Leachate Liquids, with SWS Environmental Services.**
- BB. Authorize renewal of Bid #11-003, Term Contract for Purchase of Childrens Books from a local vendor, with Southwest Book Company.**
- CC. Authorize renewal of Bid #11-004, Term Contract for the Purchase of Ford Repair Parts, with Helfman Ford.**
- DD. Authorize renewal of Bid #11-006, Term Contract for Auto Body Repairs, with Fort Bend Body Shop.**
- EE. Authorize renewal of Bid #11-007, Term Contract for Concrete Pavement Rehabilitation, with Total Contracting Limited.**
- FF. Authorize advertising for requests for proposals for Mobile Camera System for Sheriff's Office.**
- GG. Authorize advertising for bids for medical supplies.**
- HH. Authorize advertising for requests for proposals for online homework tutor.**
- II. Authorize advertising for bids for Armored Car Service.**
- JJ. Authorize advertising for bids for tires and tubes.**
- KK. Authorize advertising for bids for weed, brush and insect control chemicals.**
- LL. Authorize advertising for bids for truck bed liner spray.**

**Item 10 continued - Purchasing:**

**MM. Authorize advertising for HVAC maintenance at Libraries.**

**NN. Authorize advertising for traffic signs, posts and supplies.**

**11. TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector’s Report submitted on July 5, 2011, for an amount totaling \$10,506.22 for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 11.

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

**12. COUNTY JUDGE:**

**A. Take all appropriate action to rescind Commissioners Court action on Agenda Item 13B from July 5, 2011, the Designation of Location for Foreclosure Sales pursuant to Section 51.002(h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to rescind Commissioners Court action on Agenda Item 13B from July 5, 2011, the Designation of Location for Foreclosure Sales pursuant to Section 51.002(h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code.

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

**Item 12 continued - County Judge:**

- B. Take all appropriate action on Order Designation of Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the sale starting November 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Order Designation of Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the sale starting November 2011.

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

- C. Take all appropriate action to ratify letters issued by the County Judge to the governing bodies of the City of Houston, City of Richmond, City of Rosenberg and the City of Sugar Land, serving as notice of Fort Bend County's intent to call an election to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code, within each city's extraterritorial jurisdiction.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to ratify letters issued by the County Judge to the governing bodies of the City of Houston, City of Richmond, City of Rosenberg, City of Sugar Land, City of Arcola and the City of Pearland serving as notice of Fort Bend County's intent to call an election to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code, within each city's extraterritorial jurisdiction.

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

**Item 12 continued - County Judge:**

**D. Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2011 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:**

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2011 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and  
 Over Age 65 Exemption: \$100,000; or  
 Disabled Person Exemption: \$100,000.

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

**E. Take all appropriate action to adopt Order Prohibiting Outdoor Burning in Fort Bend County.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to adopt Order Prohibiting Outdoor Burning in Fort Bend County.

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

**Item 12 continued - County Judge:**

- F. Take all appropriate action on the non-binding recommendations by the Review Committee regarding the allocation of FY 11 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$87,258.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept the non-binding recommendations by the Review Committee regarding the allocation of FY 11 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$87,258.

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

- G. Take all appropriate action to approve application to the U. S. Department of Justice for the FY 2011 Justice Assistance Grant (JAG) funds in the amount of \$87,258 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve application to the U. S. Department of Justice for the FY 2011 Justice Assistance Grant (JAG) funds in the amount of \$87,258 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

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

- H. Take all appropriate action on the collection of optional fees for calendar year 2012, pursuant to Transportation Code §502.172-173, commencing January 1, 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the collection of optional fees for calendar year 2012, pursuant to Transportation Code §502.172-173, commencing January 1, 2012.

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

**13. COMMISSIONER, PCT. 4:**

**Take all appropriate action on request by Mr. Jin Jin to waive penalty and interest totaling \$2,979.21 on property taxes for tax year 2010, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Mr. Jin Jin to waive penalty and interest totaling \$2,979.21 on property taxes for tax year 2010, Precinct 4.

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

**14. CONSTABLE, PCT. 3:**

**Take all appropriate action on request to transfer the amount of \$44,667 from Non-Departmental Contingency as detailed on Auditor's form dated June 30, 2011, to allocate funds for a new vehicle for the Law Enforcement Agreement with Weston Lakes.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,667 from Non-Departmental Contingency as detailed on Auditor's form dated June 30, 2011, to allocate funds for a new vehicle for the Law Enforcement Agreement with Weston Lakes.

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

**15. ENGINEERING:**

**Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 of the Fort Bend County Regulations of Subdivisions), for Firethorne, Lot 30, Block 2, Section 16 on behalf of Highland Homes, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the building set back line requirement, (Section 5.12 of the Fort Bend County Regulations of Subdivisions), for Firethorne, Lot 30, Block 2, Section 16 on behalf of Highland Homes, Pct. 3.

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

**16. PARKS & RECREATION:**

**Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$75.00 to Devanah McGinnis to refund rental fees for facility reserved for March 12, 2011. (Fund: Parks)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$75.00 to Devanah McGinnis to refund rental fees for facility reserved for March 12, 2011. (Fund: Parks)

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

**17. PUBLIC TRANSPORTATION:**

**Take all appropriate action on the Agreement between Fort Bend County and United Way of Greater Houston to receive the amount of \$56,309 for local match assistance on New Freedom transportation services.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and United Way of Greater Houston to receive the amount of \$56,309 for local match assistance on New Freedom transportation services.

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

**18. PURCHASING:**

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$100,000. (Fund: Library)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$100,000. (Fund: Library)

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

- B. Take all appropriate action to authorize the purchase of one (1) Truck V for Constable Precinct 3, from Helfman Ford, pursuant to Bid #08-027. (Fund: Weston Lakes Law Enforcement Agreement)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Truck V for Constable Precinct 3, from Helfman Ford, pursuant to Bid #08-027. (Fund: Weston Lakes Law Enforcement Agreement)

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

- C. Take all appropriate action request for price increase and renewal from Lindig Construction, Inc. effective October 1, 2011, pursuant to Bid #09-025 for screened decomposed granite gravel.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 13% price increase and renewal from Lindig Construction, Inc. effective October 1, 2011, pursuant to Bid #09-025 for screened decomposed granite gravel.

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

**Item 18 continued - Purchasing:**

- D. Take all appropriate action on request for price increase and renewal, effective October 1, 2011, from Olympia Business Products, pursuant to Bid #10-001 for summer reading trophies.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 5% price increase and renewal, effective October 1, 2011, from Olympia Business Products, pursuant to Bid #10-001 for summer reading trophies.

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

- E. Take all appropriate action on request for price increase and renewal, effective October 1, 2011, from Bio Landscape and Maintenance, pursuant to Bid #10-018 for right-of-way mowing.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve 4% price increase and renewal, effective October 1, 2011, from Bio Landscape and Maintenance, pursuant to Bid #10-018 for right-of-way mowing.

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

- F. Take all appropriate action on request for price increase from Bound Tree pursuant to Bid #09-009 for medical supplies.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 4.29% - 25% price increase per items from Bound Tree pursuant to Bid #09-009 for medical supplies.

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

**Item 18 continued - Purchasing:**

- G. Take all appropriate action to authorize the purchase of a 3M self-check system for University Branch Library from Alpha Data Corporation utilizing Texas Multiple Award Schedule agreement TXMAS-6-70030, for an amount not to exceed \$96,908. (Fund: Library)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of a 3M self-check system for University Branch Library from Alpha Data Corporation utilizing Texas Multiple Award Schedule agreement TXMAS-6-70030, for an amount not to exceed \$96,908. (Fund: Facility Bond Project)

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

- H. Take all appropriate action on Change Order No. 1 in the amount of \$23,173.00 to the Agreement between Fort Bend County and Nunn Constructors pursuant to Bid #10-116 for the City of Kendleton Wastewater Treatment Plant, for a contract total of \$587,243.00. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 in the amount of \$23,173.00 to the Agreement between Fort Bend County and Nunn Constructors pursuant to Bid #10-116 for the City of Kendleton Wastewater Treatment Plant, for a contract total of \$587,243.00. (Fund: Community Development Block Grant)

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

- I. Take all appropriate action on request for price increase and renewal from Bio Landscape and Maintenance pursuant to Bid #10-083 for right-of-way finish cut mowing.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 4% price increase and renewal from Bio Landscape and Maintenance pursuant to Bid #10-083 for right-of-way finish cut mowing.

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

**Item 18 continued - Purchasing:**

- J. Take all appropriate action to authorize the purchase of one (1) Truck V for Constable Precinct 3, from Helfman Ford, pursuant to Bid #08-027. (Fund: Westpark Toll Road Law Enforcement Agreement)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Truck V for Constable Precinct 3, from Helfman Ford, pursuant to Bid #08-027. (Fund: Westpark Toll Road Law Enforcement Agreement)

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

- K. Take all appropriate action on Services Agreement between Fort Bend County and Gartner Inc. per Texas Department of Information Resources contract DIR-SDD-1273 for Professional Services in an amount not to exceed \$71,114.00. (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Services Agreement between Fort Bend County and Gartner Inc. per Texas Department of Information Resources contract DIR-SDD-1273 for Professional Services in an amount not to exceed \$71,114.00. (Fund: Information Technology, Fees)

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

- L. Take all appropriate action on First Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc., pursuant to RFP #10-076.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc., pursuant to RFP #10-076.

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

Note: Clinic will now open in January 2012.

**Item 18 continued - Purchasing:**

**M. Take all appropriate action to ratify Agreement between Fort Bend County and Five Star Food Services, Inc. pursuant to Request For Proposal #11-068 for Vending Machine Services.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify Agreement between Fort Bend County and Five Star Food Services, Inc. pursuant to Request For Proposal #11-068 for Vending Machine Services.

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

**19. SHERIFF'S OFFICE:**

**Take all appropriate action on Settlement Agreement between Fort Bend County and Simplex Grinnell, LP, for replacement of smoke detectors and bases at the Fort Bend County Jail, and authorize payment of invoice in an amount not to exceed \$49,189.20. (Fund: Sheriff, Detention, Fees)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Settlement Agreement between Fort Bend County and Simplex Grinnell, LP, for replacement of smoke detectors and bases at the Fort Bend County Jail, and authorize payment of invoice in an amount not to exceed \$49,189.20. (Fund: Contingency)

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

**20. 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 \$6,110,101.20.

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

**21. Authorize County Auditor to pay and release time sensitive bills on July 21, 2011, to be ratified by Commissioners Court on July 26, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on July 21, 2011, to be ratified by Commissioners Court on July 26, 2011.

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

**22. WORKSHOP:**

**A. Workshop to receive presentation by I-69 Segment Committee members for Fort Bend County.**

Lane Ward, I-69 representative for Fort Bend County Segment 3, gave a report on the benefits of having the interstate developed. I-69 would run from Michigan to the Texas-Mexico border. There is no funding available at this time and the public's help is needed. A public hearing will be held August 3 for comments and suggestions.

Judge Hebert thanked Lane Ward and Kim Icenhower, Segment 2 representative, for their work on this project.

**B. Take all appropriate action to set a Public Hearing hosted by the I-69 Committee, to receive comments on I-69 Segments 2 and 3, to be conducted on Tuesday, August 2, 2011, at 6:00 p.m. in the Assembly Hall of the Gus George Law Enforcement Academy, located on Eugene Heimann Circle in Richmond, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to set a Public Hearing hosted by the I-69 Committee, to receive comments on I-69 Segments 2 and 3, to be conducted on Wednesday, August 3, 2011, at 6:00 p.m. in the Assembly Hall of the Gus George Law Enforcement Academy, located on Eugene Heimann Circle in Richmond, Texas.

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

**Recess:**

Recessed at 1:37 p.m.

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

**§ 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 - Director of Risk Management.**

**Closed Session:**

Convened at 1:49 p.m.

Adjourned at 2:01 p.m.

**Reconvene:**

Reconvened at 2:02 p.m.

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

**§ 551.074. Personnel Matters.**

**Annual Evaluation - Director of Risk Management.**

Annual review conducted.

25. **Adjournment.**

Commissioners Court adjourned at 2:03 p.m. on Tuesday, July 12, 2011.