

MINUTES

BE IT REMEMBERED, That on this 26th 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 1:02 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on July 12, 2011, and Special Meeting held on July 22, 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 12, 2011, and Special Meeting held on July 22, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

July Service Awards presented to county employees.

No public comments.

Judge Hebert announced three public hearings for redistricting are today during Commissioners Court, this evening at 6:00 at the North Annex in Katy and Wednesday at 6:00 p.m. at the Missouri City Annex.

Commissioner Patterson thanked John Oldham, Elections Administrator, for his work with the Cities and School Districts.

CONSENT AGENDA ITEMS 5 - 16:

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

- A. **AgriLife Extension Office: Ratify change in travel dates for Sandra Fry to Phoenix, Arizona, June 19 - 26, 2011, to attend the Annual American Association of Family & Consumer Sciences (AAFCS) Conference. (Fund: AgriLife Extension Office)**
- B. **Human Resources: Ernestine Ware to Washington, D.C., July 28-29, 2011, to attend the Next Generation of Government Summit 2011. (Fund: Human Resources, Travel)**
- C. **Indigent Health Care: Martha Hernandez and Lydia Vasquez to Portland, Oregon, August 13-17, 2011, to attend the 2011 National Eligibility Workers Association Conference. (Fund: Indigent Health Care, Travel)**
- D. **Information Technology: Ray Webb to Orlando, Florida, October 15-21, 2011, to attend the 2011 Gartner Symposium. (Fund: Information Technology, Travel)**
- E. **Sheriff's Office: Ratify travel by B. Marcus and J. Harris to Duluth, Minnesota, July 19-21, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

6. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and City of Needville to blade existing material and apply asphalt overlay to the Parking Lot at City of Needville Harvest Park, County expenditure not to exceed \$5,580. (Fund: Road & Bridge)

7. AUDITOR:

- A. **Accept Monthly Financial Report prepared by the County Auditor for five months ending February 28, 2011, pursuant to Local Government Code § 114.023.**
- B. **Approve Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2011.**

8. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **387th District Court:** Approve transfer in the amount of \$5,320 from Fees into Capital Acquisitions to allocate funds for the purchase of a new copier.
- B. **Commissioner, Pct. 2:** Approve transfer in the amount of \$409 from Information Technology into Travel to allocate additional funds for out-of-state travel.
- C. **Constable, Pct. 2:** Approve transfer in the amount of \$24 from Office Supplies into Information Technology to allocate additional funds for purchase of computer related equipment.
- D. **County Court at Law No. 1:** Approve transfer in the amount of \$1,000 from Information Technology into Property and Equipment to allocate funds for the purchase of equipment for the Office and Courtroom.
- E. **Library:** Approve transfer in the amount of \$61,770 as detailed on County Librarian's form dated July 19, 2011, to allocate additional funds for the purchase of computer equipment and books and materials through September 30, 2011.
- F. **Risk Management:** Approve transfer in the amount of \$20,000 from Fees into Information Technology to allocate funds for the replacement of computers and software within the Department.
- G. **Road & Bridge:** Approve transfer in the amount \$1,000,000 as detailed on Auditor's form dated July 20, 2011, to allocate funds for various road improvements in the Katy area.
- H. **Sheriff's Office:** Approve transfer in the amount of \$4,031 as detailed on Sheriff's form dated July 20, 2011, to allocate funds for the purchase of warranties on equipment, and the purchase of a printer and memory cards.
- I. **Tax Assessor/Collector:** Approve transfer in the amount of \$37,898 from the Special Inventory Account, as detailed on Tax Assessor's form dated July 19, 2011, to allocate funds for the purchase of customer ticket system equipment for the Missouri City and Sugar Land offices.
- J. **Tax Assessor/Collector:** Approve transfer in the amount of \$400 from Office Supplies into Information Technology to allocate funds for the purchase of two printers.

9. COMMUNITY DEVELOPMENT:

Approve payment of Invoice No. 59809-3 in the amount of \$1,200.00 to R.G. Miller Engineers for engineering services regarding the City of Rosenberg Lift Station Manual Transfer Switches project. (Fund: Hurricane IKE Non-Housing)

10. ENGINEERING:

- A. Approve payment of Invoice No. 3851 in the amount of \$14,602.50 to Property Acquisition Services (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 20112461 (Pay Estimate No. 17) in the amount of \$12,027.18 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)**
- C. Approve payment of Invoice No. 046139 (Pay Estimate No. 7) in the amount of \$22,211.45 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Ransom Road, Phase I (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 37141229 in the amount of \$2,281.57 to AECOM USA, Inc. regarding Old Richmond Road (from FM 1464 to West Airport), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 49893 (Pay Estimate No. 23) in the amount of \$8,137.74 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 93357 (Final) in the amount of \$308,972.07 to Atmos Energy Company regarding roadway changes for Highway FM 1464 (from Shiloh Drive to SH 99), Precinct 4. (Fund: Right of Way)**
- G. Approve payment of Invoice No. 611053 in the amount of \$3,525.00 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 105371 (Final) in the amount of \$260,651.70 to Enterprise Crude/Teppco Crude Pipeline, LLC regarding road improvements to Harlem Road (Grand Parkway SH 99 to Mission Blvd.), Precinct 3. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 201106-131 (Pay Estimate No. 1) in the amount of \$68,235.66 to Durwood Greene Construction Company regarding Old Richmond Road (from Voss to West Airport Blvd.), Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**
- J. Approve application from M Street Homes, LLC to construct a driveway tie-in onto Watford Bend, Precinct 1.**
- K. Approve application from Consolidated Communications to bore under and bury cable along Grand Corner Drive, Precinct 3.**
- L. Approve application from Peltier Brothers Construction, LTD. to construct a driveway tie-in onto Katy-Flewellen, Precinct 3.**

Item 10 continued - Engineering:

- M. Approve application from McDonald's USA, LLC / BE & DE Construction to construct driveway tie-ins onto Spring Green Blvd. and Cinco Ranch Blvd., Pct. 3.**
- N. Approve application from Comcast LLC, to bore under and bury cable along Port Mist Street, Texas Laurel Drive, Blue Holly Lane, and S. Firethorne, Precinct 3.**
- O. Approve application from Comcast, LLC to bore under and bury cable along Green Forest Bluff Trail, Cinco Ranch Blvd. and Cinco Forest Trail, Precinct 3.**
- P. Approve release of Cashier's Check #3039302 in the amount of \$5,000.00 to Bruington Operating, LLC/ Bagnall Engineering for completion of work on Pilcik, Permit 838491, Precinct 1.**
- Q. Approve application from Clearwater Utilities, Inc. to bore an eight-inch methane gas line under Evergreen, Precinct 1.**
- R. Approve application from Texas Concrete No. 4, LLC to construct two driveway tie-ins onto West Tavener, Precinct 1.**
- S. Accept Liberty Mutual Insurance Company Perpetual Bond #022-034-921 for HSC Pipeline Partnership, LLC.**
- T. Approve application from Debbie Galate to construct a driveway tie-in onto High Sienna Court, Precinct 1.**
- U. Approve application from HSC Pipeline Partnership, LLC to bore under several County roads and drainage ditches, Precinct 1.**
- V. Approve application form Identity Homes to construct a driveway tie-in onto Bloommist Court, Precinct 1.**
- W. Approve application from M Street Homes, LLC to construct driveway tie-ins onto Watford Bend, Miramont Drive and Oxford Lake Drive, Precinct 1.**
- X. Approve application from Lonnie Lischka Company, L.P. to open cut and install 8-feet by 6-feet RCP Box culverts under Katy-Flewellen, Precinct 3.**
- Y. Accept the streets in Westheimer Lakes North, Section 1: Everett Glen Lane 342.58 LF; Glenrock Hills Drive 869.55 LF; Hope Wood Mills Drive 929.05 LF; Kingspur Ridge Drive 236.80 LF; Larkspur Ridge Drive 244.42 LF; Virginia Fields Drive 1,019.64 LF; Richland Hills Drive 1,116.97 LF; Hartwill Drive 248.31 LF; Whittmore Fields Drive 290.62 LF; Applewood Forest Drive 1,201.63 LF; and Preston Oaks Drive 142.00 LF; for a total of 6,641.57 LF; and release bond #61BCSDL1821 in the amount of \$461,508.00, Precinct 3.**

Item 10 continued - Engineering:

- Z.** Accept the streets in Westheimer Lakes North, Section 2: Richwood Oaks Drive 871.14 LF; Starbrook Creek Drive 972.11 LF; White Frye Drive 213.83 LF; Cresrton Woods Drive 592.78 LF; Sebastian Hill Drive 380.49 LF; Sagewood Forest Drive 517.82 LF; Little Stone Drive 135.00 LF; Little Stone Court 169.52 LF; Sano Drive 269.47 LF; Tazewell Pointe Drive 270.00 LF; and Appleberry Drive 142.00 LF; for a total of 4,354.15 LF; and release bond #61BCSDL1822 in the amount of \$310,730.00, Precinct 3.
- AA.** Accept the streets in Westheimer Lakes North, Section 3: Little Stone Drive 135.00 LF; Longview Creek Drive 859.58 LF; and Starbrook Creek Drive 108.44 LF; for a total of 1,103.02 LF; and release bond #61BCSDR2546 in the amount of \$79,940.00, Precinct 3.
- BB.** Accept the streets in Westheimer Lakes North Drive STD: Westheimer Lakes North Drive 3,018.57 LF; Planters Heath 110.22 LF; Everett Glen Lane 54.99 LF; Glenrock Hills Drive 110.00 LF; Benson Arbor Lane 55.00 LF; Richwood Oaks Drive 110.14 LF; and White Frye Drive 53.52 LF; for a total of 3,512.44 LF; and release bond #61BCSDL1823 in the amount of \$252,490.00, Precinct 3.
- CC.** Accept the streets in Cinco Ranch Southwest, Section 29: Middleoak Grove Lane 1,303.34 LF; Cedarfield Road 418.44 LF; Rosewood Valley Drive 754.65 LF; Red Yucca Drive 703.34 LF; Waterford Glen Lane 280.21 LF; Westwind Garden Pass 1,047.83 LF; and Red Oak Grove Court 851.85 LF; for a total of 5,359.66 LF; and release bond #SU5025066 in the amount of \$446,180.00 , Precinct 3.
- DD.** Accept the streets in King Lakes, Section 4: Celtic Terrace Drive 1,103.34 LF; and Somerset Meadows Court 50.00 LF; for a total of 1,153.34 LF; and release bond #1023772 in the amount of \$84,771.00, Precinct 3.
- EE.** Approve plat for the roads within Pine Mill Ranch, Section 15, Precinct 3.
- FF.** Approve plat for the lots within Pine Mill Ranch, Section 15, Precinct 3.
- GG.** Approve plat for the roads within Pine Mill Ranch, Section 16, Precinct 3.
- HH.** Approve plat for the lots within Pine Mill Ranch, Section 16, Precinct 3.
- II.** Approve plat for the roads within Firethorne West, Section 7, Precinct 3.
- JJ.** Approve plat for the lots within Firethorne West, Section 7, Precinct 3.
- KK.** Approve the plat for Firethorne West Meeting Center, Precinct 3.
- LL.** Approve the plat for Firethorne Katy ISD School Site, Precinct 3.
- MM.** Approve the plat for Motorway Express at Grand Mission, Precinct 3.
- NN.** Approve plat for the roads within Aliana, Section 1, Precinct 4.
- OO.** Approve plat for the lots within Aliana, Section 1, Precinct 4.

Item 10 continued - Engineering:

- PP.** Approve plat for the roads within Aliana, Section 6, Precinct 4.
- QQ.** Approve plat for the lots within Aliana, Section 6, Precinct 4.
- RR.** Approve plat for the roads within Cinco Ranch Southwest, Section 59, Precinct 3.
- SS.** Approve plat for the lots within Cinco Ranch Southwest, Section 59, Precinct 3.
- TT.** Approve the plat for Fry Road East of FM 1463 STD, Precinct 3.
- UU.** Approve plat for the roads within Cinco Ranch Southwest, Section 55, Precinct 3.
- VV.** Approve plat for the lots within Cinco Ranch Southwest, Section 55, Precinct 3.
- WW.** Set public hearing for acceptance of the traffic control plan for Westheimer Lakes North, Section 1, Westheimer Lakes North, Section 2, Westheimer Lakes North, Section 3, and Westheimer Lakes North Drive STD, Precinct 3. *(Tuesday, August 23, 2011, at 1:00 p.m.)*
- XX.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 29, Precinct 3. *(Tuesday, August 23, 2011, at 1:00 p.m.)*
- YY.** Set public hearing for acceptance of the traffic control plan for King Lakes, Section 4, Precinct 3. *(Tuesday, August 23, 2011, at 1:00 p.m.)*
- ZZ.** Set public hearing for acceptance of the traffic control plan for Dannhaus Road, Precinct 1. *(Tuesday, August 23, 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.** Invoice No. 1896 in the amount of \$4,070.78 to Carter Goble Lee, LLC for professional services regarding the Jail Expansion Project;
 - B.** Pay Application No. Twelve (12) in the amount of \$41,413.00 to Crain Group LLC for construction services regarding the expansion of Office of Emergency Management;
 - C.** Pay Application No. Nine (9) to EE Reed Construction LP in the amount of \$721,890.00 for construction services regarding the University Branch Library in Sugar Land;
 - D.** Invoice No. 27 in the amount of \$12,890.71 to Bailey Architects for architectural services regarding the University Branch Library in Sugar Land;
 - E.** Pay Application No. 5 in the amount of \$6,539.85 to Evans Construction for design/build services regarding the Animal Services Satellite project;
 - F.** Invoice No. 10030710 in the amount of \$15,999.54 to PGAL for professional services regarding the Justice Center;

Item 11 continued - Facilities Management & Planning:

- G. Invoice No. 10-012-2 in the amount of \$32,121.00 to Bass Construction for design/build services regarding the Animal Services Expansion project;
- H. Pay Application No. 2 in the amount of \$29,129.68 to Turner Construction for design and construction services regarding upgrades to the Jail Tower.

12. FIRE MARSHAL:

Approve renewal of Interlocal Agreement for Fire Code Inspections between Fort Bend County and City of Fulshear, effective through September 30, 2011 with automatic renewal.

13. HEALTH & HUMAN SERVICES:

Accept and sign Department of State Health Services (DSHS) Contract No. 2011-038512, for renewal of grant program for the period of August 1, 2011 through July 31, 2012, the content of which is covered by Texas Government Code Section 418.183(f).

14. HUMAN RESOURCES:

Approve request for withdrawal of 25 hours from the Shared Sick Leave Pool for Employee of County Court at Law No. 2, Position No. 4262-0003.

15. PURCHASING:

Authorize renewal of Bid #11-005, Term Contract for School Zone Lights, with Naztec.

16. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in June, 2011, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5 - 16.

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

17. COUNTY JUDGE:

Take all appropriate action to ratify request for no-cost extension of the EPA FY06 State and Tribal Assistance Grant (STAG) Agreement to extend the ending date for the Fort Bend Fresh Water Supply District No. 1 Water and Wastewater Infrastructure Project until August 31, 2013, and authorize County Judge to process all necessary documentation.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to ratify request for no-cost extension of the EPA FY06 State and Tribal Assistance Grant (STAG) Agreement to extend the ending date for the Fort Bend Fresh Water Supply District No. 1 Water and Wastewater Infrastructure Project until August 31, 2013, and authorize County Judge to process all necessary documentation.

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

18. AUDITOR:

- A. Take all appropriate action to authorize the County Auditor to submit a letter to the Texas State Comptroller requesting funds for allocation of a portion of the unclaimed property credits received from electric cooperatives back to counties in cooperative service areas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to submit a letter to the Texas State Comptroller requesting funds for allocation of a portion of the unclaimed property credits received from electric cooperatives back to counties in cooperative service areas.

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

Item 18 continued - Auditor:

- B. Take all appropriate action to set mileage reimbursement rate at 55.5 cents (same rate as the Internal Revenue Service), effective July 1, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to set mileage reimbursement rate at 55.5 cents (same rate as the Internal Revenue Service), effective July 1, 2011.

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

19. ENGINEERING:

- A. Take all appropriate action on Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Othon, Inc. regarding improvements to Ransom Road, for additional services in an amount not to exceed \$119,000; for a total project amount not to exceed \$1,289,000; Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Pulled.

- B. Take all appropriate action on the Advanced Funding Agreement for a Transportation Enhancement Project between Fort Bend County and the Texas Department of Transportation for the US 59/FM 762 interchange in an amount not to exceed \$321,021.00; Precinct 1. (Fund: FY 2012 Capital Improvement Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Advanced Funding Agreement for a Transportation Enhancement Project between Fort Bend County and the Texas Department of Transportation for the US 59/FM 762 interchange in an amount not to exceed \$321,021.00; Precinct 1. (Fund: FY 2012 Capital Improvement Project)

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

Commissioner Morrison thanked his staff and Engineering for their work on this project.

Item 19 continued - Engineering:

- C. Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the scope of services in the amount of \$426,115.00 regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road past West Plantation Drive, Mobility Bond Project #763, Precinct 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 Change Order No. 4 to the Agreement between Fort Bend County and Durwood Greene Construction Company to increase the scope of services in the amount of \$426,115.00 regarding the extension of South Post Oak Blvd. and the reconstruction of 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

- D. Take all appropriate action on request for temporary road closure of Coffee Bend Drive and Shadow Forest Drive at Greenbusch Road, from July 27 through August 9, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, Mobility Improvement Project #732, 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 of Coffee Bend Drive and Shadow Forest Drive at Greenbusch Road, from July 27 through August 9, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, Mobility Improvement Project #732, Precinct 3.

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

20. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on July 20, 2011, and makes the following recommendations to Commissioners Court:

A. Take all appropriate action on First Amendment to the Reimbursement Agreement between Fort Bend County and Grand Parkway Toll Road Authority in an amount not to exceed \$33,000,000 for the Grand Parkway Segment D Project.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Reimbursement Agreement between Fort Bend County and Grand Parkway Toll Road Authority in an amount not to exceed \$33,000,000 for the Grand Parkway Segment D Project.

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

B. Take all appropriate action on the Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the Maintenance, Operation, and Repair of Traffic Signals on Grand Parkway (SH 99).

Pulled.

C. The following Agreements are by and between Fort Bend Grand Parkway Toll Road Authority and the organizations indicated; the documents have been approved by the Board of Directors at their meeting on July 20, 2011, and are presented for approval by Commissioners Court:

- 1. Texas Sterling Construction Co. in the amount of \$10,440,498.99 for construction of Section 1, West Riverpark Drive Overpass, of the Grand Parkway Segment D Project;**
- 2. Lone Star Road Construction, Ltd. in the amount of \$8,940,683.69 for construction of Section 4, West Airport Blvd. Overpass, of the Grand Parkway Segment D Project;**
- 3. Huitt-Zollars for design services for Section 5, in the amount of \$72,720.00 for the Harlem Road Overpass of the Grand Parkway Segment D Project;**
- 4. Supplemental Agreement No. 1 to Engineering Services Agreement with TEDSI Infrastructure Group in the amount of \$313,035.52 for lighting and signs services for the Grand Parkway Segment D Project;**
- 5. Supplemental Agreement No. 1 to Engineering Services Agreement with Tolunay-Wong Engineers, Inc. in the amount of \$15,737.75 for geotechnical services for the Grand Parkway Segment D Project;**

Item 20C continued - Fort Bend Grand Parkway Toll Road Authority:

- 6. Engineering Services Agreement with Raba-Kistner Infrastructure, Inc. in an amount not to exceed \$200,000 for construction inspection services for the Grand Parkway Segment D Project;**
- 7. Engineering Services Agreement with HTS Inc. Consultants in an amount not to exceed \$200,000 for construction materials inspection services for the Grand Parkway Segment D Project.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve item 20C 1 - 7.

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

- 21. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (The Authority) will review items at their regular board meeting held on July 20, 2011, and may have recommendations to Commissioners Court:**

Take all appropriate action on the Order Adopting Second Amendment to Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Order Adopting Second Amendment to Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

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

Mike Stone with the Toll Road Authority answered questions about the military exemption.

22. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Number 4951-0003 in the Auditor's Office from Senior Internal Auditor, Grade 12 of the Professional Management Policy Group, to Internal Auditor, Grade 11 of the Professional Management Policy Group, effective July 26th, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4951-0003 in the Auditor's Office from Senior Internal Auditor, Grade 12 of the Professional Management Policy Group, to Internal Auditor, Grade 11 of the Professional Management Policy Group, effective July 26th, 2011.

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

- B. Take all appropriate action to adopt the 457(b) Plan Sponsor Document Updates as presented by Nationwide Retirement Solutions, Inc. and authorize the County Judge to execute the documents necessary to approve the replacement Plan documents and changes.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt the 457(b) Plan Sponsor Document Updates as presented by Nationwide Retirement Solutions, Inc. and authorize the County Judge to execute the documents necessary to approve the replacement Plan documents and changes.

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

23. INDIGENT HEALTH:

Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$14,809.23 to Oak Bend Medical Office, Ltd. for rental office space to house the Indigent Health Care Clinic for the months of June, July and August 2011, without a Purchase Order. (Fund: Indigent Health Care, Rental)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal for an amount totaling \$14,809.23 to Oak Bend Medical Office, Ltd. for rental office space to house the Indigent Health Care Clinic for the months of June, July and August 2011, without a Purchase Order. (Fund: Indigent Health Care, Rental)

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

24. INFORMATION TECHNOLOGY:

Take appropriate action to authorize payment by Invoice Transmittal in the amount of \$560.00 to DataVox, Inc., for necessary repair work done without a purchase order. (Fund: Information Technology)

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 \$560.00 to DataVox, Inc., for necessary repair work done without a purchase order. (Fund: Information Technology)

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

25. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Agreement between Fort Bend County and Saltgrass Link System Amateur Radio Club for use of the antenna supporting tower structures and equipment for emergency management communications.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Saltgrass Link System Amateur Radio Club for use of the antenna supporting tower structures and equipment for emergency management communications.

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

26. PURCHASING:

- A. Take all appropriate action to authorize the purchase of Patrol Vehicle Accessories from CDW Government for the Sheriff's Office, utilizing State of Texas DIR Contract SDD-592 and National IPA Tech Solutions Contract #083052-01 in an amount not to exceed \$80,400. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Patrol Vehicle Accessories from CDW Government for the Sheriff's Office, utilizing State of Texas DIR Contract SDD-592 and National IPA Tech Solutions Contract #083052-01 in an amount not to exceed \$80,400. (Fund: Sheriff's Office)

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

Item 26 continued - Purchasing:

- B. Take all appropriate action on agreement between Fort Bend County and Liteco Electric Inc. in an amount not to exceed \$352,112 pursuant to RFP #11-030, for Barker Park Baseball Field Lighting. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve agreement between Fort Bend County and Liteco Electric Inc. in an amount not to exceed \$352,112 pursuant to RFP #11-030, for Barker Park Baseball Field Lighting. (Fund: Capital Improvement Project)

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

- C. Take all appropriate action on Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems for billing software for Emergency Medical Service (EMS) Collections for an amount not to exceed \$78,883; and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems for billing software for Emergency Medical Service (EMS) Collections for an amount not to exceed \$78,883; and authorize funding from Non-Departmental Contingency.

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

Item 26 continued - Purchasing:

- D. Take all appropriate action on request to transfer the amount of \$78,883 from Non-Departmental Contingency into EMS Collections Software, to allocate funds for purchase of Zoll Data Billing Systems.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$78,883 from Non-Departmental Contingency into EMS Collections Software, to allocate funds for purchase of Zoll Data Billing Systems.

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

- E. Take all appropriate action to authorize the purchase of computer equipment for the University Branch Library from NWN Corporation utilizing Department of Information Resources Agreement DIR-SDD-1366, for an amount not to exceed \$93,228. (Fund: Facilities Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer equipment for the University Branch Library from NWN Corporation utilizing Department of Information Resources Agreement DIR-SDD-1366, for an amount not to exceed \$93,228. (Fund: Facilities Bond Project)

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

Item 26 continued - Purchasing:

- F. Take all appropriate action on First Amendment to the Agreement between Fort Bend County and Bass Construction for Design/Build Services for the Expansion of Animal Services Facility, pursuant to SOQ #11-017, with no increase in the amount of the Agreement.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Agreement between Fort Bend County and Bass Construction for Design/Build Services for the Expansion of Animal Services Facility, pursuant to SOQ #11-017, with no increase in the amount of the Agreement.

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

- G. Take all appropriate action on SOQ #11-077 for Design/Build Services for the Concession Stand at Barker Park.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Rosenberger Construction for SOQ #11-077 for Design/Build Services for the Concession Stand at Barker Park.

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

- H. Take all appropriate action on First Amendment to Inmate Health Services Agreement between Fort Bend County and Correctional Healthcare Management, Inc., pursuant to RFP #09-099.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Inmate Health Services Agreement between Fort Bend County and Correctional Healthcare Management, Inc., pursuant to RFP #09-099.

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

Item 26 continued - Purchasing:

- I. Take all appropriate action on Agreement between Fort Bend County and Tegrity TH1, LLC for the Construction of Single Family Structures, pursuant to RFP 11-071, in an amount not to exceed \$136,500. (Fund: Community Development Hurricane Ike Recovery Funds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Tegrity TH1, LLC for the Construction of Single Family Structures, pursuant to RFP 11-071, in an amount not to exceed \$136,500. (Fund: Community Development Hurricane Ike Recovery Funds)

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

- J. Take all appropriate action on RFP #11-072 for Vinyl Bus Wraps for Public Transportation vehicles.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with AMJ Endeavors for RFP #11-072 for Vinyl Bus Wraps for Public Transportation vehicles.

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

- K. Take all appropriate action on RFP #11-076 for the Rehabilitation of Single Family Structures.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with SWMJ Construction for RFP #11-076 for the Rehabilitation of Single Family Structures.

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

27. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to transfer the amount of \$216,065 from Non-Departmental Contingency into line items detailed on Sheriff's form dated July 20, 2011, to allocate additional funds required for inmate medical care and additional expenses regarding the expansion of the Jail Facility.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$216,065 from Non-Departmental Contingency into line items detailed on Sheriff's form dated July 20, 2011, to allocate additional funds required for inmate medical care and additional expenses regarding the expansion of the Jail Facility.

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

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$846.00 to Bob Barker Company, Inc. for the purchase of shoes for inmates without a purchase order. (Fund: Sheriff, Detention, Operating Supplies)**

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 \$846.00 to Bob Barker Company, Inc. for the purchase of shoes for inmates without a purchase order. (Fund: Sheriff, Detention, Operating Supplies)

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

Item 27 continued - Sheriff's Office:

- C. Take all appropriate action on request to transfer the amount of \$49,189 from Non-Departmental Contingency into Sheriff, Detention, Fees and Property and Equipment, to allocate funds for the settlement agreement between Fort Bend County and Simplex Grinnell, LP authorized by Commissioners Court on July 12, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,189 from Non-Departmental Contingency into Sheriff, Detention, Fees and Property and Equipment, to allocate funds for the settlement agreement between Fort Bend County and Simplex Grinnell, LP authorized by Commissioners Court on July 12, 2011.

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

- D. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to work with the City on the Automobile Burglary Theft Prevention Authority Fund Grant Program, for which the City will reimburse fifty percent (50%) of the County Investigator expenses effective September 1, 2011 through August 31, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to work with the City on the Automobile Burglary Theft Prevention Authority Fund Grant Program, for which the City will reimburse fifty percent (50%) of the County Investigator expenses effective September 1, 2011 through August 31, 2012.

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

Item 27 continued - Sheriff's Office:

- E. Take all appropriate action on Agreement between Fort Bend County and Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$27,978.50 to participate in the strike force/strategic initiative programs for the term of July 25, 2011 through September 30, 2011, 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 Agreement between Fort Bend County and Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$27,978.50 to participate in the strike force/strategic initiative programs for the term of July 25, 2011 through September 30, 2011, 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. 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 \$7,672,131.44.

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

29. Ratify the release of time-sensitive bills by Auditor on July 21, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by Auditor on July 21, 2011 in the amount of \$210,851.54.

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

Recess:

Recessed at 2:07 p.m.

30. 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.

- 1. Spur 10, Precinct 1.**
- 2. Thor Ranch.**
- 3. Acquisition of property; FM 2759, 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 - Director of Human Resources.

Closed Session:

Convened at 2:21 p.m.
Adjourned at 2:52 p.m.

Reconvene:

Reconvened at 2:53 p.m.

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

A. § 551.072. Deliberation Regarding Real Property.

- 1. Spur 10, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 10 in the amount of \$30,373.00, Parcel 14 in the amount of \$23,829.00, Parcel 21 in the amount of \$27,797.00, Parcel 23 in the amount of \$2,089.00, Parcel 25 in the amount of \$26,226.00 and Parcel 45 in the amount of \$47,719.00 of the Spur 10 Mobility Project plus necessary costs not to exceed \$5,000.00 each with funds from Right of Way Fund and authorize the County Judge to sign all necessary documents.

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

Item 31A continued - 551.072 Deliberation Regarding Real Property:

2. Thor Ranch.

No action.

3. Acquisition of property, FM 2759, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase plus or minus 17 acres on FM 2759 in the amount of \$2,240,000.00 plus necessary costs not to exceed \$15,000.00 with funds from Right of Way Fund and authorize the County Judge to sign all necessary documents.

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

B. § 551.074. Personnel Matters.

Annual Evaluation - Director of Human Resources.

Annual review conducted.

32. Adjournment.

Commissioners Court adjourned at 2:56 p.m. on Tuesday, July 26, 2011.