

MINUTES

BE IT REMEMBERED, That on this 9th DAY of AUGUST, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on August 2, 2011, and special meeting held on August 2, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on August 2, 2011, and special meeting held on August 2, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

Judge Hebert recognized the service of deceased Cpt. David Shoemaker and read the list of 16 medals earned by Cpt. Shoemaker during his career as a military hero during WWII. Jay Carrero, representing US Senator John Cornyn, read a letter from the Senator to the Shoemaker family. Judge Hebert, members of the Court and Mr. Carrero presented the medals to the Shoemaker family.

Commissioner Patterson announced that Thursday at 6:00 p.m. is groundbreaking for Segment D of Grand Parkway at West Airport.

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

Acceptance 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.

Public hearing held. No public comments.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept 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.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
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:

Sheriff's Office: Ratify travel by T. Oxley and A. Zarosky to Zachary, Waterproof, New Orleans and Baton Rouge, Louisiana, on August 3, 2011, to transport prisoners. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

- A. Approve Contract Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Fort Bend County for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) activities to extend the existing contract through August 31, 2013.**
- B. Approve Amendment Number 7 between Fort Bend County and Houston-Galveston Area Council to administer the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) activities through August 31, 2013.**

Item 7 continued - County Judge:

- C. **Set public hearing for the creation of Fort Bend County Reinvestment Zone No. 14 for tax abatement purposes pursuant to Section 312.201 of the Texas Property Tax Code, to be conducted on Tuesday, August 23, 2011, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, William B. Travis Building, Richmond, Texas, and authorize Notice of Public Hearing to be published in the Fort Bend Herald.**

8. COMMISSIONER, PCT. 3:

Approve the appointment of Tom Raia to the Board of Directors for Fort Bend County Emergency Services District No. 2, to fill the unexpired term of Bobby Lyons, effective through December 31, 2012.

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Auditor: Approve transfer in the amount of \$1,800 from Temporary/Part-time into Information Technology to allocate funds for the purchase of two replacement computers.**
- B. **County Clerk: Approve transfer in the amount of \$3,400 from Capital Acquisitions into Property and Equipment to allocate funds for the purchase of items necessary for the office renovations.**
- C. **Facilities Management & Planning: Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for the purchase of computer related equipment for various locations.**
- D. **Fire Marshal: Approve transfer in the amount of \$15,291 from Information Technology into Capital Acquisitions to allocate funds into correct line item for the purchase of computer-related equipment that exceeds \$5,000.**
- E. **Tax Assessor/Collector: Approve transfer in the amount of \$250 from Fees and Services into Information Technology to allocate funds for the purchase of computer-related equipment for the Tax Office.**
- F. **Treasurer - Emergency Medical Service Collections: Approve transfer in the amount of \$1,054 from Capital Acquisitions into Office Supplies to allocate additional funds for necessary office supplies.**

10. ENGINEERING:

- A. **Approve payment of Invoice No. 44 in the amount of \$22,962.42 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 11-06-1-631 (Pay Estimate No. 39) in the amount of \$150.00 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)**

Item 10 continued - Engineering:

- C. Approve payment of Invoice No. 11203 (Pay Estimate No. 1) in the amount of \$15,653.30 to Lippke, Cartwright & Roberts, Inc. regarding improvements to Front Street (Ransom Road), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 27274 in the amount of \$10,970.14 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Funds: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 201107-128 (Pay Estimate No. 2) in the amount of \$84,642.30 to Durwood Greene Construction Company regarding Old Richmond Road (from Voss to West Airport Blvd.), Mobility Bond Project #728, Precinct 4. (Funds: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 3870 in the amount of \$17,071.25 to Property Acquisition Services (PAS) regarding Right of Way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
- G. Approve payment of Invoice No. 11 (Pay Estimate No. 11) in the amount of \$316,709.94 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road, Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
- H. Approve application from Identity Homes to construct a driveway tie-in onto Crescent Water Drive, Precinct 1.
- I. Approve application from AT&T Texas to bury cable along Harlem, Precinct 3.
- J. Approve application from Centerpoint Energy to install an aerial crossing over Ditch H extension, Precinct 4.
- K. Approve the plat for Riverpark West, Section 9, Replat No. 2, Precinct 1.
- L. Accept the streets in Lakemont Manor, Section 3: Heron Shadow Court 167.62 LF; Upland Mill Lane 256.37 LF; Amber Village Lane 960.25 LF; and Amber Village Circle 167.81 LF; for a total of 1,552.05 LF; and release bond #929411795 in the amount of \$104,300.00, Precinct 3.
- M. Set public hearing for acceptance of the traffic control plan for Lakemont Manor, Section 3, Precinct 3. *(Tuesday, September 6, 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. 10030738, Invoice No. 10030739, and Invoice No. 10030756 for an amount totaling \$48,733.50 to PGAL for professional services regarding the Justice Center;
 - B. Pay Application No. 26 in the amount of \$661,661.00 to JE Dunn South Central, Inc., for construction services regarding the Justice Center;

Item 11 continued - Facilities Management & Planning:

- C. Invoice No. 1921 in the amount of \$3,621.34 to Carter Goble Lee, LLC., for professional services regarding the Jail Expansion Project;
- D. Pay Application No. 11-012(1) 001 in the amount of \$57,137.17 to Bass Construction Co., Inc., for construction services regarding renovations to the Travis Building;
- E. Pay Application No. 11-012(2) 001 (Revised) in the amount of \$32,054.40 to Bass Construction Co., Inc., for design services regarding the Employee Health Clinic.

12. HEALTH & HUMAN SERVICES:

- A. Accept and sign Texas Department of State Health Services (DSHS) Grant Award No. 2011-038703 in the amount of \$353,952 with an in-kind match by Fort Bend County totaling \$35,396 for use from August 1, 2011 through July 31, 2012, the content of which is confidential, pursuant to Texas Government Code 418.183(f).
- B. Emergency Medical Service: Approve renewal of the First Responder Cooperation Agreement between Fort Bend County and the City of Missouri City, effective through September 30, 2011, with automatic one-year renewals.

13. PURCHASING:

Authorize advertising for bids for engineering services regarding the traffic signal at Harlem Road and Plantation Drive.

14. SHERIFF'S OFFICE:

- A. Approve Addendum for renewal of Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2011 through July 31, 2012.
- B. Approve Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for Law Enforcement Training to receive additional funds in the amount of \$25,000 for law enforcement training classes and training materials.

15. TAX ASSESSOR/COLLECTOR:

- A. Approve renewal of the Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Independent School District effective through May 31, 2012.
- B. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 134 C, effective through December 31, 2012.
- C. Approve renewal of Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2012: City of Missouri City, Needville Independent School District, Fort Bend Emergency Services District No. 3, and Fort Bend Emergency Services District No. 4.

Item 15 continued - Tax Assessor Collector:

- D. Approve Amendments to Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2012: City of Arcola; City of Beasley; City of Fulshear; City of Kendleton; City of Meadows Place; City of Needville; City of Orchard; City of Richmond; City of Rosenberg; City of Simonton; Stafford Municipal School District; Wharton County Junior College; Cinco Municipal Utility District No. 9; Fort Bend Emergency Services District No. 1; Fort Bend Emergency Services District No. 2; Fort Bend Emergency Services District No. 5; Fort Bend County Municipal Utility District No. 41; Fort Bend County Fresh Water Supply District No. 2; Harris Fort Bend Emergency Services District No. 100; Fort Bend County Water Control & Improvement District (WCID) #2; and Willow Fork Drainage District.**
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Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-12 and 14-15.

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

Item 13 pulled for next agenda.

16. ENGINEERING:

- A. Take all appropriate action on Storm Water Regulations of Fort Bend County, Texas, to provide for the health, safety, and general welfare of the citizens of Fort Bend County through the regulation of non-storm water discharges to the storm drainage system as is required by federal and state law.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Storm Water Regulations of Fort Bend County, Texas, to provide for the health, safety, and general welfare of the citizens of Fort Bend County through the regulation of non-storm water discharges to the storm drainage system as is required by federal and state law.

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

Item 16 continued - Engineering:

- B. Take all appropriate action on Resolution and Letter of Support to the Texas Commission on Environmental Quality regarding the Implementation Plan for Total Maximum Daily Loads for Bacteria in the Houston-Galveston Region, at no cost to Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Letter of Support to the Texas Commission on Environmental Quality regarding the Implementation Plan for Total Maximum Daily Loads for Bacteria in the Houston-Galveston Region, at no cost to Fort Bend County.

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

- C. Take all appropriate action on request for temporary road closure of Viewridge Drive, east of Westheimer Parkway, from August 10 through August 23, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, regarding Greenbusch Road, Mobility Bond Project No. 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 Viewridge Drive, east of Westheimer Parkway, from August 10 through August 23, 2011, for construction purposes, according to Section 251.011 of the Texas Transportation Code, regarding Greenbusch Road, Mobility Bond Project No. 732, Precinct 3.

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

- D. Take all appropriate action to add the name Faustina Garcia Road to a private road not maintained by the County, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to add the name Faustina Garcia Road to a private road not maintained by the County, Precinct 1.

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

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their special meeting held on August 4, 2011, and makes the following recommendations to Commissioners Court:**

- A. **Take all appropriate action on the Option Agreement for the Acquisition of Real Property between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the Grand Parkway.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Option Agreement for the Acquisition of Real Property between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the Grand Parkway.

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

- B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Applied Research Associates, Inc. in an amount not to exceed \$88,300 for pavement conditions assessment 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 Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Applied Research Associates, Inc. in an amount not to exceed \$88,300 for pavement conditions assessment services for the Grand Parkway Segment D Project.

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

18. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the 100% Construction Documents from Bass Construction for the Employee Health Clinic Renovation.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the 100% Construction Documents from Bass Construction for the Employee Health Clinic Renovation.

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

19. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on request to declare an emergency pursuant to Local Government Code Section 111.070, to amend the budget and allocate \$137,249 from the General Fund Balance into Social Services, Fees, to cover the cost of current and pending autopsies through September 30, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to declare an emergency pursuant to Local Government Code Section 111.070, to amend the budget and allocate \$137,249 from the General Fund Balance into Social Services, Fees, to cover the cost of current and pending autopsies through September 30, 2011.

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

Item 19 continued - Health & Human Services:

- B. Take all appropriate action to ratify Inter-Local Application for Tuberculosis Prevention and Control for FY 2012 Federal Funds in the amount of \$102,645, for use from January 1, 2012 through December 31, 2012, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to ratify Inter-Local Application for Tuberculosis Prevention and Control for FY 2012 Federal Funds in the amount of \$102,645, for use from January 1, 2012 through December 31, 2012, with no cash match required by Fort Bend County.

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

20. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.

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

Item 20 continued - Public Transportation:

- B. Take all appropriate action on request to approve and authorize County Judge to sign the Texas Department of Transportation Fiscal Year 2012 Application Part 1 and authorize the Transit Director to submit application to the Texas Department of Transportation.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve and authorize County Judge to sign the Texas Department of Transportation Fiscal Year 2012 Application Part 1 and authorize the Transit Director to submit application to the Texas Department of Transportation.

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

21. PURCHASING:

- A. Take all appropriate action on request for price increase and renewal of the Term Contract for Transportation Services from AFC Transportation, pursuant to Bid #06-030, effective October 1, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase and renewal of the Term Contract for Transportation Services from AFC Transportation, pursuant to Bid #06-030, effective October 1, 2011.

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

Item 21 continued - Purchasing:

- B. Take all appropriate action on request for price increase and renewal of the Term Contract for Transportation Management Services from TREK, pursuant to Bid #06-031, effective August 10, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase and renewal of the Term Contract for Transportation Management Services from TREK, pursuant to Bid #06-031, effective August 10, 2011.

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

- C. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project pursuant to SOQ #07-038 for an amount not to exceed \$78,000. (Fund: Health & Human Services Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Homeland Preparedness Project pursuant to SOQ #07-038 for an amount not to exceed \$78,000. (Fund: Health & Human Services Grant)

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

Item 21 continued - Purchasing:

D. Take all appropriate action on SOQ #11-022 for Engineering Firms to provide Traffic Signal Design.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to negotiate Service Agreements for SOQ #11-022 for Engineering Firms to provide Traffic Signal Design with AIA Engineers Ltd for Fry Road at Gaston Road, Terra Associates Inc. for West Airport at Old Richmond, EPIC Transportation Group for Old Richmond at Voss Road, TEDSI Infrastructure Group for Westheimer Parkway at Greenbusch/Saddlespur and Gunda Corporation for Bay Hill Blvd. at Falcon Landing Blvd.

Judge Hebert Yes

Commissioner Morrison Yes

Commissioner Prestage Yes

Commissioner Meyers Yes

Commissioner Patterson Yes

E. Take all appropriate action on RFP #11-073; a Drug Testing System for Juvenile.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Redwood Toxicology for RFP #11-073; a Drug Testing System for Juvenile.

Judge Hebert Yes

Commissioner Morrison Yes

Commissioner Prestage Yes

Commissioner Meyers Yes

Commissioner Patterson Yes

F. Take all appropriate action on Agreement between Fort Bend County and SWMJ Construction, Inc., pursuant to RFP #11-076 for Rehabilitation of Single Family Housing, in an amount not to exceed \$48,770. (Fund: Community Development Hurricane Ike Recovery)

Pulled.

Item 21 continued - Purchasing:

G. Take all appropriate action on Bid #11-078 for the purchase of Oil and Lubricants.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-078 for the purchase of Oil and Lubricants to Pumpelly Oil for automatic transmission fluid on page 3, Ada Resources for two items on page 6, Section 1 & 2 - low bidder per item and Section 3 - award per section.

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

Note: Pumpelly Oil and Sun Coast Resources bid the same amount on page 3 and Pumpelly Oil and Ada Resources bid the same amount on page 6. Judge Hebert tossed a coin to decide the winners.

H. Take all appropriate action on RFP #11-081 for Video Teleconference Equipment.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Audio Visual Technologies Group on RFP #11-081 for Video Teleconference Equipment.

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

I. Take all appropriate action on Bid #12-006, Term Contract for Dump Truck Bed Lining Material.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-006, Term Contract for Dump Truck Bed Lining Material to Vor-Tex Industries.

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

Item 21 continued - Purchasing:

- J. Take all appropriate action on request by the Heritage Museum, pursuant to Local Government Code Section 263.152(a)(1), to receive miscellaneous surplus property from Fort Bend County.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by the Heritage Museum, pursuant to Local Government Code Section 263.152(a)(1), to receive miscellaneous surplus property from Fort Bend County.

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

- K. Take all appropriate action to authorize the purchase of one (1) pick-up truck from Helfman Ford as an additional unit for Facilities Management & Planning, in an amount not to exceed \$14,294. (Fund: Facilities Management & Planning)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) pick-up truck from Helfman Ford as an additional unit for Facilities Management & Planning, in an amount not to exceed \$14,294. (Fund: Facilities Management & Planning)

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

- L. Take all appropriate action to authorize the purchase of one (1) Ford Fusion vehicle from Helfman Ford as a replacement unit for Facilities Management & Planning, in an amount not to exceed \$15,290. (Fund: Facilities Management & Planning)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Ford Fusion vehicle from Helfman Ford as a replacement unit for Facilities Management & Planning, in an amount not to exceed \$15,290. (Fund: Facilities Management & Planning)

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

Item 21 continued - Purchasing:

- M. Take all appropriate action to authorize the purchase of one (1) vehicle from Caldwell Country as a replacement vehicle for Emergency Medical Service for an amount not to exceed \$24,942. (Fund: Emergency Medical Service)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) vehicle from Caldwell Country as a replacement vehicle for Emergency Medical Service for an amount not to exceed \$24,942. (Fund: Emergency Medical Service)

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

- N. Take all appropriate action to authorize the purchase of a phone system for University Branch Library from Walkercom utilizing Texas Department of Information Resources Contract DIR-SDD-1499 for an amount not to exceed \$72,026.80. (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 a phone system for University Branch Library from Walkercom utilizing Texas Department of Information Resources Contract DIR-SDD-1499 for an amount not to exceed \$72,026.80. (Fund: Facilities Bond Project)

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

22. 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 \$6,175,507.70.

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

- 23. Authorize County Auditor to pay and release time sensitive bills on August 18, 2011, to be ratified by Commissioners Court on August 23, 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 August 18, 2011, to be ratified by Commissioners Court on August 23, 2011.

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

Recess:

Recessed at 1:35 p.m.

- 24. 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.**

Dulles Avenue, Mobility Bond Project #720, Precinct 2.

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

Annual Evaluation - County Librarian.

Closed Session:

Convened at 1:51 p.m.

Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:03 p.m.

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

A. § 551.071. Consultation With Attorney.

Dulles Avenue, Mobility Bond Project #720, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 11 of the Dulles Ave Road Expansion Project in the amount of \$31,500.00 plus necessary costs not to exceed \$5,000.00 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 - County Librarian.

Annual review conducted.

26. Adjournment.

Commissioners Court adjourned at 2:04 p.m. on Tuesday, August 9, 2011.