

MINUTES

BE IT REMEMBERED, That on this 6th DAY of SEPTEMBER, 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 Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on August 23, 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 August 23, 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.

Richard Jr. and Catherine Hunton presented a framed copy of Col. William B. Travis' letter to the residents of Texas written from the Alamo.

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

Acceptance of traffic control plan for Lakemont Manor, Section 3, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept traffic control plan for Lakemont Manor Section 3, Precinct 3.

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

CONSENT AGENDA ITEMS 6 -22

6. OUT-OF-STATE TRAVEL:

A. Record into Minutes the out-of-state travel for Elected Official:

County Clerk: Dianne Wilson to Long Beach, California, October 2-5, 2011, to attend Tyler Technologies Executive Forum and the 2011 Court Technology Conference. (Fund: County Clerk, Travel)

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

- Behavioral Health Services: Connie Almeida to National Harbor, Maryland, September 14-16, 2011, to attend National Conference on Substance Abuse, Child Welfare and the Courts: Putting the Pieces Together for Children and Families. (Fund: Court Team Grant)**
- District Attorney: D.L. Ogelsby and J. Bohannon to Centennial, Colorado, September 27-October 1, 2011, to attend investigative training seminar. (Fund: District Attorney, Travel)**
- Health & Human Services: Kaye Reynolds to Washington, D.C., October 28 through November 2, 2011, to attend the American Public Health Association Annual Conference, with expense assistance from the Texas Public Health Association. (Fund: Health & Human Services, Travel)**

Item 6B continued - Out of State Travel Requests for County Personnel:

4. **Health & Human Services:** Approve change in travel dates for David Olinger to Atlanta, Georgia, September 28-30, 2011, to attend Workshop by the Center for Disease Control for Risk-Based Funding Pilot Sites, with all travel associated expenses paid by John Snow Inc.
5. **Office of Emergency Management:** Krista Whitehead to Miami, Florida, October 16-21, 2011, to attend National Institute of Justice's Crime Mapping Research Conference. (Fund: 2009 UASI Intelligence Analyst Grant)
6. **Sheriff's Office:** Ratify travel by A. Zarosky to Baton Rouge, Louisiana, August 23, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
7. **COUNTY JUDGE:**
 - A. Accept appropriated funds in the amount of \$177,494 from the Texas Commission on Environmental Quality (TCEQ) for the Low Income Repair and Replacement Program (LIRAP) activities, administered by Houston-Galveston Area Council for the period of September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.
 - B. Accept funds from the U. S. Department of Justice in the amount of \$87,258 for the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG), Award Number 2011-DJ-BX-3210, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.
8. **COMMISSIONER, PCT. 1:**
 - A. Approve Interlocal Project Agreement between Fort Bend County and City of Orchard to provide assistance with improvements to the driving surface on Galveston Street, a city-owned street, County expenditure not to exceed \$920. (Fund: Road & Bridge)
 - B. Approve Interlocal Project Agreement between Fort Bend County and City of Richmond for the City's contribution of the local match required by Texas Department of Transportation (TxDOT) for the US 59/FM 762 Landscaping Project.
9. **AUDITOR:**
 - A. Accept Monthly Financial Report prepared by the County Auditor for eight months ending May 31, 2011 pursuant to Local Government Code Section 114.023.
 - B. Accept Monthly Financial Report prepared by the County Auditor for nine months ending June 30, 2011 pursuant to Local Government Code Section 114.023.
10. **BUDGET & FINANCE:**
 - A. Approve the Quarterly County Investment Report for Third Quarter of Fiscal Year 2011 in accordance with Texas Government Code §2256.023.

Item 10 continued - Budget and Finance:

B. BUDGET TRANSFERS

1. **400th District Court:** Approve transfer in the amount of \$1,040 as detailed on Judge's form dated August 24, 2011, to allocate funds into correct line items for computer related equipment and for temporary/part time assistance.
2. **Commissioner, Pct. 1:** Approve transfer in the amount of \$8,842 from Non-Departmental Travel into line item detailed on Auditor's form dated August 25, 2011, to allocate funds for the cash match by Fort Bend County for the Gapps Bayou Grant.
3. **Community Development:** Approve transfer in the amount of \$50,000 as detailed on County Judge's form dated August 22, 2011, to reallocate funds from the FY 2011 HOME match to a category where it can be utilized.
4. **Department of Public Safety:** Approve transfer in the amount of \$7 from Office Supplies into Information Technology to allocate additional funds to cover freight charges on software order.
5. **Facilities Management & Planning:** Approve transfer in the amount of \$24,900 as detailed on Auditor's report dated August 12, 2011 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from the Central Appraisal District for the expansion of the facility.
6. **Indigent Health Care:** Approve transfer in the amount of \$20,000 from Professional Services into Capital Acquisitions and Information Technology to allocate funds into correct line items for the purchase of computer related equipment and software.
7. **Indigent Health Care:** Approve transfer in the amount of \$15,500 from Professional Services into Capital Acquisitions and Information Technology to allocate funds into correct line items for purchase of upgrade to scanning equipment.
8. **Library:** Approve transfer in the amount of \$9,084 from Information Technology into Capital Acquisitions to allocate funds into correct line item for expenditure.

11. COMMUNITY DEVELOPMENT:

- A. Approve payment of Invoice #WHX16400-081211 in the amount of \$1,924.53 to Jacobs Engineering Group for engineering services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)
- B. Approve payment of Building Contractor's Request for Payment for construction services regarding the following four (4) Hurricane Ike new home construction projects: 5119 West Davis \$16,716.90; 14518 FM 1236 \$13,932.00; 415 Coen Road \$20,228.00; and 2518 Randall \$21,257.50; in accordance with the Agreement between Fort Bend County Tegrity TH1, LLC for construction of single family structures, pursuant to RFP #11-007, part of Contract #70090009 between Fort Bend County and Texas Department of Housing and Community Affairs. (Fund: Community Development Block Grant - Disaster Recovery)

12. DISTRICT ATTORNEY:

- A. Approve the award of James Herbert Owens his District Attorney Badge and his Chief Investigator Badge upon his retirement August 31, 2011, in honor of his eighteen years of service with the District Attorney's Office.**
- B. Ratify approval of bi-weekly salary supplements from the District Attorney State Asset Forfeiture Fund for the following positions: Position No. 4801-0010 \$189.00; Position No. 4801-0008 \$217.45; and Position No. 4801-0037 \$81.02; effective August 20, 2011.**

13. ENGINEERING:

- A. Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$30,954.29 to HR Green, Inc. to replace an existing bridge on Knight Road at the Gulf Coast Water Authority Canal, Precinct 2. (Fund: 2000 Mobility Bonds)**
- B. Approve payment of Invoice No. TX2152-00-02 (Pay Estimate No. 2) in the amount of \$40,903.00 to AIA Engineers, Ltd. for services regarding bridge replacement on existing Kroesche Road, Precinct 1. (Fund: 2000 Mobility Bonds)**
- C. Approve payment of Invoice No. 42 in the amount of \$34,794.98 to Schaumburg & Polk, Inc. for Management and Administrative Support regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 211560113 in the amount of \$13,305.00 to Huitt-Zollars, Inc. regarding the expansion of Falcon Landing Blvd., (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 711092 in the amount of \$2,190.00 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)**
- F. Approve payment of Invoice No. 201108-126 (Pay Estimate No. 3) in the amount of \$193,364.46 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)**
- G. Approve payment of Invoice No. 11221 (Pay Estimate No. 2) in the amount of \$3,348.40 to Lippke, Cartwright & Roberts, Inc. regarding improvements to Front Street (Ransom Road), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. Approve application from John Wilson dba/ J.W. Truck & Equipment to construct two driveway tie-ins, one on Scott Street and one on Muegge, Precinct 1.**
- I. Approve application from Identity Homes to construct a driveway onto River Forest Drive, Precinct 3.**
- J. Approve application from Reddico Construction Company, Inc. to bore under and bury a water line along several roads in Fresno Gardens Subdivision, Precinct 1.**

Item 13 continued - Engineering:

- K. Approve application from Schwing Design/Van Salley to construct sidewalk along Moortown Circle, Precinct 3.**
- L. Approve application from Windstream Communications to bore under and bury cable along Harlem Road, Precinct 3.**
- M. Approve application from AT&T to bore under and bury three inner ducts along Fort Bend Parkway, Precinct 2.**
- N. Accept the streets in Fieldstone, Section 1: Mason Road 1,116.10 LF; Sandstone Cavern 362.88 LF; Rollingsstone Road 1,385.80 LF; Gneiss Hollow Road 452.86 LF; Stoneroses Trail 632.37 LF; Garden Ridge Canyon 707.59 LF; Slate Court 46.41 LF; Ruby Rock Way 461.30 LF; Lava Lane 284.62 LF; Obsidian Arrowhead 258.54 LF; Stonetrail Road 438.15 LF; Jewel Ashford Road 258.95 LF; and Rainbow Granite Drive 415.09 LF; for a total of 6,820.68 LF; and release bond #61BCSEC5167 in the amount of \$283,329.00, Precinct 3.**
- O. Accept the streets in Fieldstone, Section 3: Sandstone Cavern Circle 577.90 LF; Sandstone Cavern 739.77 LF; Stoneview Drive 560.53 LF; Redstone Drive 273.71 LF; Jade Park Drive 1,145.45 LF; Shale Grove Court 350.38 LF; Gem Dale Court 210.23 LF; and Pebble Hollow 1,390.68 LF; for a total of 5,248.65 LF; and release bond #61BCSEC5168 in the amount of \$228,410.00, Precinct 3.**
- P. Accept the streets in Long Meadow Farms, Section 13: Venture Park Drive 1,431.96 LF; Venture Park Court 122.00 LF; Crockett Ridge Drive 672.70 LF; Maggie Mist Drive 745.96 LF; and Redstaff Court 208.00 LF; for a total of 3,180.62 LF; and release bond #61BCSCY5231 in the amount of \$231,420.00, Precinct 3.**
- Q. Accept the streets in Long Meadow Farms, Section 15: Venture Park Drive 1,055.15 LF; Greenvine Trace Drive 183.00 LF; Hawkspur Ridge Street 850.03 LF; Maggie Mist Drive 335.20 LF; and Crockett Ridge Drive 462.86 LF; for a total of 2,886.24 LF; and release bond #71BSBDV6489 in the amount of \$210,700.00, Precinct 3.**
- R. Accept the streets in Mission Sierra, Section 5: Mossy Creek Lane 725.08 LF; Chaco Hill Lane 627.02 LF; Surrey Lake Lane 509.28 LF; Carmel Grove Lane 347.87 LF; and Almond Place Lane 434.13 LF; for a total of 2,643.38 LF; and release bond #6563831 in the amount of \$184,310.00, Precinct 3.**
- S. Release oversize, overweight, overload...bond# RSB2004692 in the amount of \$50,000.00 from Tejano Trucking for any and all damages that may be sustained to any roads or bridges while operating equipment in Fort Bend County, Precinct 1.**
- T. Approve the plat for Taco Bell Voss Subdivision, Precinct 3.**
- U. Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 1 and Section 3, Precinct 3. (Tuesday, October 4, 2011, at 1:00 p.m.)**
- V. Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 13 and Section 15, Precinct 3. (Tuesday, October 4, 2011, at 1:00 p.m.)**

Item 13 continued - Engineering:

- W. Set public hearing for acceptance of the traffic control plan for Mission Sierra, Section 5, Precinct 3. *(Tuesday, October 4, 2011, at 1:00 p.m.)*
- X. Set public hearing for acceptance of the traffic control plan for Eugene Heimann Circle, Pct. 1. *(Tuesday, October 4, 2011, at 1:00 p.m.)*
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Pay Application No. Fourteen (14) in the amount of \$23,160.24 to Crain Group, LLC for Construction Services regarding the expansion of Office of Emergency Management;
 - B. Pay Application No. 27 in the amount of \$1,697,258.00 to JE Dunn South Central, Inc. for construction services regarding the Justice Center.
- 15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on August 17, 2011, and makes the following recommendation to Commissioners Court:**

Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Jacobs Engineering Group Inc. for an amount not to exceed \$53,983.36 for toll collection consultant services regarding the Grand Parkway Segment D Project.
- 16. **HEALTH & HUMAN SERVICES:**
 - A. Accept and sign Grant Contract FY 2012-039679 to receive funds in the amount of \$221,180 from the Texas Department of State Health Services for the Tobacco Community Coalition program, for use from September 1, 2011 through August 31, 2012, with an in-kind match amount of \$55,295 required by the Community and Fort Bend County.
 - B. **Clinical Health Services:** Accept and sign Grant Contract FY 2012-039516 to receive funds in the amount of \$258,364 from the Texas Department of State Health Services for the local immunization program, for use from September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.
 - C. **Clinical Health Services:** Accept and sign Grant Contract FY 2012-039505 to receive funds in the amount of \$28,091.61 from the Texas Department of State Health Services for Regional and Local Services System/Local Public Health Services, for use from September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.
 - D. **Clinical Health Services:** Accept and sign Grant Contract FY 2012-039059 to receive funds in the amount of \$140,128 from the Texas Department of State Health Services for Tuberculosis Prevention and Control program, for use from September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.

17. HUMAN RESOURCES:

Approve requests for withdrawal of hours from the Shared Sick Leave Pool as follows: 160 hours for Employee of the Sheriff's Office, Position No. 5601-0057; and 96 hours for Employee of the Library, Position No. 6501-0032.

18. PUBLIC TRANSPORTATION:

Authorize County Judge to execute Anti-Terrorism Compliance Measures certification required by Grant Agreement with United Way of Greater Houston.

19. PURCHASING:

- A. Authorize advertising for bids for sealed bid sale of trucks.**
- B. Authorize advertising for bids for printing and mailing of voter registration certificates.**
- C. Approve renewal with Argus Services Corporation for medical cost containment services associated with worker's compensation program.**
- D. Approve renewals for providers of employee benefits with Boon Chapman, CompBenefits, Maxor Plus, MM Solutions, Optum Health and Unum.**

20. RISK MANAGEMENT:

Approve settlement described in letter dated August 29, 2011 from Mark B. Levin, Attorney, in the case of Brenda Conley, for incident on January 31, 2011.

21. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 23, 2011, for an amount totaling \$12,231.03 for the Office of Patsy Schultz.**
- B. Record into Minutes the disposal of miscellaneous Tax Office documentation dated July 18, 2011 through August 15, 2011, scanned by Winward Group as Box #1035 through 1044, and is described on report dated August 24, 2011, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

22. TREASURER:

Approve Monthly Report submitted by the County Treasurer for July 2011, and authorize advertisement of affidavit of same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-10B5 and 10B7-22.

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

Item 10B6 pulled.

23. COUNTY JUDGE:

- A. Take all appropriate action to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2012, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the 7th Floor of the Wm. B. Travis Building in Richmond, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2012, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

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

Item 23 continued - County Judge:

- B. Take all appropriate action to consider change in the regular meeting schedule for Commissioners Court during the month of December 2011, to meet December 6, December 13, and December 20, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to change the regular meeting schedule for Commissioners Court during the month of December 2011, to meet December 6, December 13, and December 20, 2011.

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

- C. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and CLB, Inc.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and CLB, Inc.

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

Item 23 continued - County Judge:

- D. Take all appropriate action on FY 2006 Sub-award Agreement between Fort Bend County and City of Arcola for the City to utilize \$955,750 (50%) of the Environmental Protection Agency State and Tribal Assistance Grant #PX-96639701-0 awarded to the County, with the City providing the local match of \$781,978 for a regional water and wastewater system in conjunction with Fresh Water Supply District No. 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the FY 2006 Sub-award Agreement between Fort Bend County and City of Arcola for the City to utilize \$955,750 (50%) of the Environmental Protection Agency State and Tribal Assistance Grant #PX-96639701-0 awarded to the County, with the City providing the local match of \$781,978 for a regional water and wastewater system in conjunction with Fresh Water Supply District No. 1.

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

Commissioner Morrison thanked Judge Hebert for his leadership on this agreement.

- E. Take all appropriate action on Resolution to Texas Department of Agriculture Authorizing County Grant for the Home-Delivered Meal Grant Program in the amount of \$38,034.00, to be used between January 1 - December 31, 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution to Texas Department of Agriculture Authorizing County Grant for the Home-Delivered Meal Grant Program in the amount of \$38,034.00, to be used between January 1 - December 31, 2012.

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

Item 23 continued - County Judge:

- F. Take all appropriate action on Addendum to Consultant Agreement between Fort Bend County and Hicks-Richardson Associates for additional support regarding federal legislative issues in the amount of \$5,000; total amount not to exceed \$23,000 for FY 2011. (Fund: Non-Departmental Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Consultant Agreement between Fort Bend County and Hicks-Richardson Associates for additional support regarding federal legislative issues in the amount of \$5,000; total amount not to exceed \$23,000 for FY 2011. (Fund: Non-Departmental Fees)

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

24. COMMISSIONER, PCT. 1:

Take all appropriate action on request to transfer the amount of \$10,268 from Engineering, Landfill, Fees, into US 59/FM 762 Landscaping to allocate funds for the cash match indicated in the Advance Funding Agreement between Fort Bend County and Texas Department of Transportation.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,268 from Engineering, Landfill, Fees, into US 59/FM 762 Landscaping to allocate funds for the cash match indicated in the Advance Funding Agreement between Fort Bend County and Texas Department of Transportation.

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

25. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Jennifer Byler on behalf of John 3:16 Investment Group LLC to waive penalty, interest and collection fees totaling \$1,640.41 on property taxes for year 2010, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to deny request by Jennifer Byler on behalf of John 3:16 Investment Group LLC to waive penalty, interest and collection fees totaling \$1,640.41 on property taxes for year 2010, Precinct 3.

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

26. AUDITOR:

Take all appropriate action on Amendment to Statement of Grant Award to accept the Equalization Disbursement in the amount of \$43,427 from the Texas Task Force on Indigent Defense for FY 2011.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Statement of Grant Award to accept the Equalization Disbursement in the amount of \$43,427 from the Texas Task Force on Indigent Defense for FY 2011.

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

27. BUDGET & FINANCE:

- A. Take appropriate action to create positions for the new Juvenile Truancy Court: Associate Judge - Special Magistrate Court, Grade 15, Professional/Management Policy Group; and Clerk III, Grade 7, Administrative/Clerical Policy Group, effective September 6, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to create positions for the new Juvenile Truancy Court: Associate Judge - Special Magistrate Court, Grade 15, Professional/Management Policy Group; and Clerk III, Grade 7, Administrative/Clerical Policy Group, effective September 6, 2011.

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

- B. Take all appropriate action on request to transfer the amount of \$4,778 from Non-Departmental Contingency into salary line items detailed on Budget Director's form dated August 31, 2011, to allocate funds for the Associate Judge - Special Magistrate Court and Clerk III through September 30, 2011.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,778 from Non-Departmental Contingency into salary line items detailed on Budget Director's form dated August 31, 2011, to allocate funds for the Associate Judge - Special Magistrate Court and Clerk III through September 30, 2011.

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

28. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Community Revitalization Projects (Fort Bend CORPS) in the amount of \$75,000 to reconstruct one (1) housing unit for a qualified low-income homeowner-occupant in Fort Bend County and authorize County Judge to sign all documents pertaining to the Agreement, as part of the FY 2010 Consolidated Action Plan. (Fund: HOME Investment Partnerships Program)

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 Fort Bend County Community Revitalization Projects (Fort Bend CORPS) in the amount of \$75,000 to reconstruct one (1) housing unit for a qualified low-income homeowner-occupant in Fort Bend County and authorize County Judge to sign all documents pertaining to the Agreement, as part of the FY 2010 Consolidated Action Plan. (Fund: HOME Investment Partnerships Program)

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

29. ENGINEERING:

A. Take all appropriate action on Consent to Use of Public Right of Way between Fort Bend County and North Fort Bend Water Authority regarding Parcel 12B.01, on FM 1093, at no cost to the County, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Consent to Use of Public Right of Way between Fort Bend County and North Fort Bend Water Authority regarding Parcel 12B.01, on FM 1093, at no cost to the County, Precinct 3.

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

Item 29 continued - Engineering:

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Missouri City for improvements to various intersections of State Highway 6 for six miles, from Dulles Avenue to the Fort Bend Parkway, for an amount not to exceed \$1,759,413; Mobility Bond Project No. 750. (Fund 2007 Mobility Bonds)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Missouri City for improvements to various intersections of State Highway 6 for six miles, from Dulles Avenue to the Fort Bend Parkway, for an amount not to exceed \$1,759,413; Mobility Bond Project No. 750. (Fund 2007 Mobility Bonds)

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

- C. Take all appropriate action on Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Landtech Consultants, Inc. for improvements to Mason Road, for an additional amount not to exceed \$82,000; total project cost not to exceed \$882,000; Mobility Bond Project No. 735, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Landtech Consultants, Inc. for improvements to Mason Road, for an additional amount not to exceed \$82,000; total project cost not to exceed \$882,000; Mobility Bond Project No. 735, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- D. Take all appropriate action on Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Othon, Inc. for improvements to Ransom Road, for an additional amount not to exceed \$165,000, total project cost not to exceed \$1,335,000; Mobility Bond Project No. 747, 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 Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Othon, Inc. for improvements to Ransom Road, for an additional amount not to exceed \$165,000, total project cost not to exceed \$1,335,000; Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- E. Take all appropriate action on Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting, Inc. for improvements to Brand Lane, for an additional amount not to exceed \$41,000, total project cost not to exceed \$691,000, and extending the Agreement until December 31, 2012; Mobility Bond Project No. 718 and 769, Precinct 2. (Fund 2007 Mobility Bonds)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting, Inc. for improvements to Brand Lane, for an additional amount not to exceed \$41,000, total project cost not to exceed \$691,000, and extending the Agreement until December 31, 2012; Mobility Bond Project No. 718 and 769, Precinct 2. (Fund 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- F. Take all appropriate action on Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match between Fort Bend County and the Texas Department of Transportation for improvements at FM 1463 at Cinco Trace Blvd. in an amount not to exceed \$950,906.07, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match between Fort Bend County and the Texas Department of Transportation for improvements at FM 1463 at Cinco Trace Blvd. in an amount not to exceed \$950,906.07, Pct 3.

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

- G. Take all appropriate action on Interlocal Agreement for Road Facilities between Fort Bend County and Fort Bend County Municipal Utility District No. 58 (MUD 58), for MUD 58 to assume Fort Bend County's responsibilities under the Advance Funding Agreement with Texas Department of Transportation, Contract #0188-10-016 for improvements at FM 1463 and Cinco Trace Blvd, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Road Facilities between Fort Bend County and Fort Bend County Municipal Utility District No. 58 (MUD 58), for MUD 58 to assume Fort Bend County's responsibilities under the Advance Funding Agreement with Texas Department of Transportation, Contract #0188-10-016 for improvements at FM 1463 and Cinco Trace Blvd, Precinct 3.

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

Item 29 continued - Engineering:

- H. Take all appropriate action on the Public Highway At-Grade Crossing Agreement between Fort Bend County and Union Pacific Railroad Company for improvements to the Harlem Road railroad crossing, in an amount not to exceed \$14,586 for the permit fee, and an amount not to exceed \$819,534 for services provided by Union Pacific Railroad Company for improvements to the crossing; Mobility Bond Project No. 725A, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Public Highway At-Grade Crossing Agreement between Fort Bend County and Union Pacific Railroad Company for improvements to the Harlem Road railroad crossing, in an amount not to exceed \$14,586 for the permit fee, and an amount not to exceed \$819,534 for services provided by Union Pacific Railroad Company for improvements to the crossing; Mobility Bond Project No. 725A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

- I. Take all appropriate action on Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and CLR, Inc. for improvements to Burney Road, for an additional amount not to exceed \$46,100, total project cost not to exceed \$511,100, and extending the Agreement until December 31, 2012; Mobility Bond Project No. 719, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and CLR, Inc. for improvements to Burney Road, for an additional amount not to exceed \$46,100, total project cost not to exceed \$511,100, and extending the Agreement until December 31, 2012; Mobility Bond Project No. 719, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- J. Take all appropriate action on request by Larry A. and Linda M. Band for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2B, to divide 2.177 acres out of a called 146.00-acre tract situated in the A.J. James Survey, Tract 2 (PT), Abstract 37, recorded in official Fort Bend County Deed Records, Volume 562, Page 296, Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Larry A. and Linda M. Band for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2B, to divide 2.177 acres out of a called 146.00-acre tract situated in the A.J. James Survey, Tract 2 (PT), Abstract 37, recorded in official Fort Bend County Deed Records, Volume 562, Page 296, Fort Bend County, Texas, Precinct 1.

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

30. FACILITIES MANAGEMENT & PLANNING:

Accept 100% Construction Documents from Bass Construction for the Animal Services Expansion Project. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept 100% Construction Documents from Bass Construction for the Animal Services Expansion Project. (Fund: Capital Improvement Project)

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

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

Take all appropriate action of 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).

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 Fort Bend Grand Parkway Toll Road Authority for the Maintenance, Operation, and Repair of Traffic Signals on Grand Parkway (SH 99).

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

32. **HUMAN RESOURCES:**

Take all appropriate action on revisions to the Employee Information Manual, Section 612 - Vehicle Policy, as submitted by the Director of Human Resources.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, Section 612 - Vehicle Policy, as submitted by the Director of Human Resources.

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

Commissioner Morrison thanked the Human Resources staff for their work on the revisions.

33. JUSTICE OF THE PEACE, PCT. 1, PL. 2:

Take all appropriate action on request to transfer the amount of \$1,060 from Non-Departmental Contingency into Justice of the Peace, Precinct 1, Place 2, Travel, to allocate funds required for judicial training.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,060 from Non-Departmental Contingency into Justice of the Peace, Precinct 1, Place 2, Travel, to allocate funds required for judicial training.

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

34. JUSTICE OF THE PEACE, PCT. 2:

Take all appropriate action to authorize reimbursement in the amount of \$736.06 to Anna Lopez for travel and attendance at Legislative Update Conference in Lubbock, Texas. (Fund: Justice of the Peace, Pct. 2, Travel)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$736.06 to Anna Lopez for travel and attendance at Legislative Update Conference in Lubbock, Texas. (Fund: Justice of the Peace, Pct. 2, Travel)

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

35. LIBRARY:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$250.00 to Funco Productions for performance of show without a purchase order. (Fund: Library Donations)**

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 \$250.00 to Funco Productions for performance of show without a purchase order. (Fund: Library Donations)

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 \$500.00 to Cherie Kay Sanders, Top Secret Productions, for two summer reading club programs performed without a purchase order. (Fund: Library Donations)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$500.00 to Cherie Kay Sanders, Top Secret Productions, for two summer reading club programs performed without a purchase order. (Fund: Library Donations)

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

36. PURCHASING:

- A. Take all appropriate action to add the Juvenile Facility and the Emergency Medical Service Medic 6 Facility to the Contracts with Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc. pursuant to Bid #10-028, for inspection and monitoring services. (Fund: Juvenile, Fees, and Emergency Medical Service, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to add the Juvenile Facility and the Emergency Medical Service Medic 6 Facility to the Contracts with Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc. pursuant to Bid #10-028, for inspection and monitoring services. (Fund: Juvenile, Fees, and Emergency Medical Service, Fees)

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

- B. Take all appropriate action to add University Branch Library to the Contract for window cleaning with National Window Cleaning Co, Inc. pursuant to Bid #10-038. (Fund: Facilities Management & Planning)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add University Branch Library to the Contract for window cleaning with National Window Cleaning Co, Inc. pursuant to Bid #10-038. (Fund: Facilities Management & Planning)

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

- C. Take all appropriate action on Bid #12-010; Term Contract for ULV Chemicals for Mosquito Control.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-010; Term Contract for ULV Chemicals for Mosquito Control to low bid per item.

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

Item 36 continued - Purchasing:

D. Take all appropriate action on RFP #12-009, Online Homework Tutor for County Libraries.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Brainfuse for RFP #12-009, Online Homework Tutor for County Libraries.

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

E. Take all appropriate action on Addendum for renewal of Agreement between Fort Bend County and Hernandez Funeral Home pursuant to RFP #11-012 for Pauper Burials, Transports and Related Services.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum for renewal of Agreement between Fort Bend County and Hernandez Funeral Home pursuant to RFP #11-012 for Pauper Burials, Transports and Related Services.

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 AMJ Endeavors, LLC, in an amount not to exceed \$21,560, pursuant to RFP #11-072 for vinyl bus wraps. (Fund: Public Transportation)

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 AMJ Endeavors, LLC, in an amount not to exceed \$21,560, pursuant to RFP #11-072 for vinyl bus wraps. (Fund: Public Transportation)

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

Item 36 continued - Purchasing:

- G. Take all appropriate action on renewal of Agreement between Fort Bend County and Carter Goble Lee Companies in an amount not to exceed \$1,168,664.04, plus \$100,000 County Contingency, pursuant to RFP #09-093, for Jail Maintenance effective October 1, 2011 through September 30, 2012. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve renewal of Agreement between Fort Bend County and Carter Goble Lee Companies in an amount not to exceed \$1,168,664.04, plus \$100,000 County Contingency, pursuant to RFP #09-093, for Jail only maintenance effective October 1, 2011 through September 30, 2012. (Fund: Sheriff's Office)

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

- H. Take all appropriate action to authorize the renewal of technical support from Oracle utilizing Department of Information Resources (DIR) Contact DIR-VPC-03-018 for an amount not to exceed \$31,099.01 (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the renewal of technical support from Oracle utilizing Department of Information Resources (DIR) Contact DIR-VPC-03-018 for an amount not to exceed \$31,099.01 (Fund: Information Technology, Fees)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on Client Authorization to Bind Coverage Agreement for the County's Property and Casualty Insurance Program between Fort Bend County and Gallagher Risk Management Services pursuant to RFP #11-063.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Client Authorization to Bind Coverage Agreement for the County's Property and Casualty Insurance Program between Fort Bend County and Gallagher Risk Management Services pursuant to RFP #11-063.

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

37. SHERIFF'S OFFICE:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$21,061.87 to Fort Bend Imaging for inmate medical services provided during 2007 and 2008, but not invoiced until 2011. (Fund: Sheriff, Detention, Operating, Professional Services)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$21,061.87 to Fort Bend Imaging for inmate medical services provided during 2007 and 2008, but not invoiced until 2011. (Fund: Sheriff, Detention, Operating, Professional Services)

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

38. 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 \$9,657,334.65.

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

39. Ratify the release of time-sensitive bills by Auditor on September 1, 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 September 1, 2011 in the amount of \$241,289.81.

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

40. WORKSHOP - PUBLIC TRANSPORTATION:

A. Receive update from Director of Public Transportation on the Park & Ride projects at Westpark, US 90A, and Missouri City.

Paulette Shelton, Director of Public Transportation, introduced Clint Harbert and Kim Slaughter with Metro and Larry Janak and Stephanie Roberts with IDC and presented an update on the Park and Ride projects.

B. Take all appropriate action to authorize the Transportation Director to submit to the Federal Transit Administration the Advance Planning and Environmental documents related to the Westpark and Missouri City Park & Ride Projects.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the Transportation Director to submit to the Federal Transit Administration the Advance Planning and Environmental documents related to the Westpark and Missouri City Park & Ride Projects.

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

Recess:

Recessed at 1:45 p.m.

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

§ 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.

- A. Land Matter; Precinct 4: 0.029 acre of land located at the intersection of West Bellfort at Sam Brookins Road.**
- B. Land Matters; Fort Bend Country Club; Precinct 1.**
- C. Spur 10, Precinct 1.**
- D. Property: 5 acres on FM 2218, Precinct 1.**

Closed Session:

Convened at 1:55 p.m.
Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:03 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

- A. Land Matter; Precinct 4: 0.029 acre of land located at the intersection of West Bellfort at Sam Brookins Road.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to appoint Commissioner Patterson to conduct a sale by auction of 0.029 acres of land located at the intersection of West Belfort and Sam Brookings Road in accordance with the provisions of Section 263.001 of the Texas Local Government Code and authorize the County Judge to execute all necessary documents with costs not to exceed \$1200.00.

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

- B. Land Matters; Fort Bend Country Club; Precinct 1.**

No action.

Item 42 continued - Section 551.072 Deliberation Regarding Real Property:

C. Spur 10, Precinct 1.

No action.

D. Property: 5 acres on FM 2218, Precinct 1.

No action.

43. Adjournment.

Commissioners Court adjourned at 2:04 p.m. on Tuesday, September 6, 2011.