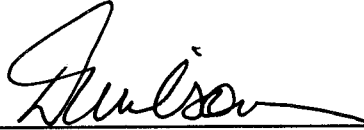


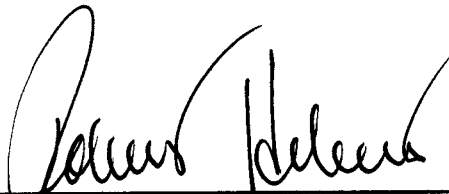
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 6th day of December, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of December, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6th DAY of DECEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on November 22, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on November 22, 2011.

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

December 6, 2011

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Commissioner Prestage invited everyone to his annual Cajun luncheon this Friday.

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings on the following matters:

- A. Receive Public Comments regarding the use of Community Development Block Grant Recovery funds: Hurricane Ike Non-Housing Activities, Round 2.**
- B. Approval of replat: Fulbrook, Section 4A, Replat of Lots 5 and 6, Block 1, Precinct 3.**
- C. Approval of replat: Fulbrook, Section 2C, Replat of Lots 5 and 6, Block 1, Precinct 3.**
- D. Approval of replat: Fulbrook, Section 2D, Replat of Lots 5, 6, and 7, Block 4, Precinct 3.**

Public hearing held. No public comments.

No action on items 5 A-D.

CONSENT AGENDA ITEMS 6 - 23:

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

- A. Sheriff's Office: Ratify travel by R. Callie and E. Parr to Owatonna, Steele County, Minnesota, November 28-30, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- B. Sheriff's Office: Ratify travel by A. Gonzalez, to Tuscaloosa, Alabama, November 30 - December 1, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. COUNTY JUDGE:

Approve Amendment Number 2 to the FY 2005 Sub-Award Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 to extend the project period until August 31, 2013 for the FY 2005 EPA State and Tribal Assistance Grant Agreement XP96609501.

8. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of Wanda Andel, Frankie Gallia, and Al Sulak as Commissioners to the Fort Bend County Emergency Services District No. 3 for two-year terms, effective through December 31, 2013.**
- B. Approve recommendation by the Fresno/Arcola Advisory Committee to fund Fire Protection Services for the Fresno/Arcola area utilizing revenue received from the BFI tipping fees, and approve renewal of the Agreement between Fort Bend County and Fresno Volunteer Fire Department in an amount not to exceed \$37,417.80 effective through September 30, 2012. (Fund: Fresno/Arcola Projects)**
- C. Approve recommendation by the Fresno/Arcola Advisory Committee to fund Fort Bend Community Revitalization Projects for the Fresno/Arcola area utilizing revenue received from the BFI tipping fees, and approve the Agreement between Fort Bend County and Fort Bend Community Revitalization Projects in an amount not to exceed \$50,000 for certain home repair services to elderly, disabled, and low income homeowners in the Fresno/Arcola area effective through September 30, 2012. (Fund: Fresno/Arcola Projects)**

9. COMMISSIONER, PCT. 2:

Approve Interlocal Project Agreement between Fort Bend County and City of Missouri City to provide assistance with the reconstruction and overlay of Darby Lane, Mariposa Circle, and Weston Ridge, County expenditure not to exceed \$42,205. (Fund: Road & Bridge)

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Justice of the Peace, Precinct 3 - Juvenile Truancy Court: Approve transfer in the amount of \$128,515 as detailed on Director of Finance & Investment's form dated November 22, 2011, to reallocate salary line items for two juvenile truancy officers into correct account for FY2012 operations.**
- B. Purchasing: Approve transfer in the amount of \$235 from Office Supplies into Property and Equipment to allocate funds for purchase of replacement telephone.**

11. AGRILIFE EXTENSION OFFICE:

Approve renewal of Memorandum of Agreement for Information Technology services between Texas AgriLife Extension Service and Fort Bend County for a term of March 1, 2012, through February 28, 2013.

12. CONSTABLE, PCT. 4:

Approve renewal of Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 4.

13. COUNTY ATTORNEY:

Approve the transfer by special warranty deed of 0.029 acre of land (1,244 sq. feet), being part of a 0.160 acre tract of land, Fort Bend County Clerk's file No. 2010030568, being out of a call 187.0178 acre tract (Vol. 2569, Pg 2006; official records of Fort Bend County, Texas) being in the D.A. Conner Survey, Abstract No. 158, Fort Bend County, Texas, located at the intersection of West Bellfort Road and Sam Brookins Road, pursuant to public auction of said parcel in accordance with Texas Local Government Code section 263.001, such auction held December 1, 2011 at 10:00 a.m., following publication and posting of sale to be held December 1, 2011 at 10:00 a.m., at the location of the described real property.

14. DISTRICT ATTORNEY:

Approve salary supplements for positions in the Office of District Attorney to be funded by the State Asset Forfeiture Account, bi-weekly, for the following positions effective December 10, 2011: Position No. 4801-0021 \$57.69; Position No. 4801-0032 \$57.69; Position No. 4801-0077 \$57.69; Position No. 4801-0059 \$19.23; Position No. 4801-0009 \$57.69; and Position No. 4801-0039 \$76.93.

15. ENGINEERING:

- A. Approve Fourth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc., extending the time to perform services until December 31, 2012, for the expansion of Falcon Landing Blvd; Mobility Bond Project No. 703, Precinct 3.
- B. Approve payment of Invoice No. 11-10-005 (Pay Estimate No.1) in the amount of \$14,140.00 to Kelly R. Kaluza & Associates, Inc. regarding improvements to Harlem Road, Mobility Bond Project # 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 48 in the amount of \$34,432.55 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for the 2007 Mobility Bond Projects, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 811644-45 in the amount of \$40,407.70 to Michael Baker, Jr. Inc. regarding professional services for bridge replacement at James Lane over Bessies Creek, Precinct 3. (Fund: 2000 Mobility Bonds)
- E. Approve payment of Invoice No. 20114845 in the amount of \$8,896.62 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)
- F. Approve payment of Invoice No. 046405 (Pay Estimate No. 11) in the amount of \$8,871.76 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)

Item 15 continued - Engineering:

- G. Approve payment of Invoice No. 6865 (Pay Estimate No. 32) in the amount of \$71,937.29 to Othon, Inc. regarding the expansion of Ransom Road (from River Park to Main Street in Fort Bend County, Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. Approve application from AT&T Texas to bore under Skinner Street (6th Street), Precinct 1.**
- I. Approve application from HSC Pipeline Partnership, LLC to construct a driveway tie-in onto Hurta Road, Precinct 1.**
- J. Approve application from ETC NGL Transport, LLC to bore under several drainage easements and County roads, Precinct 1.**
- K. Approve application from Identity Homes to construct a driveway tie-in onto Ashland Terrace Lane, Precinct 1.**
- L. Approve application from Devon Street Homes to construct four (4) driveway tie-ins onto Jay Thrush Drive, Precinct 3.**
- M. Approve application from Mercedes Homes to construct a driveway tie-in at 3018 River Bend Drive, Precinct 1.**
- N. Approve application from Mercedes Homes to construct a driveway tie-in at 3026 River Bend Drive, Precinct 1.**
- O. Approve application from Mercedes Homes to construct a driveway tie-in onto River Ranch South Drive, Precinct 1.**
- P. Approve application from CenterPoint Entex to bury a 2-inch plastic gas line along South Firethorne Drive, Precinct 3.**
- Q. Release bond #8196-00-79 in the amount of \$377,090.00 for Old Orchard, Section 1; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- R. Release bond #8196-00-80 in the amount of \$279,090.00 for Old Orchard, Section 2; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- S. Release bond #8196-00-81 in the amount of \$286,440.00 for Old Orchard, Section 3; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- T. Release bond #8196-08-32 in the amount of \$308,770.00 to Old Orchard, Section 4; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- U. Release bond #8196-08-31 in the amount of \$142,900.00 for Old Orchard, Section 5; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**

Item 15 continued - Engineering:

- V. Release bond #8196-08-33 in the amount of \$343,420.00 for Old Orchard, Section 6; the streets are private and will be maintained by the Homeowners Association, Precinct 4.
- W. Release bond #8216-15-55 in the amount of \$285,530.00 for Old Orchard, Section 8; the streets are private and will be maintained by the Homeowners Association, Precinct 4.
- X. Approve the plat for Cinco Ranch Southwest Willowfork Fire Station No. 2, Pct. 3.
- Y. Accept the streets in Firethorne, Section 7: Helmsman Knolls Drive 511.09 LF; Raycrest Lane 300.00 LF; Chalet Park Drive 782.73 LF; Chalet Ridge Drive 515.61 LF; Stonestead Drive 603.35 LF; and Firecrest Court 60.71 LF; for a total of 2,773.49 LF; and release bond # 4356211 in the amount of \$206,570.00, Precinct 3.
- Z. Accept the streets in Firethorne, Section 8: Stonestead Drive 1,158.72 LF; Fair Chase Drive 632.81 LF; Chalet Knolls Lane 676.00 LF; Sweet Oak Lane 554.20 LF; Chalet Ridge Drive 494.77 LF; and Holding Park Court 300.40 LF; for a total of 3,816.90 LF; and release bond # 4356197 in the amount of \$258,300.00, Precinct 3.
- AA. Accept the streets in Firethorne, Section 9: Helmsman Knolls Drive 722.76 LF; Chalet Ridge Drive 328.00 LF; Fair Chase Drive 543.00 LF; Chalet Knolls Lane 543.00 LF; and Holding Park Court 543.00 LF; for a total of 2,679.76 LF; and release bond #4365776 in the amount of \$199,640.00, Precinct 3.
- BB. Accept the streets in Firethorne, Section 11: North Firethorne Road 1,276.00 LF; Chelsey Park Drive 658.86 LF; Fairbreeze Drive 992.54 LF; Monarch Terrace Drive 1,702.33 LF; Monarch Terrace Court 145.00 LF; and Chelsey Park Court 82.00 LF; for a total of 4,856.84 LF; and release bond #4358409 in the amount of \$366,380.00, Precinct 3.
- CC. Accept the streets in Bonbrook Plantation North, Section 3: Bonbrook Bend Lane 100.32 LF; Birthisel Bend Lane 430.33 LF; Heatherton Hill Drive 804.10 LF; Gilbert Hollow Drive 474.24 LF; and Conchalo Lane 193.40 LF; for a total of 2,002.09 LF; and release bond #5037501 in the amount of \$148,050.00, Precinct 1.
- DD. Accept the streets in Cinco Ranch Southwest, Section 43: Pine Hills Drive 1,482.97 LF; Red Cliff Ridge 619.11 LF; Sabine Ridge Drive 599.58 LF; Longleaf Valley Drive 831.53 LF; White Pines Drive 512.06 LF; and Shortleaf Ridge Drive 49.90 LF; for a total of 4,095.15 LF; and release bond #SU1106580 in the amount of \$285,250.00, Precinct 3.
- EE. Accept the streets in King Lakes, Section 7: Holton Ridge Drive 572.90 LF; Brant Crossing Drive 263.20 LF; and Malden Motte Drive 57.11 LF; for a total of 893.21 LF; and release bond #5036952 in the amount of \$64,242.00, Precinct 3.
- FF. Accept the streets in Fieldstone, Section 2: Mason Road 977.30 LF; Stonegate Grove 660.34 LF; Stonegate Grove Court 358.68 LF; Gemstone Park Road 1,264.92 LF; Copper Cave Lane 580.83 LF; Sapphire Lake Road 800.65 LF; Pink Granite Valley 486.36 LF; Rubble Lane 766.11 LF; Fieldstone Terrace 50.12 LF; and Quarry Ridge Road 684.19 LF; for a total of 6,629.50 LF; and release bond #8195 99 98 in the amount of \$297,229.00, Precinct 3.

Item 15 continued - Engineering:

- GG. Accept the streets in Fieldstone, Section 4: Stonegate Circle 431.44 LF; Stonegate Grove 150.76 LF; Stonegate Drive 888.55 LF; Marble Ravine Drive 1,223.30 LF; Stonebridge Terrace Court 319.59 LF; Gibraltar Place 2,043.32 LF; Stonebridge Terrace Drive 120.00 LF; Stoneage Drive 285.00 LF; Graphite Canyon Court 50.00 LF; and Emerald Mountain Drive 68.92 LF; for a total of 5,580.88 LF; and release bond # 8196 07 63 in the amount of \$205,520.00, Precinct 3.
- HH. Set public hearing for acceptance of the traffic control plan for Firethorne, Section 7, Section 8, Section 9 and Section 11, Precinct 3. *(Tuesday, January 3, 2012, at 1:00 p.m.)*
- II. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 3, Precinct 1. *(Tuesday, January 3, 2012, at 1:00 p.m.)*
- JJ. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 43, Precinct 3. *(Tuesday, January 3, 2012, at 1:00 p.m.)*
- KK. Set public hearing for acceptance of the traffic control plan for King Lakes, Section 7, Precinct 3. *(Tuesday, January 3, 2012, at 1:00 p.m.)*
- LL. Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 2 and Section 4, Precinct 3. *(Tuesday, January 3, 2012, at 1:00 p.m.)*
- MM. Set public hearing for LaCenterra Central, being a replat of restricted Reserve "A" of Cinco Village Center, Section 1, Precinct 3. *(Tuesday, January 10, 2012, at 1:00 p.m.)*
- 16. **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. Seventeen (17) in the amount of \$10,000.00 to Rosenberger Construction LP for Construction Services regarding the Fort Bend County North Annex;
 - B. Pay Application No. 31 in the amount of \$118,543.00 to JE Dunn South Central, Inc., for Construction Services regarding the Justice Center;
 - C. Pay Application No. 11-012 005 in the amount of \$23,666.14 to Bass Construction Co., Inc. for Construction Services regarding renovations to the Travis Building;
 - D. Invoice No. 10-012 003 (Revised) and 10-012 004 for a total amount of \$93,702.91 to Bass Construction Co., Inc. for Design/Build services regarding the expansion of Animal Services Facility;
 - E. Pay Application No. Fifteen (15) in the amount of \$9,844.20 to Crain Group, LLC for Construction Services regarding expansion of the Office of Emergency Management.

17. HEALTH & HUMAN SERVICES:

Clinical Health: Accept and sign Contract No. 2012-040154 between Fort Bend County and State of Texas Department of State Health Services to receive grant funds in the amount of \$102,645 for the Tuberculosis Prevention and Control Program for the period of January 1 through December 31, 2012, with no cash match required by Fort Bend County.

18. HUMAN RESOURCES:

- A. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 1, in accordance with Constable's form dated November 30, 2011, pursuant to Local Government Code §86.011.**
- B. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 2, in accordance with Constable's form dated November 21, 2011 pursuant to Local Government Code §86.011.**
- C. Approve and record into Minutes the application for Appointment of Deputy Constables by Constable Precinct 3, in accordance with Constable's form dated November 21, 2011 pursuant to Local Government Code §86.011.**
- D. Approve and record into Minutes the Application for Appointment of Deputy Constable Sammy Magana by Constable Precinct 4, in accordance with Constable's form dated November 21, 2011, pursuant to Local Government Code §86.011.**
- E. Approve request for withdrawal of 195 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0691.**

19. JUSTICE OF THE PEACE, PCT. 3:

Approve change fund for the newly created Fort Bend County Truancy Court.

20. PURCHASING:

- A. Authorize advertising for bids for construction of Knight Road bridge replacement.**
- B. Authorize advertising for proposals for the purchase of fuel.**

21. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 21672 in the amount of \$6,512.69 to Terra Associates Inc. for traffic signal design at the intersection of West Airport Boulevard and Old Richmond Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Invoice No. 11029-03 in the amount of \$26,112.46 to Traffic Control Devices, Inc. for traffic signal Construction at the intersections of Mason Rd. at Northmoore Drive, and Cinco Ranch at Gaston Road. (Fund: Road & Bridge, Traffic Signals)**

22. SHERIFF'S OFFICE:

Record into Minutes the appointment of Earnest Taylor as Chairman of the Civil Service Commission by Sheriff Milton Wright, in accordance with Texas Government Code Section 158.034(b).

23. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on November 23, 2011, for an amount totaling \$7,143.44 for the Office of Patsy Schultz.**
 - B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on November 29, 2011, for an amount totaling \$22,145.18 for the Office of Patsy Schultz.**
-

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-23.

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

24. COUNTY JUDGE:

- A. Take all appropriate action to authorize the County Judge to sign a letter of support for the re-designation of US 59 to Interstate Highway 69.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to sign a letter of support for the re-designation of US 59 to Interstate Highway 69.

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

Note: This will formally put Fort Bend County in the Interstate Highway program and generate possible funding from the Federal Government.

Item 24 continued - County Judge:

- B. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, Carson-VA Industrial, LP, as Owner, and CookieBaker, LLC, as Lessee, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County, Carson-VA Industrial, LP, as Owner, and CookieBaker, LLC, as Lessee, Precinct 2.

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

- C. Take all appropriate action on Order Prohibiting Sale and Use of Restricted Fireworks in Fort Bend County, pursuant to Local Government Code Section 352.051.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Order Prohibiting Sale and Use of Restricted Fireworks in Fort Bend County, pursuant to Local Government Code Section 352.051.

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

Note: Restricted fireworks are rockets that have sticks or fins.

25. COMMISSIONER, PCT. 1:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$20,000.00 to Dannenbaum Engineering Company for professional services provided without a purchase order regarding proposed boundaries of Fort Bend County Assistance Districts No. 4 and 5. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$20,000.00 to Dannenbaum Engineering Company for professional services provided without a purchase order regarding proposed boundaries of Fort Bend County Assistance Districts No. 4 and 5. (Fund: Non-Departmental, Fees)

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

- B. Take all appropriate action on request by Donald L. Camp to waive penalty, interest, and collection fees totaling \$44.38 on property taxes for tax years 2003 through 2008, Pct. 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Donald L. Camp to waive penalty, interest, and collection fees totaling \$44.38 on property taxes for tax years 2003 through 2008, Pct. 1.

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

26. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on the Primary Interlocal Agreement between Fort Bend County and Willow Fork Drainage District.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Primary Interlocal Agreement between Fort Bend County and Willow Fork Drainage District.

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

Item 26 continued - Commissioner Pct 3:

- B. Take all appropriate action on the Interlocal Project Agreement between Fort Bend County and Willow Fork Drainage District for construction of the concession stand and other items at Freedom Park, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Project Agreement between Fort Bend County and Willow Fork Drainage District for construction of the concession stand and other items at Freedom Park, Precinct 3.

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

Note: Willow Fork Drainage District will reimburse Fort Bend County \$260,000.00 for projects at Freedom Park.

- C. Take all appropriate action on request to transfer the amount of \$175,000 as detailed on Auditor's form dated November 29, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received from Willowfork Drainage District into the Freedom Park project.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$200,000 as detailed on Auditor's form dated November 29, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received from Willowfork Drainage District into the Freedom Park project.

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

27. AUDITOR:

Take all appropriate action on request to ratify payment by Invoice Transmittal for an amount totaling \$2,354.25 to West Group for law books ordered without a purchase order. (Fund: 268th District Court)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify payment by Invoice Transmittal for an amount totaling \$2,354.25 to West Group for law books ordered without a purchase order. (Fund: 268th District Court)

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

28. ENGINEERING:

Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the amount by \$124,572.66 regarding construction of Ransom Road (Phase I from Pilgrim to Williams Way), for a total amount not to exceed \$3,722,877.35; Mobility Bond Project #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 Change Order No. 4 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the amount by \$124,572.66 regarding construction of Ransom Road (Phase I from Pilgrim to Williams Way), for a total amount not to exceed \$3,722,877.35; Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

29. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Agreement between Fort Bend County and Lockwood, Andrews and Newnam, Inc. (LAN), for Professional Engineering Services pertaining to upgrades to the emergency generator systems at the Jail in an amount not to exceed \$19,200.00. (Fund: Energy Efficiency Community Block Grant)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Lockwood, Andrews and Newnam, Inc. (LAN), for Professional Engineering Services pertaining to upgrades to the emergency generator systems at the Jail in an amount not to exceed \$19,200.00. (Fund: Energy Efficiency Conservation Block Grant)

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

30. HEALTH & HUMAN SERVICES:

Environmental Health: Take all appropriate action on application to Houston-Galveston Area Council for FY 2012/2013 Solid Waste Implementation Grant funds in the amount of \$35,772 with no cash match required by the County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve application to Houston-Galveston Area Council for FY 2012/2013 Solid Waste Implementation Grant funds in the amount of \$35,772 with no cash match required by the County.

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

31. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Number 5031-0027, Information Technology, from Technical Support Specialist, Grade 9, of the Administrative Clerical Policy Group to Network Engineer, Grade 11 of the Professional Management Policy Group, effective December 10, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5031-0027, Information Technology, from Technical Support Specialist, Grade 9, of the Administrative Clerical Policy Group to Network Engineer, Grade 11 of the Professional Management Policy Group, effective December 10, 2011.

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

- B. Take all appropriate action on request to reclassify Position Number 5503-0014, in the Office Constable, Precinct 3, from Sergeant-Constables, Grade 11, of the Law Enforcement Policy Group, to Deputy Constable, Grade 9, of the Law Enforcement Policy Group, effective December 6, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5503-0014, in the Office of Constable, Precinct 3, from Sergeant-Constables, Grade 11, of the Law Enforcement Policy Group, to Deputy Constable, Grade 9, of the Law Enforcement Policy Group, effective December 6, 2011.

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

Item 31 continued - Human Resources:

- C. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 408 - Employee I.D. and Security Badges, as submitted by the Director of Human Resources.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 408 - Employee I.D. and Security Badges, as submitted by the Director of Human Resources.

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

- D. Take all appropriate action on Order of the Commissioners Court of Fort Bend County, Texas, for Security Services Identification Badges for issuance of security badges for frequent visitors to the Fort Bend County Justice Center.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Order of the Commissioners Court of Fort Bend County, Texas, for Security Services Identification Badges for issuance of security badges for frequent visitors to the Fort Bend County Justice Center.

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

32. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on the 2011 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Department of Public Safety to receive Homeland Security Grant funds for an amount totaling \$3,383,232 for the Urban Area Security Initiative (UASI) and LETPA programs for use from September 1, 2011 through August 31, 2013, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the 2011 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Department of Public Safety to receive Homeland Security Grant funds for an amount totaling \$3,383,232 for the Urban Area Security Initiative (UASI) and LETPA programs for use from September 1, 2011 through August 31, 2013, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on the 2011 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas, Department of Public Safety for State Homeland Security grant funds for an amount totaling \$103,350 for the State Homeland Security and LEPTA programs for use from September 1, 2011 through August 31, 2013, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the 2011 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas, Department of Public Safety for State Homeland Security grant funds for an amount totaling \$103,350 for the State Homeland Security and LEPTA programs for use from September 1, 2011 through August 31, 2013, with no cash match required by Fort Bend County.

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

Item 32 continued - Office of Emergency Management:

- C. Take all appropriate action on a Homeland Security Grant Program Property Transfer Record Agreement for the transfer of a grant-purchased Prime Mover Truck from Fort Bend County to the City of Missouri City Fire Department.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Homeland Security Grant Program Property Transfer Record Agreement for the transfer of a grant-purchased Prime Mover Truck from Fort Bend County to the City of Missouri City Fire Department.

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

- D. Take all appropriate action on a Property Transfer Record Agreement to transfer a Homeland Security Grant Program purchased Rehabilitation Trailer from Fort Bend County to the City of Richmond Fire Department.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Property Transfer Record Agreement to transfer a Homeland Security Grant Program purchased Rehabilitation Trailer from Fort Bend County to the City of Richmond Fire Department.

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

- E. Take all appropriate action on the updated Fort Bend County Regional Technical Rescue Team Interlocal Cooperation Agreement between Fort Bend County, City of Richmond, City of Rosenberg, City of Stafford, and City of Missouri City.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the updated Fort Bend County Regional Technical Rescue Team Interlocal Cooperation Agreement between Fort Bend County, City of Richmond, City of Rosenberg, City of Stafford, and City of Missouri City,

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

Item 32 continued - Office of Emergency Management:

- F. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$49,940 to O'Brien's Response Management, Inc. for planning and research performed without a purchase order. (Fund: Health & Human Services, Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$49,940 to O'Brien's Response Management, Inc. for planning and research performed without a purchase order. (Fund: Health & Human Services, Grant)

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

33. PURCHASING:

- A. Take all appropriate action on request for price increase from Helfman Ford, pursuant to Bid #07-003, and authorize renewal of Bid for four-door sedans.**
- B. Take all appropriate action on request for price increase from Helfman Ford, pursuant to Bid #08-027, and authorize renewal of Bid for pick-up trucks.**
- C. Take all appropriate action on request for price increase from Helfman Ford, pursuant to Bid #11-028, and authorize renewal of Bid for Truck 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve agenda items 33 A-C.

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

Note: This is a 5% increase each.

Item 33 continued - Purchasing:

- D. Take all appropriate action on request for price increase from Helfman Dodge, pursuant to Bid #10-082, and authorize renewal of Bid for ambulance and chassis.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve a 1% price increase from Helfman Dodge, pursuant to Bid #10-082, and authorize renewal of Bid for ambulance and chassis.

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 one (1) addition to fleet automobile, Ford Fusion, from Helfman Ford, for Mental Health Public Defender, pursuant to Bid #07-003, for an amount of \$14,833.62. (Fund: Mental Health Public Defender's Office)**

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) addition to fleet automobile, Ford Fusion, from Helfman Ford, for Mental Health Public Defender, pursuant to Bid #07-003, for an amount of \$14,833.62. (Fund: Mental Health Public Defender's Office)

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

- F. Take all appropriate action to authorize the purchase of four (4) replacement automobiles, Ford Fusion, from Helfman Ford, for Sheriff's Office, pursuant to Bid #07-003, for an amount of \$14,833.62 each. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of four (4) replacement automobiles, Ford Fusion, from Helfman Ford, for Sheriff's Office, pursuant to Bid #07-003, for an amount of \$14,833.62 each. (Fund: Sheriff's Office)

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

Item 33 continued - Purchasing:

- G. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Truck V, from Helfman Ford, for Constable Pct. 3, pursuant to Bid #08-027, for an amount of \$23,986.28. (Fund: Constable Pct. 3)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement vehicle, Truck V, from Helfman Ford, for Constable Pct. 3, pursuant to Bid #08-027, for an amount of \$23,986.28. (Fund: Constable Pct. 3)

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

- H. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Truck IV, from Helfman Ford, for Environmental Health, pursuant to Bid #08-027, for an amount of \$23,168.39. (Fund: Environmental Health)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement vehicle, Truck IV, from Helfman Ford, for Environmental Health, pursuant to Bid #08-027, for an amount of \$23,168.39. (Fund: Environmental Health)

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

- I. Take all appropriate action to authorize the purchase of three (3) replacement vehicles, Truck 1, from Helfman Dodge, for Emergency Medical Service, pursuant to Bid #10-082, for an amount of \$37,314.45 each. (Fund: Emergency Medical Service)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of three (3) replacement vehicles, Truck 1, from Helfman Dodge, for Emergency Medical Service, pursuant to Bid #10-082, for an amount of \$37,314.45 each. (Fund: Emergency Medical Service)

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

Item 33 continued - Purchasing:

- J. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 4, from Helfman Ford, for Parks Department, pursuant to Bid #11-028, for an amount of \$33,136.95. (Fund: Parks)**

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) replacement vehicle, Vehicle 4, from Helfman Ford, for Parks Department, pursuant to Bid #11-028, for an amount of \$33,136.95. (Fund: Parks)

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 Incar Video Systems, cameras, and accessories from L3 Communications utilizing State of Texas Department of Information Resources Contract Number DIR-SDD-1348 for an amount not to exceed \$52,605.00. (Fund: Sheriff's Office, Capital Acquisitions and Property & Equipment)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Incar Video Systems, cameras, and accessories from L3 Communications utilizing State of Texas Department of Information Resources Contract Number DIR-SDD-1348 for an amount not to exceed \$52,605.00. (Fund: Sheriff's Office, Capital Acquisitions and Property & Equipment)

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

Item 33 continued - Purchasing:

- L. Take all appropriate action on Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems, with no budgetary impact for the software used by Treasurer's Office for Collections on Emergency Medical Services.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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, with no budgetary impact for the software used by Treasurer's Office for Collections on Emergency Medical Services.

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

- M. Take all appropriate action to authorize purchase from Fleet Safety Equipment, Inc. utilizing BuyBoard Contract 363-10 for an amount not to exceed \$107,841.44. (Fund: Sheriff, Enforcement, Operating, Gus George Law Enforcement Academy, and Federal Assets, Capital Acquisitions)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize purchase from Fleet Safety Equipment, Inc. utilizing BuyBoard Contract 363-10 for an amount not to exceed \$107,841.44. (Fund: Sheriff, Enforcement, Operating, Gus George Law Enforcement Academy, and Federal Assets, Capital Acquisitions)

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

Item 33 continued - Purchasing:

- N. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for maintenance of hazmat equipment from Safeware Inc., in an amount not to exceed \$80,883. (Fund: Office of Emergency Management, Fees)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for maintenance of hazmat equipment from Safeware Inc., in an amount not to exceed \$80,883. (Fund: Office of Emergency Management, Fees)

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

- O. Take all appropriate action to add the University Branch Library and Juvenile Truancy Court to the armored car service contract with Dunbar Armored, pursuant to Bid #12-003, for an additional amount not to exceed \$260.00 per month. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add the University Branch Library and Juvenile Truancy Court to the armored car service contract with Dunbar Armored, pursuant to Bid #12-003, for an additional amount not to exceed \$260.00 per month. (Fund: Non-Departmental, Fees)

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

Item 33 continued - Purchasing:

- P. Take all appropriate action to grant exemption to the competitive bid process as authorized by Section 262.024 of Local Government Code for an item available from only one source: for upgrade from Anthem to GRM Recorder, from Manatron, Inc., for an amount not exceed \$177,750, in addition to annual maintenance fees of \$102,414. (Fund: County Clerk)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 of Local Government Code for an item available from only one source: for upgrade from Anthem to GRM Recorder, from Manatron, Inc., for an amount not exceed \$177,750, in addition to annual maintenance fees of \$102,414. (Fund: County Clerk)

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

- Q. Take all appropriate action on Amendment to Lease Agreement between Fort Bend County and Willowridge Commons, LLC, to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective December 1, 2011, through November 30, 2012, in an amount not to exceed \$1,500 per month. (Fund: Constable Pct. 2, Rental)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Lease Agreement between Fort Bend County and Willowridge Commons, LLC, to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective December 1, 2011, through November 30, 2012, in an amount not to exceed \$1,500 per month. (Fund: Constable Pct. 2, Rental)

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

Item 33 continued - Purchasing:

- R. Take all appropriate action to add the Eldridge Road facility to Bid #10-005 with Executive Building Systems for janitorial service. (Fund: Facilities)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to add the Eldridge Road facility to Bid #10-005 with Executive Building Systems for janitorial service. (Fund: Facilities)

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

- 34. 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 \$8,885,889.47.

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

- 35. Ratify the release of time-sensitive bills by Auditor on December 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 December 1, 2011 in the amount of \$105,419.55.

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

- 36. Adjournment.**

Commissioners Court adjourned at 1:29 p.m. on Tuesday, December 6, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6th DAY of DECEMBER, 2011, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

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

1. Call to Order.

Call to Order by Judge Hebert at 1:06 p.m.

2. Approve transfer in the amount of \$563,000 as detailed on Auditor's report dated November 28, 2011, to allocate funds budgeted for 2012 Big Creek and Clear Creek Capital Improvement Projects.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$563,000 as detailed on Auditor's report dated November 28, 2011, to allocate funds budgeted for 2012 Big Creek and Clear Creek Capital Improvement Projects.

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

3. **Approve transfer in the amount of \$50,000 as detailed on Auditor's report dated November 28, 2011, to provide additional funding for the Stafford Run Project.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 as detailed on Auditor's report dated November 28, 2011, to provide additional funding for the Stafford Run Project.

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

4. **Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, Carson-VA Industrial, LP, as Owner, and CookieBaker, LLC, as Lessee, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, Carson-VA Industrial, LP, as Owner, and CookieBaker, LLC, as Lessee, Precinct 2.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, December 6, 2011.