

Approved

MINUTES

BE IT REMEMBERED, That on this 28th DAY of FEBRUARY, 2012, 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 February 14, 2012.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 14, 2012.

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. February Service Awards presented to county employees.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Approval of replat: Long Meadow Farms Commercial Reserve, Section 4, Partial Replat No. 2, Precinct 4 (formerly Precinct 3).**
 - B. **Acceptance of the traffic study for Five Oaks Lane at Five Oaks Drive within Sienna Village of Shipman's Landing, Section 11, Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

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

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

- C. **Hold public hearing for replat of Fulbrook, Section 4A, Replat of Lots 7,8,9,10 and 11 of Block 1, Precinct 3.**
- D. **Hold public hearing for replat of Cinco Village Center, Section 3, Partial Replat No. 6, Precinct 3.**

Public hearing held. No public comments.

No action.

CONSENT AGENDA ITEMS (6-24)

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Commissioner, Pct. 2: Felecia Evans-Smith and Brenda Patton to Decatur, Georgia, April 18-22, 2012, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Pct. 2, Travel)**
 - B. **Community Development: Carla Beckendorff to New Orleans, Louisiana, April 30-May 4, 2012, to attend the Indoor Environmental Health & Technologies Conference and The Lead and Healthy Homes Grantees Conference. (Fund: HOME Investment Partnerships)**
 - C. **District Attorney: Rodolfo Ramirez to Norwood, Massachusetts, April 29-May 2, 2012, to attend 2012 National Cyber Crime Conference. (Fund: District Attorney, Travel)**
 - D. **Library: Monique Franklin to Anaheim, California, June 22-25, 2012, to attend the American Library Association Annual Conference. (Fund: Library, Travel)**

Item 6 continued - Out of State Travel:

- E. **Risk Management:** J. T. Pena to Denver, Colorado, June 2-6, 2012, to attend American Society of Safety Engineers (ASSE) Professional Development Conference. (Fund: Risk Management, Travel)
- F. **Sheriff's Office:** Ratify travel by J. Cervenka to Shawnee, Kansas, January 29 through February 2, 2012, for ImageNow software training. (Fund: Sheriff, Enforcement, Travel)
- G. **Sheriff's Office:** Ratify travel by J. Hernandez and B. Gage to Los Angeles, California, February 22-24, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

7. COMMISSIONER, PCT. 1:

- A. **Approve Interlocal Project Agreement between Fort Bend County and City of Rosenberg to provide assistance with improvements to the bank of the Brazos River, and construct a canoe launch site at the Rosenberg Community Park, County expenditure not to exceed \$600. (Fund: Road & Bridge)**
- B. **Approve the First Amendment to Agreement (originated August 23, 2011) between the Texas Water Development Board and Fort Bend County pertaining to a grant towards a drainage study of the Gapps Bayou (Slough) Watershed, Precinct 1.**

8. COMMISSIONER, PCT. 3:

Approve renewal of the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services provided by the Sheriff's Office effective through September 30, 2012.

9. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for one month ending October 31, 2011 pursuant to Local Government Code Section 114.023.

10. BUDGET & FINANCE:

- A. **Indigent Health Care:** Approve budget transfer in the amount of \$2300 from Professional Services to Capital Acquisitions in order to fund door partition at Missouri City location.
- B. **Office of Emergency Management:** Approve transfer in the amount of \$87 from Longevity into Overtime to reallocate funds to cover overtime pay.
- C. **Tax Assessor/Collector:** Approve transfer in the amount of \$850 from Rental into Information Technology to allocate funds to replace a computer.
- F. **Treasurer:** Approve transfer in the amount of \$800 from Office Supplies to Capital Acquisitions to cover cost of adding fax machine to copier.

11. CONSTABLE, PCT. 3:

Record into the Minutes the Tier II, (Full Reporting) Racial Profiling Report for the Office of Constable, Precinct 3, pursuant to Code of Criminal Procedure, Articles 2.131 - 2.138.

12. CONSTABLE, PCT. 4:

- A. Record into the Minutes the Tier I, Partial Exemption Racial Profiling Report for the Office of Constable, Precinct 4, pursuant to Code of Criminal Procedure, Articles 2.131 - 2.138.**
- B. Approve renewal Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., effective through September 30, 2012.**

13. ENGINEERING:

- A. Approve payment of Invoice No. 459301/03/II in the amount of \$186,115.83 to Dannenbaum Engineering Corporation regarding Phase I Design Extension FM 1093 (from State Highway 99 to West of FM 359), Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 102413 (Pay Estimate No. 13) in the amount of \$197,762.08 to Hassell Construction Company regarding Williams Way Boulevard, Phase I (from Ransom Road to Pilgrim), Mobility Bond Project #747, Precinct 1. (Funds: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 236580 (Pay Estimate No. 2) in the amount of \$19,612.18 to Cobb-Fendley & Associates, Inc. regarding improvements to Gaston Road, Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 2012862 in the amount of \$3,337.50 to Tedsi Infrastructure Group regarding the expansion of Harlem Road, Mobility Bond Project #725-A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 22R-235304 in the amount of \$1,997.22 and Invoice No. 23R-235595 in the amount of \$682.64 to Cobb-Fendley & Associates, regarding Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 12-01-007 (Pay Estimate No. 4) in the amount of \$33,388.00 to Kelly R. Kaluza & Associates, Inc. regarding the expansion of Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 779-001-02 (Pay Estimate No. 2) in the amount of \$41,087.00 to TSC Engineering regarding improvements to West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- H. Approve application from AT&T Texas to bore under Oyster Creek and bury fiber optic cable along Farmer Road, Precinct 3.**

Item 13 continued - Engineering:

- I. Approve release of cashier's check #6855501598 in the amount of \$5,000.00 to RC-LK Cattle Company, LLC for completion of work on Buls Road, Precinct 1.**
- J. Approve release of cashier's check #0024206891 in the amount of \$5,000.00 to DM Builders, LLC for completion of work on Christen Canyon Lane, Starbridge Lake Lane, and Lakewind Park Lane, Permit #83998, Precinct 3.**
- K. Approve application from Texas Sterling Construction (for City of Sugar Land) to install a 36-inch waterline in median on Voss Road, Precinct 4.**
- L. Approve application from CenterPoint Entex to bore under and bury a 6-inch plastic gas line along Lakefield Blvd. and Austin Parkway, Precinct 4.**
- M. Approve application from Phonoscope, LLC to bore under and bury fiber optic cable along Old Richmond Road, Precinct 3.**
- N. Approve application from Phonoscope, LLC to bore under and bury fiber optic cable along Commercial Center Blvd., Precinct 3.**
- O. Approve application from Kinder Morgan Texas Pipeline, LLC to construct a driveway tie-in onto Scott, Precinct 1.**
- P. Approve application from Triple B Services, L.L.P. to construct a driveway tie-in onto Powerline, Precinct 1.**
- Q. Approve application from Gulf South Pipeline Co. to repair exposed pipeline in Buffalo Bayou, Precinct 3.**
- R. Approve application from CenterPoint Entex to bore under and bury a 2-inch plastic gas line along Pecan Creek Drive and Wolny Lane, Precinct 3.**
- S. Approve application from Interplan Architects, Inc. / Texas Petroleum Group to construct two driveway tie-ins onto West Belfort, Precinct 3.**
- T. Approve application from Phonoscope Group, LLC to bury fiber optic cable along Beechnut Street, Precinct 3.**
- U. Approve application from AT&T Texas to bury fiber optic cable along Kroesche, Pct 1.**
- V. Approve the plat for Long Meadow Farms, Section 19, Amending Plat No. 1, Precinct 4.**
- W. Approve the plat for Long Meadow Farms Commercial Reserve Section 4 Amending Plat No. 1, Precinct 4.**
- X. Approve the plat for Perez Automotive, Precinct 1.**
- Y. Approve the plat for Cinco Ranch Southwest Primrose, Precinct 3.**

Item 13 continued - Engineering:

- Z. Approve the plat for Fulbrook, Section 2D Replat of Lots 5 and 6 of Block 4, Precinct 3.**
- AA. Approve the plat for Fulbrook, Section 2D Replat of Lots 5, 6 and 7 of Block 5, Precinct 3.**
- BB. Approve the plat for Fulbrook, Section 2C Replat of Lots 5 and 6 of Block 1, Precinct 3.**
- CC. Set public hearing for acceptance of the traffic/safety study for Walker School Road in New Territory for placement of "No Parking Anytime" signs along the east side of Walker School Road beginning at Clarendo Falls Drive south and east to Homeward Way, Precinct 4 (*Tuesday, March 27, 2012 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. Five (5) in the amount of \$856.26 to SLI Construction for Design/Construction Services regarding the Juvenile Leadership Academy;**
 - B. Invoice No. 10031893 in the amount of \$37.86 to PGAL for Professional Services regarding the Justice Center.**

- 15. FIRE MARSHAL:**

Record into Minutes the Continuation Certificate for the Bond of Matthew F. Cornell as Fire Investigator effective January 7, 2012 through January 7, 2013.

- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on February 15, 2012, and makes the following recommendation to Commissioners Court:**

Approve Verizon Wireless GSA-Federal Supply Schedule Purchase Order in the amounts of \$214.95 per month and \$2,579.40 effective through February 2, 2013.

- 17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on February 15, 2012, and makes the following recommendations to Commissioners Court:**
 - A. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HTS Inc. Consultants in the amount of \$75,000 for material testing services for Sections 1 and 4, West Riverpark Drive and West Airport overpasses.**
 - B. Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HDR Engineering, Inc. in the amount of \$52,738.80 for drainage redesign services for Section 2, New Territory Blvd. overpass.**
 - C. Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Huitt-Zollars, Inc. in the amount of \$53,393.00 for drainage redesign services for Section 5, Harlem Road overpass.**

Item 17 continued - Fort Bend Grand Parkway Toll Road Authority:

- D. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Landtech Consultants, Inc. in the amount \$28,044.00 for drainage redesign services for Section 6, Mason Road overpass.**
- E. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Nathelyne A. Kennedy & Associates in the amount of \$59,666.00 for drainage redesign services for Section 9, Bellaire Blvd. overpass.**

18. HEALTH & HUMAN SERVICES:

Clinical Health: Accept and sign revised 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.

19. HUMAN RESOURCES:

Approve request for withdrawal of 80 hours from the Shared Sick Leave for employee of District Clerk, Position No. 4501-0057.

20. OFFICE OF EMERGENCY MANAGEMENT:

Approve Amended Staging Area Site Agreement between Fort Bend County and CenterPoint Energy, Houston electric, for the purpose of providing specific areas of the Fort Bend County Fairgrounds as a staging area during emergency/disaster electrical restoration, effective through July 15, 2015.

21. PURCHASING:

- A. **Authorize advertising for bids for toner and ink cartridges.**
- B. **Authorize advertising for bids for construction of Kroesche Road bridge.**
- C. **Authorize advertising for bids for construction of Bushnell Road Bridge.**
- D. **Authorize advertising for statements of qualification for investment broker dealers.**
- E. **Authorize renewal of Bid #05-056, Term Contract for debris clearing, removal and disposal and operation of temporary debris staging and reduction sites, with TFR Enterprises, Inc.**
- F. **Authorize renewal of Bid #05-056, Term Contract for debris clearing, removal and disposal and operation of temporary debris staging and reduction sites, with Crowder Gulf.**
- G. **Authorize renewal of Bid #05-056, Term Contract for debris clearing, removal and disposal and operation of temporary debris staging and reduction sites, with Omni Pinnacle.**
- H. **Authorize renewal of Bid #08-041, Term Contract for bottled drinking water, with Ozarka Natural Spring Water.**

Item 21 continued - Purchasing:

- I. Authorize renewal of Bid #08-050, Term Contract for ammunition, with Bailey's House of Guns, Inc.**
 - J. Authorize renewal of Bid #08-062, Term Contract for rental of construction equipment, with Mustang Cat.**
 - K. Authorize renewal of Bid #09-043, Term Contract for purchase and installation of carpet, with Gomez Floor Covering, Inc.**
 - L. Authorize renewal of Bid #09-068, Term Contract for fuel treatment program, with Certified Laboratories.**
 - M. Authorize renewal of Bid #10-053, Term Contract for pavement marking, with Stripes & Stops Co., Inc.**
 - N. Authorize renewal of Bid #10-100, Term Contract for concrete curb and gutters, with Durwood Greene Construction Co.**
 - O. Authorize renewal of Bid #11-035, Term Contract for HVAC repairs, with American Mechanical Services.**
 - P. Authorize renewal of Bid #11-038, Term Contract for periodical subscriptions, with W T Cox Subscriptions.**
 - Q. Authorize renewal of Bid #11-040, Term Contract for printing of stationary, with Reflection Printing.**
 - R. Authorize renewal of Bid #11-067 for equipment filters, with Davis Bros. Auto Supply.**
- 22. ROAD & BRIDGE:**
- A. Approve payment for Invoice #1115 to EPIC Transportation Group, LP in the amount of \$135.50 for the traffic signal design at the intersection of Old Richmond Road at Voss Road. (Funding: Road & Bridge Traffic Signals).**
 - B. Approve Invoice #2012852 to TEDSI Infrastructure Group in the amount of \$585.27 for the traffic signal design at the intersection of Westheimer Parkway at Greenbusch Road/Saddle Spur. (Funding: Road & Bridge Traffic Signals).**
 - C. Approve payment for Invoice #21725 to TERRA Associates, Inc. in the amount of \$9,196.10 for the traffic signal design at the intersection of West Airport Blvd. at Old Richmond Road. (Funding: Road & Bridge Traffic Signals).**
 - D. Approve payment for Invoice #9859 to IDC in the amount of \$2,893.00 for the design of the widening of Crabb River Road from south US59 to South of LCISD New HS/JHS Complex. (Funding: Road & Bridge).**

Item 22 continued - Road & Bridge:

- E. **Approve payment for Invoice #21840 to TERRA Associates, Inc. in the amount of \$3,415.13 for the traffic signal design at the intersection West Airport Blvd. at Old Richmond Road. (Funding: Road & Bridge Traffic Signals).**

23. TAX ASSESSOR/COLLECTOR:

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in January, 2012, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office documentation, Box 1069 through 1097, dated November 18, 2011 through January 11, 2012, which has been scanned, and is described on report dated February 10, 2012, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 21, 2012, for an amount totaling \$18,863.95 for the Office of Patsy Schultz.**
- D. **Approve and record in the minutes tax payment refunds in the amount of \$10,912.11 for the Office of Patsy Schultz.**

24. TREASURER:

Approve Monthly Report submitted by County Treasurer for January, 2012, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §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 - 24.

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

Note: No items for 10 D and E - skipped in numbering.

25. COUNTY JUDGE:

Take all appropriate action on revised designation of underwriters for financing of the Grand Parkway, Segment D, as recommended by the Board of Directors of Fort Bend Grand Parkway Toll Road Authority.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve revised designation of underwriters for financing of the Grand Parkway, Segment D, as recommended by the Board of Directors of Fort Bend Grand Parkway Toll Road Authority.

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

Note: Underwriters are Merrill Lynch - Book Running Co-Senior Manager, Citigroup Global Markets Inc. - Co-Senior Manager, Loop Capital Markets LLC - Co-Manager, Morgan Keegan & Co. Inc. - Co-Manager and Estrada Hinojosa & Co. Inc. - Co-Manager.

26. COMMISSIONER, PCT. 1:

A. Approve Resolution Supporting the Reserve at Rosharon which intends to promote economic development in Fort Bend County and to promote quality development through the adoption of the County Assistance District.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution Supporting the Reserve at Rosharon which intends to promote economic development in Fort Bend County and to promote quality development through the adoption of the County Assistance District.

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

Commissioner Morrison explained the purpose of the Reserve at Rosharon.

Item 26 continued - Commissioner Pct. 1:

- B. Take all appropriate action on request by Duwayne Engelhardt to waive penalty, interest and collection fees totaling \$423.02 on property taxes for tax years 1997 through 2008, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Duwayne Engelhardt to waive penalty, interest and collection fees totaling \$423.02 on property taxes for tax years 1997 through 2008, Precinct 1.

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

- C. Take all appropriate action on the Partial Funding Agreement between Fort Bend County and Summer Lakes Homeowner’s Association Inc. for the HOA contribution of the local match required by the Texas Department of Transportation (TxDOT) for the US 59/FM 762 Landscaping Project.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Partial Funding Agreement between Fort Bend County and Summer Lakes Homeowner’s Association Inc. for the HOA contribution of the local match required by the Texas Department of Transportation (TxDOT) for the US 59/FM 762 Landscaping Project.

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

Note: Contribution is \$25,000.00 and Commissioner Morrison thanked his staff for their work on this agreement.

Item 26 continued - Commissioner Pct. 1:

D. Take all appropriate action on the Bailment Agreement between Fort Bend County and Rousch Cleantech, LLC, to test-drive a propane van, at no cost to Fort Bend County, Pct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Bailment Agreement between Fort Bend County and Rousch Cleantech, LLC, to test-drive a propane van, at no cost to Fort Bend County, Precinct 1.

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

27. COMMISSIONER, PCT. 2:

Take all appropriate action on request by James Kirkham to waive penalty, interest and collection fees totaling \$184.14 on property taxes for tax year 2010, Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by James Kirkham to waive penalty, interest and collection fees totaling \$184.14 on property taxes for tax year 2010, Precinct 2.

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

28. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Gumercindo E. Guzman to waive penalty, interest and collection fees totaling \$866.96 on property taxes for tax 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 Gumercindo E. Guzman to waive penalty, interest and collection fees totaling \$866.96 on property taxes for tax year 2010, Precinct 3.

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

29. COMMUNITY DEVELOPMENT:

Take all appropriate action on First Modification of Agreement between Fort Bend County and Fort Bend Habitat for Humanity to increase the amount of the Agreement by \$88,716 for a total contract amount not to exceed \$1,018,906; and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Neighborhood Stabilization Program)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Modification of Agreement between Fort Bend County and Fort Bend Habitat for Humanity to increase the amount of the Agreement by \$88,716 for a total contract amount not to exceed \$1,018,906; and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Neighborhood Stabilization Program)

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

30. ASSOCIATE COUNTY COURT AT LAW:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,050.00 to Furniture Restoration & Upholstery for services provided without a purchase order. (Fund: Associate County Court at Law, Fees)

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 \$1,050.00 to Furniture Restoration & Upholstery for services provided without a purchase order. (Fund: Associate County Court at Law, Fees)

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

31. DISTRICT ATTORNEY: Take all appropriate action to approve Resolutions for continuation of below listed programs, and ratify applications to the Office of the Governor, Criminal Justice Division, for grant funding of the programs from September 1, 2012 through August 31, 2013:

- A. Victim Witness Expansion Grant (VOCA), in the amount of \$73,198; with a cash match by Fort Bend County of \$43,733, for a total program amount of \$116,931.**
- B. Violence Against Women (VAWA) Investigator Grant in the amount of \$46,946 with a cash match by Fort Bend County of \$36,813 for a total program of \$83,759.**
- C. Violence Against Women (VAWA) Prosecutor Grant in the amount of \$79,625; with a cash match by Fort Bend County of \$44,975 for a total program amount of \$124,600.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 31 A-C.

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

32. 268TH DISTRICT COURT:

Take all appropriate action to authorize reimbursement in the amount of \$98.50 to Mindy Hall for toner cartridge purchased without a purchase order. (Fund: 268th District Court, Office Supplies)

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$98.50 to Mindy Hall for toner cartridge purchased without a purchase order. (Fund: 268th District Court, Office Supplies)

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

33. 328TH DISTRICT COURT:

Take all appropriate action on Interlocal Contract between Fort Bend County and Harris County for Dr. Connie Almeida to provide twenty percent, or no less than 416 hours annually to Harris County's Infant Toddler-Family Intervention Courts effective through September 30, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Contract between Fort Bend County and Harris County for Dr. Connie Almeida to provide twenty percent, or no less than 416 hours annually to Harris County's Infant Toddler-Family Intervention Courts effective through September 30, 2012.

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

34. ENGINEERING:

A. Take all appropriate action on Resolution and Order to Abandon a Portion of Cabrera Drive in Fort Bend County, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a Portion of Cabrera Drive in Fort Bend County, Precinct 4.

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

B. Take all appropriate action on Resolution and Order to Abandon a Portion of Manor Drive in Fort Bend County, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a Portion of Manor Drive in Fort Bend County, Precinct 4.

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

Item 34 continued - Engineering:

C. Take all appropriate action on Resolution and Order to Abandon a Portion of Manor Drive, (Segment 2), in Fort Bend County, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a Portion of Manor Drive, (Segment 2), in Fort Bend County, Precinct 4.

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

D. Take all appropriate action on request for variance to the bond requirement, (Section 2.11 of the Fort Bend County Regulations of Subdivisions), for University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, on behalf of Fort Bend County LID No.15 and Sugar Land Ranch Development, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the bond requirement, (Section 2.11 of the Fort Bend County Regulations of Subdivisions), for University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, on behalf of Fort Bend County LID No.15 and Sugar Land Ranch Development, Precinct 4.

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

E. Take all appropriate action on the plat for University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, Precinct 4.

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

Item 34 continued - Engineering:

- F. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Beazer Homes of Texas, Limited Partnership to expedite the construction of a Tie-in Paving Connection and Left Hand and Right Hand Turn Lane at proposed Churchill Farms Boulevard at FM1463 within Churchill Farms Development, 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 request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Beazer Homes of Texas, Limited Partnership to expedite the construction of a Tie-in Paving Connection and Left Hand and Right Hand Turn Lane at proposed Churchill Farms Boulevard at FM1463 within Churchill Farms Development, at no cost to the County, Precinct 3.

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

- G. Take all appropriate action on the Interlocal Agreement between Fort Bend County, Fort Bend County Levee Improvement District No. 19 and Sienna Plantation Management District for the expansion of LJ Parkway and related improvements in an amount not to exceed \$2,400,000, Mobility Bond Project No. 751, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County, Fort Bend County Levee Improvement District No. 19 and Sienna Plantation Management District for the expansion of LJ Parkway and related improvements in an amount not to exceed \$2,400,000, Mobility Bond Project No. 751, Precincts 2 and 4. (Fund: 2007 Mobility Bonds)

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

Item 34 continued - Engineering:

- H. Take all appropriate action on the First Amendment to the interlocal agreement between Fort Bend County and the City of Rosenberg for improvements at FM 2218 and Airport Road, Mobility Project #61, in an amount not to exceed \$35,270.89. Precinct 1. (Fund: Mobility Funds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the interlocal agreement between Fort Bend County and the City of Rosenberg for improvements at FM 2218 and Airport Road, Mobility Project #61, in an amount not to exceed \$35,270.89. Precinct 1. (Fund: Mobility Funds)

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

35. FACILITIES MANAGEMENT & PLANNING:

- Take all appropriate action to approve the Agreement with Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services in an amount not to exceed \$53,000.00 for Engineering Services for various locations within the County. (Fund: Energy Efficiency Conservation Block Grant)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Agreement with Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services in an amount not to exceed \$53,000.00 for Engineering Services for various locations within the County. (Fund: Energy Efficiency Conservation Block Grant)

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

36. HUMAN RESOURCES:

- A. Take all appropriate action on request for an additional grant funded, Planning Coordinator Position, Grade 11, Professional Management Policy Group, for the Office of Emergency Management, effective February 28, 2012. (Fund: 2010 Urban Area Security Initiatives (UASI) Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve an additional grant funded, Planning Coordinator Position, Grade 11, Professional Management Policy Group, for the Office of Emergency Management, effective February 28, 2012. (Fund: 2010 Urban Area Security Initiatives (UASI) Grant)

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

Note: Position ends when this grant ends.

- B. Take all appropriate action on request for a new position, Fleet Coordinator, Grade 10 of the Administrative/Clerical Policy Group, for the Sheriff's Office, effective February 28, 2012. (Fund: Sheriff, Enforcement)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for a new position, Fleet Coordinator, Grade 10 of the Administrative/Clerical Policy Group, for the Sheriff's Office, effective February 28, 2012. (Fund: Sheriff, Enforcement)

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

Item 36 continued - Human Resources:

- C. Take all appropriate action on request to reclassify Position Number 6601-0017 in the Parks Department, from Facilities Coordinator, Grade 9, of the Administrative Clerical Policy Group to Facilities and Programs Manager, Grade 11 of the Professional Management Policy Group, effective February 28, 2012.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6601-0017 in the Parks Department, from Facilities Coordinator, Grade 9, of the Administrative Clerical Policy Group to Facilities and Programs Manager, Grade 11 of the Professional Management Policy Group, effective February 28, 2012.

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

- D. Take all appropriate action on request to reclassify Position Number 6601-0005 in the Parks Department, from Assistant Parks Director, Grade 12 of the Professional Management Policy Group to Grade 13 of the Professional Management Policy Group, effective March 3, 2012.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6601-0005 in the Parks Department, from Assistant Parks Director, Grade 12 of the Professional Management Policy Group to Grade 13 of the Professional Management Policy Group, effective March 3, 2012.

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

37. INFORMATION TECHNOLOGY:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,040.00 to DataVox for service performed without a purchase order. (Fund: Information Technology, Fees)

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 \$1,040.00 to DataVox for service performed without a purchase order. (Fund: Information Technology, Fees)

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

38. LIBRARY:

Take all appropriate action on application to Texas State Library and Archives Commission for grant funds in the amount of \$9,986 for the Nook Color Loan Project for Youth, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the application to Texas State Library and Archives Commission for grant funds in the amount of \$9,986 for the Nook Color Loan Project for Youth, with no cash match required by Fort Bend County.

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

39. PUBLIC TRANSPORTATION:

- A. Take all appropriate action to ratify the submission of 2012 Beverly Foundation STAR Awards Grant application for senior transportation services requesting \$10,000 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 ratify the submission of 2012 Beverly Foundation STAR Awards Grant application for senior transportation services requesting \$10,000 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 Amendment No. 2 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., adding the Management and Support Services Plan to the Agreement. (Fund: Transportation Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., adding the Management and Support Services Plan to the Agreement. (Fund: Transportation Grants)

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

40. PURCHASING:

- A. Take all appropriate action on Addendum to Bid #10-037 for On-Site Clearing, Grubbing, and Debris Removal on various road projects between TFR Enterprises, Inc. and Fort Bend County, with no change to dollar amount.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Bid #10-037 for On-Site Clearing, Grubbing, and Debris Removal on various road projects between TFR Enterprises, Inc. and Fort Bend County, with no change to dollar amount.

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

- B. Take all appropriate action on price increase and renewal request from Lone Star Pavement Services, Inc. pursuant to Bid #11-046.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 12% and renewal request from Lone Star Pavement Services, Inc. pursuant to Bid #11-046.

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

- C. Take all appropriate action on request for price increase from Pumpelly Oil Company, pursuant to Bid #11-078 for oil and lubricants.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase as presented in backup from Pumpelly Oil Company, pursuant to Bid #11-078 for oil and lubricants.

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

Item 40 continued - Purchasing:

D. Take all appropriate action on Agreement between Atlas Oil Company and Fort Bend County for the purchase of bulk fuel pursuant to RFP #12-026.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Atlas Oil Company and Fort Bend County for the purchase of bulk fuel pursuant to RFP #12-026.

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 radio equipment from Motorola utilizing Houston-Galveston Area Council Agreement, for an amount not to exceed \$67,186.89. (Fund: Office of Emergency Management, 2009 UASI Grant)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of radio equipment from Motorola utilizing Houston-Galveston Area Council Agreement, for an amount not to exceed \$67,186.89. (Fund: Office of Emergency Management, 2009 UASI Grant)

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

F. Take all appropriate action on Change Order No. 1 in the amount of \$12,124.93 to the Agreement between Fort Bend County and Bass Construction Company, Inc. pursuant to SOQ #11-017, Design/ Build of the Animal Services Expansion. (Fund: Facilities Capital Improvement Project)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 in the amount of \$12,124.93 to the Agreement between Fort Bend County and Bass Construction Company, Inc. pursuant to SOQ #11-017, Design/ Build of the Animal Services Expansion. (Fund: Facilities Capital Improvement Project)

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

Item 40 continued - Purchasing:

G. Take all appropriate action on RFP #12-023 for a Digital Media Evidence Management System.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Linear Systems on RFP #12-023 for a Digital Media Evidence Management System.

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

H. Take all appropriate action on renewal of land lease for agricultural purposes between Fort Bend County and Pete Wleczyk, pursuant to RFP #10-080.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to renew land lease for agricultural purposes between Fort Bend County and Pete Wleczyk, pursuant to RFP #10-080.

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

I. Take all appropriate action on renewal and price increase request from Educational Catering pursuant to Bid #10-090 for the Summer Food Program.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve renewal and 3% price increase request from Educational Catering pursuant to Bid #10-090 for the Summer Food Program.

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

Item 40 continued - Purchasing:

J. Take all appropriate action on Bid #12-029 for traffic signalization at Westheimer Parkway at Saddle Spur.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-029 for traffic signalization at Westheimer Parkway at Saddle Spur to Traf-Tex, Inc. for \$120,084.25 base price.

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

K. Take all appropriate action on request by the Fresno Volunteer Fire Department, pursuant to Local Government Code Section 263.152(a)(4), to receive miscellaneous surplus property from Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by the Fresno Volunteer Fire Department, pursuant to Local Government Code Section 263.152(a)(4), to receive miscellaneous surplus property from Fort Bend County.

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

L. Take all appropriate action on request by the YMCA, pursuant to Local Government Code Section 263.152(a)(4), to receive miscellaneous surplus property from Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by the YMCA, pursuant to Local Government Code Section 263.152(a)(4), to receive miscellaneous surplus property from Fort Bend County.

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

Item 40 continued - Purchasing:

- M. Take all appropriate action on First Amendment to Agreement for Professional Image Conversion Services between Fort Bend County and Global 360, pursuant to RFP #07-069, for an amount not to exceed \$128,880. (Fund: District Clerk)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Image Conversion Services between Fort Bend County and Global 360, pursuant to RFP #07-069, for an amount not to exceed \$128,880. (Fund: District Clerk)

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

- N. Take all appropriate action on renewal of Lease Agreement between Fort Bend County and Clear Wireless LLC, a Nevada Limited Liability Company, pursuant to RFP #09-107.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to renew Lease Agreement between Fort Bend County and Clear Wireless LLC, a Nevada Limited Liability Company, pursuant to RFP #09-107.

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

- O. Take all appropriate action to authorize Request for Proposals for optional County employee funded, Universal Life Insurance.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize Request for Proposals for optional County employee funded, Universal Life Insurance.

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

Item 40 continued - Purchasing:

- P. Take all appropriate action to authorize renewal of SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-SDD-1366, for an amount not to exceed \$73,476.50. (Fund: IT, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize renewal of SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-SDD-1366, for an amount not to exceed \$73,476.50. (Fund: IT, Fees)

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

- Q. Take all appropriate action on First Amendment to Professional Engineering Services Agreement for Intersection Improvements between Fort Bend County and Progressive Consulting Engineers, LLC. with no monetary change.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Professional Engineering Services Agreement for Intersection Improvements between Fort Bend County and Progressive Consulting Engineers, LLC. with no monetary change.

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

- R. Take all appropriate action to approve revised Public Transportation DBE Program.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve revised Public Transportation DBE Program.

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

41. ROAD & BRIDGE:

Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Traffic Control Devices to increase the amount by \$7,169.13 for modification to traffic control signal design/construction at the intersection of Cinco Ranch and Gaston Road, for a total amount not to exceed \$184,335.74. (Fund: Road & Bridge, Traffic Signals)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Traffic Control Devices to increase the amount by \$7,169.13 for modification to traffic control signal design/construction at the intersection of Cinco Ranch and Gaston Road, for a total amount not to exceed \$184,335.74. (Fund: Road & Bridge, Traffic Signals)

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

42. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 3 to Grant Number G11HN0010A, to accept additional funds in the amount of \$145,000 from the Office of the President, for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$564,697 for use from January 1, 2011 through December 31, 2012, with no cash match required by Fort Bend County.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 3 to Grant Number G11HN0010A, to accept additional funds in the amount of \$145,000 from the Office of the President, for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$564,697 for use from January 1, 2011 through December 31, 2012, with no cash match required by Fort Bend County.

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

43. 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 \$5,607,605.84.

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

44. Ratify the release of time-sensitive bills by Auditor on February 21, 2012.

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 February 21, 2012 in the amount of \$170,180.86.

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

Recess:

Recessed at 1:36 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Cause No. 12-DCV-196325; Fort Bend County, Texas v. Vada Yvonne Draker; In the 268th Judicial District Court of Fort Bend County, Texas.

Closed Session:

Convened at 1:49 p.m.
Adjourned at 1:54 p.m.

Reconvene:

Reconvened at 1:55 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 12-DCV-196325; Fort Bend County, Texas v. Vada Yvonne Draker; In the 268th Judicial District Court of Fort Bend County, Texas.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize by ratification to file a lawsuit on behalf of Fort Bend County, Texas against Vada Yvonne Draker for actual damages, interest, court costs and other appropriate legal and equitable relief due on account of interference with Easement and accompanying rights on or about February 22, 2012, approve for an exemption from the requirement to file any bonds related to this action and approve any other action the County Attorney deems necessary.

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

47. Adjournment.

Commissioners Court adjourned at 1:57 p.m. on Tuesday, February 28, 2012.