

MINUTES

BE IT REMEMBERED, That on this 15th DAY of MARCH, 2012, Commissioners Court of Fort Bend County, Texas, met at a special 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 9:30 a.m.

Recess:

Recessed at 9:31 a.m.

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

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

County Engineer.

Closed Session:

Convened at 9:31 a.m.
Adjourned at 4:37 p.m.

Reconvene:

Reconvened at 4:41 p.m.

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

§ 551.074. Personnel Matters.

County Engineer.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize Kent Edwards, Director of Human Resources, to make an offer to the highest rated candidate for County Engineer.

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

4. Adjournment.

The Special Commissioners Court meeting adjourned at 4:42 p.m. on Thursday, March 15, 2012.