

MINUTES

BE IT REMEMBERED, That on this 3rd DAY of APRIL, 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 March 27, 2012.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on March 27, 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.

April 6 is a county holiday for Good Friday.

Judge Hebert announced changes with his staff. D'Neal Krisch is now a stay at home mom, Beth Wolf is the Community Relations Manager and Jenetha Jones is Executive Assistant for Grants.

Judge Hebert presented a proclamation to Marilyn Kindell, director of Community Development, that April 2012 is Fair Housing Month.

Judge Hebert introduced Richard Stolleis, the new County Engineer effective May 1.

Commissioner Patterson announced the opening of the Park and Ride at the fairgrounds. Judge Hebert thanked Public Transportation, Engineering, Drainage, Road and Bridge and Parks Department for their help with this project.

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

- A. Acceptance of the traffic control plan for Discovery Lane Street Dedication, Precinct 2.**
- B. Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 11A, Section 12A, Section 12B and Section 13A, Precinct 2.**
- C. Acceptance of the traffic control plan for Sienna Village of Shipman's Landing, Section 25 Partial Replat No. 2, Precinct 1.**
- D. Acceptance of the traffic control plan for Fort Bend ISD High School No. 11 (Waters Lake Boulevard), Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

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

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

CONSENT AGENDA ITEMS 6 - 13:

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

- A. **Information Technology: Ray Webb to Denver, Colorado, April 22-25, 2012 to attend the Inforum 2012 Lawson User Conference. (Fund: Information Technology, Travel)**
- B. **Sheriff's Office: A. Zarosky and C. Matthews to Cumberland, Maryland, April 2-4, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Associate District Court: Approve transfer in the amount of \$100 from Office Supplies into Information Technology to allocate funds for miscellaneous computer related supplies into correct line item for expenditure.**
- B. **Constable, Pct. 2: Approve transfer in the amount of \$460 from Operating Supplies into Capital Acquisitions to allocate funds for purchase of decals for new vehicles.**
- C. **Facilities: Approve transfer in the amount of \$150,000 from Commissioners Court Projects into the Courthouse Preservation Project to allocate additional funds for design of the restoration.**
- D. **Indigent Health Care: Approve transfer in the amount of \$3,000 from Professional Services into Information Technology to allocate funds for replacement of photo identification printer.**
- E. **Sheriff's Office: Approve transfer in the amount of \$125,000 as detailed on Sheriff's form dated March 28, 2012, to amend the budget pursuant to Local Government Code 111.0706 and allocate funds received for the Sheriff's State Forfeited Assets.**
- F. **Sheriff's Office: Approve transfer in the amount of \$327,000 as detailed on Sheriff's form dated March 28, 2012, to amend the budget pursuant to Local Government Code 111.0706 and allocate funds received for the Sheriff's Federal Forfeited Assets.**

8. ELECTIONS ADMINISTRATION:

Record into Minutes the Continuation Certificate for the Surety Bond of Elections Administrator John Oldham, effective June 18, 2012 through June 18, 2013.

9. ENGINEERING:

- A. **Approve payment of Invoice No. 2577 in the amount of \$15,181.00 to TFR Enterprises, Inc. regarding removal of debris on Williams Way, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 2576 in the amount of \$177,235.00 to TFR Enterprises regarding debris removal on Mason Road, Mobility Bond Project # 735, Precinct 3. (Fund: Mobility Bonds)**

Item 9 continued - Engineering:

- C. **Approve payment of Invoice No. 51 in the amount of \$63,575.70 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 90025250 (Pay Estimate No. 3) in the amount of \$16,319.55 to Union Pacific Railroad Company regarding improvements to the Harlem Road crossing, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve application from Abey K. Mathew and St. James Knanaya Church to construct two driveway tie-ins on Avenue D and on Darlene, Precinct 1.**
- F. **Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Bridal Wreath Drive, Precinct 3.**
- G. **Approve application from Texas Sterling Construction Company to bore under and bury 16-inch, 24-inch and 42-inch waterlines along several roads and streets, Pct. 3.**
- H. **Accept the following County Road Log adjustments of street lengths into the County Road Maintenance System for these streets within Fresno Gardens, Section 1 Subdivision: Pecan Street 1,840.00 LF; Cedar Street 1,635.00 LF; Spruce Street 1,300.00 LF; and Elm Street 1,300.00 LF; for a total of 6,075.00 LF, Precinct 1.**
- 10. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. **Invoice No. 10032093 in the amount of \$48.30 to PGAL for Professional Services regarding the Justice Center;**
 - B. **Approve correction to the amount shown for Agenda Item 19E approved by Commissioners Court on March 13, 2012: Change Order No. 2, by E E Reed Construction, brings the not to exceed amount from \$6,622,396 to \$6,622,426 for construction services regarding the University Branch Library.**
- 11. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve Amended Staging Area Site Agreement between Fort Bend County and City of Clute for the purpose of providing specific areas of the Fort Bend County Fairgrounds as a vehicle storage area to Clute, its Contractors, Agents and Volunteers, during emergency or disaster electrical restoration, effective through July 15, 2017.
- 12. **PURCHASING:**

Approve renewal of Agreement between Fort Bend County and Redwood Toxicology Laboratory, Inc. for drug testing systems for Juvenile, pursuant to RFP #11-073. (Fund: Juvenile)

13. ROAD & BRIDGE:

Approve payment of Invoice No. 21899 in the amount of \$2,376.50 to Terra Associates for design work done on the traffic signal at the intersection of West Airport Blvd. and Old Richmond Road. (Fund: Road & Bridge Traffic Signals)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 13.

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

14. COUNTY JUDGE:

Take all appropriate action on Order Authorizing the Issuance for Fort Bend County Unlimited Tax Road Bonds, Series 2012.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance for Fort Bend County Unlimited Tax Road Bonds, Series 2012.

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

Cliff Kavanaugh with First Southwest explained the bonds and ratings and answered questions from members of court. Mr. Kavanaugh thanked Ed Sturdivant, County Auditor, for all his help.

15. COMMISSIONER, PCT. 2:

Take all appropriate action on request for Change Order to the Agreement between Fort Bend County and Burk-Kleinpeter in the amount of \$35,331.00 to provide Landscape Architectural Design for the proposed Detention Basin Park on a 2-acre tract on Trammel Fresno Road at Chimney Rock Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order to the Agreement between Fort Bend County and Burk-Kleinpeter in the amount of \$35,331.00 to provide Landscape Architectural Design for the proposed Detention Basin Park on a 2-acre tract on Trammel Fresno Road at Chimney Rock Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

16. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Joy L. Nuzum to waive penalty and interest totaling \$115.20 on property taxes for Tax Year 2011, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve request by Joy L. Nuzum to waive penalty and interest totaling \$115.20 on property taxes for Tax Year 2011, Precinct 3.

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

17. COMMISSIONER, PCT. 4:

Take all appropriate action to accept the resignation of Chuck Hewell from the Board of Directors of Fort Bend County Levee Improvement District No. 02, and appoint Bryan Chapline to fill the term effective until April 3, 2014 or until a successor is appointed.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and carried (4-0-1), it is ordered to accept the resignation of Chuck Hewell from the Board of Directors of Fort Bend County Levee Improvement District No. 02, and appoint Bryan Chapline to fill the term effective until April 3, 2014 or until a successor is appointed.

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

18. AGRI-LIFE EXTENSION OFFICE:

Take all appropriate action on request to transfer the amount of \$30,189 from Non-Departmental Contingency into Extension Office, Fees, to allocate additional funds required for the Memorandum of Agreement for Extension Office Agents approved by Commissioners Court on January 10, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,189 from Non-Departmental Contingency into Extension Office, Fees, to allocate additional funds required for the Memorandum of Agreement for Extension Office Agents approved by Commissioners Court on January 10, 2012.

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

19. CONSTABLE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$11,000 from Non-Departmental Contingency into Constable, Precinct 2, Capital Acquisitions, to allocate funds for equipment required on the new Tahoe vehicle.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,119 from Non-Departmental Contingency into Constable, Precinct 2, Capital Acquisitions, to allocate funds for equipment required on the new Tahoe vehicle.

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

20. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 12, 2012: Fort Bend County Fresh Water Supply District No. 1, Fort Bend County Municipal Utility District No. 108, Fort Bend County Municipal Utility District No. 23, Fort Bend County Municipal Utility District No. 146, and the City of Kendleton.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 12, 2012: Fort Bend County Fresh Water Supply District No. 1, Fort Bend County Municipal Utility District No. 108, Fort Bend County Municipal Utility District No. 23, Fort Bend County Municipal Utility District No. 146, and the City of Kendleton.

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

21. ENGINEERING:

- A. Take all appropriate action on the Sixth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. in an amount not-to-exceed \$21,000, for a total project cost not-to-exceed \$540,450 for the expansion of Falcon Landing Boulevard, Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Sixth Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. in an amount not-to-exceed \$21,000, for a total project cost not-to-exceed \$540,450 for the expansion of Falcon Landing Boulevard, Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on the Reimbursement Agreement between Fort Bend County and Houston Pipe Line Company, LP, for the relocation of a 30-inch gas pipeline for improvements to Old Richmond Road in an amount not-to-exceed \$319,381.19, Mobility Bond Project No. 729, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Reimbursement Agreement between Fort Bend County and Houston Pipe Line Company, LP, for the relocation of a 30-inch gas pipeline for improvements to Old Richmond Road in an amount not-to-exceed \$319,381.19, Mobility Bond Project No. 729, Precinct 4. (Fund: 2007 Mobility Bonds)

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

22. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on the First Amendment to the Agreement between Fort Bend County and Bailey Architects in the amount of \$127,500 for a total not to exceed amount of \$515,500 for Architectural Services pertaining to the Courthouse Restoration Project.

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 Agreement between Fort Bend County and Bailey Architects in the amount of \$127,500 for a total not to exceed amount of \$515,500 for Architectural Services pertaining to the Courthouse Restoration Project.

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

23. **HEALTH & HUMAN SERVICES:**

Clinical Health: Take all appropriate action on Application to Department of State Health Services for grant funding in the amount of \$258,364 for the FY 2013 Immunization Program, with no cash match required by Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Application to Department of State Health Services for grant funding in the amount of \$258,364 for the FY 2013 Immunization Program, with no cash match required by Fort Bend County.

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

24. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position No. 4181-0005, Facilities Management and Planning, from Building Maintenance Worker III, Grade 7 of the Operator Skilled Trade Policy Group to Lead Maintenance Worker, Grade 8 of the Operator Skilled Trade Policy Group, effective April 7, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 4181-0005, Facilities Management and Planning, from Building Maintenance Worker III, Grade 7 of the Operator Skilled Trade Policy Group to Lead Maintenance Worker, Grade 8 of the Operator Skilled Trade Policy Group, effective April 7, 2012.

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 No. 6221-0011, Engineering, from Recycling Center Coordinator, Grade 8 of the Administrative/Clerical Policy Group to Grade 9 of the Administrative/Clerical Policy Group, effective April 7, 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 6221-0011, Engineering, from Recycling Center Coordinator, Grade 8 of the Administrative/Clerical Policy Group to Grade 9 of the Administrative/Clerical Policy Group, effective April 7, 2012.

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

Item 24 continued - Human Resources:

- C. **Take all appropriate action on request to reclassify Position No. 6221-0023, Engineering, from Assistant Recycling Coordinator, Grade 6 of the Administrative/Clerical Policy Group to Grade 7 of the Administrative/Clerical Policy Group, effective April 7, 2012.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 6221-0023, Engineering, from Assistant Recycling Coordinator, Grade 6 of the Administrative/Clerical Policy Group to Grade 7 of the Administrative/Clerical Policy Group, effective April 7, 2012.

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

25. PUBLIC TRANSPORTATION:

Take all appropriate action to accept and authorize County Judge to sign Project Grant Agreement #51212F7216 from the Texas Department of Transportation for the initial allocation of Federal FY12 Section 5311 funds in the amount of \$216,132; with a cash match by Fort Bend County of \$152,663. (Fund: Public Transportation, Grant Allocations)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept and authorize County Judge to sign Project Grant Agreement #51212F7216 from the Texas Department of Transportation for the initial allocation of Federal FY12 Section 5311 funds in the amount of \$216,132; with a cash match by Fort Bend County of \$152,663. (Fund: Public Transportation, Grant Allocations)

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

26. PURCHASING:

A. Take all appropriate action on SOQ #12-022 for a Landscape Architect for the US Highway 59/FM762 Beautification Project.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Asakura Robinson Company on SOQ #12-022 for a Landscape Architect for the US Highway 59/FM 762 Beautification Project.

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

B. Take all appropriate action on SOQ #12-037 for Design/Build Renovations to City of Arcola Community Center.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with P2MG on SOQ #12-037 for Design/Build Renovations to City of Arcola Community Center.

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

C. Take all appropriate action on SOQ #12-038 for Design/Build for Renovations to the City of Kendleton sanitary sewer system.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with RJ Construction on SOQ #12-038 for Design/Build for Renovations to the City of Kendleton sanitary sewer system.

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

Item 26 continued - Purchasing:

- D. Take all appropriate action to authorize the of purchase long distance service from AT&T Corporation, utilizing Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-0005, for an amount not to exceed \$70,000. (Fund: Facilities)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of long distance service from AT&T Corporation, utilizing Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-0005, for an amount not to exceed \$70,000. (Fund: Facilities)

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 fasteners and miscellaneous shop supplies from Fastenal Company utilizing Texas Multiple Award Schedule Agreement TXMAS-11-51V020 for all offices and departments for remainder of budget year 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing Texas Multiple Award Schedule Agreement TXMAS-11-51V020 for all offices and departments for remainder of budget year 2012.

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

Item 26 continued - Purchasing:

- F. **Take all appropriate action on request to increase the purchase order for audiovisual shelf ready materials from Midwest Tape for the Library System by \$75,000.00, previously approved in Commissioner's Court granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for an amount not to exceed a total of \$250,000. (Fund: Library Office Supplies)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to increase the purchase order for audiovisual shelf ready materials from Midwest Tape for the Library System by \$75,000.00, previously approved in Commissioner's Court granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for an amount not to exceed a total of \$250,000. (Fund: Library Office Supplies)

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

27. ROAD & BRIDGE:

Take all appropriate action on Change Order No. 1 to the Contract between Fort Bend County and Reliable Signal & Lighting Solutions in the amount of \$4,680.00 for overruns on the drill shafts for traffic signal construction at the intersections of Beechnut at Winkleman Rd./Gaines Rd., and West Belfort at Belknap Rd. (Fund: Road & Bridge Traffic Signals)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Contract between Fort Bend County and Reliable Signal & Lighting Solutions in the amount of \$4,680.00 for overruns on the drill shafts for traffic signal construction at the intersections of Beechnut at Winkleman Rd./Gaines Rd., and West Belfort at Belknap Rd. (Fund: Road & Bridge Traffic Signals)

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

28. SHERIFF'S OFFICE CIVIL SERVICE COMMISSION:

- A. Take all appropriate action on request to transfer the amount of \$43,733 from Non-Departmental Contingency into line items detailed on Interim Coordinator's form dated March 26, 2012, to appropriate funds for the newly created Fort Bend County Sheriff's Office Civil Service Commission for the remainder of FY 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$43,733 from Non-Departmental Contingency into line items detailed on Interim Coordinator's form dated March 26, 2012, to appropriate funds for the newly created Fort Bend County Sheriff's Office Civil Service Commission for the remainder of FY 2012.

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

- B. Take all appropriate action on request to transfer the amount of \$22,900 from General Fund Projects into Sheriff's Office Civil Service Commission Remodel, to allocate funds for the renovating space for the newly created Sheriff's Office Civil Service Commission, to be housed in the Gus George Law Enforcement Academy.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$22,900 from General Fund Projects into Sheriff's Office Civil Service Commission Remodel, to allocate funds for the renovating space for the newly created Sheriff's Office Civil Service Commission, to be housed in the Gus George Law Enforcement Academy.

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

29. 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 \$1,549,112.06.

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

April 3, 2012

30. WORKSHOP:

Presentation by Lockwood Andrews Newnam on Electrical Co-Generation for the Fort Bend County Jail and 40-Acre Campus.

Don Brady, Facilities Director, introduced Jeff Thomas, who gave a presentation and answered questions about natural gas power. Members of court were pleased with the anticipated savings in power and want to research if any grant funding is available for start up costs.

31. Adjournment.

Commissioners Court adjourned at 1:49 p.m. on Tuesday, April 3, 2012.