

MINUTES

BE IT REMEMBERED, That on this 12th DAY of JUNE, 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
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 1:01 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on June 5, 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 June 5, 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.

Emergency Supplement to agenda cancelled. Judge Hebert explained the agenda item and the reasons for cancelling it.

CONSENT AGENDA ITEMS 5 -13:

5. OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected official:

County Clerk: Dianne Wilson, County Clerk, to Orlando, Florida, September 23-27, 2012, to attend 2012 Manatron User Groups Conference. (Fund: County Clerk, Travel)

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

A. Library: Carol Vaughan and Mary Miller to Syracuse, New York, October 2 - 5, 2012, to attend the Polaris Users Group Conference. (Fund: Library, Travel)

B. Sheriff's Office: J. Kapche to Hoover, Alabama, July 16-27, 2012, for training at the National Computer Forensic Institute. (Fund: Sheriff, Enforcement, Travel)

7. BUDGET & FINANCE/BUDGET TRANSFERS:

A. Community Supervision & Corrections Department: Approve transfer in the amount of \$8,000 as detailed on Auditor's form dated June 6, 2012, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds donated for the Community Service Restitution Program.

B. Engineering: Approve transfer in the amount of \$1,400 as detailed on County Engineer's form dated June 6, 2012, to allocate funds into correct line item for the purchase of a replacement laptop computer.

C. Facilities Management & Planning: Approve transfer in the amount of \$5,392 as detailed on Director's form dated May 30, 2012, to allocate funds for County obligation to the Energy Efficiency Conservation Block Grant (EECBG).

D. Information Technology: Approve transfer in the amount of \$28,200 as detailed on Director's form dated June 6, 2012, to allocate funds into correct line item for purchase of Dell Storage and Archive Solution.

8. ENGINEERING:

A. Approve payment of Invoice No. 27833 in the amount of \$10,418.82 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)

B. Approve payment of Invoice No. 237384 in the amount of \$17,250.00 to Cobb-Fendley & Associates, Inc. regarding improvements to Gaston Road, Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 8 continued - Engineering:

- C. Approve payment of Invoice No. 4037 in the amount of \$24,862.50 to Property Acquisitions Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- D. Approve payment of Invoice No. 1202-40 in the amount of \$4,795.00 to JNS Engineers, LLC regarding Falcon Landing-Katy Gaston Roadway Improvements (from Willowfork Bayou Bridge to Spring Green and Katy Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 1205-40 in the amount of \$12,810.00 to JNS Engineers, Inc. regarding Falcon Landing- Katy Gaston Roadway Improvements (from Willowfork Bayou Bridge to Spring Green and Katy Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 051112-36 in the amount of \$3,023.80 to Percheron Acquisitions, LLC regarding Falcon Landing, Mobility Bond Project #703, Precinct 3. (Fund: Right of Way)**
- G. Approve application from HSC Pipeline Partnership to construct a driveway tie-in onto Tierra Grande Drive, Precinct 1.**
- H. Approve application from CenterPoint Entex to bore under and bury a 2-inch plastic gas line along Greenbusch Road, Precinct 3.**
- I. Approve application from Hurtado Construction Company to bore under and bury a 16-inch, 20-inch and 24-inch water line along West Belfort, Mason Road, water line along West Belfort, Mason Road, Waterview Estates Trail, Oxford Chase Trail, and Long Meadow Farm Parkway, Precinct 4.**
- J. Approve the plat for Thor Ranch Commercial Reserve, Precinct 3.**
- K. Approve plat for the roads within Lakes of Bella Terra, Section 16, Precinct 3.**
- L. Approve plat for the lots within Lakes of Bella Terra, Section 16, Precinct 3.**
- M. Approve plat for the roads within Lakes of Bella Terra, Section 17, Precinct 3.**
- N. Approve plat for the lots within Lakes of Bella Terra, Section 17, Precinct 3.**
- O. Approve plat for the roads within Lakes of Bella Terra, Section 18, Precinct 3.**
- P. Approve plat for the lots within Lakes of Bella Terra, Section 18, Precinct 3.**
- Q. Approve plat for the roads within Sweetbriar at Riverstone, Section 3, Precinct 4.**
- R. Approve plat for the lots within Sweetbriar at Riverstone, Section 3, Precinct 4.**
- S. Approve plat for the roads within Shadow Glen at Riverstone, Section 3, Phase I, Precinct 4.**
- T. Approve plat for the lots within Shadow Glen at Riverstone, Section 3, Phase I, Precinct 4.**

Item 8 continued - Engineering:

- U.** Accept the streets in Sienna Village of Anderson Springs, Section 11B: Breton Bay Pass 628.03 LF; Hewes Point Lake 275.27 LF; Long Bay Lane 267.20 LF; Le Moyne Pass Lane 300.99 LF; and Schooner Cove 294.90 LF; for a total of 1,766.39 LF; and release bond #6714027 in the amount of \$136,500.00, Precinct 2.
- V.** Accept the streets in Sienna Village of Anderson Springs, Section 10B: Discovery Lane 995.05 LF; Patterson Drive 224.63 LF; Big Lake Lane 203.85 LF; Garner Lake Lane 322.47 LF; Pine Top Lane 381.46 LF; Phantom Hill Lane 301.32 LF; and Mountain Creek Lane 365.48 LF; for a total of 2,794.26 LF; and release bond #6713996 in the amount of \$210,700.00, Precinct 2.
- W.** Accept the streets in Sienna Village of Anderson Springs, Section 13B: Hamlet Lane 175.61 LF; Penhallow Lane 417.86 LF; Fiddlers Green Drive 441.87 LF; and Moreleigh Branch Drive 230.37 LF; for a total of 1,265.71 LF; and release bond #58S200535 in the amount of \$91,770.00, Precinct 2.
- X.** Accept the streets in Sienna Village of Anderson Springs, Section 14: Celebration Way 653.53 LF; Verdi Bend 453.40 LF; Midnight Pass 444.03 LF; and Artesian Park 179.80 LF; for a total of 1,730.76 LF; and release bond #58S200527 in the amount of \$143,640.00, Precinct 2.
- Y.** Accept the streets in Sienna Village of Anderson Springs, Section 17A: Red Cloud Trail 937.80 LF; and Verado Way 562.86 LF; for a total of 1,500.66 LF; and release bond #58S200526 in the amount of \$117,670.00, Precinct 2.
- Z.** Accept the streets in Sienna Village of Anderson Springs, Section 18A: Red Cloud Trail 248.32 LF; and Ladera Lane 431.96 LF; for a total of 680.28 LF; and release bond #58S200528 in the amount of \$81,713.80, Precinct 2.
- AA.** Accept the streets in Firethorne, Section 5: Everett Knolls Drive 422.75 LF; Canyon Wren Drive 594.24 LF; and London Mills Court 214.99 LF; for a total of 1,231.98 LF; and release bond #5070929 in the amount of \$92,260.00, Precinct 3.
- BB.** Set public hearing for acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 10B, Section 11B, Section 13B, Section 14, Section 17A, and Section 18A, Precinct 2. *(Tuesday, July 10, 2012, at 1:00 p.m.)*
- CC.** Set public hearing for acceptance of the traffic control plan for Firethorne, Section 5, Precinct 3. *(Tuesday, July 10, 2012, at 1:00 p.m.)*
- DD.** Set public hearing for acceptance of the revised traffic control plan for Scanlan Oaks Elementary School, Precinct 1. *(Tuesday, July 10, 2012, at 1:00 p.m.)*
- EE.** Set public hearing for acceptance of the revised traffic control plan for Sienna Steep Bank Village, Section 3, at Sienna Crossing Elementary School, Precinct 1. *(Tuesday, July 10, 2012 at 1:00 p.m.)*

Item 8 continued - Engineering:

FF. Set public hearing for acceptance of the traffic control plan regarding Old Richmond Road (Mobility Bond Project #728), from FM1464 to West Airport, Precinct 4. *(Tuesday, July 10, 2012, at 1:00 p.m.)*

GG. Rescind approval of Agenda Item 5A from Commissioners Court meeting on June 5, 2012, a revised traffic safety study, due to error in newspaper publication, and set public hearing for acceptance of the revised Traffic/Safety Study for Katy ISD Elementary School No. 32 at Cinco Terrace and Fiona Sky Lane Extension and Reserves, Precinct 3. *(Tuesday, July 10, 2012, at 1:00 p.m.)*

9. 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. 10032617 in the amount of \$54.70 to PGAL for Professional Services regarding the Justice Center;

B. Pay Application No. 10-012 009 (Final) in the amount of \$56,280.10 to Bass Construction for Design/Build services regarding expansion of the Animal Services Facility.

10. FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:

The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on May 30, 2012, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated May 30, 2012, for an amount totaling \$108,483.64 regarding Big Creek. (Fund: Big Creek)

11. OFFICE OF EMERGENCY MANAGEMENT:

Approve Extension Forms for submission to Texas Department of Public Safety, State Administrative Agency, to extend the performance period for 2010 UASI and 2010 UASI LETPA Grants from July 31, 2012, until September 30, 2012.

12. ROAD & BRIDGE:

Approve payment of Invoice No. 12-021-1 in the amount of \$12,866.40 to Statewide Traffic Signal Company for traffic signal construction at the intersection of Fry Road and Gaston Road. (Fund: Road & Bridge, Traffic Signals)

13. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 5, 2012, for an amount totaling \$11,800.43 for the Office of Patsy Schultz.**
 - B. Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Lamar Consolidated Independent School District effective through August 31, 2013.**
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Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5-13 with correction to 7D - line item.

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

14. COUNTY JUDGE:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Brazos Bend Guardianship Services for the Local Guardianship Program effective June 1 through September 30, 2012. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Brazos Bend Guardianship Services for the Local Guardianship Program effective June 1 through September 30, 2012. (Fund: Non-Departmental, Fees)

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

Item 14 continued - County Judge:

- B. Take all appropriate action to authorize expansion of the Break Room on the first floor of the Travis Building into a 1,560 square-foot Multi-Purpose Room, for a cost not to exceed \$10,000. (Fund: Travis Building Renovations)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize expansion of the Break Room on the first floor of the Travis Building into a 1,560 square-foot Multi-Purpose Room, for a cost not to exceed \$10,000. (Fund: Travis Building Renovations)

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

15. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Troy DeRobertis and Thomas Strauser to waive penalty and interest for an amount totaling \$227.20 on property taxes, for Tax Year 2011, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Troy DeRobertis and Thomas Strauser to waive penalty and interest for an amount totaling \$227.20 on property taxes, for Tax Year 2011, Precinct 1.

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

16. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Mark J. Hamlin on behalf of Wallis Family Real Estate Ltd. to waive penalty and interest totaling \$9,371.46 on property taxes for Tax Year 2011, Precinct 2.

Pulled.

17. COMMISSIONER, PCT. 4:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 115 and Fort Bend County Municipal Utility District No. 129, to be provided by the Office of Constable, Pct, 4, effective through September 30, 2012.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 115 and Fort Bend County Municipal Utility District No. 129, to be provided by the Office of Constable, Pct, 4, effective through September 30, 2012.

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

18. COMMUNITY DEVELOPMENT:

Take all appropriate action on Amendment No. 4 to General Land Office (GLO) Contract No. 10-5278-000-5284 between Fort Bend County and Texas General Land Office to replace the Performance Statement and the Budget to more accurately reflect final amounts and quantities. (Fund: Community Development Block Grant - Disaster Recovery for Hurricane Ike)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to General Land Office (GLO) Contract No. 10-5278-000-5284 between Fort Bend County and Texas General Land Office to replace the Performance Statement and the Budget to more accurately reflect final amounts and quantities. (Fund: Community Development Block Grant - Disaster Recovery for Hurricane Ike)

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

19. ENGINEERING:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 185 in an amount not to exceed \$74,126 for the design and construction of a storm sewer system necessary for the expansion of Falcon Landing Blvd., 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 Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 185 in an amount not to exceed \$74,126 for the design and construction of a storm sewer system necessary for the expansion of Falcon Landing Blvd., 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 request for variance to the bond and construction requirements, (Section 3.9 of the Fort Bend County Regulations of Subdivisions), for University Boulevard at Riverstone, Phase 3 Street Dedication, on behalf of Fort Bend County Levee Improvement District No. 15 and Sugar Land Ranch Development, Pct. 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve variance to the bond and construction requirements, (Section 3.9 of the Fort Bend County Regulations of Subdivisions), for University Boulevard at Riverstone, Phase 3 Street Dedication, on behalf of Fort Bend County Levee Improvement District No. 15 and Sugar Land Ranch Development, Pct. 4.

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

Item 19 continued - Engineering:

C. Take all appropriate action on the plat for University Boulevard at Riverstone, Phase 3 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 at Riverstone, Phase 3 Street Dedication, 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 front building line requirement, (Section 5.12 of the Fort Bend County Regulations of Subdivisions), for Kensington at Riverstone, Section 1, on behalf of Riverstone Development, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve variance to the front building line requirement, (Section 5.12 of the Fort Bend County Regulations of Subdivisions), for Kensington at Riverstone, Section 1, on behalf of Riverstone Development, Precinct 4.

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

E. Take all appropriate action on plat for the roads within Kensington at Riverstone, Section 1, 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 the roads within Kensington at Riverstone, Section 1, Precinct 4.

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

Item 19 continued - Engineering:

- F. Take all appropriate action on plat for the lots within Kensington at Riverstone, Section 1, 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 the lots within Kensington at Riverstone, Section 1, Precinct 4.

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

20. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Number 6101-0004, in Public Transportation, from Administration Manager, Grade 10 of the Professional Management Policy Group, to Finance & Administration Manager, Grade 11, of the Professional Management Policy Group, effective June 12, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6101-0004, in Public Transportation, from Administration Manager, Grade 10 of the Professional Management Policy Group, to Finance & Administration Manager, Grade 11, of the Professional Management Policy Group, effective June 12, 2012.

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

Item 20 continued - Human Resources:

- B. Take all appropriate action on request to reclassify Position Number 4181-0020, in Facilities Management & Planning, from Receptionist/Billing, Grade 6, of the Administrative Clerical Policy Group, to Clerk III, Grade 7, of the Administrative Clerical Policy Group, effective June 16, 2012.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4181-0020, in Facilities Management & Planning, from Receptionist/Billing, Grade 6, of the Administrative Clerical Policy Group, to Clerk III, Grade 7, of the Administrative Clerical Policy Group, effective June 16, 2012.

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

21. PURCHASING:

- A. Take all appropriate action to authorize advertising for bids to purchase two (2) in-stock trucks and one (1) in-stock van for the Sheriff's Office as replacement vehicles utilizing federal funds.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids to purchase two (2) in-stock trucks and one (1) in-stock van for the Sheriff's Office as replacement vehicles utilizing federal funds.

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

Item 21 continued - Purchasing:

- B. Take all appropriate action to consider 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, from Pro-Pac, Inc. for emergency preparedness PoD kits for Office of Emergency Management, for an amount not to exceed \$83,000.00. (Fund: Office of Emergency Management UASI Grant)**

Moved by Commissioner Morrison 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 Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, from Pro-Pac, Inc. for emergency preparedness PoD kits for Office of Emergency Management, for an amount not to exceed \$83,000.00. (Fund: Office of Emergency Management UASI Grant)

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

- C. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, a Ford Fusion, from Helfman Ford for Juvenile Detention & Probation Department, pursuant to Bid #07-003, for an amount not to exceed \$14,833.62. (Fund: Juvenile)**

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, a Ford Fusion, from Helfman Ford for Juvenile Detention & Probation Department, pursuant to Bid #07-003, for an amount not to exceed \$14,833.62. (Fund: Juvenile)

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

Item 21 continued - Purchasing:

- D. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Tahoe Vehicle 13, from Caldwell Country for Juvenile Detention & Probation Department, pursuant to Bid #11-028, for an amount not to exceed \$24,834.00. (Fund: Juvenile)**

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, Tahoe Vehicle 13, from Caldwell Country for Juvenile Detention & Probation Department, pursuant to Bid #11-028, for an amount not to exceed \$24,834.00. (Fund: Juvenile)

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 computer hardware, software and support for Information Technology utilizing Department of Information Resources Agreements DIR-SDD-890-TX and DIR-SDD-1014, for an amount not to exceed \$146,390. (Fund: Information Technology)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer hardware, software and support for Information Technology utilizing Department of Information Resources Agreements DIR-SDD-890-TX and DIR-SDD-1014, for an amount not to exceed \$146,390. (Fund: Information Technology)

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

Item 21 continued - Purchasing:

- F. Take all appropriate action to authorize the purchase of radio communication/emergency response and mobile interoperability equipment from Communications-Applied Technology utilizing H-GAC Contract No. RA05-12 for an amount not to exceed \$22,276.05. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of radio communication/emergency response and mobile interoperability equipment from Communications-Applied Technology utilizing H-GAC Contract No. RA05-12 for an amount not to exceed \$22,276.05. (Fund: Office of Emergency Management, UASI Grant)

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

- G. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Rosenberger Construction in the amount of \$30,000 for additional services regarding Design/Build of the Concession Stand for Barker Freedom Park, pursuant to SOQ #11-077, increasing the not to exceed amount to \$290,200. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Rosenberger Construction in the amount of \$30,000 for additional services regarding Design/Build of the Concession Stand for Barker Freedom Park, pursuant to SOQ #11-077, increasing the not to exceed amount to \$290,200. (Fund: Capital Improvement Project)

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

22. SHERIFF'S OFFICE:

Take all appropriate action on Prisoner Housing Agreement between Fort Bend County and Prisoner Transportation Services of America, Inc. (PTS), to house PTS prisoners in the Fort Bend County Jail Facility, effective through September 30, 2013.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Prisoner Housing Agreement between Fort Bend County and Prisoner Transportation Services of America, Inc. (PTS), to house PTS prisoners in the Fort Bend County Jail Facility, effective through September 30, 2013.

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

23. 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 \$2,887,143.47.

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

24. Authorize County Auditor to pay and release time sensitive bills on June 21, 2012, to be ratified by Commissioners Court on June 26, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on June 21, 2012, to be ratified by Commissioners Court on June 26, 2012.

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

Recess:

Recessed at 1:22 p.m.

- 25. 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.

Annual Evaluation - Parks Director.

Closed Session:

Convened at 1:37 p.m.
Adjourned at 2:17 p.m.

Reconvene:

Reconvened at 2:18 p.m.

- 26. Reconvene Open Session and consider taking action on the following matters:**

§ 551.074. Personnel Matters.

Annual Evaluation - Parks Director.

Annual review conducted.

- 27. Adjournment.**

Commissioners Court adjourned at 2:19 p.m. on Tuesday, June 12, 2012.