

MINUTES

BE IT REMEMBERED, That on this 24th DAY of JULY, 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 1:00 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 July 10, 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 July 10, 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.

July Service Awards presented to county employees.

Judge Hebert announced that Judge Walter McMeans passed away July 23.

Judge Hebert sent get well wishes to Justice of the Peace Jim Richards for a speedy recovery.

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 Long Meadow Farms, Section 18, Section 20, and Section 28, Precinct 4.**
- B. Acceptance of the traffic control plan for LJ Parkway Street Dedication Phase III, Orchard at Riverstone, Section 1 and Creekstone Village at Riverstone, Section 6 Phase I, Precinct 4.**
- C. Acceptance of the traffic control plan for Winfield Lakes, Section 15, Precinct 2.**
- D. Acceptance of the traffic control plan for Pine Mill Ranch, Section 6, Section 12, and Section 13, Precinct 3.**
- E. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 35, Precinct 3.**
- F. Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 22, Precinct 2.**
- G. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 46 and Cinco Ranch Southwest, Section 46 Partial Replat No. 1, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

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

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

Item 27A moved from regular agenda:

27. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at the meeting date indicated below and makes the following recommendation to Commissioners Court:

A. Special Meeting held July 10, 2012: Take all appropriate action on Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority.

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

CONSENT AGENDA ITEMS 6 - 17:

- 6. OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. AgriLife Extension Office: Dianne Gertson to Columbus, Ohio, September 24-28, 2012, to attend the NEAFCS Conference. (Fund: Extension Office, Travel)**
 - B. District Attorney: D.L. Oglesby to Centennial, Colorado, and Englewood, Colorado, October 3-5, 2012, to attend police technical training - cell phone investigations. (Fund: District Attorney, LEOSE Training)**
 - C. Human Resources: Kathy Novosad to Washington, D.C., August 15-21, 2012, to attend the 2012 Public Sector EEO & Employment Law Conference. (Fund: Human Resources, Travel)**
 - D. Indigent Health Care: Maria Palacios and Lydia Vasquez to Nashville, Tennessee, August 12-15, 2012, to attend the National Eligibility Workers Association Annual Conference. (Fund: Indigent Health Care, Travel)**
 - E. Library: Ratify change to dates of travel for Monique Franklin to Anaheim, California, June 21-25, 2012, to attend the American Library Association Annual Conference. (Fund: Library, Travel)**
 - F. Library: Mary Beth Winograd to Syracuse, New York, October 1-6, 2012, to attend the Polaris Users Group Conference. (Fund: Library, Travel)**
 - G. Office of Emergency Management: Approve change in travel dates for Jeff Braun to Emmitsburg, Maryland, July 29 through August 3, 2012, to attend the Advanced Public Information Officer training. (Fund: Office of Emergency Management, Travel)**

Item 6 continued - Out of State Travel:

- H. **Sheriff's Office:** S. Soland, I. Walger, and J. Williams to Las Vegas, Nevada, August 19-22, 2012, to attend Crisis Intervention Team Conference. (Fund: Sheriff, Enforcement, Travel)
 - I. **Sheriff's Office:** Ratify travel by M. Kubricht and R. Williamson to Bisbee, Arizona, July 16-18, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - J. **Sheriff's Office:** Ratify travel by J. Orlop to Gretna, Louisiana, July 11, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Forfeited Assets, State, Travel)
 - K. **Sheriff's Office:** Ratify travel by J. Hernandez and B. Wood to North Charleston, South Carolina, July 16-17, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Forfeited Assets, State, Travel)
7. **COUNTY JUDGE:**
- Accept funds from the U.S. Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG), Award Number 2012-DJ-BX-0312 in the amount of \$75,734 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.
8. **AUDITOR:**
- A. Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services (DFPS) to fund DFPS staff for the term October 1, 2012 - September 30, 2013.
 - B. Approve Addendum to Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2012.
9. **BUDGET & FINANCE/BUDGET TRANSFERS:**
- A. **County Judge:** Approve transfer in the amount of \$50,000 as detailed on County Judge's form dated July 17, 2012, to allocate funds from Non-Departmental into Community Development for the local match of the HOME Program.
 - B. **County Court at Law No. 2:** Approve transfer in the amount of \$100 from Property and Equipment into Information Technology to allocate funds for purchase of a document scanner.
 - C. **District Clerk:** Approve transfer in the amount of \$1,669 from Fees into Information Technology to allocate funds for purchase of replacement printer and toner supplies.
 - D. **District Clerk:** Approve transfer in the amount of \$50 from Fees into Information Technology to allocate funds to replace a power source for computer.

Item 9 continued - Budget & Finance/Budget Transfers:

- E. **Engineering:** Approve transfer in the amount of \$2,700 from Property and Equipment into Information Technology to allocate funds for replacement of computer workstation.
- F. **Fire Marshal:** Approve transfer in the amount of \$3,498 from Information Technology into Fees and Office Supplies to allocate funds for Sprint phone bill through September 30, 2012, and to purchase ink cartridges for network printer.
- G. **Information Technology:** Approve transfer in the amount of \$4,000 from Capital Acquisitions into Information Technology to allocate funds into correct line item for purchase of laptop computers and software.
- H. **Library:** Approve transfer in the amount of \$27 from Fees into Capital Acquisitions to allocate funds to pay shipping costs.
- I. **Sheriff's Office:** Approve transfer in the amount of \$6,000 from Bailiffs, Travel, into Overtime to allocate funds for overtime required through September 30, 2012.
- J. **Tax Assessor/Collector:** Approve transfer in the amount of \$6,096 from Fees and Services into Information Technology to allocate funds for the purchase of computers and printers for the Tax Office.
- K. **Treasurer's Office:** Approve transfer in the amount of \$750 from Fees into Information Technology to allocate funds for purchase of updated Microsoft licensing for office computers.

10. ENGINEERING:

- A. Approve payment of Invoice No. 51499 in the amount of \$55,647.55 to Burk-Kleinpeter, Inc. regarding Trammel Fresno Road (from Vicksburg to Hurricane Lane), Mobility Bond Project #755, Precinct 2. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 1206-40 in the amount of \$22,235.00 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)
- C. Approve payment of Invoice No. 55 in the amount of \$9,570.00 to Schaumburg & Polk, Inc. regarding 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. 1 (CSJ# 2105-01-020) in the amount of \$669,500.00 to Texas Department of Transportation regarding FM 2234 (from Fort Bend Parkway Toll Road to FM 521), Precinct 2. (Fund: Right of Way)
- E. Approve payment of Invoice No. 211560123 in the amount of \$2,205.03 to Huitt-Zollars, Inc. regarding Falcon Landing Blvd. (from Greenbusch to Katy Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 10 continued - Engineering:

- F. Approve payment of Invoice No. 211560124 in the amount of \$3,989.92 to Huitt-Zollars, Inc. regarding Falcon Landing Blvd. (from Greenbusch to Katy Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 27896 in the amount of \$5,209.41 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No.779-001-07 in the amount of \$77,319.00 to TSC Engineering regarding improvements to West Belfort (from SH 99 to Harlem Road), Mobility Bond Project #741, Precinct 4. (Funds: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 4 (Pay Estimate No. 4) in the amount of \$58,350.96 to John Reed & Company, LLC regarding Knight Road Bridge over Gulf Coast Water Authority Canal, Mobility Bond Project #100, Precinct 2. (Fund: 2000 Mobility Bonds)**
- J. Approve payment of Invoice No. 12-6-000010 in the amount of \$13,112.00 to Associated Testing Laboratories, Inc. regarding the expansion of Burney Road, from Old Richmond to Voss Road, Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 5 (Pay Estimate No. 5) in the amount of \$3,141.46 to H. R. Green regarding the replacement of an existing bridge on Knight Road at the Gulf Coast Water Authority Canal, Mobility Bond Project #100, Precinct 2. (Fund: 2000 Mobility Bonds)**
- L. Approve application from Phonoscope, LLC to bore under Peek Road and place (3) 1-inch PVC conduits encasing fiber optic cable, Precinct 3.**
- M. Approve application from AT&T Texas to bury fiber optic cable along Bryan Road, Pct 1.**
- N. Approve application from Devon Street Homes to construct a driveway tie-in onto Jay Thrush Drive, Precinct 3.**
- O. Approve application from Kevin Schmidt to conduct a shallow seismic survey along Bushnell, Precinct 1.**
- P. Accept the streets in Cambridge Falls, Section 2: Caldbeck Lane 336.75 LF; Lansing Cove Drive 355.00 LF; Manchester Crossing Drive 1,196.25 LF; Cadbury Castle Lane 1,094.83 LF; Bebington Court 125.60 LF; Hurst Green Lane 658.62 LF; and Cambridge Falls Drive 1,050.31 LF; for a total of 4,817.36 LF; and release bond #61BCSEK0837 in the amount of \$355,065.20, Precinct 2.**
- Q. Accept the streets in Cambridge Falls, Section 3: Whitney Way 621.10 LF; and Witham Park Lane 279.73 LF; for a total of 900.83 LF; and release bond #61BCSEK0838 in the amount of \$69,008.10, Precinct 2.**

Item 10 continued - Engineering:

- R. Accept the streets in Pine Mill Ranch, Section 5: Pine Mill Landing Lane 758.70 LF; Becker Pines Lane 1,108.99 LF; Durango Canyon Lane 1,178.05 LF; Candle Gate Lane 574.83 LF; Juniper Forest Fall Lane 664.36 LF; Travis Mill Court 77.11 LF; and Pine Falls Bluff Lane 273.37 LF; for a total of 4,635.41 LF; and release bond #8196-08-11 in the amount of \$353,360.00, Precinct 3.**
- S. Accept the streets in Pine Mill Ranch, Section 9: Butterfly Trail Lane 244.96 LF; Wylie Valley Lane 712.17 LF; Mallard Pass Lane 682.05 LF; Antelope Creek Lane 510.39 LF; Possum Hill Court 112.70 LF; Cougar Bend Lane 387.85 LF; Fox Arbor Lane 292.41 LF; Elk Vista Court 292.31 LF; and Elk Ridge Lane 124.85 LF for a total of 3,359.69 LF; and release bond #8218-81-15 in the amount of \$256,270.00, Precinct 3.**
- T. Accept the streets in Pine Mill Ranch, Section 14: Wylie Valley Lane 406.88 LF; and Antelope Creek Lane 765.87 LF; for a total of 1,172.75 LF; and release bond #8219-41-80 in the amount of \$92,820.00, Precinct 3.**
- U. Accept the street in Spring Green Boulevard Extension from Evans Mill Lane North to Roesner Road STD: Spring Green Boulevard (Southbound Lane) 2,532.54 LF; and release bond #81960022 in the amount of \$182,840.00, Precinct 3.**
- V. Accept the streets in Canyon Lakes at Cardiff Ranch, Section 1: Cardiff Ranch Drive 620.36 LF; Summer Ranch Drive 1,378.90 LF; Royal Canyon Lane 681.76 LF; Wooded Canyon Drive 2,311.78 LF; Decker Crest Drive 157.00 LF; Canyon Dew Lane 279.49 LF; Cardiff Mist Drive 1,360.08 LF; Cardiff Bend Drive 171.41 LF; Stone Harbour Lane 57.78 LF; Mossy Canyon Lane 373.39 LF; Canyon Reach Drive 430.12 LF; Piney Ranch Lane 371.15 LF; Sunrise Ranch Lane 409.99 LF; Starlit Ranch Drive 366.00 LF; Canyon Pass Drive 558.54 LF; and Charlenes Way Drive 91.95 LF; for a total of 9,619.70 LF; and release bond #61BCSFK7079 in the amount of \$750,764.00, Precinct 3.**
- W. Approve the plat for Grand Oaks Business Park, and accept check #9493300194 in the amount of \$37,720.00 from AMDT, LLC, for cash security deposit in lieu of a bond, Precinct 3.**
- X. Approve plat for the roads within Fieldstone, Section 5, Precinct 4.**
- Y. Approve plat for the lots within Fieldstone, Section 5, Precinct 4.**
- Z. Approve the plat for Firestone Mason at Grand Parkway, Precinct 4.**
- AA. Approve the plat for Fort Bend County MUD No. 25 North District Site, Precinct 4.**
- BB. Approve the plat for River's Edge Gymnastics, Precinct 1.**
- CC. Approve the plat for Mason Road (from Bellaire Boulevard to Kingsford Trail Lane STD), Precinct 3.**
- DD. Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 2 and Cambridge Falls, Section 3, Precinct 2. (Tuesday, August 28, 2012, at 1:00 p.m.)**

Item 10 continued - Engineering:

- EE. Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch, Section 5, Section 9 and Section 14, Precinct 3. *(Tuesday, August 28, 2012, at 1:00 p.m.)*
- FF. Set public hearing for acceptance of the traffic control plan for Spring Green Boulevard Extension from Evans Mill Lane No. to Roesner Road STD, Precinct 3. *(Tuesday, August 28, 2012, at 1:00 p.m.)*
- GG. Set public hearing for acceptance of the traffic control plan for Canyon Lakes at Cardiff Ranch, Section 1, Precinct 3. *(Tuesday, August 28, 2012, at 1:00 p.m.)*
- HH. Set public hearing for acceptance of the Traffic/Safety Study for Katy ISD, Roosevelt Alexander Elementary School at the intersection of Fry Road & Peek Road to install "No Right Turn on Red During School Hours" signs, Precinct 3. *(Tuesday, August 28, 2012, at 1:00 p.m.)*
- II. Set public hearing for Sienna Steep Bank Village Section 9, Replat No. 1, Precinct 1. *(Tuesday, August 28, 2012, at 1:00 p.m.)*
- 11. **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. 2 in the amount of \$60,357.73 to C.F. McDonald Electric, Inc., for expansion of the Jail Emergency Power System;
 - B. Invoice No. 1 in the amount of \$1,478.01 to Bailey Architects for architectural services regarding the Library Administration Building.
- 12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on July 18, 2012, and makes the following recommendations to Commissioners Court:
 - A. Approve proposal from Cardinal Risk Management Alternatives, Inc. in the amount of \$4,200 for insurance consulting services for the Authority.
 - B. Approve proposal from Fox & Bubela, Inc. in the amount of \$4,000 for appraisal services for the METRO right-of-way for Westpark Extension, Project B.
- 13. **HEALTH & HUMAN SERVICES:**
 - A. **Emergency Medical Service:** Approve the award to Rick Robertson his Fort Bend County Emergency Medical Service Badge upon his retirement July 31, 2012, in honor of his 29 years and 9 months of service to Fort Bend County.
 - B. **Social Services:** Approve Vendor Agreement between Fort Bend County and Energy Plus, to allow Social Services Department to make pledges for eligible Energy Plus utility accounts.

14. HUMAN RESOURCES:

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for Employee of Road & Bridge, Position No. 6111-0025.

15. RISK MANAGEMENT:

Approve the acceptance of \$17,274.00 for full recovery of County's claim (Claim Number T0772494-1) and authorize Risk Management Director Wyatt Scott to execute the Property Damage Release of all claims against Fredy I. Amaya, Angela Amaya Rodriguez, ACCC Insurance Company, et al. for property damage sustained on July 13, 2011.

16. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 1248 (Pay Estimate No. 4) in the amount of \$103,715.65 to Reliable Signal & Lighting Solutions, LLC for traffic signal construction at the intersections of Beechnut St./Gaines Rd. at Winkleman Rd. and West Belfort at Belknap Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Invoice No. 1271 (Pay Estimate No. 5) in the amount of \$15,622.88 to Reliable Signal & Lighting Solutions, LLC, for traffic signal construction at the intersections of Beechnut St./Gaines Rd. at Winkleman Rd. and West Belfort at Belknap Rd. (Fund: Road & Bridge, Traffic Signals)**
- C. Approve payment of Invoice No. TT13283 in the amount of \$5,803.65 to Traf Tex, Inc. for traffic signal construction at the intersection of Westheimer Parkway and Saddle Spur. (Fund: Road & Bridge, Traffic Signals)**
- D. Approve payment of Invoice No. TT13284 in the amount of \$41,096.70 to Traf Tex, Inc. for traffic signal construction at the intersection of Bay Hill and Falcon Landing Blvd. (Fund: Road & Bridge, Traffic Signals)**
- E. Approve payment of Invoice No. TT13285 in the amount of \$34,908.30 to Traf Tex, Inc. for traffic signal construction at the intersection of West Airport and Old Richmond Road. (Fund: Road & Bridge, Traffic Signals)**

17. TAX ASSESSOR/COLLECTOR:

- A. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2013: City of Needville; Cinco Municipal Utility District No. 9; Houston Community College.**
- B. Approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Emergency Services District No. 3 effective through June 30, 2013.**
- C. Record into Minutes the Summary Monthly Report of Property Taxes Collected in June, 2012, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 11, 2012, for an amount totaling \$2,857.57 for the Office of Patsy Schultz.**

Item 17 continued - Tax Assessor/Collector:

- E. Approve refunds over \$500 detailed in Tax Assessor/Collector’s Report submitted on July 17, 2012, for an amount totaling \$6,611.55 for the Office of Patsy Schultz.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 17.

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

18. COUNTY JUDGE:

Take all appropriate action on Order Approving Issuance of Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, Series 2012; Approving a Joint Project Agreement with the Fort Bend Grand Parkway Toll Road Authority and Levying and Pledging a Tax for the Payment of the County's Obligation thereunder; and Containing other Provisions Relating to the Subject.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Order Approving Issuance of Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, Series 2012; Approving a Joint Project Agreement with the Fort Bend Grand Parkway Toll Road Authority and Levying and Pledging a Tax for the Payment of the County's Obligation thereunder; and Containing other Provisions Relating to the Subject.

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

Cliff Kavanaugh with First Southwest, Dr. James Condrey, Chairman of the Toll Road Board and Alia Vinson with Allen Boone Humphries Robinson gave an overview of the bonds and answered questions from members of court.

Ed Sturdivant, County Auditor, provided statutes and definitions affecting the bond transaction.

19. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by Douglas Koger on behalf of MCF Texas, LLC, to waive penalty, interest, and collection fees totaling \$5,015.83 on property taxes for Tax Year 1996, Precinct 1.**

Pulled.

Item 19 continued - Commissioner Pct. 1:

- B. Take all appropriate action to authorize contract negotiations with STOA Architects for professional design services of the proposed building for the Fort Bend Central Appraisal District.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize contract negotiations with STOA Architects for professional design services of the proposed building for the Fort Bend Central Appraisal District.

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

20. COMMISSIONER, PCT. 2:

- Take all appropriate action on request by Poyee Tung and Patrick Kee to waive penalty and interest totaling \$480.42 on property taxes for Tax Year 2011, Pct. 2.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to deny request by Poyee Tung and Patrick Kee to waive penalty and interest totaling \$480.42 on property taxes for Tax Year 2011, Pct. 2.

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

21. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Elizabeth Evans to waive penalty and interest totaling \$340.62 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 Elizabeth Evans to waive penalty and interest totaling \$340.62 on property taxes for Tax Year 2011, Precinct 3.

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

Item 21 continued - Commissioner Pct. 3:

- B. Take all appropriate action on request by Andrea Krokowski on behalf of Wells Fargo Bank, N.A., to waive penalty, interest, and collection fees totaling \$7,341.29 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 Andrea Krokowski on behalf of Wells Fargo Bank, N.A., to waive penalty, interest, and collection fees totaling \$7,341.29 on property taxes for Tax Year 2011, Precinct 3.

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

- C. Take all appropriate action on request by Ann Noel to waive penalty and interest totaling \$619.67 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 deny request by Ann Noel to waive penalty and interest totaling \$619.67 on property taxes for Tax Year 2011, Precinct 3.

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

22. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Thomas Reardon to waive penalty and interest totaling \$461.30 on property taxes for Tax Year 2011, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Thomas Reardon to waive penalty and interest totaling \$461.30 on property taxes for Tax Year 2011, Precinct 4.

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

Item 22 continued - Commissioner Pct. 4:

- B. Take all appropriate action on the reappointment of Glen R. Gill and Andre D. McDonald to the Board of Directors of Fort Bend County Levee Improvement District No. 2, commencing July 2, 2012, for a four year term or until their successor is appointed.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and carried (4-0-1), it is ordered to reappoint Glen R. Gill and Andre D. McDonald to the Board of Directors of Fort Bend County Levee Improvement District No. 2, commencing July 2, 2012, for a four year term or until their successor is appointed.

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

23. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action on request to transfer the amount of \$48,000 from Non-Departmental Contingency into Election Services, Temporary/Part-Time, to allocate funds for temporary workers for the preparation and conduct of Early Voting for the July 31 Runoff Elections.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$48,000 from Non-Departmental Contingency into Election Services, Temporary/Part-Time, to allocate funds for temporary workers for the preparation and conduct of Early Voting for the July 31 Runoff Elections.

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

Item 23 continued - Elections Administration:

- B. Take all appropriate action to authorize refund in the amount of \$452.71 to City of Arcola for overpayment made to the County for the conduct of a Joint Election on May 12, 2012, by the Fort Bend County Office of Election Administration. (Fund: Elections Contract, Temporary/Part-Time)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize refund in the amount of \$310.71 to City of Arcola for overpayment made to the County for the conduct of a Joint Election on May 12, 2012, by the Fort Bend County Office of Election Administration. (Fund: Elections Contract, Temporary/Part-Time)

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

- C. Take all appropriate action to authorize refund in the amount of \$117.13 to Fort Bend County Municipal Utility District No. 146 for overpayment made to the County for the conduct of a Joint Election on May 12, 2012, by the Fort Bend County Office of Election Administration. (Fund: Elections Contract, Temporary/Part-Time)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize refund in the amount of \$117.13 to Fort Bend County Municipal Utility District No. 146 for overpayment made to the County for the conduct of a Joint Election on May 12, 2012, by the Fort Bend County Office of Election Administration. (Fund: Elections Contract, Temporary/Part-Time)

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

24. ENGINEERING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Conrad Construction to increase the amount by \$3,081.54, for a total contract amount not to exceed \$5,316,270.49 regarding Burney Road, from Voss Road to Old Richmond, Mobility Bond Project No. 719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Conrad Construction to increase the amount by \$3,081.54, for a total contract amount not to exceed \$5,316,270.49 regarding Burney Road, from Voss Road to Old Richmond, Mobility Bond Project No. 719, Precincts 3 and 4. (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 Professional Materials Testing Agreement between Fort Bend County and Geotest Engineering, Inc. in an amount not-to-exceed \$72,049 for improvements to 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 the Professional Materials Testing Agreement between Fort Bend County and Geotest Engineering, Inc. in an amount not-to-exceed \$72,049 for improvements to 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

- C. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation (TxDOT) regarding the SH 36 Big Creek Detention Pond Project, Precinct 1, with in-kind services to be provided by the Fort Bend County Drainage District.**

Pass.

Item 24 continued - Engineering:

- D. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Aliana Development Company to expedite the construction of a Tie-in Paving Connection at Brannock Avenue to FM 1464 within Aliana Development, at no cost to the County, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

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 Aliana Development Company to expedite the construction of a Tie-in Paving Connection at Brannock Avenue to FM 1464 within Aliana Development, at no cost to the County, 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 Aliana, Section 22, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Aliana, Section 22, Precinct 4.

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

- F. Take all appropriate action on plat for the lots within Aliana, Section 22, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Aliana, Section 22, Precinct 4.

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

25. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on the Supplemental Agreement between Fort Bend County and the United States of America for the USDA to lease office space located at 1402 Band Road, Suite 200, in Rosenberg, Texas, effective through November 30, 2015.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Supplemental Agreement between Fort Bend County and the United States of America for the USDA to lease office space located at 1402 Band Road, Suite 200, in Rosenberg, Texas, effective through November 30, 2015.

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

- B. Take all appropriate action on the Amendment to the Lease Agreement between Fort Bend County and T-Mobile West Corporation for the installation of additional equipment at the Travis building.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Amendment to the Lease Agreement between Fort Bend County and T-Mobile West Corporation for the installation of additional equipment at the Travis building.

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

Item 25 continued - Facilities Management & Planning:

- C. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and QC Laboratories, Inc. in the amount of \$39,136.50 for a total not to exceed amount of \$230,936.50 for additional Materials Testing Services regarding the Justice Center. (Fund: Facility Bond Project)**

Moved by Commissioner Morrison 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 QC Laboratories, Inc. in the amount of \$39,136.50 for a total not to exceed amount of \$230,936.50 for additional Materials Testing Services regarding the Justice Center. (Fund: Facility Bond Project)

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

26. FAIRGROUNDS:

Take all appropriate action on request by the Fort Bend County Fair Association for permission to replace the non-functioning marquee sign located on Hwy 36 at the Fairgrounds with a new operational sign for use throughout the year to provide updated information to residents of the County at no cost to the County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by the Fort Bend County Fair Association for permission to replace the non-functioning marquee sign located on Hwy 36 at the Fairgrounds with a new operational sign for use throughout the year to provide updated information to residents of the County at no cost to the County.

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

27. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at the meeting dates indicated below and makes the following recommendations to Commissioners Court:

- A. **Special Meeting held July 10, 2012: Take all appropriate action on Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority.**

Moved to after agenda item 5.

Item 27 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Regular Meeting held July 18, 2012: Take all appropriate action on Contractual Agreement for Right of Way Utility Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC in the amount of \$4,144,300 for transmission line adjustments and relocations for construction of the Grand Parkway from 0.38 mile south of Harlem Road to 0.44 mile north of Harlem Road.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Contractual Agreement for Right of Way Utility Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC in the amount of \$4,144,300 for transmission line adjustments and relocations for construction of the Grand Parkway from 0.38 mile south of Harlem Road to 0.44 mile north of Harlem Road.

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

- C. Special Meeting scheduled for July 24, 2012, at 12:00 p.m.: GPTRA anticipates requesting the approval of Resolution Authorizing the Issuance of the Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, Series 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify the approval of Resolution Authorizing the Issuance of the Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, Series 2012.

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

Alia Vinson with Allen Boone Humphries Robinson LLP answered questions from members of court.

28. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action to ratify application to United Way of Greater Houston for participation in the Emergency Food and Shelter Program (EFSP), Phase 30, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify application to United Way of Greater Houston for participation in the Emergency Food and Shelter Program (EFSP), Phase 30, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.

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

29. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position Number 5401-0041 in the Emergency Medical Service Department, from EMT-Intermediate, Grade 8, of the Public Health Policy Group, to Paramedic I, Grade 9, of the Public Health Policy Group, effective July 24, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5401-0041 in the Emergency Medical Service Department, from EMT-Intermediate, Grade 8, of the Public Health Policy Group, to Paramedic I, Grade 9, of the Public Health Policy Group, effective July 24, 2012.

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

Item 29 continued - Human Resources:

- B. Take all appropriate action on request to reclassify vacant Position Numbers 5401-0004 and 5401-0045, in the Emergency Medical Service Department, from Paramedic II, Grade 10, of the Public Health Policy Group to Paramedic I, Grade 9, of the Public Health Policy Group, effective July 24, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Numbers 5401-0004 and 5401-0045, in the Emergency Medical Service Department, from Paramedic II, Grade 10, of the Public Health Policy Group to Paramedic I, Grade 9, of the Public Health Policy Group, effective July 24, 2012.

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

- C. Take all appropriate on request to reclassify vacant Position Number 6501-0067 in the Library, from Clerk III-Library, Grade 7 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective July 24, 2012.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0067 in the Library, from Clerk III-Library, Grade 7 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective July 24, 2012.

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

30. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on revisions to the Fort Bend County Continuity of Operations Plan (COOP).

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Fort Bend County Continuity of Operations Plan (COOP).

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

31. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Amendment No. 2 to Texas Department of Transportation Project Grant Agreement #51212F7216, to modify federal allocation from \$216,132 to \$279,679, with a local match of \$260,291; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Public Transportation, Grant Allocation)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Texas Department of Transportation Project Grant Agreement #51212F7216, to modify federal allocation from \$216,132 to \$279,679, with a local match of \$260,291; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Public Transportation, Grant Allocation)

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

Item 31 continued - Public Transportation:

- B. Take all appropriate action on Texas Department of Transportation Project Grant Agreement #51312F7017, for a State allocation of \$152,706 with no additional local match required.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of Transportation Project Grant Agreement #51312F7017, for a State allocation of \$152,706 with no additional local match required.

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

32. PURCHASING:

- A. Take all appropriate action to cease negotiations with R J Construction and enter into negotiations with Boyer, Inc. pursuant to SOQ #12-038 for the Design/Build of Renovations to City of Kendleton Sanitary Sewer Improvements.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to cease negotiations with R J Construction and enter into negotiations with Boyer, Inc. pursuant to SOQ #12-038 for the Design/Build of Renovations to City of Kendleton Sanitary Sewer Improvements.

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

- B. Take all appropriate action on Bid #12-056 for Lift Station Manual Transfer Switches for City of Rosenberg.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-056 for Lift Station Manual Transfer Switches for City of Rosenberg to C F McDonald Electric and IES Commercial Inc.

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

Item 32 continued - Purchasing:

- C. Take all appropriate action on request by Sheriff to purchase three (3) vehicles, pursuant to Bid #12-059. (Fund: Sheriff, Federal and State Forfeited Assets)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Sheriff to purchase three (3) vehicles, pursuant to Bid #12-059. (Fund: Sheriff, Federal and State Forfeited Assets)

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

Note: 2 in stock trucks from Classic Chevrolet at \$24,987.17 each and 1 van to be ordered from Helfman Ford for \$21,130.00. All are replacements.

- D. Take all appropriate action to authorize the purchase of medical supplies for the Jail from Bound Tree Medical, in an amount not to exceed \$6,863.20; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff, Detention, Operating)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of medical supplies for the Jail from Bound Tree Medical, in an amount not to exceed \$6,863.20; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff, Detention, Operating)

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

Item 32 continued - Purchasing:

- E. Take all appropriate action to authorize the purchase of janitorial supplies for the Jail from Gulf Coast Paper Company, in an amount not to exceed \$19,045.50; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff Detention Operating)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of janitorial supplies for the Jail from Gulf Coast Paper Company, in an amount not to exceed \$19,045.50; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff Detention Operating)

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

- F. Take all appropriate action to authorize the lease of four (4) copiers from Konica Minolta utilizing State of Texas DIR agreement DIR-SDD-1673, in the amount not to exceed \$8,000.00 annually; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the lease of four (4) copiers from Konica Minolta utilizing State of Texas DIR agreement DIR-SDD-1673, in the amount not to exceed \$8,000.00 annually; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office)

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

Item 32 continued - Purchasing:

- G. Take all appropriate action to authorize the purchase of one (1) Caprice, Vehicle 14, from Classic Chevrolet pursuant to Bid #11-028 for an amount not to exceed \$23,987.63. (Fund: Sheriff's Office, Forfeiture Assets, Federal)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Caprice, Vehicle 14, from Classic Chevrolet pursuant to Bid #11-028 for an amount not to exceed \$23,987.63. (Fund: Sheriff's Office, Forfeiture Assets, Federal)

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

Note: This is a replacement vehicle.

- H. Take all appropriate action to authorize the purchase of uniforms from Lone Star Uniforms Inc., in an amount not to exceed \$5,017.50 pursuant to Bid #10-011 for the Sheriff's Office, and SWAT uniforms not on contract in amount not to exceed \$2,895 for Patrol; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Multiple Budgets)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of uniforms from Lone Star Uniforms Inc., in an amount not to exceed \$5,017.50 pursuant to Bid #10-011 for the Sheriff's Office, and SWAT uniforms not on contract in amount not to exceed \$2,895 for Patrol; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Multiple Budgets)

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

Item 32 continued - Purchasing:

- I. 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 OverDrive, Inc. to make digital content materials available through Library's website, in an amount not to exceed \$75,000. (Fund: Library)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

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 OverDrive, Inc. to make digital content materials available through Library's website, in an amount not to exceed \$75,000. (Fund: Library)

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

- J. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project pursuant to SOQ #07-038 for an amount not to exceed \$50,000. (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 approve Agreement between Fort Bend County and Homeland Preparedness Project pursuant to SOQ #07-038 for an amount not to exceed \$50,000. (Fund: Office of Emergency Management, UASI Grant)

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

33. SHERIFF'S OFFICE:

A. Take all appropriate action on Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

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

B. Take all appropriate action on allowing the Fort Bend County Sheriff's Office to electronically apply to Target Stores, Inc., for the 2012 Target Blue Law Enforcement Grant Program, requesting the amount of \$4,995 for the purchase of investigative equipment used in Organized Retail Crime Investigations, with no cash match required by the County.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to allow the Fort Bend County Sheriff's Office to electronically apply to Target Stores, Inc., for the 2012 Target Blue Law Enforcement Grant Program, requesting the amount of \$4,995 for the purchase of investigative equipment used in Organized Retail Crime Investigations, with no cash match required by the County.

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

Item 33 continued - Sheriff's Office:

- C. **Take all appropriate action on request for variance to the Fort Bend County Fuel Card Policy, and authorize payment by Invoice Transmittal in the amount of \$71.47 to Comdata/JP Morgan Chase Bank for fuel purchased without a purchase order. (Fund: Sheriff, Enforcement, Operating)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Fuel Card Policy, and authorize payment by Invoice Transmittal in the amount of \$71.47 to Comdata/JP Morgan Chase Bank for fuel purchased without a purchase order. (Fund: Sheriff, Enforcement, Operating)

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

34. **Approve Bills pursuant to Section 130.908 of the Texas Local Government Code.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Bills pursuant to Section 130.908 of the Texas Local Government Code.

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

35. **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 \$7,495,479.77.

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

36. Authorize County Auditor to pay and release time sensitive bills on August 2, 2012, to be ratified by Commissioners Court on August 7, 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 August 2, 2012, to be ratified by Commissioners Court on August 7, 2012 in the amount of \$741,095.81.

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

Recess:

Recessed at 1:54 p.m.

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

- A. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
- 1. County-owned real property on Cottonwood School Road in Rosenberg, Texas.**
 - 2. Cane Island Mobility Project, Precinct 3.**
 - 3. Kroesche Road Bridge over Coon Creek, Precinct 1.**
- B. § 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 - Director of Finance & Investments.

Closed Session:

Convened at 2:10 p.m.
Adjourned at 2:26 p.m.

Reconvene:

Reconvened at 2:28 p.m.

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

A. § 551.072. Deliberation Regarding Real Property.

1. County-owned real property on Cottonwood School Road in Rosenberg, Texas.

No action.

2. Cane Island Mobility Project, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur expenses for the Cane Island Mobility Project in an amount not to exceed \$4,000.00 with funds from Right of Way fund.

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

3. Kroesche Road Bridge over Coon Creek, Precinct 1.

No action.

B. § 551.074. Personnel Matters.

Annual Evaluation - Director of Finance & Investments.

Annual review conducted.

39. Adjournment.

Commissioners Court adjourned at 2:31 p.m. on Tuesday, July 24, 2012.