

## MINUTES

BE IT REMEMBERED, That on this 20th DAY of NOVEMBER, 2012, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:30 p.m.

**2. Conduct workshop to discuss scope of responsibility, authority, and organization of the Fleet Management Department.**

Members of Court discussed the need for this department. Some of the concerns are - not knowing how many vehicles the county has, costs of new vehicles purchased, costs of vehicle repairs, new vehicles waiting weeks for equipment add ons and better records of vehicles disposed.

Marc Grant, Road and Bridge Manager and interim Fleet Manager, answered questions.

A. J. Dorr, Constable Pct. 1, stated that delays in equipment is the biggest problem for the Constables.

Commissioner Meyers wants to learn from other counties that have a Fleet Management Department on what works best. Commissioner Patterson suggested contacting TAC for information.

Commissioner Prestage would like to hire from within the county employees.

Judge Hebert appointed a committee to create a Fleet Management Department. Members are Marc Grant, Chair, Commissioner Morrison, Commissioner Patterson and representatives from Budget, Purchasing, Sheriff's Office, Constables, Transportation, EMS and Drainage. They are to bring results to Commissioners Court by February 1, 2013.

**3. Adjournment.**

The special Commissioners Court meeting adjourned at 2:10 p.m. on Tuesday, November 20, 2012.