

MINUTES

BE IT REMEMBERED, That on this 28th DAY of MAY, 2013, 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 Commissioner Prestage at 8:40 a.m.

2. Conduct Budget Workshop regarding Capital Improvement Projects.

Audio Visual upgrade Commissioners Court
OEM - new canopy to protect grant equipment
Parks Department - Kitty Hollow restroom and playground equipment
Cinco storage building/workroom
Fairgrounds - buildings, arena, restrooms, storage
County Judge office move to renovated courthouse
County Attorney office move to renovated courthouse
Document Management Steering Team
Recruitment Management software replacement
Electronic Civil E-Filing - Supreme Court mandate (moved to operating)
Fleet Maintenance software replacement
Executive Intelligence Project
IT - Mobile Device solution, Centralized FAX solution, Hyper V solution
IT - Infrastructure upgrades-phone systems
IT - Windows 7 and Office 2010 deployment project

Item 2 continued - Conduct Budget Workshop regarding Capital Improvement Projects:

Social Services Case Tracking software replacement
Pavement Maintenance Management program
Road & Bridge - Westpark fuel island
Sheriff's Office - camera system upgrade to IP camera
Tyler Judge's Session Works - E Filing

Recess:

Recessed at 11:15 a.m.

Reconvene:

Reconvened at 2:23 p.m.

Pedestrian Mall
Bud O'Sheiles Building foundation repairs
Relocation of Engineering Department to Travis Building
Traffic Mitigation Safety and Engancement
Parks Master Plan (only needed if applying for grants) - move to operating
Mustang Community Center - outdoor restrooms
Auditor & Treasurer - Travis Building space allocation

3. Discuss potential bond election.

Money is needed for new mobility projects. Judge Hebert discussed the time line to have a bond election in November 2013. The Commissioners need to provide a list of projects by June 14 to the County Judge and County Engineer.

4. Adjournment.

The special budget workshop adjourned at 3:36 p.m. on Tuesday, May 28, 2013.