

MINUTES

BE IT REMEMBERED, That on this 27th DAY of AUGUST, 2013, 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 Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of Regular Meeting held on August 13, 2013, Special Meeting held on August 13, 2013, and Public Hearing held on August 22, 2013.

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 August 13, 2013, Special Meeting held on August 13, 2013, and Public Hearing held on August 22, 2013.

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

4. Public Comments regarding the Agenda and Announcements.

August Service Awards presented to county employees.

No public comments.

Judge Hebert, upon recommendation of Dr. Kendrick, presented a plaque to Bob Alanis (owner of Bob's Taco Station) and staff for their assistance to the Health Department during a recent cyclospora issue.

Commissioner Morrison encouraged all to eat at Bob's Taco Station.

Monday September 2 is a county holiday for Labor Day.

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

A. Conduct a Public Hearing on the proposal to increase the 2013 Tax Rate for Fort Bend County.

Public hearing held. No public comments.

B. Conduct Public Hearings and take all appropriate action on the following matters:

- 1. Acceptance of the traffic control plan for Fulbrook, Section 5B, Precinct 3.**
- 2. Acceptance of the traffic control plan for Riverpark West, Section 9 Replat No. 2, Pct. 1.**
- 3. Approval of Replat: Plaza at Westheimer Lakes, Partial Replat No. 1, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5B 1& 2.

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

Item 5B3 - no action.

CONSENT AGENDA ITEMS 6 - 23

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

District Clerk : Annie Rebecca Elliott to Baltimore, Maryland, September 14-17, 2013, to attend Tyler Executive Forum. (Fund: District Clerk, Travel)

Pulled.

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

Library : Huong Mai Nguyen and Rei Umali to Portland, Oregon, October 7-11, 2013, to attend the 2013 Polaris User's Group Annual Meeting and Conference. (Fund: Library, Travel)

8. COMMISSIONER, PCT. 3:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 130, with services to be provided by the Sheriff's Office through September 30, 2014.

9. COMMISSIONER, PCT. 4:

Approve the appointment of Jerry Anne Garrison to the Library Advisory Board to fill the vacancy of Marilyn Glover, for a term effective through December 31, 2015.

10. AUDITOR:

- A. Accept Monthly Financial Report prepared by the County Auditor for nine months ending June 30, 2013, pursuant to Local Government Code Section 114.023.**
- B. Approve Amendment to Contract #23941775 between Fort Bend County and the Texas Department of Family and Protective Services and authorize County Judge to sign the Federal Funding Accountability and Transparency Act certification form and Authorized Signature form for the contract.**
- C. Approve renewal of Interlocal Agreement #530-08-0194-0001 between Fort Bend County and the Texas Department of Family and Protective Services for staffing for the period October 1, 2013 through September 30, 2014.**
- D. Approve Amendment to Contract #23941778 between Fort Bend County and the Texas Department of Family and Protective Services and authorize County Judge to sign the Federal Funding Accountability and Transparency Act certification form and Authorized Signature form for the Contract.**

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Associate County Courts at Law : Approve transfer in the amount of \$159 from Travel into Information Technology to allocate funds for replacement of Judge Kennedy's computer monitor.**
- B. Commissioner, Pct. 2 : Approve transfer in the amount of \$1,150 as detailed on Commissioner's form dated August 19, 2013, to allocate funds for the purchase of I-pads for Staff.**
- C. Community Development : Approve transfer in the amount of \$50,000 as detailed on Auditor's form dated August 14, 2013, to allocate the County match into project account for the 2013 HOME program.**

Item 11 continued - Budget & Finance/Budget Transfers:

- D. **Constable, Pct. 1** : Approve transfer in the amount of \$625 from Travel into Operating Supplies and Fees to allocate additional funds into correct line items for expenditures.
- Pulled.
- E. **District Clerk** : Approve transfer in the amount of \$2,053 as detailed on District Clerk's form dated August 21, 2013, to allocate funds into Information Technology for the purchase of printers for the District Clerk's Office.
- F. **Facilities Management & Planning** : Approve transfer in the amount of \$811 from Facilities Maintenance, Repairs & Maintenance, into Information Technology to allocate funds necessary to repair security camera.
- G. **Health & Human Services** : Approve transfer in the amount of \$1,350 from Operating Supplies into Information Technology to allocate funds for the purchase of two conference room projectors.
- H. **Health & Human Services - Emergency Medical Service** : Approve transfer in the amount of \$7,600 as detailed on Director's form dated August 14, 2013, to allocate funds into correct line item for expenditures in janitorial and medical supplies.
- I. **Health & Human Services-Senior Center** : Approve transfer in the amount of \$750 from Information Technology into Property & Equipment to allocate funds for the purchase of additional items to furnish the Pinnacle Senior Center.
- J. **Information Technology** : Approve transfer in the amount of \$23,950 as detailed on Director's form dated August 20, 2013 to allocate funds into correct line item for the purchase of software and network testing equipment.
- K. **Parks/Fairgrounds** : Approve transfer in the amount of \$384 from Fees into Capital Acquisitions to allocate additional funds necessary for the panel upgrade to the rodeo scoreboard at the Fairgrounds.
- L. **Parks** : Approve transfer in the amount of \$7,500 from Temporary/Part-Time into Fees to allocate additional funds needed for portable restroom facilities for use at the County Fair, youth league programs, and different Parks facilities, as necessary.
- M. **Sheriff's Office** : Approve transfer in the amount of \$10,258 from Detention, Capital Acquisitions into Fees to allocate funds for several projects into the correct line item for completion by Carter Goble Lee.
- N. **Sheriff's Office** : Approve transfer in the amount of \$4,435 from Sheriff Forfeiture/Assets - State Contingency into Capital Acquisitions to allocate funds for purchase of closed mesh woven fabric for fence at 231 Legion - ID Processing/Impound Yard.
- O. **Sheriff's Office** : Approve transfer in the amount of \$59,000 from Capital Acquisitions into the Jail Repairs Project account, to allocate funds for various repairs at the Jail that will not be completed by the end of the fiscal year.

12. CONSTABLE, PCT. 2:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Glen Homeowner's Association, effective through Sept. 30, 2014.

13. ENGINEERING:

- A. Approve payment of Pay Estimate No.12 (Final) in the amount of \$245,321.54 to Allgood Construction Company, Inc. regarding the extension of Falcon Landing Blvd; Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 13-7-000008 in the amount of \$610.63 to JRB Engineering regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 047579 in the amount of \$4,081.75 to Paradigm Consultants, Inc. for services regarding improvements to Mason Road, Phase I, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve application from Clearwater Utilities, Inc. (on behalf of) Fort Bend County MUD No. 58, to construct a driveway tie-in onto Katy Flewellen Road, Precinct 3.**
- E. Approve application from Centerpoint Entex to bore a 4-inch plastic gas line under North Firethorne Road, Precinct 3.**
- F. Approve application from Advanced Concrete & Construction to repair a driveway on Knight Lake Court, Precinct 3.**
- G. Approve application from Helker & Crawford Constructors, LP to construct a driveway tie-in onto South Firethorne Road, Precinct 3.**
- H. Approve application from Devon Street Homes to construct three driveway tie-ins: two on Crystal Cove Lane, and one on Honeysuckle Vine Drive, Precinct 3.**
- I. Approve application from Enterprise Crude Pipeline, LLC to construct driveway tie-ins onto Bellaire Boulevard and Skinner Lane, Precinct 3.**
- J. Approve application from AT&T Texas to bore under Indigo River Lane and bury fiber optic cable along Ransom Road, Precinct 1.**
- K. Approve application from Innerspace Construction, Inc. to construct a median cut on Cardiff Ranch Road, Precinct 3.**
- L. Approve application from Centerpoint Entex to bore under Sansbury Boulevard with a 2-inch plastic gas line, Precinct 1.**
- M. Approve plat for the roads within Edgewood at Riverstone, Sec. 2, Precinct 4.**
- N. Approve plat for the lots within Edgewood at Riverstone, Sec. 2, Precinct 4.**
- O. Approve plat for the roads within Marble Bend at Riverstone, Sec. 1, Precinct 4.**

Item 13 continued - Engineering:

- P. Approve plat for the lots within Marble Bend at Riverstone, Sec. 1, Precinct 4.**
- Q. Approve plat for the roads within Alden Springs at Riverstone, Sec. 1, Precinct 4.**
- R. Approve plat for the lots within Alden Springs at Riverstone, Sec. 1, Precinct 4.**
- S. Approve plat for the roads within Silver Ranch, Section 8, Precinct 3.**
- T. Approve plat for the lots within Silver Ranch, Section 8, Precinct 3.**
- U. Approve plat for the roads within Silver Ranch, Section 9, Precinct 3.**
- V. Approve plat for the lots within Silver Ranch, Section 9, Precinct 3.**
- W. Approve plat for the roads within Anserra, Section 1, Precinct 3.**
- X. Approve plat for the lots within Anserra, Section 1, Precinct 3.**
- Y. Approve plat for the roads within Anserra, Section 2, Precinct 3.**
- Z. Approve plat for the lots within Anserra, Section 2, Precinct 3.**
- AA. Approve plat for the roads within Anserra, Section 3, Precinct 3.**
- BB. Approve plat for the lots within Anserra, Section 3, Precinct 3.**
- CC. Approve the plat for Spring Green Blvd North of Hawks Prairie Blvd STD, Precinct. 3.**
- DD. Approve the plat for Anserra Trail and Kingsland Boulevard Street Dedication, Precinct 3.**
- EE. Approve the plat for Westpark Meadows Subdivision, Partial Replat No. 1, Precinct 3.**
- FF. Approve the plat for Lonestar McHard Subdivision, Precinct 1.**
- GG. Approve the plat for Second Baptist Church No. 3, Precinct 3.**
- HH. Approve the plat for Bella Terra Center Way STD, Precinct 3.**
- II. Approve the plat for Landmark at Riverstone, Precinct 4.**
- JJ. Approve the plat for Winding Waters Lane Phase 2, Precinct 4.**
- KK. Accept the streets in Waterside at Riverstone: Waterside Retreat Boulevard, 112.24 LF; Water Garden Lane, 645.96 LF; Water View Bend, 1,227.97 LF; for a total of 1,986.17 LF; and release bond #MNT9075818 in the amount of \$143,360.00, Precinct 4.**
- LL. Accept the streets in Auburn Manor at Riverstone, Section 1: Juniper Landing Boulevard, 170.79 LF; Auburn Brook Lane, 612.15 LF; Belle Manor Lane, 475.24 LF; Monarch Bluff Court, 467.22 LF; Birch Falls Lane, 528.00 LF; and Regal Shadow Lane, 38.06 LF, for a total of 2,291.46 LF; and release bond #SU1114759 in the amount of \$90,265.00, Pct. 4.**

Item 13 continued - Engineering:

- MM.** Accept the streets in Silver Ranch, Section 4: Sterling Vista Boulevard, 170.00 LF; Walker Mist Lane, 543.36 LF; Cameron Bluff Lane, 1,134.95 LF; Langdon Court, 281.09 LF; East Rolling Silver Lane, 80.69 LF; West Rolling Silver Lane, 118.37 LF; Landover Hills Lane, 570.20 LF; Heartland Key Lane, 1,175.30 LF; Groveton Court, 245.13 LF; Grants Harbor Lane, 140.00 LF; and Pine Mill Ranch Drive, 220.35 LF, for a total of 4,679.44 LF; and release bond #MNT9007853 in the amount of \$403,820.00, Precinct 3.
- NN.** Accept the streets in Cinco Ranch Southwest, Section 59: Cinco Forest Trail, 850.03 LF; Natalie Bend Road, 733.05 LF; Harper River Court, 526.65 LF; Elenas Bend Court, 52.81 LF;; and Lennon Park Court, 296.70 LF; for a total of 2,459.24 LF; and release bond #SB016000407 in the amount of \$187,810.00, Precinct 3.
- OO.** Accept the streets in Cinco Ranch Southwest, Section 61: Oak Rambling Drive, 323.00 LF;and Rolling Ridge Drive, 835.37 LF; for a total of 1,158.37 LF; and release bond #0491515 in the amount of \$99,120.00, Precinct 3.
- PP.** Accept the streets in Long Meadow Farms, Section 16: Venture Park Drive, 1,021.58 LF; Barrett Knolls Drive, 735.30 LF; Blue Glade Drive, 523.50 LF; Douglas Spur Drive, 546.11 LF; Prairie Crest Drive, 649.53 LF; and Douglas Spur Court, 181.62 LF; for a total of 3,657.64 LF; and release bond #6563689 in the amount of \$254,380.00, Precinct 4.
- QQ.** Release bond #MNT90007881 in the amount of \$58,100.00 for Hartford Landing at Riverstone, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
- RR.** Release bond #MNT8919418 in the amount of \$96,250.00 for Ivy Bend at Riverstone. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
- SS.** Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 16, Precinct 4. *(Tuesday, September 24, 2013, at 1:00 p.m.)*
- TT.** Set public hearing for acceptance of the traffic control plan for Waterside at Riverstone, and Auburn Manor at Riverstone, Section 1, Precinct 4. *(Tuesday, Sept. 24, 2013, at 1:00 p.m.)*
- UU.** Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 4, Precinct 3. *(Tuesday, September 24, 2013, at 1:00 p.m.)*
- VV.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 59, and Sec. 61, Precinct 3. *(Tuesday, September 24, 2013, at 1:00 p.m.)*
- 14.** **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. 9 in the amount of \$233,785.00 to JE Dunn for Construction Services regarding the Pinnacle Senior Center of Fort Bend County;
 - B.** Invoice No. 13 in the amount of \$2,925.41 to Bailey Architects for architectural services regarding the Library Administration Building project;

Item 14 continued - Facilities Management & Planning:

- C. Invoice No. 15 in the amount of \$11,596.69 to Bailey Architects for Architectural Services regarding restoration of the Historic Courthouse;
 - D. Invoice No. 8 in the amount of \$3,520.00 to Archi*Technics/3, Inc. for Architectural Services regarding the Pinnacle Senior Center of Fort Bend County;
 - E. Pay Application Three (3) in the amount of \$154,091.43 to Crain Group, LLC for construction services regarding the Library Administration Building;
 - F. Pay Application No. Ten (10R1) in the amount of \$521,778.49 to Phoenix 1 Restoration and Construction, Ltd., for construction services regarding restoration of the Historic Courthouse.
15. **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 August 21, 2013, and makes the following recommendations to Commissioners Court:
- A. Approve Supplement (Exhibit C) to the Service Agreement between Fort Bend County Toll Road Authority and Bio Landscape and Maintenance, Inc. for mowing and maintenance services for the Fort Bend Parkway and the Westpark Tollway effective through September 30, 2014.
 - B. Approve Addendum to Contract between Fort Bend County Toll Road Authority and Berg-Oliver Associates, Inc. to provide additional environmental services for Fort Bend Parkway, Project B-1.
 - C. Approve Supplemental Agreement No. 14 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for Fort Bend Parkway, Project B-1.
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on August 21, 2013, and makes the following recommendations to Commissioners Court:
- A. Approve recommendations by the Fort Bend Grand Parkway Toll Road Authority regarding adoption of Amended and Restated Order Establishing Regulations of Fort Bend County for the Placement of Signs Visible from the Main-Traveled Way of a Toll Road within Fort Bend County, Texas.
 - B. Approve Supplement (Exhibit C) to the Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Bio Landscape and Maintenance, Inc. for mowing and maintenance services effective through September 30, 2014.
 - C. Approve Supplemental Agreement No. 3 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Cobb Fendley & Associates for additional design services.
 - D. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aviles Engineering Corporation for additional construction materials testing services.

Item 16 continued - Fort Bend Grand Parkway Toll Road Authority:

- E. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and QC Laboratories, Inc. for additional construction materials testing and inspection services.**
- F. Approve Network Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Comcast Business Communications, LLC for toll gantry system-related communication services.**
- G. Approve Interlocal Agreement between Fort Bend Grand Parkway Toll Road Authority and North Texas Tollway Authority for services required to integrate with the underlying software system of the Statewide Interoperability of Electronic Toll Collections.**

17. HEALTH & HUMAN SERVICES:

- A. Accept and sign documents from Texas Department of State Health Services, awarding Fort Bend County grant funds for Public Health Emergency Preparedness and Cities Readiness Initiative for the FY 2014 fiscal year, the content of which is confidential as allowed by Texas Government Code 418.183(f).**

See correction after item 23.

- B. Accept and sign documents for four bundled grants from the Texas Department of State Health Services awarded to Clinical Health Services for the FY 2014 fiscal year to include \$28,091 for the RLSS/LPHS - RLSS/Local Public Health System-PnP; \$258,364 for local immunizations, \$71,599 for Tuberculosis Prevention and Control (federal) and \$149,330 for Tuberculosis Prevention and Control (state).**

See correction after item 23.

- C. Environmental Health : Approve Adopt-A-Road Agreement between Fort Bend County and Brazos Valley Energy, LLC for Smithers Lake Road from FM 762 to Lockwood for a two-year period, ending September 1, 2015.**
- D. Social Services : Approve Energy Assistance Program Agency Agreement between Fort Bend County and Centerpoint Energy to participate in the Bill Payment Assistance Program.**

18. HUMAN RESOURCES:

- A. Approve withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Records Management, Position No. 4161-0003.**
- B. Approve and record into Minutes the application for Appointment of Deputy Constables Gerald Broussard and Matias Hernandez by Constable Precinct 4, in accordance with Constable's form dated August 12, 2013 pursuant to Local Government Code §86.011.**
- C. Approve and record into Minutes the application for Appointment of Deputy Constables, Elbert D. Logan, by Constable Precinct 1, in accordance with Constable's form dated August 16, 2013, pursuant to Local Government Code §86.011.**

19. PUBLIC TRANSPORTATION:

- A. Approve Amendment No. 3 to Public Transportation Project Grant Agreement between Fort Bend County and Texas Department of Public Transportation, Project Grant Agreement #51312F7017, to extend the contract ending date until November 30, 2013.**
- B. Approve Amendment No. 2 to the Public Transportation Project Grant Agreement between Fort Bend County and Texas Department of Transportation, Grant Agreement No. 51312F7017, to revise the approved project budget with no change in local match.**

20. ROAD & BRIDGE:

Approve payment of Invoice No. 2 in the amount of \$70,978.00 to John Reed and Company, LLC, for bridge construction on Bushnell Road and Kroesche Road. (Fund: Road & Bridge)

21. SHERIFF'S OFFICE:

Approval renewal of Motorcycle Lease Agreements between Fort Bend County and specified employees effective October 1, 2013 through September 30, 2014. (Fund: Sheriff Enforcement Operating, Salaries)

22. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes collected in July, 2013 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

23. TREASURER:

Approve Monthly Report submitted by County Treasurer for July, 2013, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 7 - 11C and 11E - 23 with corrections to 17A-and authorize electronic submittal of all documents pertaining to the award and 17B-and authorize electronic submittal of all documents pertaining to the award.

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

Items 6 and 11D pulled.

24. COUNTY JUDGE:

Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and Imperial Linen Services, Inc., Precinct 2.

Pulled.

25. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request to disband the Fresno/Arcola Advisory Committee created by Commissioners Court on May 9, 2006 to disburse funds from BFI Tipping Fees, and authorize Commissioner Precinct 1 to recommend expenditures of tipping fees solely for a public purpose to directly benefit the Fresno/Arcola area.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to disband the Fresno/Arcola Advisory Committee created by Commissioners Court on May 9, 2006 to disburse funds from BFI Tipping Fees, and authorize Commissioner Precinct 1 to recommend expenditures of tipping fees solely for a public purpose to directly benefit the Fresno/Arcola area.

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

- B. Take all appropriate action on request by Patrick Warncke to waive penalty, interest and collection fees totaling \$1,493.24 on property taxes for Tax Year 2012, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Patrick Warncke to waive penalty, interest and collection fees totaling \$1,493.24 on property taxes for Tax Year 2012, Precinct 1.

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

- C. Take all appropriate action on request by Douglas Ashmore to waive penalty and interest totaling \$546.30 on property taxes for Tax Year 2012, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Douglas Ashmore to waive penalty and interest totaling \$546.30 on property taxes for Tax Year 2012, Pct. 1.

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

26. COMMISSIONER, PCT. 4:

Take all appropriate action on Agreement between Fort Bend County and the Shiloh Lakes Estates Homeowners Association regarding improvements to and future acceptance of subdivision roads into the County Road Maintenance System.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Shiloh Lakes Estates Homeowners Association regarding improvements to and future acceptance of subdivision roads into the County Road Maintenance System subject to County Attorney approval.

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

27. AUDITOR:

Take all appropriate action to authorize an increase in the District Court Records Archive Fee from \$5 to \$10 to be collected in civil cases filed with the District Courts, effective Sept. 1, 2013, pursuant to Government Code Section 51.305(b) and Government Code Section 51.317 (b)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize an increase in the District Court Records Archive Fee from \$5 to \$10 to be collected in civil cases filed with the District Courts, effective September 1, 2013, pursuant to Government Code Section 51.305(b) and Government Code Section 51.317 (b)

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

28. BUDGET & FINANCE:

Take all appropriate action on Proposed Salaries for Fiscal Year 2014 for Fort Bend County executive managers and Fort Bend County employees, as presented on schedule dated August 27, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Proposed Salaries for Fiscal Year 2014 for Fort Bend County executive managers and Fort Bend County employees, as presented on Budget Office schedule dated August 27, 2013.

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

Note: Employees hired on or after July 1, 2013 will only receive the salary scale adjustment and will not get a 1 step increase.

29. CONSTABLE, PCT. 1

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$162.00 to Harris County Treasurer for repairs to portable radio performed without a purchase order. (Fund: Constable, Pct. 1, Property and Equipment)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$162.00 to Harris County Treasurer for repairs to portable radio performed without a purchase order. (Fund: Constable, Pct. 1, Property and Equipment)

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

30. CONSTABLE, PCT. 3:

Take all appropriate action on Interlocal Cooperation Contract with the Texas Comptroller of Public Accounts to receive funds in the amount of \$4,500 to assist in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract with the Texas Comptroller of Public Accounts to receive funds in the amount of \$4,500 to assist in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.

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

31. 434th DISTRICT COURT:

A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, and authorize reimbursement in the amount of \$420.00 to Judge Jim Shoemake for hotel accommodations not purchased within travel policy guidelines. (Fund: 434th District Court, Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the Fort Bend County Travel Policy, and authorize reimbursement in the amount of \$420.00 to Judge Jim Shoemake for hotel accommodations not purchased within travel policy guidelines. (Fund: 434th District Court, Travel)

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 \$1,200 from Non-Departmental Contingency into 434th District Court, Temporary/Part-Time, to allocate funds for office assistance in the absence of Court Coordinator.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,200 from Non-Departmental Contingency into 434th District Court, Temporary/Part-Time, to allocate funds for office assistance in the absence of Court Coordinator.

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

32. ENGINEERING:

- A. Take all appropriate action on Amended and Restated Order Establishing Regulations of Fort Bend County for the Placement of Signs Visible from the Main-Traveled Way of a Toll Road Within Fort Bend County, Texas, as recommended by the Fort Bend Grand Parkway Toll Road Authority at their regular meeting held on August 21, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Order Establishing Regulations of Fort Bend County for the Placement of Signs Visible from the Main-Traveled Way of a Toll Road Within Fort Bend County, Texas, as recommended by the Fort Bend Grand Parkway Toll Road Authority at their regular meeting held on Aug. 21, 2013.

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

- B. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Co., Inc., to increase the scope of services in the amount of \$74,337.75 regarding Mason Road, from FM 359 to North of Skinner Lane, for a total contract amount not to exceed \$5,980,447.96; Mobility Bond Project #735, 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 Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Co., Inc., to increase the scope of services in the amount of \$74,337.75 regarding Mason Road, from FM 359 to North of Skinner Lane, for a total contract amount not to exceed \$5,980,447.96; Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)

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

33. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$74,603 as detailed on Auditor's form dated August 14, 2013 to reallocate funds for the Jail Maintenance division under Facilities Management & Planning through September 30, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$74,603 as detailed on Auditor's form dated August 14, 2013 to reallocate funds for the Jail Maintenance division under Facilities Management & Planning through September 30, 2013.

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

34. FIRE MARSHAL:

Take all appropriate action to set compensation rate for fire runs in the unincorporated area of Fort Bend County for Fiscal Year 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set compensation rate for fire runs in the unincorporated area of Fort Bend County for Fiscal Year 2014 as recommended by the Fire Marshal.

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

35. HUMAN RESOURCES:

- A. Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2014 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to make no changes in the plan provisions for non-retirees, adopt a 10% of CPI cost of living adjustment (COLA) to be paid to retirees or their beneficiaries, pay the total required employer contribution rate including COLA of 12.21%, approve as a single payment an additional optional contribution of \$351,557.00 to be credited to the County's account in the Subdivision Accumulation Fund in the System and authorize the County Judge to execute the necessary Plan Authorization Forms to communicate these decisions to TCDRS.

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

- B. Take all appropriate action on Resolution that amends the Fort Bend County 457(b) Deferred Compensation Plan to reflect that effective June 11, 2013 the plan will allow employed Participants to make a separate deferral election of accumulated sick pay, vacation pay, or back pay.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County 457(b) Deferred Compensation Plan Resolution to amend the Fort Bend County 457(b) Deferred Compensation effective June 11, 2013 to include the 457(b) Plan Document Certification and the Participant Loan Program documents provided by MassMutual Retirement Services.

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

Item 35 continued - Human Resources:

- C. Take all appropriate action on request to reclassify Position Number 5401-0036 in Emergency Medical Service, from Paramedic II, Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective Aug. 27, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5401-0036 in Emergency Medical Service, from Paramedic II, Grade 10 of the Public Health Policy Group to Paramedic I, Grade 9 of the Public Health Policy Group, effective Aug. 27, 2013.

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

- D. Take all appropriate action on request to create a new position in the Health & Human Services Department, Project Specialist, Grade 11 of the Public Health Policy Group, effective August 27, 2013. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create a new position in the Health & Human Services Department, Project Specialist, Grade 11 of the Public Health Policy Group, effective August 27, 2013. (Fund: 1115 Waiver)

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

- E. Take all appropriate action on request to create a new position in the Behavioral Health Services Department, Project Specialist, Grade 11 of the Public Health Policy Group, effective August 27, 2013. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create a new position in the Behavioral Health Services Department, Project Specialist, Grade 11 of the Public Health Policy Group, effective August 27, 2013. (Fund: 1115 Waiver)

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

36. INDIGENT HEALTH:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$16,666.67 to Oak Bend Medical Group for primary care physician services provided without a purchase order to Indigent Health Care clients during the month of August 2013. (Fund: Indigent Health Care, Professional Services)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$16,666.67 to Oak Bend Medical Group for primary care physician services provided without a purchase order to Indigent Health Care clients during the month of August 2013. (Fund: Indigent Health Care, Professional Services)

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

37. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and University of Houston System regarding the video recording system for the University of Houston Sugar Land campus.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and University of Houston System regarding the video recording system for the University of Houston Sugar Land campus.

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

B. Take all appropriate action on Amendment No. 2 to Work Authorization No. 1, part of the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. for advanced planning activities for the Park and Ride Projects.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Work Authorization No. 1, part of the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. for advanced planning activities for the Park and Ride Projects.

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

Item 37 continued - Public Transportation:

- C. Take all appropriate action on Agreement for Transportation Services Agreement between Fort Bend County and Fort Bend Meals on Wheels and Much Much More effective through August 28, 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Transportation Services Agreement between Fort Bend County and Fort Bend Meals on Wheels and Much Much More effective through August 28, 2014.

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

- D. Take all appropriate action on request by Transportation Director to submit application to Federal Transit Administration (FTA) for FY 2012 Section 5307 funds in the amount of \$1,767,701 in Federal operating assistance, with \$1,767,701 in Transportation Development Credits as local match.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Transportation Director to submit application to Federal Transit Administration (FTA) for FY 2012 Section 5307 funds in the amount of \$1,767,701 in Federal operating assistance, with \$1,767,701 in Transportation Development Credits as local match.

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

38. PURCHASING:

- A. Take all appropriate action to purchase one (1) truck, addition to fleet, for Facilities Management and Planning, for an amount not to exceed \$21,997.00. (Fund: Facilities)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck, addition to fleet, for Facilities Management and Planning, for an amount not to exceed \$21,997.00. (Fund: Facilities)

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

Item 38 continued - Purchasing:

- B. Take all appropriate action on request to increase by \$8,880.57 the Public Highway At-Grade Crossing Agreement between Union Pacific Railroad Company and Fort Bend County, for a total contract amount of \$828,414.57. (Fund: Harlem Road Mobility Project #725A)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to increase by \$8,880.57 the Public Highway At-Grade Crossing Agreement between Union Pacific Railroad Company and Fort Bend County, for a total contract amount of \$828,414.57. (Fund: Harlem Road Mobility Project #725A)

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

- C. Take all appropriate action on request to add the Pinnacle Senior Center site to the Agreement with Casteel Automatic Fire Protection, Inc., for monthly fire alarm monitoring and Royal Protection Group, Inc., for annual fire alarm inspection, pursuant to Bid 10-028. (Fund: Facilities)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to add the Pinnacle Senior Center site to the Agreement with Casteel Automatic Fire Protection, Inc., for monthly fire alarm monitoring and Royal Protection Group, Inc., for annual fire alarm inspection, pursuant to Bid 10-028. (Fund: Facilities)

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

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item from only one source, for Caterpillar repairs parts from Mustang Cat.**

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 §262.024 (a)(7) for the purchase of an item from only one source, for Caterpillar repairs parts from Mustang Cat.

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

Item 38 continued - Purchasing:

E. Take all appropriate action on RFP 14-009 for employee drug and alcohol testing services.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Houston Medical Testing Services on RFP 14-009 for employee drug and alcohol testing services.

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

F. Take all appropriate action to rescind Change Order 7 from Phonoscope approved November 20, 2012 pursuant to Request for Proposal 10-086.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to rescind Change Order 7 from Phonoscope approved November 20, 2012 pursuant to Request for Proposal 10-086.

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

G. Take all appropriate action on Change Order 9 to Agreement between Fort Bend County and Phonoscope per Request For Proposal 10-086 for Ethernet Service, increasing monthly by \$450.00 for a total monthly amount of \$7,800.00. (Fund: Facilities Management & Planning)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 9 to Agreement between Fort Bend County and Phonoscope per Request For Proposal 10-086 for Ethernet Service, increasing monthly by \$450.00 for a total monthly amount of \$7,800.00. (Fund: Facilities Management & Planning)

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

Item 38 continued - Purchasing:

H. Take all appropriate action on RFP 13-072 for bus wraps.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Mountain Commercial Graphics on RFP 13-072 for bus wraps.

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

I. Take all appropriate action on Bid 14-010, Term Contract for Elevator Maintenance.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 14-010, Term Contract for Elevator Maintenance.

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

39. ROAD & BRIDGE:

Take all appropriate action on Agreement for Out of District Service between Fort Bend County and Grand Mission Municipal Utility District No. 1 to provide Water and Wastewater Services to the Road & Bridge Beechnut Service Center. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Out of District Service between Fort Bend County and Grand Mission Municipal Utility District No. 1 to provide Water and Wastewater Services to the Road & Bridge Beechnut Service Center. (Fund: Road & Bridge)

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

40. SHERIFF'S OFFICE:

- A. Take all appropriate action on Modification Number 2 to Grant Award No. G13HN0010A for the County to accept additional funds in the amount of \$95,000 from the Office of the National Drug Control Policy, for a total award of \$540,861 for use by law enforcement in the High Intensity Drug Trafficking Area (HIDTA) program through December 31, 2014, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 2 to Grant Award No. G13HN0010A for the County to accept additional funds in the amount of \$95,000 from the Office of the National Drug Control Policy, for a total award of \$540,861 for use by law enforcement in the High Intensity Drug Trafficking Area (HIDTA) program through December 31, 2014, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on Interlocal Cooperation Contract with the Texas Comptroller of Public Accounts to receive funds in the amount of \$41,100.00 to assist in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract with the Texas Comptroller of Public Accounts to receive funds in the amount of \$41,100.00 to assist in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.

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

Item 40 continued - Sheriff's Office:

- C. Take all appropriate action on request to ratify Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1442573, to accept funds for the Victim Coordinator and Liaison Grant Program for the period of September 1, 2013 through August 31, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1442573, to accept funds for the Victim Coordinator and Liaison Grant Program for the period of September 1, 2013 through August 31, 2014.

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

- D. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$44,922.00 to Shriver Office Supply for the purchase of office furniture for Kenedy County, using the Domestic Highway Enforcement (DHE) Supplemental Grant G12HN0010A. (HIDTA Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$44,922.00 to Shriver Office Supply for the purchase of office furniture for Kenedy County, using the Domestic Highway Enforcement (DHE) Supplemental Grant G12HN0010A. (HIDTA Grant)

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

- E. Take all appropriate action on request to authorize reimbursement in the amount of \$162.38 to Jacqueline Johnston for t-shirts purchased for Explorer Post without a purchase order. (Fund: Sheriff, Forfeited Assets-State, Operating Supplies)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$162.38 to Jacqueline Johnston for t-shirts purchased for Explorer Post without a purchase order. (Fund: Sheriff, Forfeited Assets-State, Operating Supplies)

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

41. 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
\$11,787,961.16.

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

Recess:

Recessed at 1:40 p.m.

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

- A. § 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
- 1. Glascock, Danielle as next friend of L G.; Date of Loss: November 21, 2011; Claim Number: 1000-160-A01683.**
 - 2. Civil Action No. 2:12-CV-00131; Nueces County, Texas v. MERSCORP Holdings, Inc., Mortgage Electronic Registration Systems, Inc., and Bank of America, N.A.; In the United States District Court for the Southern District of Texas, Corpus Christi Division.**
- 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.
- 1. Employee of Community Supervision & Corrections Department.**
 - 2. Annual Evaluation - Director of Information Technology.**

Closed Session:

Convened at 1:58 p.m.
Adjourned at 2:42 p.m.

Reconvene:

Reconvened at 2:44 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Glascock, Danielle as next friend of L. G.; Date of Loss: November 21, 2011; Claim Number: 1000-160-A01683.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Commissioners Court, on behalf of Fort Bend County, approve and accept the proposals made by letters dated August 1, 2013 for the settlement of the personal injury claims asserted by Danielle Glascock Individually and as next friend of L. G. arising from the accident on 11/21/2011 (Claim No. 1000-160-A01683).

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

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to reflect correct date of loss as 11/12/2011.

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

Item 43A continued - §551.071 Consultation With Attorney:

- 2. Civil Action No. 2:12-CV-00131; Nueces County, Texas v. MERSCORP Holdings, Inc., Mortgage Electronic Registration Systems, Inc., and Bank of America, N.A.; In the United States District Court for the Southern District of Texas, Corpus Christi Division.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to file suit and retain outside legal counsel and Commissioners Court finds and determines the proposed alternative contingent fee agreements as amended, revised or modified by the County Attorney are for professional services. Commissioners Court grants an exemption of these legal services from the competitive bid/proposal requirements of the County Purchasing Act under Texas Local Govt. Code 262.024(a)(4). Commissioners Court further finds and determines that (1) there is a substantial need for the legal services, (2) the legal services cannot be adequately performed by the attorneys and supporting personnel of the public agency or by the attorneys and supporting personnel of another public agency and (3) the legal services cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which the services will be obtained or because Fort Bend County does not have appropriated or other budgeted funds available to pay the estimated amounts required under a contract providing only for the payment of hourly fees. Commissioners Court approves alternative contingent fee agreements as amended, revised or modified by the County Attorney and authorized execution of same by the County Judge and County Attorney.

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

B. § 551.074. Personnel Matters.

- 1. Employee of Community Supervision & Corrections Department.**

No action.

- 2. Annual Evaluation - Director of Information Technology.**

Annual review conducted.

44. Adjournment.

Commissioners Court adjourned at 2:48 p.m. on Tuesday, August 27, 2013.