

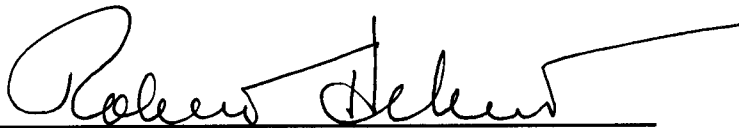
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 3rd day of September, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of September, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

September 3, 2013

MINUTES

BE IT REMEMBERED, That on this 3rd DAY of SEPTEMBER, 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 Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on August 27, 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 27, 2013.

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 or announcements.

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

Acceptance of the traffic control plans for Sweetbriar at Riverstone, Sweetbriar at Riverstone, Section 2, The Orchard at Riverstone, Section 2, Shadow Glen at Riverstone, Section 2, and LJ Parkway Street Dedication Plat Phase IV, Precinct 4.

Public hearing held. No public comments.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the traffic control plans for Sweetbriar at Riverstone, Sweetbriar at Riverstone, Section 2, The Orchard at Riverstone, Section 2, Shadow Glen at Riverstone, Section 2, and LJ Parkway Street Dedication Plat Phase IV, Precinct 4.

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

CONSENT AGENDA ITEMS 6 - 15:

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

- A. **District Attorney : Employee to Atlanta, Georgia, September 22-27, 2013, to attend Strategies for Justice Advanced Investigation and Prosecution Seminar sponsored by the National District Attorneys Association. (Fund: District Attorney, Travel)**
- B. **District Attorney : Ratify change in dates of travel for employee to Hoover, Alabama from July 28, 2013 to August 2, 2013 to attend Basic Investigation of Computer and Electronic Crimes Course at the National Computer Forensics Institute. (Fund: District Attorney)**
- C. **Sheriff's Office : T. Oxley and J. Fontenot to Rockville, Maryland, September 18-19, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. **COMMISSIONER, PCT. 1:**

Approve the reappointment of Pamela Henry to the Fort Bend County Emergency Services District No. 3 Board of Commissioners effective through December 31, 2014.

8. **COMMISSIONER, PCT. 3:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1, with services to be provided by Sheriff's Office effective through September 30, 2014.**
- B. **Approve renewal of the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by Constable, Pct. 3, effective through September 30, 2014.**

September 3, 2013

Item 8 continued - Commissioner Pct. 3:

- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc. with services provided by the Sheriff's Office effective through September 30, 2014.

9. BUDGET & FINANCE:

- A. Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2013 in accordance with Texas Government Code §2256.023.

B. BUDGET TRANSFERS

- 1. Constable, Pct. 4 : Approve transfer in the amount of \$10 from Office Supplies into Information Technology to pay invoice out of correct line item.
- 2. Fleet Management : Approve transfer in the amount of \$965,853 from Capital Acquisitions into Fleet Management Allocations to correctly allocate the actual cost of FY 2013 vehicles into appropriate account.
- 3. Indigent Health Care : Approve transfer in the amount of \$660 from Professional Services into Temporary/Part-Time to allocate funds for office assistance in the absence of Claims Analyst.

10. DISTRICT ATTORNEY:

Accept grant award from the Office of the Governor, Criminal Justice Division, Grant No. 2656301 in the amount of \$11,789.90 to purchase equipment for the period of September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County, and designate County Judge as authorized official to electronically accept the award.

11. ENGINEERING:

- A. Approve payment of Invoice No. 12058 in the amount of \$6,728.38 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Phase II, Mobility Bond Project # 735(A), Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 13-07-008 in the amount of \$6212.00 to Kelly R. Kaluza, Inc. regarding improvements to Harlem Road, Mobility Bond Project #726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 20131636 in the amount of \$1,296.84 to TEDSI Infrastructure Group regarding Falcon Landing Boulevard, Phase 4 at Gaston Road for Professional Services, Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)
- D. Approve application from Devon Street Homes to construct two driveway tie-ins: one on Longvale Glen Court, and one on Honeysuckle Vine Drive, Precinct 1.
- E. Approve application from Devon Street Homes to construct two driveway tie-ins onto Persimmon Pass, Precinct 3.

Item 11 continued - Engineering:

- F. Approve application from Centerpoint Entex to bore under and bury an 8-inch steel gas line along Ridge Harvest Lane and Mason Road, Precinct 3.
 - G. Approve application from M Street Homes, LLC to construct a driveway tie-in onto Poeta Lane, Precinct 3.
 - H. Accept the streets in Silver Grove at Riverstone: LJ Parkway, 241.57 LF; Silver Grove Lane, 245.00 LF; Vista Blue Court, 490.26 LF; Bridgeton Place Lane, 586.48 LF; and Royal Bend Lane, 302.15 LF; for a total of 1,865.46 LF; and release bond #MNT9007859 in the amount of \$155,120.00; Precinct 4.
 - I. Accept the streets in Silver Grove at Riverstone, Section 2: Winding Waters Lane, 917.66 LF; Manor Road, 733.89 LF; Star Creek Court, 312.99 LF; Skipping Stone Lane, 1,753.31 LF; Royal Bend Lane, 683.30 LF; and Amys Way, 238.57 LF; for a total of 4,639.72 LF; and release bond #MNT9049077 in the amount of \$334,110.00; Precinct 4.
 - J. Accept the streets in Edgewood at Riverstone, Section 1: Edgestone Drive , 182.08 LF; Liberty Woods Lane, 944.94 LF; Old Stone Court, 342.93 LF; Barons Point Court, 394.01 LF; and White River Pass Lane, 436.73 LF; for a total of 2,300.69 LF; and release bond # MNT9049059 in the amount of \$169,610.00; Precinct 4.
 - K. Set public hearing for acceptance of the traffic control plan for Silver Grove at Riverstone, Silver Grove at Riverstone, Section 2, and Edgewood at Riverstone, Section 1, Precinct 4. *(Tuesday, October 1, 2013, at 1:00 p.m.)*
 - L. Set public hearing for replat of Fulbrook Section Four "A", Replat Number 1, Precinct 3. *(Tuesday, October 8, 2013, at 1:00 p.m.)*
12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on August 21, 2013, and makes the following recommendation to Commissioners Court:
- Approve renewal of the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority effective through September 30, 2014, to be provided by Constable, Pct. 3.
13. **HEALTH & HUMAN SERVICES:**
- A. Accept and sign Memorandum of Understanding (MOU) between Fort Bend County and Fort Bend Independent School District, the content of which is confidential as allowed by Texas Government Code 418.183(f).
 - B. Animal Services : Approve renewal of Interlocal Project Agreement between Fort Bend County, City of Sugar Land, City Missouri City, City of Rosenberg, and City of Stafford, to conduct a joint adoption event called "Hunting For Homes" on November 2, 2013 at the Fort Bend County Fairgrounds.

14. PURCHASING:

Authorize advertising for Statements of Qualifications for Contract Management Consultant.

Pulled.

15. ROAD & BRIDGE:

Approve payment on Invoice No. 20131620 in the amount of \$20,392.75 to TEDSI Infrastructure Group for traffic signal design at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Greatwood Parkway and Sansbury Boulevard; Fry Road and Cinco Crossing; and Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge, Traffic Signals)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-13 and 15.

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

Item 14 pulled.

16. COUNTY JUDGE:

- A. Take all appropriate action to accept furniture and fixture items from The George Foundation as documented on the List dated August 28, 2013, for use in the historic Courthouse upon completion of the restoration.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept furniture and fixture items from The George Foundation as documented on the List dated August 28, 2013, for use in the historic Courthouse upon completion of the restoration.

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

Item 16 continued - County Judge:

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

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Imperial Linen Services, Inc., Precinct 2.

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

C. Take all appropriate action to ratify the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2014.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2014.

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

Note: No change in fees - \$10.00 Road & Bridge fee and \$1.50 Child Safety fee.

17. BUDGET & FINANCE:

A. Discuss and take appropriate action on the FY 2014 Juvenile Probation Budget, as approved by the Juvenile Board on August 28, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2014 Juvenile Probation Budget, as approved by the Juvenile Board on August 28, 2013 in the amount of \$11,289,502 which is an increase of 8.34% from FY 2013.

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

Item 17 continued - Budget & Finance:

B. Discuss and take appropriate action on salaries approved by the Board of Judges on August 14, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and carried (4-0-1), it is ordered to ratify action approved by the Board of Judges on August 14, 2013 to approve salaries as presented except District Court Coordinators, County Court at Law Court Coordinators, County Court at Law Court Reporters and County Court at Law Probate Auditors will receive an increase of 3.63%.

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

18. HEALTH & HUMAN SERVICES:

Social Services : Take all appropriate action on Memorandum of Understanding between the Health & Human Services Commission and Fort Bend County for Online Community Based Application Assistance Services for Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid, CHIP, Long Term Care Services programs effective through July 31, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between the Health & Human Services Commission and Fort Bend County for Online Community Based Application Assistance Services for Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid, CHIP, Long Term Care Services programs effective through July 31, 2015.

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

19. INDIGENT HEALTH:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy, and authorize payment by Invoice Transmittal in the amount of \$110.00 to J P Morgan Chase for airfare not purchased within travel policy guidelines. (Fund: Indigent Health, Travel)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the Fort Bend County Travel Policy, and authorize payment by Invoice Transmittal in the amount of \$110.00 to J P Morgan Chase for airfare not purchased within travel policy guidelines. (Fund: Indigent Health, Travel)

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

20. JUVENILE PROBATION & DETENTION:

Take all appropriate action on request to ratify Change Order to the Contract between Fort Bend County and Houston-Galveston Area Council, for the County to receive an additional amount of \$1,000 for the FY 2013 Project #26067-01, Regional Juvenile Mental Health Services, for a total Contract award of \$15,000 for the FY 2013 program.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify Change Order to the Contract between Fort Bend County and Houston-Galveston Area Council, for the County to receive an additional amount of \$1,000 for the FY 2013 Project #26067-01, Regional Juvenile Mental Health Services, for a total Contract award of \$15,000 for the FY 2013 program.

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

21. PURCHASING:

A. Take all appropriate action on Bid 13-080 for traffic signalization at the intersection of Cinco Ranch Boulevard and Cinco Crossings Lane; Fry Road and Cinco Crossings Lane; and Cinco Ranch Boulevard and Katy Gaston Road.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 13-080 for traffic signalization at the intersection of Cinco Ranch Boulevard and Cinco Crossings Lane; Fry Road and Cinco Crossings Lane; and Cinco Ranch Boulevard and Katy Gaston Road to Statewide Traffic Signal for \$458,926.00.

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

B. Take all appropriate action on Bid 14-001 for Screened Decomposed Granite Gravel.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-001 for Screened Decomposed Granite Gravel to The Letco Group(Living Earth) at \$49.00 per ton.

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

C. Take all appropriate action on Bid 14-002 for Newspaper Publication of Legal Notices.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-002 for Newspaper Publication of Legal Notices to the Fort Bend Independent.

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

D. Take all appropriate action on Bid 14-003 for Tires and Tubes.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-003 for Tires and Tubes to low bidder per section.

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

Item 21 continued - Purchasing:

E. Take all appropriate action on Bid 14-005 for the Purchase of General Motors Repair Parts.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-005 for the Purchase of General Motors Repair Parts to Classic Chevrolet of Sugar Land with a 36% discount.

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

F. Take all appropriate action on Bid 14-007 for Laundry and Dishwashing Chemicals.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-007 for Laundry and Dishwashing Chemicals to Team Systems, Inc.

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

G. Take all appropriate action on Bid 14-012 for Concrete Pavement Rehabilitation.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-012 for Concrete Pavement Rehabilitation to S & C Construction.

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

H. Take all appropriate action on Bid 14-013 for Hydro Insensitive Polyurethane Foam Materials and Labor.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-013 for Hydro Insensitive Polyurethane Foam Materials and Labor to Uretek USA, Inc. at \$4.48 per pound.

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

Item 21 continued - Purchasing:

I. Take all appropriate action on Bid 14-014 for Trophies for the Summer Reading Program.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-014 for Trophies for the Summer Reading Program to Bee Unique Awards & Embroidery at \$1.42 per new trophy or 85¢ per recycled trophy.

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

J. Take all appropriate action on Bid 14-015 for Oil and Lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-015 for Oil and Lubricants to low bidder per item Section 1 & 2 and Section 3 low bidder per section.

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

K. Take all appropriate action on Bid 14-008 for Traffic Signs, Posts and Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-008 for Traffic Signs, Posts and Supplies to low bidder per section.

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

L. Take all appropriate action on Bid 14-006 for Trade Books.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-006 for Trade Books to Ingram Library at prices indicated on tabulation.

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

22. SHERIFF'S OFFICE:

- A. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and ratify approval of Grant Contract No. 1445493 between the Office of the Attorney General and Fort Bend County effective September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and ratify approval of Grant Contract No. 1445493 between the Office of the Attorney General and Fort Bend County effective September 1, 2013 through August 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 the Service Agreement between Fort Bend County and Appriss in the amount of \$27,715.32 to continue maintenance for the Victim Notification program for the term of September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County. (Fund: VINE Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Service Agreement between Fort Bend County and Appriss in the amount of \$27,715.32 to continue maintenance for the Victim Notification program for the term of September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County. (Fund: VINE Grant)

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

Item 22 continued - Sheriff's Office:

- C. Take all appropriate action on request for variance to the Fort Bend County Travel Policy and authorize payment to J.P. Morgan Chase in the amount of \$143.68 for a rental car purchased with procurement card that was not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy and authorize payment to J.P. Morgan Chase in the amount of \$143.68 for a rental car purchased with procurement card that was not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)

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

- D. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$745.25 to Memorial Hospital for medical services provided to victim in Case #11-24664 without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$745.25 to Memorial Hospital for medical services provided to victim in Case #11-24664 without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)

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

23. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$2,311,081.24.

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

Recess:

Recessed at 1:16 p.m.

September 3, 2013

24. 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.**

Acquisition of property: 112.617 acre tract of land on or near FM 359, Precinct 3.

- 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 Health & Human Services.

Closed Session:

Convened at 1:24 p.m.

Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:10 p.m.

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

- A. § 551.072. Deliberation Regarding Real Property.**

Acquisition of property: 112.617 acre tract of land on or near FM 359, Precinct 3.

No action.

- B. § 551.074. Personnel Matters.**

Annual Evaluation - Director of Health & Human Services.

Annual review conducted.

26. Adjournment.

Commissioners Court adjourned at 2:12 p.m. on Tuesday, September 3, 2013.

September 3, 2013

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3rd DAY of SEPTEMBER, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled 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
MARK VOGLER	DRAINAGE DISTRICT MANAGER

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

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

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

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District and Imperial Linen Services, Inc., Precinct 2.

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

3. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, September 3, 2013.