

MINUTES

BE IT REMEMBERED, That on this 6th DAY of MAY, 2014, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 2:13 p.m.

2. Conduct Budget Workshops.

Pamela Gubbels, Director of Finance & Investments, explained the FY 2015 budget finance summary and tax rate summary. The total budget requests are \$288.2 million which is a 6.2% increase over the FY 2014 adopted budget. Included are 37 new positions, 109 reclassifications, 96 new vehicle requests, \$4.5 million placeholder for capital improvement projects and \$4.9 million placeholder for cost of living adjustment for employees.

The following county departments explained why their budget was over the target amount.

Risk Management
Insurance
Employee Health Clinic
Property Casualty Liability
Office of Emergency Management
Fire Marshal
Extension Services
Sheriff
Enforcement
Detention
Bailiffs
Gus George Academy

3. Adjournment.

The special budget workshop adjourned at 3:48 p.m. on Tuesday, May 6, 2014.