

MINUTES

BE IT REMEMBERED, That on this 21st 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 9:00 a.m.

Commissioner Patterson led everyone in prayer to remember the family of Judge Jim Richard, JP4, who passed away yesterday.

2. Conduct Budget Workshops regarding Capital Improvements for FY 2015.

Pamela Gubbels, Director of Finance and Investments, explained the priority order of the CIP requests. Requests total \$15.9 million and a placeholder of \$4.5 million is in the preliminary budget.

Commissioner Prestage added 2 items. \$250,000 for heat and power service at the Jail and \$100,000 for architectural designs for the Sienna Annex. Both items were moved to Commissioners Court Projects for FY2014 or 2015.

Other projects discussed:

Law Library expansion

Jail - upgrades, renovations and replacements

Interdepartmental Construction - additional canopy for equipment and supplies, move to new location, renovate current building

Document Management - implement Phase I

Item 2 continued - Conduct Budget Workshops regarding Capital Improvements for FY 2015:

IT projects - Windows 7 final payment, replacement backup architecture for servers, Tiburon upgrade, Lawson upgrade, backup network circuits at 11 sites, redundant wireless services, add audio/visual at the Prosecutor and Defender's tables at Justice Center

OEM - Brazos Bend State Park radio tower

Library - RFID conversion for security of materials

Fairgrounds renovations

Parks infrastructure upgrades

Juvenile Probation - Arcola site - new gym and shop/office buildout and camera system update at Detention Center

Road and Bridge - fuel system upgrades and West Park fuel island

Next budget hearings are July 15 and 16.

3. Adjournment.

The special budget workshop adjourned at 10:53 a.m. on Wednesday, May 21, 2014.