

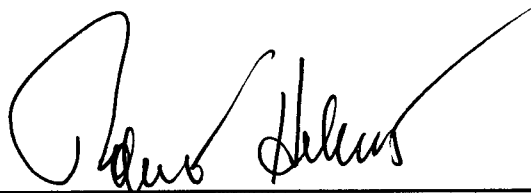
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 4th day of March, 2014.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 11th day of March, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

March 4, 2014

MINUTES

BE IT REMEMBERED, That on this 4th DAY of MARCH, 2014, 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
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 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on February 25, 2014.

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 February 25, 2014.

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.

Judge Hebert and Commissioner Morrison expressed condolences to the family of Bert Bleil, a longtime member of the Fort Bend County Historical Commission.

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

- A. Acceptance of the revised traffic control plan for Sunrise Meadow, Section 6, Precinct 1.**
- B. Acceptance of the revised traffic control plan for Fair Chase Drive at South Firethorne Road to install "No Parking Any Time" signs, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 5 A-B.

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

CONSENT AGENDA ITEMS 6-18:

6. OUT OF STATE TRAVEL: Record into Minutes the out of state travel by Elected Official:

Commissioner, Pct. 2 : Commissioner Grady Prestage to Robinsonville, Mississippi, April 24-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2 Travel)

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

- A. Commissioner, Pct. 2 : Katie Herrington, Felecia Evans-Smith, Brenda Patton, and Christopher Harvey to Robinsonville, Mississippi, April 24-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2 Travel)**
- B. Health & Human Services : David Olinger and Kaila Thompson to Atlanta, Georgia, March 31-April 3, 2014, to attend the 2014 Preparedness Summit. (Fund: Public Health Emergency Preparedness Grant)**

8. COUNTY JUDGE:

Record into Minutes the Public Official Bond for Pamela Henry, as Treasurer for Fort Bend County Emergency Services District No. 3, in the amount of \$100,000 effective October 4, 2013 through December 31, 2014.

9. AUDITOR:

- A. Accept Monthly Financial Report prepared by the County Auditor for twelve months ending September 30, 2013, pursuant to Local Government Code Section 114.023.**
- B. Authorize the County Auditor to submit a letter to the Texas State Comptroller requesting funds for allocation of a portion of the Unclaimed Capital Credits received from electric cooperatives for both report years 2012 and 2013 back to counties in cooperative service areas no later than March 31, 2014.**

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Commissioner, Pct. 1 : Approve transfer in the amount of \$481 from Information Technology into Office Supplies to reallocate funds into correct line item for expenditure.**
- B. **Facilities Maintenance : Approve transfer in the amount of \$100 as detailed on Director's form dated February 19, 2014 to allocate funds for replacement of damaged monitor.**
- C. **Health & Human Services : Approve transfer in the amount of \$82,310 as detailed on Auditor's form dated February 26, 2014 to allocate funds from the 1115 Waiver Program into the budget for Behavioral Health Crisis and Intervention Team through September 30, 2014.**
- D. **Library : Approve transfer in the amount of \$1,000 from Fees into Capital Acquisitions to allocate additional funds for budgeted purchases into correct line item for expenditure.**
- E. **Sheriff's Office : Approve transfer in the amount of \$39,311 as detailed on Auditor's form dated February 25, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 for reimbursements received by the Commissary and allocate funds into construction of a lawn maintenance building and build-out of offices.**
- F. **Sheriff's Office : Approve transfer in the amount of \$3,786 as detailed on Sheriff's form dated February 21, 2014, to allocate additional funds for replacement of truck for the Enforcement Division.**

11. AGRILIFE EXTENSION OFFICE:

Approve renewal of Memorandum of Understanding for Information Technology Services between Fort Bend County and Texas AgriLife Extension Service for the term of March 1, 2014 through February 28, 2016.

Pulled.

12. ENGINEERING:

- A. **Approve payment of Invoice No. 14-1-000008 in the amount of \$11,800.55 to JRB Engineering, LLC, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 1 (the first and final invoice) in the amount of \$101,290.88 to Fort Bend County Municipal Utility District No. 185 pursuant to Second Amendment to Interlocal Agreement approved by Commissioners Court on November 12, 2013, regarding storm sewer improvements necessary for the expansion of Falcon Landing Boulevard, Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 4455 in the amount of \$6,186.25 to PAS Property Acquisition Services, LLC regarding right-of-way services for various projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- D. **Approve acceptance of Continental Casualty Company Perpetual Bond No. 929581321 for E.P. Brady, Ltd.**
- E. **Approve acceptance of Merchants Bonding Company (Mutual), Perpetual Bond No. TX 811914 for TGC Industries, Inc.**

Item 12 continued - Engineering:

- F. Approve application from E.P. Brady, Ltd. to install a 12-inch and 36-inch water line for the North Fort Bend Water Authority, Precinct 3.
- G. Approve application from Centerpoint Entex to bury a 6-inch plastic gas line along Meadow Ranch Parkway, Precinct 4.
- H. Approve application from Bluelinegeo/Tidelands Geophysical to use wireless/cable free system while conducting seismic operations on several county roads, Precinct 1.
- I. Accept the streets in Walnut Creek, Section 9: Pear Point Lane, 77.42 LF; Lantern Hill Lane, 809.82 LF; Holly Tree Court, 150.28 LF; and Marble Stone Lane, 129.27 LF; for a total of 1,166.79 LF; and release Bond No. 948923 in the amount of \$83,790.00, Precinct 1.
- J. Approve the plat for Fort Bend County Westpark Park and Ride, Precinct 3.
- K & L skipped - numbering error
- M. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 9, Precinct 1. *(Tuesday, April 1, 2014, at 1:00 p.m.)*
- N. Set public hearing for Cinco Ranch Southwest Primrose Replat No. 1, Precinct 3. *(Tuesday, April 8, 2014, at 1:00 p.m.)*
- O. Set public hearing for Parkway United Methodist Church Replat of Reserve "A", Precinct 4. *(Tuesday, April 8, 2014, at 1:00 p.m.)*

13. FIRE MARSHAL:

Approve renewal of Interlocal Agreement for Fire Code and Investigations between the City of Fulshear and Fort Bend County.

14. HEALTH & HUMAN SERVICES:

Emergency Medical Service : Approve renewal of the Emergency Medical Service Housing Agreement between Fort Bend County and Fort Bend County Emergency Service Dist. No. 4.

15. HUMAN RESOURCES:

Approve Military Supplemental Pay in the amount of \$7,472.32 to employee of the Sheriff's Office, Position # 5601-0273, pursuant to Section 708.08 of the Fort Bend County Employee Information Manual. (Fund: Sheriff's Office)

16. PURCHASING:

Authorize advertising for bids for a generator for the Historic Courthouse.

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 as detailed in Tax Assessor/Collector's Report submitted on February 25, 2014, for an amount totaling \$10,532.87 for the Office of Patsy Schultz.

18. TREASURER:

Record into Minutes the Certificates of Completion awarded to County Treasurer Jeff Council for completion of the required twenty hours of Continuing Education for 2013, as prescribed in section 83.003 of the Texas Local Government Code, and required fifteen hours of Continuing Education for 2013 from the Texas Association of Counties County Investment Academy, as prescribed in section 2256.008 of the Public Funds Investment Act, revision effective September 1, 1998.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 10 and 12 - 18.

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

Item 11 pulled. To be placed on future agenda.

19. COUNTY JUDGE:

- A. Take all appropriate action on Order Authorizing the Issuance of the Fort Bend County, Texas, Unlimited Tax Road Refunding Bonds, Series 2014; authorize County officials to sign all documents relating to the refunding bond issue, and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of the Fort Bend County, Texas, Unlimited Tax Road Refunding Bonds, Series 2014; authorize County officials to sign all documents relating to the refunding bond issue, and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.

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

Cliff Kavanaugh with First Southwest gave an overview of the Refunding Bonds. The county will have a lower interest rate and substantial savings on the bonds.

Item 19 continued - County Judge:

- B. Take all appropriate action on request to authorize County Attorney to prepare Agreements with the following agencies utilizing the Family Protection Fee revenue from FY13 as follows: Fort Bend County Women's Center \$15,000; Child Advocates of Fort Bend County \$15,000; and Fort Bend Community Partners Rainbow Room \$3,000; to be expended from March through November 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to prepare Agreements with the following agencies utilizing the Family Protection Fee revenue from FY13 as follows: Fort Bend County Women's Center \$15,000; Child Advocates of Fort Bend County \$15,000; and Fort Bend Community Partners Rainbow Room \$3,000; to be expended from March through November 2014.

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

20. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Benjamin Yonce, on behalf of CCS Enterprises, LLC, to waive penalty, interest, and collection fees totaling \$5,733.78 on property taxes for Tax Year 2012, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Benjamin Yonce, on behalf of CCS Enterprises, LLC, to waive penalty, interest, and collection fees totaling \$5,733.78 on property taxes for Tax Year 2012, Precinct 2.

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

21. ENGINEERING:

- A. Take all appropriate action on the Regulations for Floodplain Management, including the National Flood Insurance Study and Floodplain Maps, for Fort Bend County, effective April 2, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Regulations as presented by the County Engineer, for Floodplain Management, including the National Flood Insurance Study and Floodplain Maps for Fort Bend County, effective April 2, 2014.

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

Richard Stolleis, County Engineer, gave an overview of the FEMA flood maps and answered questions from members of court.

- B. Take all appropriate action on modification of fee schedule for services provided by Fort Bend County Engineering Department regarding the Regulations for Floodplain Management, effective April 2, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve modification of fee schedule for services provided by Fort Bend County Engineering Department regarding the Regulations for Floodplain Management, effective April 2, 2014.

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

- C. Take all appropriate action on Second Amendment to the Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation for the extension of FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project No. 748, 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 Second Amendment to the Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation for the extension of FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

22. HUMAN RESOURCES:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and Western Governors University - Texas, (WGU), extending a reduction in tuition to Fort Bend County employees who meet WGU admissions criteria, at no cost to the County.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Western Governors University - Texas, (WGU), extending a reduction in tuition to Fort Bend County employees who meet WGU admissions criteria, at no cost to the County.

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

23. PURCHASING:

A. Take all appropriate action on Lease Agreement between Fort Bend County and Morton Cemetery for 323 square feet of office space at 900 Morton Street, Richmond, pursuant to RFP 14-037.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Morton Cemetery for 323 square feet of office space at 900 Morton Street, Richmond, pursuant to RFP 14-037.

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

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and The Texas A&M Engineering Extension Service for Training Services in an amount not to exceed \$69,754.05. (Fund: Office of Emergency Management Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and The Texas A&M Engineering Extension Service for Training Services in an amount not to exceed \$69,754.05. (Fund: Office of Emergency Management Grant)

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

Item 23 continued - Purchasing:

- C. Take all appropriate action on request to purchase one (1) truck, an addition to fleet, from Caldwell Ford, for Sheriff's Office, pursuant to Bid 14-016, in amount not to exceed \$24,619. (Fund: Sheriff's Office and Risk Management, Insurance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck, replacement vehicle, from Caldwell Ford, for Sheriff's Office, pursuant to Bid 14-016, in amount not to exceed \$24,619. (Fund: Sheriff's Office and Risk Management, Insurance)

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

- D. Take all appropriate action on Bid 14-030, Term Contract for Purchase and Installation of Carpet.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-030, Term Contract for Purchase and Installation of Carpet to Gomez Floor Covering.

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

- E. Take all appropriate action on Bid 14-031, Term Contract for Fuel Treatment Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-031, Term Contract for Fuel Treatment Program to Certified Labs.

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

- F. Take all appropriate action on Bid 14-032, Term Contract for Purchase of Culverts.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-032, Term Contract for Purchase of Culverts to low bidder per item.

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

Item 23 continued - Purchasing:

G. Take all appropriate action on Bid 14-033, Term Contract for Purchase of Bridge Materials.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-033, Term Contract for Purchase of Bridge Materials to International Forest Products.

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

H. Take all appropriate action on Bid 14-034, Term Contract for Purchase and Hauling of Earthen Type Road Materials.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-034, Term Contract for Purchase and Hauling of Earthen Type Road Materials to all bidders meeting specifications.

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

I. Take all appropriate action on Bid 14-035, Term Contract for Purchase and Hauling of Chemical Type Road Materials.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-035, Term Contract for Purchase and Hauling of Chemical Type Road Materials to all bidders meeting specifications.

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

J. Take all appropriate action on Bid 14-036, Term Contract for Diesel Exhaust Fluid.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-036, Term Contract for Diesel Exhaust Fluid to Reladyn and Sun Coast Resources, low bidders per item.

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

Item 23 continued - Purchasing:

K. Take all appropriate action on Bid 14-044, Electrical Relocation Services and Supplies for TDCJ Harlem Road.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-044, Electrical Relocation Services and Supplies for TDCJ Harlem Road to Tron Electric Inc. for a total of \$132,751.95.

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

L. Take all appropriate action on Amendment to Agreement for Foundation Repairs between Fort Bend County and Atlas Foundation Repair, pursuant to RFP 14-021, in an amount not to exceed \$7,000. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Foundation Repairs between Fort Bend County and Atlas Foundation Repair, pursuant to RFP 14-021, in an amount not to exceed \$7,000. (Fund: Capital Improvement Project)

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

M. Take all appropriate action on request to authorize County Purchasing Agent and Director of Facilities Management and Planning to utilize US Communities Governmental Purchasing Alliance Contract #2013-069 for Comprehensive Energy Consulting and Management Services with Tradition Energy to procure electric power.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Purchasing Agent and Director of Facilities Management and Planning to utilize US Communities Governmental Purchasing Alliance Contract #2013-069 for Comprehensive Energy Consulting and Management Services with Tradition Energy to procure electric power.

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

Item 23 continued - Purchasing:

- N. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, for online cataloging databases from Amigos/Facts On File in an amount not to exceed \$4,780.78. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, for online cataloging databases from Amigos/Facts On File in an amount not to exceed \$4,780.78. (Fund: Library)

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

- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, for online databases from Amigos/Chilton in an amount not to exceed \$10,480. (Fund: Library)**

Pulled.

- P. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, for online databases from Cengage Learning, Inc. in an amount not to exceed \$21,342.11. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, for online databases from Cengage Learning, Inc. in an amount not to exceed \$21,342.11. (Fund: Library)

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

24. 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
\$4,550,669.58.

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

25. WORKSHOP - FACILITIES MANAGEMENT & PLANNING:

Workshop to receive presentation on the Combined Heat and Power (CHP) Schematic Design Study conducted for the Jail by Lockwood Andrews and Newnam.

Jeffrey Thomas with LAN and Don Brady, Director of Facilities, discussed providing the county with a reliable and cost effective power supply for the jail. The proposal is to install a 1.98 MW natural gas driven combined heat and power plant. This would provide power for both jail towers, patrol/CID, vehicle maintenance, Juvenile Detention Center, radio tower and ancillary buildings.

Recess:

Recessed at 1:42 p.m.

26. 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.**

Cause No. 4:13-cv-03550; Matthew Williams, Individually and On Behalf of All Others Similarly Situated v. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas Houston Division.

- B. § 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 in Addicks-Clodine area, Precinct 2.

March 4, 2014

Closed Session:

Convened at 1:48 p.m.

Adjourned at 2:31 p.m.

Reconvene:

Reconvened at 2:32 p.m.

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

A. § 551.071. Consultation With Attorney.

Cause No. 4:13-cv-03550; Matthew Williams, Individually and On Behalf of All Others Similarly Situated v. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas Houston Division.

No action.

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of property in Addicks-Clodine area, Precinct 2.

No action.

28. Adjournment.

Commissioners Court adjourned at 2:34 p.m. on Tuesday, March 4, 2014.