

Meeting audio does not start until item 44A.

MINUTES

BE IT REMEMBERED, That on this 23rd DAY of SEPTEMBER, 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 1:01 p.m.

2. Invocation and Pledges of Allegiance by Commissioner James Patterson.

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. Approve minutes of special meeting held on September 8, 2014, and regular meeting held on September 9, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of special meeting held on September 8, 2014, and regular meeting held on September 9, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

September Service Awards presented to county employees.

No public comments.

County offices closed Friday September 26 for the county fair and parade.

Judge Hebert announced that Fort Bend County received the Best All Around Clean Air Award from H-GAC, thanks to Commissioner Patterson and members of Public Transit, Road & Bridge, Drainage District and Fort Bend ISD.

Judge Hebert announced Commissioner Patterson has raffle tickets available for a club car utility vehicle to benefit the Arc of Fort Bend.

Dianne Wilson, retiring County Clerk, is having a tribute on Tuesday October 7 at Safari Texas to honor her 32 years of service.

Commissioner Meyers announced that Jonathan Schumann, his Chief of Staff, is leaving at the end of the month.

Commissioner Morrison expressed condolences to Pct. 1 Deputy Constable Bill Sullivan on the passing of his son.

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

A. Replat: Shops at Beadle Road being a replat of Foundation Academy Subdivision, Pct. 3.

No action.

B. Acceptance of the traffic control plan for Monterrey at Willowbend, Section 1, Precinct 3.

C. Acceptance of the traffic control plan for Pine Mill Ranch, Section 27 and Sec. 28, Pct. 3.

D. Acceptance of the traffic control plan for Pine Mill Ranch Drive Reserve No. 1, and Pine Mill Ranch Drive Reserve No. 2, Precinct 3.

E. Acceptance of the traffic control plan for Cinco Ranch Northwest, Sec. 5, Precinct 3.

F. Acceptance of the traffic control plan for Cinco Ranch Northwest, Sec. 7, Precinct 3.

Item 5 continued - Public Hearings:

G. Acceptance of the traffic control plan for Aliana Abermore Lane, Minsky Lane and Barzun Way Street Dedication, Precinct 4.

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 item 5 B-G.

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

Item 5A - no action.

CONSENT AGENDA ITEMS 6 -28:

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

- A. Fire Marshal : Steven McDonald to Emmitsburg, Maryland, December 7-19, 2014, to attend training at the National Fire Academy, with airfare and lodging sponsored by Federal Emergency Management Agency. (Fund: Fire Marshal, Travel)**
- B. Health & Human Services - Emergency Medical Service : Vanessa Griffith to Monterey, California, October 12-16, 2014, to attend the Crisis Intervention Team International Conference. (Fund: Emergency Medical Service, Travel)**
- C. Health & Human Services - Emergency Medical Service : Mary Fuglaar, Tama Blair, and Elizabeth Deleon to Minneapolis, Minnesota, October 22-25, 2014, to attend the Community Paramedic Conference. (Fund: 1115 Waiver)**
- D. Juvenile Probation : Brian Fraser to Columbia, South Carolina, September 28-October 3, 2014, to attend Prison Rape Elimination Act Auditor Training at the Department of Justice National Advocacy Center. (Fund: Juvenile Probation, Travel)**
- E. Sheriff's Office : Ratify travel by J. Orlop and T. Tyrrell to Lafayette, Louisiana, September 12, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- F. Sheriff's Office : Ratify travel by L. Williams and T. Tyrrell to Detroit, Michigan, September 16-17, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- G. Sheriff's Office : Ratify travel by R. Williamson and C. Papenfuss to Jacksonville, North Carolina, September 23-24, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

Item 6 continued - Out of State Travel:

- H. **Sheriff's Office : Ratify travel by T. Mangum and P. McGuigan to Kaplan, Louisiana, September 8-12, 2014, for extended K-9 Handler Training. (Fund: Sheriff's Office, Forfeited Assets, Federal)**
 - I. **Sheriff's Office : Ratify travel by J. Clark to Lake Charles, Louisiana, September 21-23, 2014, for computer forensic training. (Fund: Sheriff, Enforcement, Travel)**
7. **COUNTY JUDGE:**
- A. **Approve Second Amendment to the U. S. Environmental Protection Agency (EPA) FY 08 State & Tribal Assistance Grant for the benefit of Fort Bend Fresh Water Supply District #1 and the City of Arcola's water and wastewater infrastructure project, extending the terms of the grant until June 30, 2016.**
 - B. **Approve renewal of Agreement between Fort Bend County and the FBC Heritage Unlimited Museum in the amount of \$25,000 to provide programs using historic buildings, artifacts, and documents relating to Fort Bend County history effective through September 30, 2015. (Fund: Non-Departmental, Fees)**
 - C. **Approve renewal of the Consultant Agreement between Fort Bend County and Hicks-Richardson Associates in the amount of \$42,000 for professional services regarding federal legislative issues during FY 2015. (Fund: Non-Departmental Fees)**
 - D. **Approve Renewal Agreement between Fort Bend County and Texana Center to provide a unified delivery system for Behavioral Health and Intellectual Development Disabilities for residents of Fort Bend County, in the amount of \$500,000 effective through September 30, 2015. (Fund: Non-Departmental, Fees)**
 - E. **Approve renewal of Crisis Intervention Team Occupancy Agreement between Fort Bend County and Texana Center for Sheriff's Office personnel to use office space at 5311 Avenue N in Rosenberg, Texas, effective through September 30, 2015, at no cost to the County.**
8. **COMMISSIONER, PCT. 1:**
- Approve payment of Invoice No. 2 in the amount of \$30,000 to Transportation Economics & Management Systems, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**
9. **COMMISSIONER, PCT. 3:**
- A. **Approve renewal of Interlocal Agreement For Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 124, with services to be provided by Constable, Precinct 3, effective through Office through September 30, 2015.**
 - B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 34, with services to be provided by Constable Precinct 3, effective October 1, 2014 through September 30, 2015.**

Item 9 continued - Commissioner Pct. 3:

- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided By Constable, Precinct 3 effective through September 30, 2015.**
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County And Harris/Fort Bend Counties Municipal Utility District No.1, with services to be provided by Constable, Precinct 3 effective through September 30, 2015.**
- E. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., with services to be provided by Constable, Pct. 3, effective through September 30, 2015.**
- F. Approve renewal of 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, Precinct 3, effective through September 30, 2015.**

10. COMMISSIONER, PCT. 4:

Approve the reappointment of J. Michael Dinges, Robert W. Walters and Kolbe Curtice to the Board of Directors of Fort Bend County Levee Improvement District Number 19 to serve another four year term of office, effective through October 24, 2018.

11. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for eight months ending May 31, 2014, pursuant to Local Government Code Section 114.023.

12. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Constable, Pct. 1 : Approve transfer in the amount of \$750 from Temporary/Part-Time into Fees to allocate additional funds necessary for cell phone usage through September 30, 2014.**
- B. Engineering - Recycling Center : Approve transfer in the amount of \$300 from Recycling, Information Technology into Fees to allocate funds for tire disposal.**
- C. Health & Human Services - Emergency Medical Service : Approve transfer in the amount of \$35,350 from Operating Supplies into Capital Acquisitions to allocate funds into correct account for ambulance remounts.**

13. COMMUNITY SUPERVISION & CORRECTION:

Approve and accept grant funds in the amount of \$150,000 from the Office of the Governor, Criminal Justice Division for the Felony Drug Court (CARD), Misdemeanor DWI Court, and Misdemeanor Drug Court Program for the period of September 1, 2014 through August 31, 2015, with no cash match required by Fort Bend County, and designate County Judge as authorized official to electronically accept the award.

14. CONSTABLE, PCT. 1:

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24, effective through September 30, 2015.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No.162 effective through September 30, 2015.**

15. CONSTABLE, PCT. 2:

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 2 effective October 1, 2014 through September 30, 2015.

16. CONSTABLE, PCT. 4:

- A. Approve Addendum to Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Grand Park Tollway between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority effective through September 30, 2015.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective October 1, 2014 through September 30, 2015.**
- C. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective October 1, 2014 through September 30, 2015.**
- D. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective October 1, 2014 through September 30, 2015.**

17. ENGINEERING:

- A. Approve payment of Invoice No. INV0004121A in the amount of \$3,000.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- B. Approve payment of Invoice No. INV0004292 in the amount of \$10,962.50 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- C. Approve payment of Invoice No. INV0004294 in the amount of \$1,307.75 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**

Item 17 continued - Engineering:

- D. Approve payment of Invoice No. 4699 in the amount of \$11,551.25 to PAS Property Acquisition Services, LLC for right of way services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 14-8178 in the amount of \$3,182.50 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 14-08-006 (sequence no. 28) in the amount of \$2,000.00 to Kelly R. Kaluza & Associates, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. FBC2014-1014 718 in the amount of \$12,297.48 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane, Mobility Bond Project No. 718, Precinct 2. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. FBC2014-1014 769 in the amount of \$11,351.52 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane, Mobility Bond Project No. 769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 7711 (sequence no. 44) in the amount of \$4,729.79 to Othon, Inc. regarding Williams Way Blvd., Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 081441C Revision 1 in the amount of \$17,309.00 to Aviles Engineering Corp. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 1989 (sequence no. 03) in the amount of \$149,389.20 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 1 in the amount of \$386,592.01 to Allgood Construction Co., Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. 7 in the amount of \$405,455.84 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- N. Approve application from Courtland Building Co., Inc. to construct a driveway tie-in onto Blue Herron Lane, Precinct 3.**
- O. Approve application from Phonoscope Enterprise Group to bore under and install fiber optic cable along 5th Street, Precinct 2.**
- P. Approve application from Linbeck Group, LLC / Christina Liles to construct a left turn lane on Cinco Rose Drive, Precinct 3.**
- Q. Approve application from C.A. Walker, Inc. / Steve Garcia to construct a driveway tie-in onto Grand Corner Drive, Precinct 3.**

Item 17 continued - Engineering:

- R. Approve release of performance bond no. 46BSBGJ8112 in the amount of \$5,000.00 to W.W. Payton Corporation for completion of work on Harlem Road, Precinct 3.**
- S. Approve application from Statewide Services, Inc. to bore under and bury an eight-inch waterline along Greenbusch Road and Westheimer Parkway, Precinct 3.**
- T. Approve release of performance bond no. 105694581 in the amount of \$212,502.09 to Texas Sterling Construction Co. for completion of work on Voss Road, Permit no. 84099, Pct. 4.**
- U. Approve application from Devon Street Homes to construct driveway tie-ins onto Oak River Lane, Longvale Drive and Dragonfly Drive, Precinct 1.**
- V. Approve release of performance bond no SUR60115858 in the amount of \$10,000.00 to Landmark Industries, Inc. / Texas Petroleum Group for completion of work on West Grand Parkway South, Permit no. 84081, Precinct 3.**
- W. Approve application from Debo Homes, LLC. to construct driveway tie-ins onto Emily Ruth Drive, Harry Drive and Leah Elizabeth Drive, Precinct 1.**
- X. Approve application from Hangman Services, Inc. / Jay McCauley to bond the construction of a driveway built without a driveway permit on Routt Point Road, Precinct 1.**
- Y. Approve application from Hurtado Construction Co. to install 10 foot by 12-foot box culverts and slope paving in Long Point Slough, Precinct 3.**
- Z. Approve application from Centerpoint Entex to bury a four-inch plastic gas line along Sweetgrass Circle, Precinct 1.**
- AA. Release bond #SU1120730 in the amount of \$109,952.50 for Pecan Estates at Anderson Springs, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 2.**
- BB. Accept the streets in Cinco Ranch Southwest, Section 72: Rolling Ridge Drive 664.24 LF and Kenneth Way 177.00 LF for a total of 841.24 LF, and release bond #PB03010400522 in the amount of \$62,387.00, Precinct 3.**
- CC. Accept the streets in Canyon Lakes at Cardiff Ranch, Section 4: Stone Springs Drive 626.14 LF, Faded Trails 440.78 LF, Farrier Run Drive 296.42 LF, Bell Marie Drive 470.67 LF, Cardiff Rocks Drive 333.31 LF, Deep Hollow Drive 279.27 LF and Latigo Lane 529.60 LF for a total of 2,976.19 LF, and release bond # SU1120738 in the amount of \$102,958.00, Precinct 3.**
- DD. Accept the streets in Riverpark West, Section 14: Wildwood Park Road 917.04 LF, Walden Green Lane 109.39 LF, Matthew Glen Lane 437.00 LF, Slate Oaks Lane 1,012.21 LF, for a total of 2,475.64 LF, and release cash securities pledged in the amount of \$143,476.35 and \$24,850.00 (plus accrued interest), Precinct 1.**

Item 17 continued - Engineering:

- EE.** Accept the streets in Riverpark West, Section 15: Andrew Oaks Court 528.36 LF, Slate Oaks Lane, 476.25 LF, Majestic Falls Lane 608.51 LF, for a total of 1,613.12 LF, and release cash securities pledged in the amount of \$116,410.00 (plus accrued interest), Precinct 1.
- FF.** Accept the streets in Aliana, Section 8: Pearl Landing Drive 261.68 LF, Melmore Drive 1,249.80 LF, Claythorne Court 652.03 LF, for a total of 2,163.51 LF, and release bond #58S203051 in the amount of \$150,031.00. Precinct 4.
- GG.** Accept the streets in River's Edge, Section Sixteen: Misty River Lane 173.68 LF, Cascade Oaks Lane 592.00 LF, Rocky Briar Court 739.74 LF, Pebble Banks Court 113.60 LF, Eden Trails Lane 432.60 LF, Cedar Park Lane 152.66 LF, for a total of 2,204.28 LF, and release bond #8229-71-58 in the amount of \$160,860.00, Precinct 1.
- HH.** Approve the plat for Carmax Alattar, Precinct 1.
- II.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Sec. 72, Precinct 3. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- JJ.** Set public hearing for acceptance of the traffic control plan for River's Edge, Section Sixteen, Precinct 1. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- KK.** Set public hearing for acceptance of the traffic control plan for Canyon Lakes at Cardiff Ranch, Sec. 4, Precinct 3. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- LL.** Set public hearing for acceptance of the traffic control plan for Riverpark West, Section 14 and Section 15, Precinct 1. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- MM.** Set public hearing for acceptance of the traffic control plan for Aliana, Section 8, Precinct 4. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- NN.** Set public hearing for acceptance of the traffic control plan for Pecan Grove Plantation Subdivision, to add "No Thru Trucks" signs on Plantation Drive, Precinct 3. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- OO.** Set public hearing for acceptance of the traffic control plan for Sunrise Meadow Subdivision to install "No Thru Trucks" signs at Koeblen Road at Sunrise Meadow Drive and Powerline Road at Sunrise Meadow Drive, Precinct 1. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- PP.** Set public hearing for Long Meadow Farms Commercial Reserve Sec. 1 Partial Replat No. 3, Precinct 4. *(Tuesday, October 28, 2014, at 1:00 p.m.)*
- 18.** **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.** Invoice No. 3003610108 in the amount of \$4,800.00 to Huitt-Zollars for Architectural Services regarding the Pedestrian Plaza;

Item 18 continued - Facilities Management & Planning:

- B. Pay Application No. Eighteen (18) in the amount of \$70,372.87 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;**
 - C. Pay Application No. 14-005 002 in the amount of \$176,663.37 to Bass Construction Co., Inc., for construction services regarding the Pedestrian Plaza;**
 - D. Invoice No. 2012-001-15 in the amount of \$65.07 to STOA Architects for Architectural Services regarding expansion of the Central Appraisal District facility;**
 - E. Invoice No. 306636 in the amount of \$66,435.66 to Facility Interiors for furniture for the Pinnacle Senior Citizen Center.**
- 19. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the items listed below at regular Board meetings held on August 20, 2014 and September 17, 2014, and makes the following recommendations to Commissioners Court:**
- A. Approve Professional Property Services Consulting Agreement between Fort Bend County Toll Road Authority and Integra Realty Resources, Houston for an amount not to exceed \$15,000 regarding a report on the economic impact of an overpass as compared to an underpass on existing businesses at the Fort Bend Parkway/State Highway 6 intersection.**
 - B. Approve Memorandum of Agreement between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority Regarding Law Enforcement Services.**
 - C. Approve renewal of insurance policies through SIG/McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond.**
 - D. Approve Service Agreement between Fort Bend County Toll Road Authority and Bio Landscape and Maintenance, Inc.**
 - E. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County Toll Road Authority and Fort Bend County, with services to be provided by Constable, Precinct 2, effective through September 30, 2015.**
 - F. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County Toll Road Authority and Fort Bend County, with services to be provided by Constable, Precinct 3 effective through September 30, 2015.**
 - G. Approve Contract for Professional Services between Fort Bend County Toll Road Authority, Fort Bend County Grand Parkway Toll Road Authority, and G & P Consulting- Colin Parrish.**
 - H. Approve award of Bid for Signing and Pavement Markings Project to Batterson, LLP.**

20. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the items listed below at regular Board meetings held on August 20, 2014 and September 17, 2014, and makes the following recommendations to Commissioners Court:

- A. Approve Memorandum of Agreement Between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority Regarding Law Enforcement Services.**
- B. Approve renewal of insurance policies through SIG/McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond.**
- C. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Bio Landscape and Maintenance, Inc.**
- D. Approve Addendum to Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Grand Park Tollway between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County, said services provided by Constable, Precinct 4 effective through September 30, 2015.**
- E. Approve Contract for Professional Services between Fort Bend County Toll Road Authority, Fort Bend County Grand Parkway Toll Road Authority, and G & P Consulting- Colin Parrish.**
- F. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Traf-Tex, Inc.**
- G. Approve award of Bid for Overlay of Fort Bend Grand Parkway Toll Road to Angel Brothers Enterprises, Ltd.**
- H. Approve award of Bid for the SH99 at Owens Road Bridge Repair project to Gibson & Associates, Inc.**
- I. Approve Termination of Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority Related to Crabb River Road Expansion Project and Future Grand Parkway Improvements .**

21. HEALTH & HUMAN SERVICES:

Approve First Amendment to Occupancy Agreement between Fort Bend County and Texana Center.

Pulled.

22. HUMAN RESOURCES:

- A. Approve and record into Minutes the application for Appointment of Deputy Constable, Jeremiah D. Widder, by Constable Precinct 3, in accordance with Constable's form dated September 16, 2014 pursuant to Local Government Code §86.011.**
- B. Approve requests for withdrawal of hours from the Shared Sick Leave Pool as follows: employee of Clinical Health Services, Position # 6301-0036, 14 hours; employee of Community Development, Position # 6431-0004, 64 hours; and employee of Sheriff's Office, Position # 5601-0721, 215 hours.**

23. OFFICE OF EMERGENCY MANAGEMENT:

- A. Approve and sign the FY 2014 Emergency Management Performance Grant (EMPG) Sub-Recipient Award in the amount of \$99,183.10 for the grant period of October 1, 2013 to March 31, 2015, with no cash match required by Fort Bend County.**
- B. Approve and sign the FY 2012 Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas, Department of Public Safety to close out the Urban Area Security Initiative Law Enforcement Terrorism Prevention Activities (UASI LETPA) grant project for the FY2012 Grant Performance period.**

24. PURCHASING:

- A. Authorize advertising for 2015 vehicles.**
- B. Authorize advertising for bids for septic systems at Gordon Ranch.**
- C. Authorize advertising for requests for proposals for vehicle tracking software.**
- D. Authorize advertising for bids for furniture for Engineering Department.**

25. ROAD & BRIDGE:

Approve payment of Invoice No. 1407 in the amount of \$3,227.70 to EPIC Transportation Group, LP for traffic signal design at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Pct. 3. (Fund: Road & Bridge, Traffic Signals)

26. SHERIFF'S OFFICE:

- A. Approve renewal of Agreement between Fort Bend County and MVM, Inc. for Professional Intelligence Analysts Services as a contractor under the High Intensity Drug Trafficking Area Program (HIDTA) for the period of October 1, 2014 through September 30, 2015. (Fund: Sheriff's Office, HIDTA Grant)**
- B. Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$28,503, Grant #DJ-12-A10-26741-02, Adult Gang Investigator, with a County contribution of \$40,238 effective October 1, 2014 through September 30, 2015, and authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office)**

Item 26 continued - Sheriff's Office:

- C. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$79,111, Grant #2793601 for a Child Abuse investigator and equipment for the Sheriff's Office Criminal Investigations Department, with no additional local funds required by Fort Bend County effective October 1, 2014 through September 30, 2015, and authorize County Judge designee to electronically accept the funds.**

27. TAX ASSESSOR/COLLECTOR:

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in August, 2014, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on September 16, 2014, for an amount totaling \$31,566.39 for the Office of Patsy Schultz.**

28. TREASURER:

Approve Monthly Report submitted by County Treasurer for August 2014, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 20 and 22 - 28.

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

Item 21 pulled.

29. COUNTY JUDGE:

- A. Take all appropriate action to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2015, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2015, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.

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

- B. Take all appropriate action to consider change in the regular meeting schedule for Commissioners Court during the months of November and December, 2014, to meet November 4, 18, and 25, and December 2, 9, and 16, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve change in the regular meeting schedule for Commissioners Court during the months of November and December, 2014, to meet November 4, 18, and 25, and December 2, 9, and 16, 2014.

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

- C. Take all appropriate action on the appointment of Underwriters for the Issuance of approximately \$45,000,000 Fort Bend County Toll Road Authority, Senior Lien Toll Road Revenue Bonds, Series 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Underwriters for the Issuance of approximately \$45,000,000 Fort Bend County Toll Road Authority, Senior Lien Toll Road Revenue Bonds, Series 2014.

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

Note: Underwriters are Raymond James Sr. Manager (50%), Citigroup Global Markets Inc. Co-Manager (25%) and Siebert Brandford Shank & Co. Co-Manager (25%).

Item 29 continued - County Judge:

- D. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2015, pursuant to Local Government Code Section 118.131.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2015, pursuant to Local Government Code Section 118.131.

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

30. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Sandra Thompson, on behalf of The George Foundation, to waive penalty, interest and collection fees totaling \$672.15 on property taxes for Tax Year 2006, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Sandra Thompson, on behalf of The George Foundation, to waive penalty, interest and collection fees totaling \$672.15 on property taxes for Tax Year 2006, Precinct 1.

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

31. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Calvin Tat to waive penalty, interest and collection fees totaling \$648.81 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Calvin Tat to waive penalty, interest and collection fees totaling \$648.81 on property taxes for Tax Year 2013, Precinct 3.

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

Item 31 continued - Commissioner Pct. 3:

- B. Take all appropriate action on request by Eugene Liu, on behalf of Rose Guajardo, to waive penalty, interest and collection fees totaling \$577.88 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Eugene Liu, on behalf of Rose Guajardo, to waive penalty, interest and collection fees totaling \$577.88 on property taxes for Tax Year 2013, Precinct 3.

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

32. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Dr. Michael Sonabend, on behalf of Complete Dermatology, to waive penalty, interest and collection fees totaling \$824.79 on property taxes for Tax Year 2013, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Dr. Michael Sonabend, on behalf of Complete Dermatology, to waive penalty, interest and collection fees totaling \$824.79 on property taxes for Tax Year 2013, Precinct 4.

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

Note: A representative of Complete Dermatology appeared before members of court and was given reasons for the denial.

33. AUDITOR:

- A. Take all appropriate action to set the daily rate of pay for Jurors and Prospective Jurors, pursuant to Government Code Section 61.001, as follows: \$6 per day to a person who reports in person for Jury duty and who does not request to be rescheduled or who is not disqualified; \$40 per day (after the first day) to a person who is in attendance; and \$50 per day to a person serving as Grand Juror, effective October 1, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set the daily rate of pay for Jurors and Prospective Jurors, pursuant to Government Code Section 61.001, as follows: \$6 per day to a person who reports in person for Jury duty and who does not request to be rescheduled or who is not disqualified; \$40 per day (after the first day) to a person who is in attendance; and \$50 per day to a person serving as Grand Juror, effective October 1, 2014.

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 \$4,000 from Non-Departmental Contingency as detailed on Auditor's form dated September 17 2014, to allocate funds for payment of Out of County Service Fee to various entities per Code Of Criminal Procedures 102.011 for fees collected from 2010-2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,000 from Non-Departmental Contingency as detailed on Auditor's form dated September 17 2014, to allocate funds for payment of Out of County Service Fee to various entities per Code Of Criminal Procedures 102.011 for fees collected from 2010-2014.

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

34. BUDGET & FINANCE:

Take appropriate action on corrections to the list of FY 2015 Positions adopted by Commissioners Court on September 9, 2014, specifically in the Office of District Clerk and the Office of County Treasurer, Court Collections.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve corrections to the list of FY 2015 Positions adopted by Commissioners Court on September 9, 2014, specifically in the Office of District Clerk and the Office of County Treasurer, Court Collections as presented by the Budget Office.

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

35. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on request to ratify FY 2013 Continuum of Care Program Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$248,197 to provide rental assistance, for which Fort Bend County Women's Center will provide an in-kind match of twenty-five percent (25%) authorize County Judge to sign all documents pertaining to Agreement.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify FY 2013 Continuum of Care Program Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$248,197 to provide rental assistance, for which Fort Bend County Women's Center will provide an in-kind match of twenty-five percent (25%) authorize County Judge to sign all documents pertaining to Agreement.

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

Item 35 continued - Community Development:

- B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women's Center for the 2013 Continuum of Care Grant Program in an amount not to exceed \$248,197 to provide monthly rental assistance for victims of domestic violence who have documented mental illness and their families, with an in-kind match to be provided by the Fort Bend County Women's Center, and authorize County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Women's Center for the 2013 Continuum of Care Grant Program in an amount not to exceed \$248,197 to provide monthly rental assistance for victims of domestic violence who have documented mental illness and their families, with an in-kind match to be provided by the Fort Bend County Women's Center, and authorize County Judge to sign all documents pertaining to the Agreement.

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

36. ENGINEERING:

Take all appropriate action on Interlocal Project Agreement for the Low Impact Development between Fort Bend County and Fort Bend County Municipal Utility District No. 206 regarding construction of the concrete paving of the streets and the installation of drainage facilities, at no cost to the County, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement for the Low Impact Development between Fort Bend County and Fort Bend County Municipal Utility District No. 206 regarding construction of the concrete paving of the streets and the installation of drainage facilities, at no cost to the County, Precinct 3.

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

37. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. in the amount of \$4,750 for additional architectural and engineering services regarding the Pedestrian Plaza around the Travis Building, for a total amount not to exceed \$82,890. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. in the amount of \$4,750 for additional architectural and engineering services regarding the Pedestrian Plaza around the Travis Building, for a total amount not to exceed \$82,890. (Fund: Capital Improvement Project)

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

38. FIRE MARSHAL:

Take all appropriate action on Agreements between Fort Bend County and the following entities for Fire Protection in Unincorporated Fort Bend County effective October 1, 2014 through September 30, 2015: Needville Volunteer Fire Department and Pecan Grove Volunteer Fire Department.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreements between Fort Bend County and the following entities for Fire Protection in Unincorporated Fort Bend County effective October 1, 2014 through September 30, 2015: Needville Volunteer Fire Department and Pecan Grove Volunteer Fire Department.

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

39. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on request to transfer the amount of \$10,500 from Non-Departmental Contingency into Health & Human Services, Professional Services, to allocate additional funds required to pay for autopsy related services through Sept. 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,500 from Non-Departmental Contingency into Health & Human Services, Professional Services, to allocate additional funds required to pay for autopsy related services through Sept. 30, 2014.

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

- B. Take all appropriate action on Agreement for Implementation of Screening Brief Intervention and Referral to Treatment Model in the AccessHealth Clinic between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. for an amount not to exceed \$95,187.50 effective September 1, 2014 through September 30, 2015. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Implementation of Screening Brief Intervention and Referral to Treatment Model in the AccessHealth Clinic between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. for an amount not to exceed \$95,187.50 effective September 1, 2014 through September 30, 2015. (Fund: 1115 Waiver)

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

40. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Number 4181-0039, in the Facilities Management & Planning Department, from Electrician, Grade 8 of the Operator/Skilled Trade Policy Group to Building Maintenance Worker III, Grade 7 of the Operator/Skilled Trade Policy Group, effective September 23, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4181-0039, in the Facilities Management & Planning Department, from Electrician, Grade 8 of the Operator/Skilled Trade Policy Group to Building Maintenance Worker III, Grade 7 of the Operator/Skilled Trade Policy Group, effective September 23, 2014.

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

Item 40 continued - Human Resources:

- B. Take all appropriate action on request to reclassify Position Number 5501-0024, in the Office of Constable, Precinct 1, from Corporal Constables, Grade 10 of the Law Enforcement Policy Group, to Sergeant-Constables, Grade 11 of the Law Enforcement Policy Group, effective September 27, 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5501-0024, in the Office of Constable, Precinct 1, from Corporal Constables, Grade 10 of the Law Enforcement Policy Group, to Sergeant-Constables, Grade 11 of the Law Enforcement Policy Group, effective September 27, 2014.

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

- C. Take all appropriate action on request to reclassify positions in the Purchasing Department: Position No. 5051-0010 from Buyer I, Grade 8, Administrative Clerical Policy Group to Buyer II, Grade 9, Administrative Clerical Policy Group, and Position No. 5051-0002 from Buyer II, Grade 9, Administrative Clerical Policy Group to Buyer III, Grade 10, Administrative Clerical Policy Group, effective October 11 2014, as approved by the Purchasing Board at their regular meeting held on September 12, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify positions in the Purchasing Department: Position No. 5051-0010 from Buyer I, Grade 8, Administrative Clerical Policy Group to Buyer II, Grade 9, Administrative Clerical Policy Group, and Position No. 5051-0002 from Buyer II, Grade 9, Administrative Clerical Policy Group to Buyer III, Grade 10, Administrative Clerical Policy Group, effective October 11 2014, as approved by the Purchasing Board at their regular meeting held on September 12, 2014.

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

41. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$3,430.76 to NWN Corporation, for system support services provided without a purchase order. (Fund: Capital Improvement Project, Windows 7 Upgrade)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$3,430.76 to NWN Corporation, for system support services provided without a purchase order. (Fund: Capital Improvement Project, Windows 7 Upgrade)

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

42. LIBRARY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$17,020.00 to Amigos Library Services for a subscription to Value Line Research provided without a purchase order. (Fund: Library)

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 \$17,020.00 to Amigos Library Services for a subscription to Value Line Research provided without a purchase order. (Fund: Library)

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

43. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Interlocal Cooperative Contract between Fort Bend County and Texas Transportation Institute to perform a Revenue Research and Analysis Study for a total cost not to exceed \$50,000. (Fund: Public Transportation Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperative Contract between Fort Bend County and Texas Transportation Institute to perform a Revenue Research and Analysis Study for a total cost not to exceed \$50,000. (Fund: Public Transportation Grant)

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

Item 43 continued - Public Transportation:

B. Take all appropriate action on the revised Charter Policy and Charter Agreement for Public Transportation.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the revised Charter Policy and Charter Agreement for Public Transportation.

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

44. PURCHASING:

A. Take all appropriate action on request to transfer the amount of \$900 from Non-Departmental Contingency into Purchasing, Fees and Services, to allocate additional funds for legal notice expenses for formal solicitations.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$900 from Non-Departmental Contingency into Purchasing, Fees and Services, to allocate additional funds for legal notice expenses for formal solicitations.

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

B. Take all appropriate action on Public Health Volunteer Recruiting Contract between Fort Bend County and Homeland Preparedness Project pursuant to RFP 07-038 in amount not to exceed \$72,000. (Fund: Health & Human Services Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Public Health Volunteer Recruiting Contract between Fort Bend County and Homeland Preparedness Project pursuant to RFP 07-038 in amount not to exceed \$72,000. (Fund: Health & Human Services Grant)

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

Item 44 continued - Purchasing:

C. Take all appropriate action on Bid 15-024, a Term Contract for Fire Alarm, Sprinkler, Anti-Backflow, Ansul Systems Inspections and Fire/Security Monitoring.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-024, a Term Contract for Fire Alarm, Sprinkler, Anti-Backflow, Ansul Systems Inspections and Fire/Security Monitoring to Texas Firecraft Technology, Inc.

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

D. Take all appropriate action on Agreement for Management Bank Services between Fort Bend County and Prosperity Bank, pursuant to RFP 14-052.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Management Bank Services between Fort Bend County and Prosperity Bank, pursuant to RFP 14-052.

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

Commissioner Patterson recognized John Reveles with Prosperity Bank.

E. Take all appropriate action on the purchase of archival digitization of historical case files services from Kofile Preservation, Inc. for an amount not to exceed \$502,194 utilizing Texas Multiple Award Schedule (TXMAS) Contract No.13-36010. (Fund: County Clerk, Records Management)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of archival digitization of historical case files services from Kofile Preservation, Inc. for an amount not to exceed \$502,194 utilizing Texas Multiple Award Schedule (TXMAS) Contract No.13-36010. (Fund: County Clerk, Records Management)

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

Item 44 continued - Purchasing:

F. Take all appropriate action on Bid 15-027, a Term Contract for Elevator Maintenance.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-027, a Term Contract for Elevator Maintenance to low bidder per section.

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

G. Take all appropriate action on RFP 14-065 for general contractor services for Bates Allen pavilion.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with LL&F Construction of El Campo on RFP 14-065 for general contractor services for Bates Allen pavilion.

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

H. Take all appropriate action to cease negotiations with Agape Cleaning Enterprises, Inc. for Zone 2 and authorize negotiations with next highest evaluated firm, McLemore Building Maintenance, pursuant to RFP 15-002.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cease negotiations with Agape Cleaning Enterprises, Inc. for Zone 2 and authorize negotiations with next highest evaluated firm, McLemore Building Maintenance, pursuant to RFP 15-002.

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

Item 44 continued - Purchasing:

- I. Take all appropriate action on Interlocal Contract for Licensing SCPDC Software between Capital Area Council of Governments (CAPCOG) and Fort Bend County for MyPermitNow software with a monthly fee structure based upon the number of permit applications submitted to Fort Bend County. (Fund: Engineering)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Contract for Licensing SCPDC Software between Capital Area Council of Governments (CAPCOG) and Fort Bend County for MyPermitNow software with a monthly fee structure based upon the number of permit applications submitted to Fort Bend County. (Fund: Engineering)

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

- J. Take all appropriate action on request to purchase Proofpoint support from Accuvant Inc. utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed \$103,638. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Proofpoint support from Accuvant Inc. utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed \$103,638. (Fund: Information Technology)

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

45. SHERIFF'S OFFICE:

Take all appropriate action on request to transfer the amount of \$160,708 from Non-Departmental Contingency as detailed on Auditor's form dated September 17, 2014 to allocate funds for upgrade to the phone system at the Sheriff's Office.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$160,708 from Non-Departmental Contingency as detailed on Auditor's form dated September 17, 2014 to allocate funds for upgrade to the phone system at the Sheriff's Office.

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

Note: This item should have been under Information Technology.

46. 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 \$10,469,584.94.

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

47. Ratify the release of time-sensitive bills by County Auditor on September 18, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by County Auditor on September 18, 2014 in the amount of \$659,279.81.

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

48. Authorize County Auditor to pay and release time-sensitive bills on October 2, 2014, to be ratified by Commissioners Court on October 7, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive bills on October 2, 2014, to be ratified by Commissioners Court on October 7, 2014.

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

Recess:

Recessed at 1:36 p.m.

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

§ 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.

- A. **Medical Subrogation Claim of Christopher Matthews - Right of Reimbursement for benefits paid. County Attorney file #11-SUB-007.**
- B. **Medical Subrogation Claim of Debra Beavers - Right of Reimbursement for Benefits Paid. County Attorney file#14-SUB-024.**
- C. **SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

Closed Session:

Convened at 1:52 p.m.
Adjourned at 1:54 p.m.

Reconvene:

Reconvened at 1:58 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Medical Subrogation Claim of Christopher Matthews - Right of Reimbursement for benefits paid. County Attorney file #11-SUB-007.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute and deliver the Settlement Agreement recommended for approval by the County Attorney in the Medical Subrogation Claim of Christopher Matthews for benefits paid and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

Item 50 continued - §551.071 Consultation With Attorney:

**B. Medical Subrogation Claim of Debra Beavers - Right of Reimbursement for Benefits Paid.
County Attorney file#14-SUB-024.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of the Medical Subrogation Claim of Debra Beavers for benefits paid.

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

C. SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve and authorize the County Judge to execute on behalf of Fort Bend County and the Fort Bend County Drainage District, the Joint Litigation and Cost Sharing Agreement with Fort Bend County Municipal Utility District No. 142 to share certain costs and expenses of litigation in referenced case in an amount not to exceed \$25,000.00 jointly with funds from Non Departmental Fees.

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

51. Adjournment.

Commissioners Court adjourned at 2:00 p.m. on Tuesday, September 23, 2014.