

MINUTES

BE IT REMEMBERED, That on this 7th DAY of OCTOBER, 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 Pledges of Allegiance by Commissioner Richard Morrison.**
Invocation and Pledges of Allegiance by Commissioner Richard Morrison.
- 3. Approve minutes of regular meeting held on September 23, 2014, and special meeting/workshop held on September 24, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on September 23, 2014, and special meeting/workshop held on September 24, 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 announced an orientation to be held at the Rosenberg Annex on October 8 at 7:30 pm concerning agenda item 30B and Animal Services.

Judge Hebert presented a Proclamation to a local 4H group that October 5 - 11 is national 4H week in Texas. The group presented members of court gift bags and served cake to all after court.

Judge Hebert announced that Marc Grant, Road & Bridge Commissioner, received the Road Administrator of the Year Award for the State of Texas and is the first recipient for this award.

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

A. Replat: Plantation Crossing Subdivision, Partial Replat No. 2 Reserves "B" & "D", Pct. 3.

No action.

B. Replat: Akin Subdivision, being a partial replat of Goddard School Subdivision, Pct. 3.

C. Replat: Satya Meadows, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 4.

D. Replat: Satya Bellfort, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 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 agenda item 5 B-D.

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

Item 5A - no action.

CONSENT AGENDA ITEMS 6 - 23

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

County Judge : Judge Robert Hebert to Washington, D.C., October 8-10, 2014, to visit with federal legislative representatives. (Fund: Non-Departmental, Travel)

7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Behavioral Health Services** : Connie Almeida, Jean Richardson and Betsy Vasquez to Chicago, Illinois, November 12-14, 2014, to attend the Child and Adolescent Needs and Strengths (CANS) and Total Clinical Outcomes Management (TCOM) Conference. (Fund: 1115 Waiver)
 - B. **Constable, Pct. 2:** Rodney Pentecost to Orlando, Florida, October 25-28, 2014, to attend the International Association of Chiefs of Police Conference. (Fund: Constable, Pct. 2, Travel)
 - C. **Sheriff's Office** : Ratify travel by J. Pannell to Kaplan, Louisiana, September 29-October 3, 2014, for K-9 Recertification training. (Fund: Sheriff, Narcotics, Training)
 - D. **Sheriff's Office** : Ratify travel by T. Mangum and P. McGuigan to Kaplan, Louisiana, September 8-19, 2014, for extended K-9 training. (Fund: Sheriff, Enforcement, Training)
 - E. **Sheriff's Office** : Ratify travel for W. Webber and T. Oxley to Batesville, Arkansas, September 30-October 1, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - F. **Sheriff's Office** : W. Hastedt to Orlando, Florida, October 25-28, 2014, to attend Chiefs of Police Conference. (Fund: Sheriff, Forfeited Assets, Federal)
 - G. **Sheriff's Office - Commissary** : Cheryl Hillegeist to Orlando, Florida, October 25-29, 2014 to attend the International Association of Chiefs of Police Conference. (Fund: Sheriff's Office, Commissary)
8. **COUNTY JUDGE:**
 - A. Approve renewal of Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green in the amount of \$75,000 to help find ways to increase dedicated green space throughout the County effective through September 30, 2015. (Fund: Non-Departmental, Fees)
 - B. Approve renewal of Agreement between Fort Bend County and The Greater Fort Bend County Economic Development Council in the amount of \$250,000 effective through September 30, 2015. (Fund: Non-Departmental, Fees)
9. **COMMISSIONER, PCT. 1:**
 - A. Approve Utility Easement for Fort Bend County to grant CenterPoint Energy Houston Electric LLC an easement necessary for the Fort Bend County Fresh Water Supply District No. 1 Lift Station.
 - B. Approve Interlocal Project Agreement between Fort Bend County and City of Needville to provide assistance with the overlaying of Colony Road and Terry Street, both city-owned streets, County expenditure not to exceed \$6,725; Pct. 1. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 3:

- A. Approve Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance with the reconstruction and the asphalt overlay of various city owned streets: Bois D' Arc Lane, Country Lane, Shady Lane, Katy Fulshear Road, 3rd (East), 1st (East), 1st (West), and Harris Street, County expenditure not to exceed \$69,750; Precinct 3. (Fund: Road & Bridge)**
- B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc. effective through September 30, 2015, with services to be provided by Constable, Precinct 3.**
- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc, effective through September 30, 2015, with services to be provided by the Sheriff's Office.**
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1 effective through September 30, 2015, with services to be provided by the Sheriff's Office.**

11. AUDITOR:

- A. Approve Federal Funding Accountability and Transparency Act Certifications forms for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services (DFPS).**
- B. Approve Signature Authority Designation for Contract 23941775 and 23941778 with the Texas Department of Family & Protective Services (DFPS).**
- C. Approve Risk Analysis Questionnaire forms for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services (DFPS).**

12. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Auditor : Approve FY 2014 transfer in the amount of \$1,541,932 as detailed on Auditor's form dated October 2, 2014 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received for reimbursement of right of way purchases.**
- B. County Court at Law No. 2 : Approve FY 2014 transfer in the amount of \$300 from Temporary/Part-Time into Office Supplies to allocate funds for payment of law books from Thompson Reuters.**
- C. Facilities - Jail Maintenance : Approve FY 2014 transfer in the amount of \$4,000 from Fees into Information Technology to allocate funds for repairs to the video visitation system at the Jail.**
- D. Health & Human Services : Approve FY 2014 transfer in the amount of \$95,188 as detailed on Auditor's form dated September 24, 2014 to allocate funds for various programs by the Fort Bend Regional Council on Substance Abuse for the 1115 Waiver Program.**

Item 12 continued - Budget & Finance/Budget Transfers:

- E. Health & Human Services - Animal Services : Approve FY 2014 transfer in the amount of \$14,920 as detailed on Auditor's form dated September 23, 2014 to allocate funds into correct account for software installation that was not completed by September 30, 2014.**
- F. Health & Human Services - Senior Center : Approve FY 2015 transfer in the amount of \$112 as detailed on Director's form dated October 1, 2014 to allocate funds for maintenance renewals for the public computers at the internet cafe for the Pinnacle Senior Center.**
- G. Public Transportation : Approve FY 2014 transfer in the amount of \$675,263 as detailed on Director's form dated September 30, 2014 to allocate the County's FY 2014 match for Public Transportation's Map 21 mitigation plan.**
- H. Risk Management : Approve FY 2015 transfer in the amount of \$25,000 from Fleet Allocations into Capital Acquisitions to allocate funds into correct account for the purchase of one half-ton truck.**
- I. Sheriff's Office - Enforcement : Approve FY 2014 transfer in the amount of \$1,685 as detailed on Sheriff's form dated September 23, 2014, to reallocate funds for end of fiscal year expenditures from appropriate line items.**
- J. Sheriff - Commissary : Approve FY 2014 transfer in the amount of \$55,600 as detailed on Auditor's form dated October 1, 2014 to reallocate project funds for work that was not completed by September 30, 2014.**

13. CONSTABLE, PCT. 1:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Greatwood Community Association effective through September 30, 2015.

14. CONSTABLE, PCT. 2:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association effective through September 30, 2015.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2015.**

15. CONSTABLE, PCT. 4:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 115, 128, 129, and 149, effective through September 30, 2015.

16. ENGINEERING:

- A. Accept a 0.0837 acre tract of real property by Donation Deed from Billy and Kay Jaynes for right of way improvements and record same in Official Public Records, Precinct 1.**
- B. Accept three tracts of land: one 0.0669, one 0.0239 and one 0.0239 acre tract of real property by Donation Deeds from Cinco Residential Property Association, Inc. for right of way improvements and record same in Official Public Records regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.**
- C. Approve payment of Invoice No. EX115880 in the amount of \$252,493.60 to DCP Midstream for pipeline adjustment regarding the proposed Texas Department of Transportation Spur 10 Project, Precinct 1. (Fund: General Fund, Right of Way)**
- D. Approve payment of Invoice No. 35827 in the amount of \$2,370.69 to Costello, Inc. regarding Mason Road, Phase 3, Mobility Bond Project No. 735B, Precinct 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 914044 in the amount of \$17,479.12 to Klotz Associates for administrative support services regarding various Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 35302 in the amount of \$1,808.36 to Costello, Inc. regarding Mason Road, Phase 3, Mobility Bond Project No. 735B, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 779-001-24 (sequence no. 24) in the amount of \$4,024.50 to TSC Engineering regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 58534 in the amount of \$7,135.09 to Edminster, Hinshaw Russ & Assoc. regarding Cane Island Parkway, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 081439C in the amount of \$810.80 to Aviles Engineering Corp. regarding Mason Road, Segment 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 081442C in the amount of \$3,718.10 to Aviles Engineering Corp. regarding Mason Road, Segment 3, Mobility Bond Project No. 735B, Precinct 4. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 459301/30/II in the amount of \$122,965.77 to Dannenbaum Engineering Corp. regarding FM 1093 (Westpark), Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 00313169 in the amount of \$10,033.50 to PSI regarding Williams Way Phase II, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve application from AT&T Texas to bury cable along Cottonwood School Road, Precinct 1.**

Item 16 continued - Engineering:

- N. Approve application from Devon Street Homes to construct a driveway tie-in onto Quill Rush Way, Precinct 4.
- O. Approve application from Centerpoint Entex to bore under Westheimer Parkway and bury a 2-inch plastic gas line along Roesner Lane, Precinct 3.
- P. Approve application from M Street Homes, LLC to construct driveway tie-ins on Mirandola Lane and Olivara Lane, Precinct 3.
- Q. Approve application from Harris Construction Company, Ltd. to remove and replace sidewalk and driveway on Markdow Drive, Precinct 4.
- R. Approve application from AT&T Texas to bore under Peek Road, Parkway Lakes Lane and Grand Parkway, Precinct 3.
- S. Approve the release of bond #58S203553 in the amount of \$350,000.00 for Fieldstone, Section 5 (Liberty Mutual Insurance Company), and accept replacement bond #106099315 in the amount of \$350,000.00 (Travelers Casualty and Surety Company of America), Precinct 4.
- T. Accept Bond Rider #SU1125035 for Canyon Lakes at Cardiff Ranch, Sec. 5, reducing it from \$154,576.00 to \$77,288.00, Precinct 3.
- U. Accept the streets in Canyon Village at Westheimer Lakes, Sec. 6: Jacob Crossing Drive 684.29 LF, Riley Glen Drive 256.89 LF, Julia Manor Drive 140.12 LF, for a total of 1,081.30 LF, and release bond #58S205146 in the amount of \$87,481.10, Precinct 3.
- V. Accept the streets in Mason Road from Bellaire Boulevard to Kingsford Trail Lane STD: Mason Road 1,277.00 LF, for a total of 1,277.00 LF, and release bond #929541561 in the amount of \$183,750.00, Precinct 3.
- W. Accept the streets in Mason Road No. 1 STD: Mason Road 865.00 LF, for a total of 865.00 LF, and release bond #929561669 in the amount of \$129,990.00, Precinct 3.
- X. Accept the streets in Grand Mission Estates, Sec. 11: Kingsford Trail Lane 149.00 LF, Bandera Lake Lane 458.00 LF, Bristol Bluff Lane 759.00 LF, Boerne Court 116.43 LF, for a total of \$1,482.43 LF, and release bond #929561662 in the amount of \$111,930.00, Pct. 3.
- Y. Accept the streets in Grand Mission Estates, Sec. 13: Ridge Harvest Lane, 163.85 LF, Duncan Ranch Lane 539.27 LF, Neals Rose Lane 473.34 LF, Lemon Blossom Circle 118.65 LF, Bonner Creek Lane 304.00 LF, Parker Bend Lane 359.96 LF, for a total of 1,959.07 LF, and release bond #929561663 in the amount of \$151,620.00, Precinct 3.
- Z. Set public hearing for acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Sec. 6, Precinct 3. *(Tuesday, November 4, 2014, at 1:00 p.m.)*
- AA. Set public hearing for acceptance of the traffic control plan for Mason Road from Bellaire Boulevard to Kingsford Trail Lane STD, and Mason Road No. 1 STD, Precinct 3. *(Tuesday, November 4, 2014, at 1:00 p.m.)*
- BB. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Sec. 11, and Grand Mission Estates, Sec. 13, Pct. 3. *(Tuesday, November 4, 2014, at 1:00 p.m.)*

17. ENGINEERING PLATS:

- A. Approve plat for the roads within Aliana, Sec. 31, Precinct 4.**
- B. Approve plat for the lots within Aliana, Sec. 31, Precinct 4.**
- C. Approve plat for the roads within Aliana, Sec. 32, Precinct 4.**
- D. Approve plat for the lots within Aliana, Sec. 32, Precinct 4.**
- E. Approve plat for the roads within Del Webb-Richmond Section Fourteen, Precinct 1.**
- F. Approve plat for the lots within Del Webb-Richmond Section Fourteen, Precinct 1.**
- G. Approve plat for the roads within Del Webb-Richmond Section Fifteen, Precinct 1.**
- H. Approve plat for the lots within Del Webb-Richmond Section Fifteen, Precinct 1.**
- I. Approve plat for the roads within Avalon at Riverstone, Section Nine, Precinct 4.**
- J. Approve plat for the lots within Avalon at Riverstone, Section Nine, Precinct 4.**
- K. Approve plat for the roads within Avalon at Riverstone, Section Ten-A, Precinct 4.**
- L. Approve plat for the lots within Avalon at Riverstone, Section Ten-A, Precinct 4.**

18. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Invoice No. 3003610109 in the amount of \$1,800.00 to Huitt-Zollars for Architectural Services regarding the Pedestrian Plaza. (Fund: Capital Improvement Project)

19. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular board meeting held on August 20, 2014, and makes the following recommendation to Commissioners Court:

Approve award of Bid for Construction of the Toll Conversion Project on Fort Bend Parkway Toll Road to NBG Constructors, Inc.

20. HEALTH & HUMAN SERVICES:

- A. Accept and sign Department of State Health Services (DSHS) Contract No. 2015-047166 for Fort Bend County to receive \$26,496.00 for the purpose of completing activities in support of the Public Health Emergency Preparedness Cooperative Agreement from the Centers for Disease Control and Prevention (CDC), with an in-kind match required by the County during the period of October 1, 2014 through June 30 2015.**
- B. Approve Addendum to Agreement for Colonoscopy Services between Fort Bend County and OakBend Medical Center effective October 1, 2014 through September 30, 2015. (Fund 1115 Waiver)**

21. PUBLIC TRANSPORTATION:

Ratify the designation of Tennille Jones, Deputy Director and Christina Bune, Finance and Administration Manager to be assigned the role of National Transit Database (NTD) User Manager on behalf of the County for the Federal Transit Administration National Transit Database.

22. PURCHASING:

- A. Authorize advertising for design build statements of qualification for bleachers for Fairgrounds.**
- B. Approve renewals with benefit providers for Fiscal Year 2015 with no increases in rates or administration fees as follows: Deer Oaks for Employee Assistance Programs; Unum for Long Term Care; Unum for Long Term Disability, Unum for Voluntary Life/AD&D, Comp Benefits for Vision, and Comp Benefits for Dental.**
- C. Approve renewal of Worker's Compensation insurance and Additional Lines of Coverage with no increases for the 2015 fiscal year from Argus Services Corporation pursuant to Request For Proposal 04-048.**
- D. Approve Renewal Addendum between Fort Bend County and Carl Warren for Claims Administration Services in an amount not to exceed \$66,000 effective October 1, 2014 through September 30, 2015.**
- E. Approve continuing the purchase of computer software from PCMG, Inc. (PCM Gov), utilizing Department of Information Resources Agreement DIR-SDD-2504 for various departments during FY 2015, with prior review by the Information Technology Department.**
- F. Approve continuing the purchase of voice and data cabling from MCA Communications, Inc., utilizing Department of Information Resources Agreement DIR-TSO-2682 for various departments during FY 2015, with prior review by the Information Technology Department.**
- G. Approve continuing the purchase of janitorial supplies from Gulf Coast Paper, utilizing Buy Board 397-12 for various departments during FY 2015.**
- H. Approve continuing the purchase of fasteners and miscellaneous shop supplies from Fastenal, utilizing Texas Multiple Award Schedule (TXMAS) Agreement TXMAS-11-51V020-3 for various departments during FY 2015.**
- I. Approve continuing to purchase Dell computer equipment, software and peripherals from Dell, utilizing Department of Information Resources Agreement DIR-SDD-1951 for various departments during FY 2015, with prior review by the Information Technology Department.**
- J. Approve continuing the purchase of automotive supplies from Davis Auto Bros, utilizing US Communities Agreement 1101149 for various departments during FY 2015.**
- K. Approve continuing the purchase of long distance from AT&T utilizing State of Texas Department of Information Resources Contract DIR-TEX-AN-NG-CTSA-005 for various County departments from their 2015 budget.**

Item 22 continued - Purchasing:

- L. Approve continuing the purchase of Panasonic Toughbook mobile computers and accessories from Austin Ribbon and Computer Supplies (ARC), utilizing Department of Information Resources Agreements DIR-TSO-2520 for various departments during FY 2015.**
- M. Approve continuing the purchase of hard hats and safety glasses from Grainger, utilizing Texas Multiple Award Schedule (TXMAS) Agreement TXMAS-2-539030 for various departments during FY 2015.**
- N. Approve continuing to rent work uniforms from G & K Services, utilizing Buy Board Agreement 416-12 for various departments during FY 2015.**
- O. Approve continuing the purchase of patrol vehicle equipment from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13 for various departments during FY 2015.**
- P. Approve continuing the purchase of in-car video systems, cameras, and accessories from L3 Communications, utilizing Houston Galveston Area Council Contract EF04-13 for various departments during FY 2015.**

23. SHERIFF'S OFFICE:

- A. Record into Minutes the out of state travel for Fred Becker, Consultant, to Orlando, Florida to attend an International Association of Chief of Police Conference. (Fund: Sheriff, Commissary)**
- B. Approve two (2) Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for use in the OCDETF Strike Force/Strategic Initiative Programs: one in the amount of \$15,197.04 and one in the amount of \$8,850.00 with no cash match required by Fort Bend County effective October 1, 2014 through September 30, 2015.**
- C. Approve two (2) Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for the use of the state and local overtime and authorized expense/strategic initiative programs totaling \$34,748.50 with no cash match required by Fort Bend County for the period of October 1, 2014 through September 30, 2015.**
- D. Approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$130,126.08 for use in the OCDETF Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the term of October 1, 2014 through September 30, 2015.**
- E. Approve renewal of Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services under the Organized Crime Drug Enforcement Task Force Strike Force/Strategic Initiative Program (OCDETF) for the period of October 1, 2014 through September 30, 2015. (Fund: Sheriff's Office, OCDETF Grant)**
- F. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 23.

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

24. COUNTY JUDGE:

A. Take all appropriate action to set a public hearing on the renaming of Gordon Ranch to Jones Creek County Park, be conducted on Tuesday, October 14, 2014 at 1:00 p.m. in the Commissioners Courtroom.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set a public hearing on the renaming of Gordon Ranch to Jones Creek County Park, to be conducted on Tuesday, October 14, 2014 at 1:00 p.m. in the Commissioners Courtroom.

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

Judge Hebert explained that the name comes from the stream that runs through the property. Any other names received will be considered at the public hearing.

B. Take all appropriate action to set the amount for any expenditures made without advance approval of Commissioners Court by incumbent county or precinct officers who are not renominated or reelected to the county or precinct office, pursuant to Section 130.908 of the Texas Local Government Code.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set the amount of \$5,000.00 for any expenditures made without advance approval of Commissioners Court by incumbent county or precinct officers who are not renominated or reelected to the county or precinct office, pursuant to Section 130.908 of the Texas Local Government Code.

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

25. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Jane Nellis to waive penalty, interest and collection fees totaling \$1,414.94 on property taxes for Tax Year 2013, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Jane Nellis to waive penalty, interest and collection fees totaling \$1,414.94 on property taxes for Tax Year 2013, Precinct 1.

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

26. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to electronically submit the FY 2014 Continuum of Care renewal Application for funding in the amount of \$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 of twenty-five (25%) to be provided by the Fort Bend County Women's Center and authorize County Judge to sign all documents pertaining to application.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to electronically submit the FY 2014 Continuum of Care renewal Application for funding in the amount of \$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 of twenty-five (25%) to be provided by the Fort Bend County Women's Center and authorize County Judge to sign all documents pertaining to application.

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

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request for FY 2015 transfer in the amount of \$25,000 from Commissioners Court projects into Travis Renovations for the build out and furnishings to move Emergency Medical Service Collections to the Fifth Floor and the addition of one office on the Second Floor for the Purchasing Department.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$25,000 from Commissioners Court projects into Travis Renovations for the build out and furnishings to move Emergency Medical Service Collections to the Fifth Floor and the addition of one office on the Second Floor for the Purchasing Department.

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

28. FAIRGROUNDS:

Take all appropriate action on request for FY 2014 transfer in the amount of \$10,135 as detailed on Auditor's form dated September 23, 2014 to allocate additional funds required for annual inspection of lights at the Fairgrounds.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve FY 2014 transfer in the amount of \$10,135 as detailed on Auditor's form dated September 23, 2014 to allocate additional funds required for annual inspection and repairs of lights at the Fairgrounds.

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

29. FIRE MARSHAL:

- A. Take appropriate action on the Interlocal Agreement for Fire Code and Investigations between Fort Bend County and the City of Fulshear.**
- B. Take all appropriate action on First Amendment to Interlocal Agreement (Fire Code) between Fort Bend County and City of Simonton.**
- C. Take all appropriate action on Agreement between Fort Bend County and Beasley Community Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**
- D. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Katy for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**
- E. Take all appropriate action on Agreement between Fort Bend County and Fairchilds Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**
- F. Take all appropriate action on Agreement between Fort Bend County and Fresno Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**
- G. Take all appropriate action on Agreement between Fort Bend County and Village of Pleak Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**
- H. Take all appropriate action on Agreement between Fort Bend County and Thompsons Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve item 29 A-H.

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

30. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee, pursuant to Texas Health & Safety Code Section 823.005.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee, pursuant to Texas Health & Safety Code Section 823.005.

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

Note: Members are Dr. Karen Ross, Beth Wolf, Kathryn Ketchum, and Xavier R. Torres-Torres.

B. Take all appropriate action on the Fort Bend County Animal Services Community Partner Handbook (Volunteer Handbook) to guide interaction and joint efforts between the Fort Bend County Animal Services Department and community partners, such as fosters, rescue groups and shelter volunteers.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Animal Services Community Partner Handbook (Volunteer Handbook) to guide interaction and joint efforts between the Fort Bend County Animal Services Department and community partners, such as fosters, rescue groups and shelter volunteers.

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

Commissioner Patterson thanked all who were involved in creating the handbook.

C. Indigent Health Care : Take all appropriate action for variance to the Fort Bend County Travel Policy for flight purchased within the 14 day advance purchase requirement. (Fund: Indigent Health Care, Travel)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy for flight not purchased within the 14 day advance purchase requirement. (Fund: Indigent Health Care, Travel)

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

Item 30 continued - Health & Human Services:

- D. Social Services : Take all appropriate action on Application to United Way of Greater Houston for funding to participate in the Emergency Food and Shelter Program(EFSP), Phase 32, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Application to United Way of Greater Houston for funding to participate in the Emergency Food and Shelter Program(EFSP), Phase 32, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.

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

- E. Social Services : Take all appropriate action on First Amendment to Occupancy Agreement between Fort Bend County and Texana Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Occupancy Agreement between Fort Bend County and Texana Center.

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

31. HUMAN RESOURCES:

A. Take all appropriate action on the proposed 2015 Holiday Schedule as submitted by Human Resources.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the 2015 Holiday Schedule as submitted by Human Resources.

New Year's Day	Thursday, January 1, 2015
Birthday of Dr. Martin Luther King, Jr.	Monday, January 19, 2015
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day (observed)	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Fort Bend County Fair Day	Friday, September 25, 2015
Veterans Day	Wednesday, November 11, 2015
Thanksgiving Day	Thursday, November 26, 2015
Day after Thanksgiving	Friday, November 27, 2015
Christmas Eve	Thursday, December 24, 2015
Christmas Day	Friday, December 25, 2015

Note: The 2016 New Year's Day Holiday will be observed on Friday, January 1, 2016

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

B. Take all appropriate action on request for a new grant funded position, Epidemiologist, Grade 11 of the Public Health Policy Group, in the Clinical Health Department effective October 7, 2014. (Fund: Infectious Disease Control Unit / Foodborne Associated Infections Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve a new grant funded position, Epidemiologist, Grade 11 of the Public Health Policy Group, in the Clinical Health Department effective October 7, 2014. (Fund: Infectious Disease Control Unit / Foodborne Associated Infections Grant)

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

Note: Position ends when this grant ends.

Item 31 continued - Human Resources:

- C. Take all appropriate action on request to reclassify Position Number 4991-0012, in the Tax/Assessor Collector's Office, from Accounting Supervisor, Grade 10 of the Professional Management Policy Group to Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective October 7, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4991-0012, in the Tax/Assessor Collector's Office, from Accounting Supervisor, Grade 10 of the Professional Management Policy Group to Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective October 7, 2014.

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

- D. Take all appropriate action on request to reclassify Position Number 4181-0005, in the Facilities Maintenance & Planning Department, from Lead Maintenance Worker, Grade 8 of the Operator Skilled Trade Policy Group, to Lead Electronics Technician, Grade 10 of the Operator Skilled Trade Policy Group, effective October 7, 2014. (Fund: Facilities Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4181-0005, in the Facilities Maintenance & Planning Department, from Lead Maintenance Worker, Grade 8 of the Operator Skilled Trade Policy Group, to Lead Electronics Technician, Grade 10 of the Operator Skilled Trade Policy Group, effective October 7, 2014. (Fund: Facilities Maintenance)

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

- E. Take all appropriate action on request to reclassify Position Number 5601-0428, in the Sheriff's Office, from Sergeant, Grade 12 of the Law Enforcement Policy Group, to Public Safety Communications Manager, Grade 13 of the Professional Management Policy Group, effective October 7, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5601-0428, in the Sheriff's Office, from Sergeant, Grade 12 of the Law Enforcement Policy Group, to Public Safety Communications Manager, Grade 13 of the Professional Management Policy Group, effective October 7, 2014.

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

32. LIBRARY:

Take all appropriate action on revisions to the Fort Bend County Libraries After-Hours Meeting Rooms Policy.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revisions as presented to the Fort Bend County Libraries After-Hours Meeting Rooms Policy.

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

33. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the following 2014 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Dept. of Public Safety for the Homeland Security Grant Program, with no additional funds required by the County for the reporting period of Sept. 1, 2014 through Jan. 31, 2016: Urban Area Security Initiative (UASI) \$2,590,449.47; and UASI Law Enforcement Terrorism Prevention Activities (LETPA) \$200,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the following 2014 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Department of Public Safety for the Homeland Security Grant Program, with no additional funds required by the County for the reporting period of September 1, 2014 through January 31, 2016: Urban Area Security Initiative (UASI) \$2,590,449.47; and UASI Law Enforcement Terrorism Prevention Activities (LETPA) \$200,000.

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

34. PARKS & RECREATION:

A. Take all appropriate action on request for FY 2015 transfer in the amount of \$12,000 from Commissioners Court Projects into Mustang Project for repairs of roof at Mustang Community Center.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$12,000 from Commissioners Court Projects into Mustang Project for repairs of roof at Mustang Community Center.

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

Item 34 continued - Parks & Recreation:

- B. Take all appropriate action on request to refund payment of \$75.00 dollars to Belen Medina for rental of the Four Corners Community Center due to emergency circumstance.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve refund payment of \$75.00 dollars to Belen Medina for rental of the Four Corners Community Center due to emergency circumstance.

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

35. PURCHASING:

- A. Take all appropriate action on request to donate surplus property, specifically thirty-five (35) deactivated radios to Fort Bend County Fair Association, pursuant to Texas Local Government Code Section 263.152(a)(4).**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to donate surplus property, specifically thirty-five (35) deactivated radios to Fort Bend County Fair Association, pursuant to Texas Local Government Code Section 263.152(a)(4).

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

- B. Take all appropriate action on the request to sell surplus property as presented by Purchasing Agent, including vehicles and equipment, by auction on October 25, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to sell surplus property as presented by Purchasing Agent, including vehicles and equipment, by auction on October 25, 2014.

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

Item 35 continued - Purchasing:

- C. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P. in an amount not to exceed \$565,441 for construction materials testing services regarding Williams Way Boulevard, pursuant to SOQ 14-025, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P. in an amount not to exceed \$565,441 for preliminary engineering and design phase services regarding Williams Way Boulevard, pursuant to SOQ 14-025, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- D. Take all appropriate action on upgrade of Solarwinds Server and Application Monitor License from NWN Corporation utilizing Department of Information Resources Contract DIR-SDD-1640 in an amount not to exceed \$17,250. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve upgrade of Solarwinds Server and Application Monitor License from NWN Corporation utilizing Department of Information Resources Contract DIR-SDD-1640 in an amount not to exceed \$17,250. (Fund: Information Technology)

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

Item 35 continued - Purchasing:

- E. 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, Trustwave Holdings, Inc., for Security Web Filtering and Reporting software upgrade in an amount not to exceed \$25,553 for year one and \$13,407 for years two through five. (Fund: County Clerk, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
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, Trustwave Holdings, Inc., for Security Web Filtering and Reporting software upgrade in an amount not to exceed \$25,553 for year one and \$13,407 for years two through five. (Fund: County Clerk, Fees)

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

- F. Take all appropriate action on Internet Service Addendum between Fort Bend County and Phonoscope Light Wave, Inc., for high speed internet access under Contract PLW-07621 at a monthly amount not to exceed \$7,540 for FY 2015, pursuant to RFP 10-086. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Internet Service Addendum between Fort Bend County and Phonoscope Light Wave, Inc., for high speed internet access under Contract PLW-07621 at a monthly amount not to exceed \$7,540 for FY 2015, pursuant to RFP 10-086. (Fund: Information Technology)

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

Item 35 continued - Purchasing:

- G. Take all appropriate action on Master Networking Service Addendum between Fort Bend County and Phonoscope Light Wave, Inc., for E-line circuits under Contract PLW-07620 for a monthly amount not to exceed \$34,840 for FY 2015, pursuant to RFP 10-086. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Master Networking Service Addendum between Fort Bend County and Phonoscope Light Wave, Inc., for E-line circuits under Contract PLW-07620 for a monthly amount not to exceed \$34,840 for FY 2015, pursuant to RFP 10-086. (Fund: Information Technology)

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

- H. Take all appropriate action on Engagement Letter from Bracewell & Giuliani, LLP, for Bond Counsel regarding Fort Bend County Toll Road Revenue Bonds, pursuant to SOQ 14-061.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Engagement Letter from Bracewell & Giuliani, LLP, for Bond Counsel regarding Fort Bend County Toll Road Revenue Bonds, pursuant to SOQ 14-061.

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

- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for audiovisual shelf ready materials from Midwest Tape for the Library System in an amount not to exceed \$250,000. (Fund: Library, Office Supplies)**

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 Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for audiovisual shelf ready materials from Midwest Tape for the Library System in an amount not to exceed \$250,000. (Fund: Library, Office Supplies)

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

Item 35 continued - Purchasing:

J. Take all appropriate action on request by HOV Services Inc. for price increase pursuant to Bid 10-081, term contract for printing and mailing of tax statements.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by HOV Services Inc. for price increase pursuant to Bid 10-081, term contract for printing and mailing of tax statements.

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

Note: The price change is from a flat fee to \$0.0085 per image.

K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item from only one source, for Catepillar repair parts from Mustang Cat for FY 2015. (Fund: Various County Departments)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item from only one source, for Catepillar repair parts from Mustang Cat for FY 2015. (Fund: Various County Departments)

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

L. Take all appropriate action on Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance in an amount not to exceed \$625,193.40 effective October 1, 2014 through September 30, 2015, pursuant to RFP 15-002. (Fund: Various County Departments)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance in an amount not to exceed \$625,193.40 effective October 1, 2014 through September 30, 2015, pursuant to RFP 15-002. (Fund: Various County Departments)

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

Item 35 continued - Purchasing:

- M. Take all appropriate action on Extension of Agreement for Facilities Camera System between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044, for additional warranty services in an amount not to exceed \$11,061 effective through September 30, 2015. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement for Facilities Camera System between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044, for additional warranty services in an amount not to exceed \$11,061 effective through September 30, 2015. (Fund: Public Transportation)

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

- N. Take all appropriate action on Bid 14-068 to provide and install Seamless Shower System at the Jail.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-068 to provide and install Seamless Shower System at the Jail to Prime Coat II for base bid plus option 2 for \$142,589.56.

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

- O. Take all appropriate action on Bid 15-025 for Toner and Ink Cartridges.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-025 for Toner and Ink Cartridges to low bidder per section.

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

Item 35 continued - Purchasing:

- P. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item from only one source, for Naztec traffic control repair components from Trafficware for FY 2015. (Fund: Various County Departments)**

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 Local Government Code Section 262.024 (a)(7) for the purchase of an item from only one source, for Naztec traffic control repair components from Trafficware for FY 2015. (Fund: Various County Departments)

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

- Q. Take all appropriate action on Interlocal Agreement between Region VIII Education Service Center, The Interlocal Purchasing System (TIPS) Program, and Fort Bend County for cooperative purchasing program contract opportunities.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Region VIII Education Service Center, The Interlocal Purchasing System (TIPS) Program, and Fort Bend County for cooperative purchasing program contract opportunities.

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

- R. Take all appropriate action on Agreement for Construction Material Testing Services between Fort Bend County and Austin-Reed Engineers, LLC in an amount not to exceed \$178,218 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Material Testing Services between Fort Bend County and Austin-Reed Engineers, LLC in an amount not to exceed \$178,218 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Item 35 continued - Purchasing:

S. Take all appropriate action on RFP 14-046 for Insurance Broker of Record.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with
Arthur Gallagher & Company, on RFP 14-046 for Insurance Broker of Record.

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

36. RISK MANAGEMENT:

**Take appropriate action on recommendation to modify action taken by Commissioners Court
on August 12, 2014 regarding the Fort Bend County Employee Medical Benefit Plan,
specifically to allow Health Risk Assessments and biometric testing to be voluntary, rather
than mandatory, effective January 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to modify action taken by Commissioners
Court on August 12, 2014 regarding the Fort Bend County Employee Medical Benefit Plan,
specifically to allow Health Risk Assessments and biometric testing to be voluntary, rather than
mandatory, effective January 1, 2015.

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

37. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations totaling \$990.00 for five members of the Crisis Intervention Team that were not purchased within travel policy guidelines, while training in San Antonio, Texas from July 27 through August 1, 2014. (Fund: 1115 Waiver)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations totaling \$990.00 for five members of the Crisis Intervention Team that were not purchased within travel policy guidelines, while training in San Antonio, Texas from July 27 through August 1, 2014. (Fund: 1115 Waiver)

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

Commissioner Patterson asked Ed Sturdivant, County Auditor, to simplify the travel guidelines.

- B. Take all appropriate action on Interlocal Cooperation Agreement for Emergency Jail Services between Matagorda County and Fort Bend County effective through August 30, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for Emergency Jail Services between Matagorda County and Fort Bend County effective through August 30, 2015.

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

- C. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association effective through September 30, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association effective through September 30, 2015.

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

38. 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 \$8,121,343.59.

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

39. Ratify the release of time sensitive bills by Auditor on October 2, 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 Auditor on October 2, 2014 in the amount of \$529,126.60.

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

40. WORKSHOP:

Workshop to receive 2013 Annual Report on Tax Increment Reinvestment Zone No. 2, City of Pearland, Texas (Shadow Creek Ranch).

Claire Bogart, Director of Finance with City of Pearland and Drew Pelter with Shadow Creek Ranch gave a powerpoint presentation and explained the report. The Zone was created by a City of Pearland Ordinance on December 21, 1998. The Zone is effective from January 1, 1999 to December 31, 2028. It is now composed of 3,932 acres, of which 3,125 acres are within Brazoria County and 807 acres are within Fort Bend County. The objective of the Zone is to facilitate quality mixed-use development with a self-sustaining tax base for the City and the other participating taxing entities. The TIRZ is known as Shadow Creek Ranch which is located near Hwy 288, south of Beltway 8. The four participating entities in the zone are City of Pearland, Brazoria County, Fort Bend County and Alvin ISD. The participation of Fort Bend County varies by the year in the zone. For 2009-2018 it is 46¢ per 100 valuation and 2019-2028 is 31¢. If the county has a tax rate greater than these rates, then the county retains the property tax. The county portion of land is 80% residential and 20% commercial. The commercial includes builder inventory and undeveloped land. The total number of homes in the Zone is 5,348 as of December 31, 2013.

Commissioner Morrison stated that Fort Bend County is working with TXDOT to widen FM 521 to four lanes. Funding will come from two County Assistance Districts.

Recess:

Recessed at 2:01 p.m.

- 41. 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 Victor Gonzalez, a dependent of Noel Gonzalez - Right of Reimbursement for Benefits Paid. County Attorney file # 14-SUB-015.**
- B. Matthew Williams, et al vs. Fort Bend County, Texas. Civil Action No. 4:13-CV-03550 In The United States District Court for the Southern District of Texas, Houston Division.**
- C. Consultation regarding filings with the State Bar of Texas, including:**
 - Case No. 201405325**
 - Case No. 201405343**
 - Case No. 201405344**
 - Case No. 201405435**
 - Case No. 201405558**

Closed Session:

Convened at 2:13 p.m.
Adjourned at 2:50 p.m.

Reconvene:

Reconvened at 2:51 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Medical Subrogation Claim of Victor Gonzalez, a dependent of Noel Gonzalez - Right of Reimbursement for Benefits Paid. County Attorney file # 14-SUB-015.**

No action.

- B. Matthew Williams, et al vs. Fort Bend County, Texas. Civil Action No. 4:13-CV-03550 In The United States District Court for the Southern District of Texas, Houston Division.**

No action.

Item 42 continued - Reconvene Open Session and consider taking action on the fillowing matters:

C. Consultation regarding filings with the State Bar of Texas, including:

- **Case No. 201405325**
- **Case No. 201405343**
- **Case No. 201405344**
- **Case No. 201405435**
- **Case No. 201405558**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate with Hasley Scarano LLP for legal representation regarding aforementioned filings with the State Bar of Texas and authorize the County Judge to execute any and all necessary documents to memorialize an agreement for such legal representation upon recommendation of the County Attorney at an amount not to exceed \$70,000.00 with funds from Non Departmental Fees.

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

43. Adjournment.

Commissioners Court adjourned at 2:53 p.m. on Tuesday, October 7, 2014.