

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of NOVEMBER, 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
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 James Patterson.

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. Approve minutes of regular meeting held on October 28, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 28, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

James Bonner thanked Commissioner's Court and the Sheriff's Office for their GED program for inmates at the County Jail.

Michael Shannon, incoming president of the Texas Association of County Engineers and Road Administrators (TACERA) and Brazoria County's Assistant County Engineer, presented Marc Grant, Road and Bridge Commissioner, with the County Road Administrator of the Year Award. Marc Grant stated the award is in recognition of Fort Bend County's combined efforts to maintain the roads.

Judge Herbert announce that county offices will be closed on Tuesday, November 11th, in honor of Veteran's Day. The next Commissioner's Court meeting will be held on Tuesday, November 18th.

Judge Hebert reminded everyone that today is Election Day and encouraged all to vote.

Commissioner Meyers announced that Maggie Jaramillo was appointed District Judge to the 400th District Court and she becomes the first Hispanic female to serve as a judge in Fort Bend County.

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

- A. Acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Sec. 6, Precinct 3.**
- B. Acceptance of the traffic control plan for Grand Mission Estates, Sec. 11, and Grand Mission Estates, Sec. 13, Precinct 3.**
- C. 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.**

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 A-C.

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

CONSENT AGENDA ITEMS 6-17:

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

- A. AgriLife Extension Office : Ratify travel by Margo McDowell to Baton Rouge, Louisiana, October 21-24, 2014, to attend Southern Regional Master Gardeners Conference. (Fund: AgriLife Extension Office)**
- B. Sheriff's Office : Ratify travel by W. Hastedt to Orlando, Florida, October 25-29, 2014, to attend Chiefs of Police Conference. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**

Item 6 continued - Out of State Travel:

- C. **Sheriff's Office : J. Fontenot to Grand Rapids, Michigan, May 31-June 5, 2015, to attend American Association of Police Polygraphist Annual Seminar. (Fund: Sheriff, Enforcement, Travel)**
- D. **Sheriff's Office : Ratify travel by R. Williamson and J. Robbins to, Baltimore, Maryland, November 4-5, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. COMMISSIONER, PCT. 3:

Approve appointment of Larry Gore and reappointment of Valerie Meyer and Robert V. Bullis, Jr. as Directors of the Fort Bend County Levee Improvement District No. 12, each to serve four year term commencing November 7, 2014.

8. AGRI LIFE EXTENSION OFFICE:

- A. **Approve Memorandum of Understanding for Information Technology Services between Fort Bend County and Texas A&M AgriLife Extension effective through September 30, 2016.**
- B. **Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System for supplemental pay to Extension Office Agents for the term of October 1, 2014 through September 30, 2015.**

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Facilities - Operations: Approve FY 2015 transfer in the amount of \$3,171 as detailed on Auditor's form dated October 29, 2014, to reallocate funds for completion of additional work at the Truancy Court facility.**
- B. **Health & Human Services: Approve FY 2014 transfer in the amount of \$41,748 as detailed on the Auditor's form dated October 29, 2014 to correct revenue allocation for transfer done April 8, 2014 for the Pinnacle Senior Center.**
- C. **Juvenile Probation : Approve FY 2015 transfer in the amount of \$244,663 as detailed on Director's form dated October 29, 2014 to reallocate budgeted funds into appropriate salary line items for three positions within the department regarding grant requirements.**

10. DISTRICT CLERK:

Record into Minutes the appointment of Honorable Annie Rebecca Elliott, Fort Bend County District Clerk, to the Judicial Committee on Information Technology through August 31, 2016, by Chief Justice Nathan L. Hecht, Supreme Court of Texas.

11. ENGINEERING:

- A. **Approve payment of Invoice No. 10-14076 in the amount of \$32,430.00 to Brown & Gay Engineers regarding Spring Green Blvd., Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering:

- B. Approve payment of Invoice No. 14-7072 in the amount of \$2,199.00 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 1014066 in the amount of \$34,117.95 to Klotz Associates regarding administrative support for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- D. Approve release of cashier's check no. 0038900872 in the amount of \$5,000.00 to Courtland Building co., Inc. for completion of work on Blue Heron Lane, Precinct 3.**
- E. Approve application from Devon Street Homes to construct a driveway on Longvale Drive, Precinct 1.**
- F. Approve application from Bay Utilities, LLC to bore a 12-inch water line under future Katy-Flewellyn Road, Precinct 3.**
- G. Approve application from Devon Street Homes to construct driveway tie-ins on Jay Thrush Drive, Waterview Meadow Drive and Stable Meadow Drive, Precinct 4.**
- H. Approve application from Devon Street Homes to construct four driveway tie-ins on Stable Meadow Drive, Precinct 4.**
- I. Approve application from Devon Street Homes to construct a driveway tie-in on Oak River Lane, Precinct 1.**
- J. Accept the streets in Shadow Glen at Riverstone, Section 4: Orchard Arbor Lane 1,310.57 LF, Birch Vale Lane 493.83 LF, Pebble Heights Lane 824.81 LF, for a total of 2,629.21 LF, and release bond #MNT9100028 in the amount of \$179,900.00, Pct. 4.**
- K. Accept the streets in Shadow Glen at Riverstone, Section 5: Orchard Arbor Lane 536.44 LF, Birch Vale Lane 1,198.32 LF, Moss Cove Court 410.83 LF, for a total of 2,145.59 LF, and release bond #MNT9118157 in the amount of \$146,090.00, Pct. 4.**
- L. Approve the plat for Braman Business Park, Precinct 1.**
- M. Approve the plat for Del Webb-Richmond, Section Seven Amending Plat, Precinct 1.**
- N. Approve plat for the roads within Briarwood Crossing, Section 3, Precinct 1.**
- O. Approve plat for the lots within Briarwood Crossing, Section 3, Precinct 1.**
- P. Approve plat for the roads within Briarwood Crossing, Section 4, Precinct 1.**
- Q. Approve plat for the lots within Briarwood Crossing, Section 4, Precinct 1.**
- R. Approve plat for the roads within Long Meadow Farms, Sec. 39, Precinct 4.**
- S. Approve plat for the lots within Long Meadow Farms, Sec. 39, Precinct 4.**

Item 11 continued - Engineering:

- T. Approve plat for the roads within Long Meadow Farms, Sec. 40, Precinct 4.**
- U. Approve plat for the lots within Long Meadow Farms, Sec. 40, Precinct 4.**
- V. Approve plat for the roads within The Enclave at Riverstone, Section Two, Pct. 4.**
- W. Approve plat for the lots within The Enclave at Riverstone, Section Two, Precinct 4.**
- X. Approve plat for the roads within Firethorne West, Sec. 12, Precinct 3.**
- Y. Approve plat for the lots within Firethorne West, Sec. 12, Precinct 3.**
- Z. Approve plat for the roads within Firethorne West, Sec. 14, Precinct 3.**
- AA. Approve plat for the lots within Firethorne West, Sec. 14, Precinct 3.**
- BB. Set public hearing for acceptance of the traffic control plan for Shadow Glen at Riverstone, Section 4, Precinct 4. *(Tuesday, December 2, 2014, at 1:00 p.m.)***
- CC. Set public hearing for acceptance of the traffic control plan for Shadow Glen at Riverstone, Section 5, Precinct 4. *(Tuesday, December 2, 2014, at 1:00 p.m.)***
- 12. 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. Pay Application No. Four (4) in the amount of \$232.19 to Crain Group, LLC., for professional services regarding the Vocational Shop for Sheriff's Office;**
 - B. Invoice No. 170-10673-002-4, in the amount of \$35,700.00, to Lockwood, Andrews, & Newnam, Inc., for design services regarding the Combined Heat and Power Plant (CHP) for the Fort Bend County Jail.**
- 13. FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION: The Board of Directors of Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on October 22, 2014, and recommends that Commissioners Court:**

Authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated October 22, 2014 for an amount totaling \$13,628.14 regarding Big Creek. (Fund: Big Creek)
- 14. HUMAN RESOURCES:**
 - A. Approve and record into Minutes the application for Appointment of Deputy Constable James G. Hebert by Constable Precinct 1, in accordance with Constable's form dated October 28, 2014, pursuant to Local Government Code Section 86.011.**
 - B. Approve and record into Minutes the application for Appointment of Deputy Constable Joshua R. Wright by Constable Precinct 3, in accordance with Constable's form dated October 28, 2014, pursuant to Local Government Code Section 86.011.**

15. PURCHASING:

Approve Addendum to Lease Agreement between Fort Bend County and Los Parados, to extend the term of food cart lease at Justice Center, pursuant to RFP 14-018, through September 30, 2015.

16. SHERIFF'S OFFICE:

Record into Minutes the Agreement for Teaching Services between Fort Bend County Sheriff and James Bonner to provide instruction for the General Equivalency Development (GED) program to inmates at the County Jail effective November 1, 2014 through January 30, 2015. (Fund: Sheriff, Commissary)

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 29, 2014, for an amount totaling \$5,961.87 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-17.

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

18. COUNTY JUDGE:

Take all appropriate action on Fourth Amendment to Tax Abatement Agreement between Fort Bend County and Three Sugar Creek Center, Ltd. assigning the abatement to Radler Limited Partnership.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Tax Abatement Agreement between Fort Bend County and Three Sugar Creek Center, Ltd. assigning the abatement to Radler Limited Partnership.

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

19. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Tom Abraham, on behalf of Zoya Enterprises LTD to waive penalty, interest and collection fees totaling \$311.77 on property taxes for Tax Year 2013, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Tom Abraham, on behalf of Zoya Enterprises LTD to waive penalty, interest and collection fees totaling \$311.77 on property taxes for Tax Year 2013, Precinct 2.

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

20. ENGINEERING:

Take all appropriate action on Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Major Thoroughfare Plan to increase the contract time by 151 days for a completion date of February 28, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Major Thoroughfare Plan to increase the contract time by 151 days for a completion date of February 28, 2015.

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

21. FIRE MARSHAL:

A. Take appropriate action on Agreement between Fort Bend County and City of Missouri City for Fire Protection in Unincorporated Fort Bend County beginning with Fiscal Year 2015.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve agreement between Fort Bend County and City of Missouri City for Fire Protection in Unincorporated Fort Bend County beginning with Fiscal Year 2015.

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

Item 21 continued - Fire Marshall:

B. Take appropriate action on Agreement between Fort Bend County and City of Richmond for Fire Protection in Unincorporated Fort Bend County beginning with Fiscal Year 2015.

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 City of Richmond for Fire Protection in Unincorporated Fort Bend County beginning with Fiscal Year 2015.

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

22. HEALTH & HUMAN SERVICES:

A. Animal Services : Take all appropriate action on request for FY 2015 transfer in the amount of \$25,000 as detailed on the Auditor's form dated October 29, 2014 to allocate funds for programs not included in the FY 2015 budget.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request for FY 2015 transfer in the amount of \$25,000 as detailed on the Auditor's form dated October 29, 2014 to allocate funds for programs not included in the FY 2015 budget.

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

Judge Hebert stated the additional funds would be used to inoculate every animal taken in, provide rabies shots for animals going out to foster and to purchase additional software to facilitate in finding homes for the animals.

B. Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$16,467 from FY 2015 Non-Departmental Contingency into EMS Capital Acquisitions to allocate additional funds needed to purchase replacement for ambulance damaged beyond repair in motor vehicle accident.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$16,467 from FY 2015 Non-Departmental Contingency into EMS Capital Acquisitions to allocate additional funds needed to purchase replacement for ambulance damaged beyond repair in motor vehicle accident.

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

23. LIBRARY:

- A. Take all appropriate action on request to transfer the amount of \$11,200 from FY 2015 Non-Departmental Contingency into Library, Property and Equipment to allocate funds for window coverings at the Sienna Branch that were purchased in FY 2014 but not installed before September 30, 2014.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,200 from FY 2015 Non-Departmental Contingency into Library, Property and Equipment to allocate funds for window coverings at the Sienna Branch that were purchased in FY 2014 but not installed before September 30, 2014.

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

- B. Take all appropriate action on Amendment to Operating Agreement between Fort Bend County and University of Houston at Sugar Land.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Operating Agreement between Fort Bend County and University of Houston at Sugar Land.

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

24. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on update to Fort Bend County Emergency Management Plan, Annex A (Warning), to include changes in the Emergency Notification System and the Emergency Notification Matrix.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve update to Fort Bend County Emergency Management Plan, Annex A (Warning), to include changes in the Emergency Notification System and the Emergency Notification Matrix.

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

25. PURCHASING:

A. Take all appropriate action on revised Guidelines for Federal Transit Administration (FTA) Funded Procurement Manual.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revised Guidelines for Federal Transit Administration (FTA) Funded Procurement Manual.

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

B. Take all appropriate action on request to purchase one (1) truck, a replacement to fleet, for the Parks Department, from Helfman Ford, pursuant to Bid 15-028. (Fund: Parks Department)

Pulled

C. Take all appropriate action on request to purchase one (1) ambulance cab and chassis, a replacement to fleet, for Emergency Medical Service (EMS), from Helfman Dodge, pursuant to Bid 15-028. (Fund: Insurance and EMS)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) ambulance cab and chassis, a replacement to fleet, for Emergency Medical Service (EMS), from Helfman Dodge, pursuant to Bid 15-028. (Fund: Insurance and EMS)

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

D. Take all appropriate action on request to purchase one (1) Tahoe, an addition to fleet, for Constable Pct.1, from Classic Chevrolet, pursuant to Bid 15-028. (Fund: Law Enforcement Agreement with Fort Bend County Municipal Utility District No. 162)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, an addition to fleet, for Constable Pct.1, from Classic Chevrolet, pursuant to Bid 15-028. (Fund: Law Enforcement Agreement with Fort Bend County Municipal Utility District No. 162)

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

Item 25 continued - Purchasing:

E. Take all appropriate action on RFP 15-030 for fleet tracking software for Sheriff's Office.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reject all on RFP 15-030 for fleet tracking software for Sheriff's Office.

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

F. Take all appropriate action on SOQ 15-032 for design/build replacement of Fairgrounds bleachers.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on SOQ 15-032 for design/build replacement of Fairgrounds bleachers.

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

G. Take all appropriate action on Bid 14-070 for construction of Golfview Drive Phase 2.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid 14-070 for construction of Golfview Drive Phase 2 to Hassell Construction at \$4,421,584.00.

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

Item 25 continued - Purchasing:

- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Carroll & Blackman, Inc. for storm water management program permit implementation permit, years 2 through 5 of the 2nd permit term, in an amount not to exceed \$24,768 for FY 2015. (Fund: Engineering, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Professional Engineering Services between Fort Bend County and Carroll & Blackman, Inc. for storm water management program permit implementation for permit year 2 of a four year agreement in an amount not to exceed \$24,768 for FY 2015. (Fund: Engineering, Fees)

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

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an amount not to exceed \$436,117 regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 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 Gunda Corporation, LLC in an amount not to exceed \$436,117 regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- J. Take all appropriate action on Third Amended Agreement between Fort Bend County and Polaris Library Systems for additional software, licenses, upgrade, and maintenance in an amount not to exceed \$95,920.52. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amended Agreement between Fort Bend County and Polaris Library Systems for additional software, licenses, upgrade, and maintenance in an amount not to exceed \$95,920.52. (Fund: Library)

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

Item 25 continued - Purchasing:

- K. Take all appropriate action on Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a Aware/Aware, Inc., for an amount not to exceed \$38,700 to provide psychological services to employees through September 30, 2015. (Fund: Sheriff, Detention, Bailiff and Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a Aware/Aware, Inc., for an amount not to exceed \$38,700 to provide psychological services to employees through September 30, 2015. (Fund: Sheriff, Detention, Bailiff and Enforcement)

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

- L. Take all appropriate action on statement of work from DataVox, Inc. for Voiceover IP Upgrade of existing Avaya system at Sheriff's Office utilizing Department of Information Resources Contract DIR-TSO-2666, in amount not to exceed \$160,417.51. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve statement of work from DataVox, Inc. for Voiceover IP Upgrade of existing Avaya system at Sheriff's Office utilizing Department of Information Resources Contract DIR-TSO-2666, in amount not to exceed \$160,417.51. (Fund: Capital Improvement Project)

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

- M. Take all appropriate action on request to purchase carpet for the Library from Gomez Flooring, utilizing Texas Multiple Award Schedule (TXMAS) Contract 4-721A040-3, for an amount not to exceed \$119,339.44. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase carpet for the Library from Gomez Flooring, utilizing Texas Multiple Award Schedule (TXMAS) Contract 4-721A040-3, for an amount not to exceed \$119,339.44. (Fund: Library)

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

Item 25 continued - Purchasing:

- N. Take all appropriate action on request to renew medical and dental claims administration with Boon-Chapman, including proposed increase to monthly fee per employee.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to renew medical and dental claims administration with Boon-Chapman, including proposed increase to monthly fee per employee.

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

Gilbert Jalomo, Purchasing Agent, stated that competitive pricing will be considered for next year's bid process.

- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for online reference titles from Gale, A Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for online reference titles from Gale, A Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)

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

- 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 available from only one source for renewal of online database services licensing agreement from EBSCO Publishing for the Library System in an amount not to exceed \$44,267. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for renewal of online database services licensing agreement from EBSCO Publishing for the Library System in an amount not to exceed \$44,267. (Fund: Library)

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

26. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$480.00 to United States K-9 Unlimited, Inc. for kennel fees provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal the amount of \$480.00 to United States K-9 Unlimited, Inc. for kennel fees provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)

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

- B. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$4,300.00 to United States K-9 Unlimited for five weeks of training and lodging provided to handler without a purchase order. (Fund: Sheriff's Office, Forfeited Assets, Federal)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal the amount of \$4,300.00 to United States K-9 Unlimited for five weeks of training and lodging provided to handler without a purchase order. (Fund: Sheriff's Office, Forfeited Assets, Federal)

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

- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$60.00 to Sprint Communications for services provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal the amount of \$60.00 to Sprint Communications for services provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)

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

27. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$4,502,521.26.

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

28. Authorize Auditor to pay and release time sensitive bills on November 13, 2014, to be ratified by Commissioners Court on November 18, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time sensitive bills on November 13, 2014, to be ratified by Commissioners Court on November 18, 2014.

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

29. Adjournment.

Commissioners Court adjourned at 1:25 p.m. on Tuesday, November 4, 2014.