

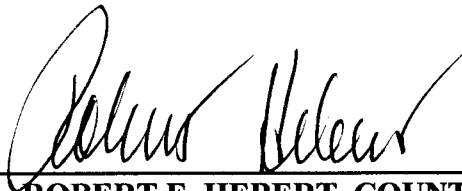
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 9th day of December, 2014.



\_\_\_\_\_  
DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mejers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 16th day of December, 2014.



\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of DECEMBER, 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 December 2, 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 December 2, 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 or announcements.

**CONSENT AGENDA ITEMS 5 - 13**

5. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
  - A. **District Attorney** : Two employees to Orlando, Florida, December 14-19, 2014, to attend the Florida Internet Crimes Against Children Conference. (Fund: District Attorney, Travel)
  - B. **Sheriff's Office** : J. Dale and B. Baker to Washington, DC, December 15-19, 2014, for Sight Safety DEA Training. (Fund: Sheriff, Federal Forfeited Assets)
  
6. **COUNTY JUDGE:**

Approve reappointment of Bill Jameson to represent Fort Bend County as a Director to the Gulf Coast Rail District effective for two years beginning January 23, 2015.
  
7. **COMMISSIONER, PCT. 1:**
  - A. Approve the reappointment of Bill Benton, Dave Brittan, and Clinton Drake to the Board of Directors of the Fort Bend County Historical Commission for a term of two years, effective through December 31, 2016.
  - B. Approve payment of Invoice No. 007 in the amount of \$8,955.00 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)
  
8. **BUDGET & FINANCE/BUDGET TRANSFERS:**
  - A. **County Judge** : Approve FY 2015 transfer in the amount of \$224 from Travel into Information Technology to allocate funds for replacement printer for County Judge.
  - B. **District Clerk** : Approve FY 2015 transfer in the amount of \$50 from Office Supplies into Information Technology to allocate funds for the purchase of a new computer keyboard for the District Clerk.
  - C. **Fairgrounds** : Approve FY 2015 transfer in the amount of \$11,506 as detailed on Auditor's form dated December 1, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from rentals and reimbursements for damage to property at the Fairgrounds.
  - D. **Risk Management** : Approve FY 2015 transfer in the amount of \$300 from Fees into Information Technology to allocate funds for the purchase of computer monitors.
  - E. **Sheriff's Office** : Approve FY 2015 transfer in the amount of \$70,000 from Sheriff, Forfeited Assets, Federal, Contingency, into Capital Acquisitions to allocate funds for helicopter expenses.
  - F. **Treasurer - Emergency Medical Service Collections** : Approve FY 2015 transfer in the amount of \$7,100 from Fees into Temporary/Part-Time to allocate funds for temporary clerk to help reduce backlog and prepare for office move.

**9. ENGINEERING:**

- A. Approve payment of Invoice No. 11-14074 in the amount of \$20,700.00 to Brown & Gay Engineers regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- B. Approve application from Devon Street Homes to construct a driveway on Dragon Fly Drive, Precinct 1.**
- C. Approve application from Tackle Construction, Inc. to replace concrete on Wishing Trail, Precinct 2.**
- D. Accept the streets in Sienna Springs Boulevard West Street Dedication: Sienna Springs Boulevard 982.39 LF, and release bond #6559830 in the amount of \$137,534.00, Precinct 2.**
- E. Approve the plat for Grand Vista Springs Boulevard Street Dedication, Sec. 1, Precinct 3.**
- F. Approve plat for the roads within Enclave at Riverstone, Section One, Precinct 4.**
- G. Approve plat for the lots within Enclave at Riverstone, Section One, Precinct 4.**
- H. Approve plat for the roads within Grand Vista, Section 6, Precinct 3.**
- I. Approve plat for the lots within Grand Vista, Section 6, Precinct 3.**
- J. Set public hearing for acceptance of the traffic control plan for Sienna Springs Boulevard West Street Dedication, Precinct 2. (*Tuesday, January 6, 2015, at 1:00 p.m.*)**
- K. Set public hearing for replat, Katy Public Storage, Precinct 3. (*Tuesday, January 13, 2015, at 1:00 p.m.*)**

**10. FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Invoice No. 3003610111 in the amount of \$837.50 to Huitt-Zollars for Architectural Services regarding the Pedestrian Plaza. (Fund: Capital Improvement Project)**

**11. PURCHASING:**

**Approve Employee Benefit Plan & Trust 2015 Plan Year Renewal specifically Reinsurance Coverage, Cobra/Flex Administration and Preferred Provider Organization (PPO) fees.**

**12. SHERIFF'S OFFICE:**

**Record into Minutes the Agreement for Computer Skills Instruction between Wharton County Junior College and Fort Bend County Sheriff for the school to provide instruction to incarcerated individuals of the Fort Bend County Jail effective through December 31, 2015. (Fund: Sheriff's Office, Commissary)**

**13. TAX ASSESSOR/COLLECTOR:**

**Record into Minutes the disposal of Tax Office Accounting documentation dated Years 2009 through 2013 as detailed on list submitted December 2, 2014, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5-13.

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

**14. COUNTY JUDGE:**

**Take all appropriate action on Order Ratifying the Issuance, Sale, and Delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2014; Ratifying a Second Supplement to the Toll Road Senior Lien Revenue Bond Trust Indenture; Approving an Amendment to the Bond Purchase Agreement and the Supplement to the Official Statement; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Issuance, Sale, and Delivery of the Series 2014 Bonds; Authorizing and Ratifying Other Actions; Making Certain Findings with Respect Thereto; and Containing Other Provisions Relating to the Subject.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Order Ratifying the Issuance, Sale, and Delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2014; Ratifying a Second Supplement to the Toll Road Senior Lien Revenue Bond Trust Indenture; Approving an Amendment to the Bond Purchase Agreement and the Supplement to the Official Statement; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Issuance, Sale, and Delivery of the Series 2014 Bonds; Authorizing and Ratifying Other Actions; Making Certain Findings with Respect Thereto; and Containing Other Provisions Relating to the Subject.

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

**15. COMMISSIONER, PCT. 1:**

**Take all appropriate action on request to transfer the amount of \$84,000 from FY 2015 Non-Departmental Contingency into the project account to allocate additional funds for renovations to the administration building for the Fort Bend Seniors program at the Bud O'Shieles Community Center.**

Moved by Commissioner Morrison. Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$84,000 from FY 2015 Non-Departmental Contingency into the project account to allocate additional funds for renovations to the administration building for the Fort Bend Seniors program at the Bud O'Shieles Community Center.

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

Commissioner Meyers questioned the County Auditor if an emergency could be declared and the funds taken out of the fund balance. Commissioner Morrison clarified that this was from an earlier \$1.5 million estimate where prices had gone up. The money will be repaid by the Fort Bend Senior Meals on Wheels over a ten year period by a future contract to be approved. Ed Sturdivant, County Auditor, noted that if this was not unforeseen it would not be paid out of the fund balance.

**16. COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the following entities, all of which are part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, funded by the Community Development Block Grant or the Emergency Solutions Grant Program, and authorize County Judge to sign all documents pertaining to the Agreements:**

- A. Literacy Council of Fort Bend County in the amount of \$35,000 to provide administrative and operating expenses, salaries and fringe benefits for the student/tutor match program;**
- B. Child Advocates of Fort Bend County in the amount of \$32,665 for supplies and salary of a Forensic Interviewer/Children's Service Coordinator;**
- C. City of Arcola in the amount of \$169,800 for the evaluation and rehabilitation of a sanitary sewer collection system;**
- D. Fort Bend Community Revitalization Projects (CORPS) in the amount of \$230,870 to administer a home repair program;**
- E. Fort Bend County Women's Center, Inc. in the amount of \$30,000 to provide salaries for shelter staff;**
- F. Fort Bend County Women's Center in the amount of \$37,500 to provide essential services and shelter operations to homeless families and individuals; and**

**Item 16 continued - Community Development:**

- G. Fort Bend Senior Citizens, Inc. in the amount of \$38,905 to provide meals and other operating costs for the home-delivered meals program in Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve items 16 A-G.

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

**17. ENGINEERING:**

- A. Take all appropriate action on acceptance of a 0.046-acre tract of real property by Donation Deed from Victor Flores-Villanueva for right of way improvements and record same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to accept of a 0.046-acre tract of real property by Donation Deed from Victor Flores-Villanueva for right of way improvements and record same in Official Public Records, Precinct 2.

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

- B. Take all appropriate action on Policies and Procedure Relating to Access along the Fort Bend Westpark Tollway / FM 1093, and authorize the County Engineer to submit request to Texas Department of Transportation for Fort Bend County to be the Permitting Authority for the FM 1093 corridor within the unincorporated areas of Fort Bend County, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Policies and Procedure Relating to Access along the Fort Bend Westpark Tollway / FM 1093, and authorize the County Engineer to submit request to Texas Department of Transportation for Fort Bend County to be the Permitting Authority for the FM 1093 corridor within the unincorporated areas of Fort Bend County, Precinct 3.

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

Commissioner Meyers commented that the Westpark Tollroad also extends slightly into Precinct 2 and asked if this would be an issue. Commissioner Prestage indicated it would not become an issue.

**Item 17 continued - Engineering:**

- C. Take all appropriate action on request for temporary road closure of FM 361 at Fairchilds Creek, pursuant to Section 251.011 of the Texas Transportation Code, with specific dates of closure to be approved by Commissioners Court after May, 2015, when the Texas Department of Transportation Project to replace the bridge is scheduled to begin construction, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure of FM 361 at Fairchilds Creek, pursuant to Section 251.011 of the Texas Transportation Code, with specific dates of closure to be approved by Commissioners Court after May, 2015, when the Texas Department of Transportation Project to replace the bridge is scheduled to begin construction, Precinct 1.

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

- D. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Mar-Con Services, LLC to increase the scope of services by \$17,587.46 for a total contract amount not to exceed \$2,394,063.87, regarding Mason Road Phase 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Mar-Con Services, LLC to increase the scope of services by \$17,587.46 for a total contract amount not to exceed \$2,394,063.87, regarding Mason Road Phase 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

**18. FIRE MARSHAL:**

**Take appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land for Fire Protection in Unincorporated Fort Bend County beginning with Fiscal Year 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Sugar Land 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

**19. HUMAN RESOURCES:**

- A. Take all appropriate action on request to reclassify vacant Position Number 5601-0056, in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Civilian Services Policy Group, to Civilian Communications System Specialist, Grade 10 of the Administrative Clerical Policy Group, effective December 9, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5601-0056, in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Civilian Services Policy Group, to Civilian Communications System Specialist, Grade 10 of the Administrative Clerical Policy Group, effective December 9, 2014.

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

- B. Take all appropriate action on request to reclassify vacant Position Number 5601-0295 in the Sheriff's Office, from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group, to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective December 9, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5601-0295 in the Sheriff's Office, from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group, to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective December 9, 2014.

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

**20. PURCHASING:**

- A. Take all appropriate action on Agreement for General Contracting Services between Fort Bend County and Bass Construction Co., Inc., in an amount not to exceed \$1,478,261.26 for a new office building and addition to Bud O'Shieles Community Center, pursuant to RFP 14-071. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for General Contracting Services between Fort Bend County and Bass Construction Co., Inc., in an amount not to exceed \$1,478,261.26 for a new office building and addition to Bud O'Shieles Community Center, pursuant to RFP 14-071. (Fund: Capital Improvement Project)

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

Commissioner Patterson clarified with Commissioner Morrison that the amount would be repaid within ten years as stated in the agreement in Item 15.

Note: See Item 21 for Occupancy Agreement.

- B. Take all appropriate action on request to purchase one (1) Tahoe, an addition to fleet, for the Sheriff's Office, from Classic Chevrolet, pursuant to Bid 15-028, for the Law Enforcement Agreement with Sienna Plantation Residential Association.**

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 the Sheriff's Office, from Classic Chevrolet, pursuant to Bid 15-028, for the Law Enforcement Agreement with Sienna Plantation Residential Association.

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

**Item 20 continued - Purchasing:**

**C. Take all appropriate action on SOQ 15-036 for design/build replacement of Fairgrounds bleachers.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Southern Bleacher Company on SOQ 15-036 for design/build replacement of Fairgrounds bleachers.

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

Commissioner Morrison stated that he had a recent meeting with the Fair Association and it is important to get this done as soon as possible.

Commissioner Patterson questioned whether Southern Bleacher Company was the only bidder. Gilbert Jalomo confirmed they were the only bidder in this second event.

**D. Take all appropriate action on Bid 15-037 to provide and install baseball barrier netting at two facilities for Parks Department.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise for Bid 15-037 to provide and install baseball barrier netting at two facilities for Parks Department.

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

**E. Take all appropriate action on Bid 15-038 to stain and polish concrete floors at Fairgrounds.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-038 to stain and polish concrete floors at Fairgrounds to Protech Coatings with negotiations to be brought back to court.

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

**Item 20 continued - Purchasing:**

**F. Take all appropriate action on Bid 15-039 for interior painting at the Fairgrounds.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-039 for interior painting at the Fairgrounds to low bidder Risma, Inc. of Sugar Land for \$13,800.

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

**G. Take all appropriate action on Change Order No. One (1) to the Contract between Fort Bend County and Brown Aerobic Service Company, Inc., pursuant to Bid 15-029, for septic system at Jones Creek Ranch Park, to provide additional services in the amount of \$56,700, for a total construction amount not to exceed \$215,700. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. One (1) to the Contract between Fort Bend County and Brown Aerobic Service Company, Inc., pursuant to Bid 15-029, for septic system at Jones Creek Ranch Park, to provide additional services in the amount of \$56,700, for a total construction amount not to exceed \$215,700. (Fund: Facilities)

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

**Item 20 continued - Purchasing:**

**H. Take all appropriate action on End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CJIS) Court Administration System in an amount not to exceed \$30,837 for SessionWorks Judge Edition. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CJIS) Court Administration System in an amount not to exceed \$30,837 for SessionWorks Judge Edition. (Fund: Capital Improvement Project)

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

**I. Take all appropriate action on End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CJIS) Court Administration System in an amount not to exceed \$9,789 for eSignatures + Merged to TIFF. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CJIS) Court Administration System in an amount not to exceed \$9,789 for eSignatures + Merged to TIFF. (Fund: Capital Improvement Project)

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

**J. Take all appropriate action on FY 2015 Resource Sharing Addendum from Texas Conference of Urban Counties in an amount not to exceed \$548,275. (Fund: Capital Improvement Project and Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 Resource Sharing Addendum from Texas Conference of Urban Counties in an amount not to exceed \$548,275. (Fund: Capital Improvement Project and Information Technology)

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

**21. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on Second Amendment to the Occupancy Agreement for the Fort Bend County Bud O'Shieles Community Center between Fort Bend County and Fort Bend County Seniors Meals on Wheels.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Occupancy Agreement for the Fort Bend County Bud O'Shieles Community Center between Fort Bend County and Fort Bend County Seniors Meals on Wheels.

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

Commissioner Morrison thanked Manuela Arroyos and members of Senior Meals on Wheels for their partnership in making the new building happen. Judge Hebert asked the representatives of Senior Meals on Wheels to stand and be recognized.

**22. SHERIFF'S OFFICE:**

**A. Take all appropriate action on Agreement between Fort Bend County and MVM, Inc. for Professional Intelligence Analysts Services as a contractor under the High Intensity Drug Trafficking Area Program (HIDTA) for the period of October 1, 2014 through September 30, 2015, to replace the Agreement previously approved by Commissioners Court on September 23, 2014 for the same time period. (Fund: Sheriff's Office, HIDTA Grant)**

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 MVM, Inc. for Professional Intelligence Analysts Services as a contractor under the High Intensity Drug Trafficking Area Program (HIDTA) for the period of October 1, 2014 through September 30, 2015, to replace the Agreement previously approved by Commissioners Court on September 23, 2014 for the same time period. (Fund: Sheriff's Office, HIDTA Grant)

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

Ed Sturdivant, County Auditor, stated the grant is fully funded by HIDTA with no matching county funds.

**Item 22 continued - Sheriff's Office:**

**B. Take all appropriate action on Interlocal Cooperation Agreement for Jail Services between Fort Bend County and Matagorda County to house inmates at the Fort Bend County Jail.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for Jail Services between Fort Bend County and Matagorda County to house inmates at the Fort Bend County Jail.

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

Commissioner Meyers asked for confirmation of the \$55 per day cost per inmate. Ed Sturdivant reported the cost is around \$75 per day with the incremental cost being around \$55 per day.

**23. Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve in the amount of \$1,978,482.47.

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

**24. WORKSHOP:**

**County Judge : Receive overview presentation by Traffick911 on human trafficking in Fort Bend County and Year-End Report highlights from Fort Bend County Human Trafficking Task Force.**

Linda Morrison, Director of Development, with Traffick911 presented a PowerPoint on human trafficking and answered questions from members of the court. This non-profit corporation's goal is prevention, rescue, and restoration of minors subjected to human trafficking.

Chad Bridges, Chief Family Violence Prosecutor with the District Attorney's office and a member of the Human Trafficking Task Force of Fort Bend County, discussed the efforts being made in Fort Bend County to address human trafficking and answered questions from members of the court.

**25. Adjournment.**

Commissioners Court adjourned at 1:55 p.m. on Tuesday, December 9, 2014.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of DECEMBER, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled 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
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:03 p.m.

**2. Take all appropriate action on request to purchase three (3) tractors from Shoppa's Farm Supply, utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for a total amount not to exceed \$194,100.87.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) tractors from Shoppa's Farm Supply, utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for a total amount not to exceed \$194,100.87.

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

**3. Adjournment.**

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, December 9, 2014.