

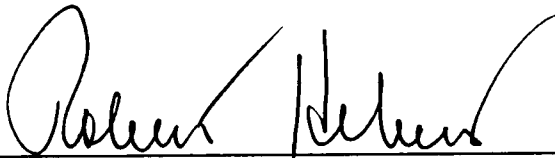
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 13th day of January, 2015.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of January, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JANUARY, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	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 Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on January 6, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on January 6, 2015.

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..

Judge Hebert noted that the County offices would be closed on Monday, January 19, 2015, in observance of Martin Luther King, Jr. day.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Replat: Katy Public Storage, Precinct 3.

Public hearing held. No public comments.

No action taken.

CONSENT AGENDA ITEMS 6-15:

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

Sheriff's Office : Sheriff Nehls to Sarasota, Florida, January 28-29, 2015 for site visit of paperless roundsheet system. (Fund: Sheriff, Commissary)

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

A. Health & Human Services : David Olinger, Jason Goetzman, and Kaila Thompson to Atlanta, Georgia, April 13-17, 2015, to attend Annual Preparedness Summit. (Fund: Public Health Emergency Preparedness Grant)

B. Health & Human Services - Clinical Health : Ratify change in travel date for Catalina Lozano to New Orleans, Louisiana, January 5-8, 2015, to accommodate conference schedule for attendance at Regional Meeting on Foodborne Illness and Surveillance. (Fund: Health & Human Services, Infectious Disease Foodborne Surveillance Grant)

C. Sheriff's Office : Ratify travel by A. Smith and C. Conerly to New York, New York, January 1-5, 2015, to attend funeral for fallen officer of the New York Police Department. (Fund: Sheriff, Detention, Travel)

D. Sheriff's Office : T. Goodfellow and J. Brownfield to Sarasota, Florida January 28-29, 2015, for site visit of paperless roundsheet system. (Fund: Sheriff, Commissary)

8. COMMISSIONER, PCT. 1:

Approve the reappointment of Irene Compean to the Fort Bend County Children's Protective Services Child Welfare Board for a term effective through February 2, 2018.

9. BUDGET & FINANCE:

A. Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2016.

Item 9 continued - Budget & Finance:

B. BUDGET TRANSFERS

1. **District Associate Judge** : Approve transfer in the amount of \$250 from Office Supplies into Information Technology to allocate funds into correct account for payment of invoice.
2. **Engineering** : Approve transfer in the amount of \$5,320 from Fees into Capital Acquisitions to allocate funds for unexpected replacement of copier/printer/scanner.
3. **Treasurer** : Approve transfer in the amount of \$1,354 as detailed on Treasurer's form dated January 7, 2015 to allocate funds into correct line item for the purchase of supplies and services.

10. COUNTY ATTORNEY:

Approve Stipulation, Agreed Settlement and Consent Order between the Railroad Commission of Texas and Fort Bend County Road & Bridge regarding Damage Prevention at 32110 Rolling Woods Trail in Fulshear/Fulbrook Subdivision, Precinct 3, Fort Bend County Texas, Docket No. 035076. (Fund: Road & Bridge)

11. ENGINEERING:

- A. Approve payment of Invoice No. 75 in the amount of \$8,140.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 2 in the amount of \$12,347.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 14-12084 in the amount of \$4,280.00 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- D. Approve application from Harris Construction Company, Ltd. to bore a 54-inch storm sewer under west Airport Boulevard, Precinct 4.
- E. Approve application from Devon Street Homes to construct two driveways on Big River Run Court, Precinct 3.
- F. Approve application from Devon Street Homes to construct a driveway on Stable Meadow Drive, Precinct 4.
- G. Approve application from DD Katy Gaston, LLC / TX Morrow Construction, Inc. to bore under and relocate fire hydrant and install waterline on Katy Gaston Road, Precinct 3.
- H. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Ryland Homes of Texas Limited Partnership, for a public road connection and right-turn and left-turn lane at Creekside Ranch Drive at FM 359 within Creekside Ranch Development, at no cost to the County, Precinct 3.

- 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. Five (5) in the amount of \$67,901.72 to Crain Group LLC., for Design/Build Services regarding the Fourth Floor Buildout of Travis Building;**
- B. Invoice No. 170-10673-002 5 in the amount of \$63,660.00 to Lockwood, Andrews, & Newnam Inc., for design services regarding the combined heat and power plant (CHP) for the Fort Bend County Jail.**

- 13. HUMAN RESOURCES:**

- A. Approve and record into Minutes the Application for Appointment of Deputy Constables Abraham Garcia and William Gamez by Constable Precinct 1, in accordance with Constable's form January 6, 2015, pursuant to Local Government Code Section 86.011.**
- B. Approve and record into Minutes the Application for Appointment of Deputy Constable Larry Jenkins by Constable Precinct 2, in accordance with Constable's form January 5, 2015, pursuant to Local Government Code Section 86.011.**
- C. Approve and record into Minutes the Application for Appointment of Deputy Constable Christopher Schuh by Constable Precinct 4, in accordance with Constable's form January 6, 2015, pursuant to Local Government Code Section 86.011.**

- 14. PURCHASING:**

Authorize advertising for term contract bids for the following: purchase and installation of carpet; pavement marking on various roads; concrete curbs and gutters; culverts; bridge materials; road materials.

15. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 6, 2015, for an amount totaling \$19,550.37 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-15.

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

16. COUNTY JUDGE:

- A. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Seven and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Seven and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.

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

Item 16 continued - County Judge:

- B. Take all appropriate action to set a public hearing to be conducted on Tuesday, February 10, 2015 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 7, and issue the necessary notices pursuant to Sec. 775.015 of the Health & Safety Code.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set a public hearing to be conducted on Tuesday, February 10, 2015 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 7, and issue the necessary notices pursuant to Sec. 775.015 of the Health & Safety Code.

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

Howard Katz, of Coveler & Katz, P.C., Attorneys At Law, is working with the petitioners who are looking to create Fort Bend County ESD #7. Mr. Katz outlined the timeline and efforts made to bring the petition, which was declined, before the City of Richmond. A letter has been sent to the City of Richmond requesting the ESD be reconsidered. The City of Houston has granted consent so the Waterside Estates portion of the District can proceed. The City of Richmond still has time before the next public hearing on the matter to grant consent.

Michelle Rangel, County Attorney Chief General Counsel, advised Commissioner Morrison that the public hearing would take action on feasibility if the City of Richmond does not give consent.

Judge Hebert noted that without the consent of the City of Richmond, the boundaries of the proposed District would be amended to exclude all of their ETJ that is in the original petition.

Judge Hebert also clarified for Commissioner Patterson that there are different hearing dates for Emergency Services Districts 6, 7 & 8. The only County exposure at this point is the cost of the notices in the paper. The petition has been accepted as valid so the public hearing must be held and at such time the appropriate action can be taken. The petition remains valid even though the City of Richmond refuses to give permission.

17. **COMMISSIONER, PCT. 1:**

A. Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of 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 approve Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 162.

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

B. Take all appropriate action on Agreement for Operation and Programming of Richmond-Rosenberg Community Center between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. for an amount not to exceed \$50,000 effective through September 30, 2015. (Fund: Parks Department)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Operation and Programming of Richmond-Rosenberg Community Center between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. for an amount not to exceed \$50,000 effective through September 30, 2015. (Fund: Parks Department)

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

18. **ENGINEERING:**

A. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$6,000,000 for the construction of a Wireless Traffic Signal Communication System, with a cash match by Fort Bend County in the amount of \$1,200,000, and authorize electronic submission of the Application. (Fund: 2013 Mobility Bond, Traffic Improvements)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$6,000,000 for the construction of a Wireless Traffic Signal Communication System, with a cash match by Fort Bend County in the amount of \$1,200,000, and authorize electronic submission of the Application. (Fund: 2013 Mobility Bond, Traffic Improvements)

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

Item 18 continued - Engineering:

- B. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$50,048,283 for the construction of FM 521 from FM 2234 to SH 6, with a cash match by Fort Bend County in the amount of \$10,694,662, and authorize electronic submission of the Application. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$50,048,283 for the construction of FM 521 from FM 2234 to SH 6, with a cash match by Fort Bend County in the amount of \$10,694,662, and authorize electronic submission of the Application. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)

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

Commissioner Morrison questioned if County Assistance District No. 4 would be used as well since the areas are both on the same road.

Richard Stolleis, County Engineer, clarified the roadway is not within the boundary of County Assistance District No. 4 but is within the boundary of County Assistance District No. 5.

Commissioner Prestage suggested amending the motion to include County Assistance District No. 4 if applicable.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to include County Assistance District No. 4 if applicable.

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

19. FAIRGROUNDS:

Take all appropriate action on Agreement and Fee Schedule for Usage of Wireless Internet at the Fort Bend County Fairgrounds.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement and Fee Schedule for Usage of Wireless Internet at the Fort Bend County Fairgrounds.

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

20. HUMAN RESOURCES:

Take all appropriate action on request to ratify reclassification of Position Numbers 5401-0106, 5401-0038, 5401-0087, 5401-0080 and 5401-0107, in the Emergency Medical Service (EMS) Department from Paramedic I, Grade P-1 of the EMS Salary Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective January 5, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve reclassification of Position Numbers 5401-0106, 5401-0038, 5401-0087, 5401-0080 and 5401-0107, in the Emergency Medical Service (EMS) Department from Paramedic I, Grade P-1 of the EMS Salary Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective January 5, 2015.

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

21. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$7,650 from Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace through January 16, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$7,650 from Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace through January 16, 2015.

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

22. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on revisions to Annex Q of the Fort Bend County Emergency Operations Plan, Hazardous Materials, updated 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 revisions to Annex Q of the Fort Bend County Emergency Operations Plan, Hazardous Materials, updated 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

23. PARKS & RECREATION:

Take all appropriate action on Transfer Order to Hilcorp Energy Company setting forth interest Fort Bend County acquired in mineral rights in acquisition of Jones Creek Ranch Park, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Transfer Order to Hilcorp Energy Company setting forth interest Fort Bend County acquired in mineral rights in acquisition of Jones Creek Ranch Park, Precinct 3.

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

24. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for Jail Tower control computers and software from ISI Security, in an amount not to exceed \$51,756. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for Jail Tower control computers and software from ISI Security, in an amount not to exceed \$51,756. (Fund: Facilities)

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

Item 24 continue - Purchasing:

- B. Take all appropriate action on Technical Service Support Agreement between Fort Bend County and Physio-Control, Inc. by 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, hardware and software support for an amount not to exceed \$104,080.55. (Fund: Health & Human Services, Emergency Medical Service, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Technical Service Support Agreement between Fort Bend County and Physio-Control, Inc. by 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, hardware and software support for an amount not to exceed \$104,080.55. (Fund: Health & Human Services, Emergency Medical Service, Fees)

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

- C. Take all appropriate action on request to purchase Radio Frequency Identification (RFID) conversion for the Cinco Ranch Library from Alpha Data Corporation, utilizing Texas Multiple Award Schedule (TXMAS) Contract 6-70030, for an amount not to exceed \$63,298. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase Radio Frequency Identification (RFID) conversion for the Cinco Ranch Library from Alpha Data Corporation, utilizing Texas Multiple Award Schedule (TXMAS) Contract 6-70030, for an amount not to exceed \$63,298. (Fund: Library)

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

Item 24 continued - Purchasing:

- D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, P.C. in an amount not to exceed \$467,669.18 regarding Bellaire Boulevard, from San Pablo to FM 1464, pursuant to SOQ 14-025, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, P.C. in an amount not to exceed \$467,669.18 regarding Bellaire Boulevard, from San Pablo to FM 1464, pursuant to SOQ 14-025, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- E. Take all appropriate action on request to exercise cancellation clause of Contract with Laserlink International for Section 5 pursuant to Bid 15-025 for Toner and Ink Cartridges due to non-compliance, and authorize the award of Section 5 to the next low bidder, MC Business Products.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve cancellation clause of Contract with Laserlink International for Section 5 pursuant to Bid 15-025 for Toner and Ink Cartridges due to non-compliance, and authorize the award of Section 5 to the next low bidder, MC Business Products.

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

- F. Take all appropriate action on RFP 14-069 for Bus Wraps.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cease negotiations with CRA and authorize negotiations with the second highest evaluated firm, Display Graphics, on RFP 14-069 for Bus Wraps.

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

Commissioner Patterson noted the bid was going to a local firm for the first time.

Item 24 continued - Purchasing:

- G. 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 online database services from Value Line Publishing for the Library System in an amount not to exceed \$20,100. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 online database services from Value Line Publishing for the Library System in an amount not to exceed \$20,100. (Fund: Library)

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

25. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$566.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$566.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)

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

- B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment for the Enterprise bill for J. Dale for prepaid fuel in Washington, DC, December 15-19, 2014. (Fund: Sheriff, Narcotics, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment for the Enterprise bill for J. Dale for prepaid fuel in Washington, DC, December 15-19, 2014. (Fund: Sheriff, Narcotics, Travel)

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

26. 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
\$5,588,299.11.

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

27. Authorize Auditor to pay and release time sensitive bills on January 22, 2015, to be ratified by Commissioners Court on January 27, 2015.

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 January 22, 2015, to be ratified by Commissioners Court on January 27, 2015.

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

28. WORKSHOP:

Engineering: Receive update on Major Thoroughfare Study.

Rick Staigle, First Assistant County Engineer, presented a PowerPoint on an update on Major
Thoroughfare Study.

Commissioner Patterson commented that once this is approved through HGAC the County will have
the right on major roadways to acquire 150' of right-of-way rather than the current 120' of
right-of-way.

29. Adjournment.

Commissioners Court adjourned at 1:30 p.m. on Tuesday, January 13, 2015.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JANUARY, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	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. Approve and record bond for County Treasurer Paul Jeff Council to the Fort Bend County Drainage District effective January 1, 2015 through December 31, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve and record bond for County Treasurer Paul Jeff Council to the Fort Bend County Drainage District effective January 1, 2015 through December 31, 2018.

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

3. Take all appropriate action on acceptance of two Drainage District Right-of-Way Easements for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Pct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of two Drainage District Right-of-Way Easements for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.

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

4. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, January 13, 2015.