

MINUTES

BE IT REMEMBERED, That on this 23 DAY of JUNE, 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 Pledge of Allegiance by Commissioner James Patterson.**

Invocation and Pledge of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on June 9, 2015, and special meeting/workshop held on June 18, 2015.**

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 June 9, 2015, and special meeting/workshop held on June 18, 2015.

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

4. **Public Comments regarding the Agenda and Announcements.**

June Service Awards were presented to County employees.

No public comments.

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

A. **Engineering:**

1. **Acceptance of the traffic control plan for Lakemont Shores, Section 3, Precinct 3.**
2. **Acceptance of the traffic control plans for Monterrey at Willowbend, Sec. 3, Precinct 3.**
3. **Acceptance of the traffic control plans for Red Canyon Park Drive and Wooded Canyon Drive St. Dedication, Precinct 3.**
4. **Acceptance of the traffic control plans for Long Meadow Farms, Section 30 and Section 31, Precinct 4.**
5. **Acceptance of the traffic control plan for West Belfort, for the installation of “No Parking” signs between Ennis Road and Sam Brookins Street, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve agenda items 5A1 - 5A5.

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

B. **Grants Administration: Receive public comments on Application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$62,655.**

Public hearing held. No public comments.

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel in accordance with the Fort Bend County Travel Policy:**
 - A. **Behavioral Health Services: Connie Almeida to Portland, Oregon, July 10-15, 2015, to attend training on implementation of comprehensive community mental health services at the National Wraparound Implementation Academy. (Fund: 1115 Waiver)**
 - B. **Health & Human Services: Sonya Santee to Columbus, Indiana, September 20-23, 2015, to attend SEEK 2015, a Conference for the National Institute of Senior Centers. (Fund: Health & Human Services, Senior Center, Travel)**
 - C. **Health & Human Services: Kaye Reynolds to Chicago, Illinois, October 30 - November 8, 2015, to attend 2015 Annual Meeting of the American Public Health Association (APHA). (Fund: Health & Human Services, Travel)**
 - D. **Health & Human Services: Kaila Thompson to Chicago, Illinois, November 1 - 4, 2015, to attend 2015 Annual Meeting of the American Public Health Association (APHA). (Fund: Health & Human Services, Public Health Emergency Preparedness Grant)**
 - E. **Sheriff's Office: Ratify travel by W. Webber and B. Schmitt to Clinton, Louisiana, June 11-12, 2015, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - F. **Sheriff's Office: Ratify travel for G. Crochet, W. Conger, B. Lyons and P. Trainor to Kenner, Louisiana June 4-7, 2015 for Correctional Emergency Response Team training. (Fund: Sheriff, Commissary)**
 - G. **Sheriff's Office: Ratify travel for J. Orlop and T. Tyrrell to Lake Charles, Louisiana, June 16, 2015, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
7. **COMMISSIONER, PCT. 1:**

Approve the reappointment of Kendall Beckman, Michael L. Johnson, and John P. (Bucky) Richardson as Directors to Sienna Plantation Levee Improvement District for a four year term, effective through July 20, 2019.
8. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Mary Rose Zdunkewich to Position No. 6 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term commencing September 1, 2015.

9. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dianne Wilson to Position No. 4 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term commencing September 1, 2015.

10. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **AgriLife Extension Office: Approve transfer in the amount of \$1,600 from Office Supplies into Information Technology to allocate funds for computer related materials.**
- B. **Auditor: Approve transfer in the amount of \$2,500,000 as detailed on the Auditor's form dated June 16, 2015 to allocate additional funds for court appointed services through September 30, 2015.**
- C. **Commissioner Precinct 1: Approve transfer in the amount of \$400,000 as detailed on Auditor's Form dated June 15, 2015 to amend the budget pursuant to Local Government Code Section 111.075 and allocate funds received from Brazoria County and the Port of Freeport for a feasibility study on the SH 36A Development Corridor.**
- D. **County Judge: Approve transfer in the amount of \$50,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds approved by Commissioners Court on June 9, 2015 regarding pending litigation, Case 201405435 and Case 201405558.**
- E. **Elections Administration: Approve transfer in the amount of \$23,839 from Information Technology into Capital Acquisitions to allocate funds into correct line item for expenditure.**
- F. **Engineering - Landfill: Approve transfer in the amount of \$4,735 from Fees into Capital Acquisitions to allocate funds for replacement pumps at the Landfill .**
- G. **Facilities Management & Planning: Approve transfer in the amount of \$12,500 as detailed on Auditor's form dated June 15, 2015 to reallocate unused funds from completed projects into current Capital Improvement Projects.**
- H. **Health & Human Services - Social Services: Approve transfer in the amount of \$25,000 from Non-Departmental Contingency into Social Services, Grants, to allocate matching funds for implementation of the Fort Bend County Collaborative Information System, as authorized by Commissioners Court on June 9, 2015.**
- I. **Public Transportation: Approve transfer in the amount of \$77,945 as detailed on Director's Form dated June 15, 2015 to allocate the County's match for FY2015 Section 5311 Federal Funding of Rural Transportation.**
- J. **Risk Management: Approve transfer in the amount of \$300 from Travel into Information Technology to allocate funds for replacement of computer accessory equipment that no longer functions.**

11. **ENGINEERING:**

- A. **Approve payment of Invoice No. 15-05-031 in the amount of \$2,460 to Kelly R. Kaluza & Associates regarding Golfview Drive, Phase II, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 15-05-030 in the amount of \$7,263 to Kelly R. Kaluza & Associates, Inc regarding Golfview Drive, Phase II, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 5 in the amount of \$36,390.60 to Hassell Construction Co. Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 15-05-029 in the amount of \$10,434 to Kelly R. Kaluza & Associates regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. KCE8king01 in the amount of \$30,346.25 to KC United, Inc. regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 1374 in the amount of \$6,515.55 to Austin-Reed Engineers, LLC for construction materials testing regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. INV-0000090815 in the amount of \$62,520.00 to Bio Landscape & Maintenance for right of way clearing services regarding FM 1093/Wespark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 041518C Revision 1 in the amount of \$7,826.10 to Aviles Engineering Corp. for professional services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 15-05-028 in the amount of \$8,178.00 to Kelly R. Kaluza & Associates regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. 515042 in the amount of \$17,925.48 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 80 in the amount of \$11,240 to Schaumburg & Polk, Inc regarding project management services for 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- L. **Approve payment of Invoice No. 1 in the amount of \$117,996.04 to Rodriguez Construction Group, LLC for construction services provided regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering:

- M. **Approve payment of Invoice No. 248867 in the amount of \$53,547.69 to Cobb Fendley & Associates Inc. for professional services regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)**

- N. **Approve payment of Invoice No. 0615069 in the amount of \$6,840 to Doucet & Associates regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**

- O. **Approve payment of Invoice No. 98568 in the amount of \$13,014.80 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

- P. **Approve payment of Invoice No. 39280 in the amount of \$21,644.70 to Costello, Inc. for professional services regarding Gaston Road, Segment 2, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)**

- Q. **Approve payment of Invoice No. 7 in the amount of \$9,547.50 to Schaumburg & Polk, Inc. regarding project management services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- R. **Approve payment of Invoice No. 515041 in the amount of \$47,117.66 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- S. **Approve payment of Invoice No. 23098 in the amount of \$13,944.35 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- T. **Approve payment of Invoice No. 40904 in the amount of \$10,753.80 to SWCA Environmental Consultants for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- U. **Approve payment of Invoice No. INV0004826 in the amount of \$1,222.04 to Percheron Field Services for professional services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**

- V. **Approve payment of Invoice No. INV0005060 in the amount of \$656.25 to Percheron Field Services for professional services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**

- W. **Approve payment of Invoice No. 4996 in the amount of \$5,526.25 to PAS Property Acquisition Services for right of services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

- X. **Approve payment of Invoice No. 5357-001 in the amount of \$147,469.23 to Jerdon Enterprise, L.P. regarding the Double Turn Lane on Fry Road, Precinct 3. (Fund: ESD 100)**

Item 11 continued - Engineering:

- Y. **Approve releasing performance bond #K0920653A in the amount of \$5,000.00 to Trunkline Gas Company, LLC. for completion of work on B J Dusek Road, Permit #84809, Precinct 1.**
- Z. **Approve application from R J Construction Company, Inc. to construct a driveway on Spring Green Boulevard, Precinct 3.**
- AA. **Approve application from Centerpoint Energy to bore a 6 inch gas line under Katy Gaston Road, Precinct 3.**
- BB. **Approve application from Mark Scott dba Lone Star Steel Supply to construct two driveways on Beechnut Street, Precinct 3.**
- CC. **Approve application from CNS Construction, LLC to bore a waterline, sanitary sewer and storm sewer under Pitts Road, Precinct 3.**
- DD. **Approve application from Devon Street Homes to construct a driveway on Big River Run Court, Precinct 3.**
- EE. **Approve application from Tejas Underground Utilities, LLC to bore sanitary sewer and storm sewer under Waterside Village Drive, Precinct 4.**
- FF. **Approve release of performance bond #VM6161698 in the amount of \$5,000.00 to Westower Communications, Inc. for completion of work on Fulshear Gaston Road, Permit #84623, Precinct 3.**
- GG. **Accept the streets in Bonbrook Plantation North, Section 8: Blossom Terrace Lane 721.80 LF, Blossom Terrace Court 131.59 LF, Denfield Court 306.27 LF, Auburn Shores Court 502.29 LF, for a total of 1,661.95 LF, and release bond #K08926591 in the amount of \$116,352.60, Precinct 1.**
- HH. **Accept the streets in Long Meadow Farms Sec. 33: Falling Dawn Drive 750.42 LF, Cresting Ridge Drive 762.75 LF, Aurora Park Drive 810.52 LF, Upland Manor Court 513.55 LF, for a total of 2,837.24 LF, and release bond #4385108 in the amount of \$195,440.00, Precinct 3.**
- II. **Accept the streets in Long Meadow Farms Sec. 35: James Long Parkway 1,707.51 LF, Whistle Wood Drive 1,216.34 LF, Marsh Creek Court 826.67 LF, Wandering Willow Drive 618.01 LF, Falling Dawn Drive 56.30 LF, for a total of 4,424.83 LF, and release bond #4385109 in the amount of \$325,850.00, Precinct 3.**
- JJ. **Accept the streets in Cinco Ranch Southwest, Sec. 64: Carmel Falls 763.86 LF, Blue Caspian Court 190.72 LF, Monterey Bend Lane 106.73 LF, Cheyenne Crest Lane 907.97 LF, Magnolia Summit Lane 332.20 LF, Patagonia Falls Lane 305.00 LF, Raven Hills Lane 302.53 LF, Calvet Forest Drive 626.49 LF for a total of 3,535.50 LF, and release bond # PB03010400693 in the amount of \$ 247,485.00, Precinct 3.**

Item 11 continued - Engineering:

- KK. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 8, Precinct 1. (Tuesday, July 28, 2015, at 1:00 p.m.)**

- LL. **Set public hearing for Minimax Automotive and Commercial Center Replat No. 1, Precinct 2. (Tuesday, July 28, 2015, at 1:00 p.m.)**

There is a noted correction on the spelling of Minamax.

- MM. **Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Sec. 33, and Sec. 35, Precinct 3. (Tuesday, July 28, 2015, at 1:00 p.m.)**

- NN. **Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Sec. 64, Precinct 3. (Tuesday, July 28, 2015, at 1:00 p.m.)**

- OO. **Set public hearing for Aliana Sec. 11 Amending Plat No. 1, Precinct 4. (Tuesday, July 28, 2015, at 1:00 p.m.)**

- PP. **Set public hearing for Avalon at Riverstone Section Six Amending Plat No. 1, Precinct 4. (Tuesday, July 28, 2015, at 1:00 p.m.)**

12. ENGINEERING - PLATS:

- A. **Approve the plat for Riverside Ranch Commercial, Sec. 1, Precinct 1.**

- B. **Approve the plat for Williams Crossing, Precinct 1.**

- C. **Approve the plat for Bridlewood Estates, Section One Partial Replat One, Precinct 1.**

- D. **Approve plat for the roads within Avalon at Sienna Plantation, Section 1, Precinct 2.**

- E. **Approve plat for the lots within Avalon at Sienna Plantation, Section 1, Pct. 2.**

- F. **Approve the plat or Peek Plaza, Precinct 3.**

- G. **Approve the plat for Creekside Ranch Lift Station Reserve, Precinct 3.**

- H. **Approve the plat for Fort Bend ISD Elementary School No. 47, Precinct 4.**

13. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Pay Application No. 14-016 004 in the amount of \$227,898.21 to Bass Construction Co., Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center.

14. **FORT BEND COUNTY TOLL ROAD AUTHORITY:**

The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on June 17, 2015, and recommends that Commissioners Court approve Supplemental Agreement No. 5 to the Agreement for Engineering Services between Fort Bend County Toll Road Authority and Parson Brinkerhoff, Inc. for additional services in the amount of \$97,837 regarding the Fort Bend Parkway Toll Road at State Highway 6.

15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meetings held on May 20, 2015 and on June 17, 2015 and makes the following recommendations to Commissioners Court:**

- A. **Approve Supplemental Agreement No. 6 to Agreement for Violations Processing Services between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions for modified scope of services.**
- B. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP for additional services regarding the design of Direct Connectors for the Grand Parkway and Westpark Tollway.**
- C. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDC, Inc. for additional services regarding design of the southbound frontage road of Section C-1, Segment C of the Grand Parkway.**

16. **HUMAN RESOURCES:**

- A. **Approve request to withdraw 43 hours from the Shared Sick Leave Pool for employee of Community Supervision & Corrections Department, Position Number 5701-0071.**
- B. **Approve request to withdraw 43 hours from the Shared Sick Leave Pool for employee of the Auditor's Office, Position No. 4951-0026.**

17. **PURCHASING:**

Authorize advertising for proposals for roof replacement at Road and Bridge facilities.

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 16, 2015 for an amount totaling \$21,711.70 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in May 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

19. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for May 2015, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 19 with a noted spelling correction to Agenda Item 11LL. The correct spelling is Minamax.

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

20. **COUNTY JUDGE:**

A. **Take all appropriate action on Extension of Local State of Disaster Declaration Order.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Local State of Disaster Declaration Order.

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

Judge Hebert stated that the County is still compiling damage and must keep the Declaration open until we send our final report to FEMA. There will be a two week extension.

Item 20 continued - County Judge:

- B. Take all appropriate action to ratify Right of Entry Agreement signed June 12, 2015 between FEMA and Fort Bend County providing access to the Rosenberg Annex building in order to establish a Disaster Recovery Center(DRC) from June 13-21, 2015 to provide services to citizens impacted by the Brazos River flooding event.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Right of Entry Agreement signed June 12, 2015 between FEMA and Fort Bend County providing access to the Rosenberg Annex building in order to establish a Disaster Recovery Center (DRC) from June 13-21, 2015 to provide services to citizens impacted by the Brazos River flooding event.

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

- C. Take all appropriate action on application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$62,655 with no additional funding from Fort Bend County and authorize electronic submission of application.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$62,655 with no additional funding from Fort Bend County and authorize electronic submission of application.

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

21. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by the Texas State Guard to waive the rental fee for use of a classroom at the Bud O’Shieles Community Center for drill training held on June 14, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by the Texas State Guard to waive the rental fee for use of a classroom at the Bud O’Shieles Community Center for drill training held on June 14, 2015.

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

22. **COMMISSIONER, PCT. 3:**

A. **Take all appropriate action on Second Interlocal Project Agreement for Recreational Facilities between Fort Bend County and Willowfork Drainage District regarding Road Improvements for Exploration Park, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Interlocal Project Agreement for Recreational Facilities between Fort Bend County and Willowfork Drainage District regarding Road Improvements for Exploration Park, Precinct 3.

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

Item 22 continued - Commissioner, PCT. 3:

B. Take all appropriate action on request by Thomas Civiello to waive penalty and interest totaling \$535.87 on property taxes for Tax Year 2014, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Thomas Civiello to waive penalty and interest totaling \$535.87 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated that according to the Tax Office there was no error on the part of the CAD or the Tax Office; therefore, the penalty and interest is not waived.

C. Take all appropriate action on request by Bruce Lightfoot to waive penalty and interest totaling \$405.60 on property taxes for Tax Year 2014, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Bruce Lightfoot to waive penalty and interest totaling \$405.60 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated that the Tax Office found no error on the part of CAD and the Tax Office; therefore, the penalty and interest is not waived.

Item 22 continued - Commissioner, PCT. 3:

- D. **Take all appropriate action on request by Shi Zhong to waive penalty and interest totaling \$305.30 on property taxes for Tax Year 2014, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Shi Zhong to waive penalty and interest totaling \$305.30 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated that according to the Tax Office there was no error on the part of the CAD and the Tax Office; therefore, the penalty and interest is not waived.

23. **COMMISSIONER, PCT. 4:**

- A. **Take all appropriate action on request by Christopher Chin to waive penalty and interest totaling \$192.94 on property taxes for Tax Year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Christopher Chin to waive penalty and interest totaling \$192.94 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated that the Tax Office indicated that there is no error on the part of the CAD and the Tax Office; therefore, the request is denied.

Item 23 continued - Commissioner, PCT. 4:

- B. **Take all appropriate action on request by Keyur Patel to waive penalty and interest totaling \$453.77 on property taxes for Tax Year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Keyur Patel to waive penalty and interest totaling \$453.77 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated that the Tax Office indicated there was no error on the part of the CAD or the Tax Office; therefore, the request is denied.

24. **ELECTIONS ADMINISTRATION:**

- A. **Take all action on request to authorize payment by Invoice Transmittal in the amount of \$272.49 to A. Rifkin Co. for repairs to election equipment performed without a purchase order. (Fund: Elections Services Fund, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$272.49 to A. Rifkin Co. for repairs to election equipment performed without a purchase order. (Fund: Elections Services Fund, Fees)

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

Item 24 continued - Elections Administration:

- B. Take all appropriate action on Invoice Transmittal in the amount of \$25.00 to Fort Bend County Elections to replace stolen/missing cash from the Elections authorized change fund. (Fund: Elections Administration, Operating Supplies)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal in the amount of \$25.00 to Fort Bend County Elections to replace stolen/missing cash from the Elections authorized change fund. (Fund: Elections Administration, Operating Supplies)

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

25. ENGINEERING:

- A. Take all appropriate action on Interlocal Agreement for Reconstruction of Airport Avenue in an amount not to exceed the lesser of the following: fifty percent of construction costs or \$2,200,000, regarding Airport Avenue from Louise Street to Graeber Road, Mobility Bond Project No. 13103, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement Between Fort Bend County and City of Rosenberg for Reconstruction of Airport Avenue in an amount not to exceed the lesser of the following: fifty percent of construction costs or \$2,200,000, regarding Airport Avenue from Louise Street to Graeber Road, Mobility Bond Project No. 13103, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 25 continued - Engineering:

- B. Take all appropriate action on request for variance to the building line requirement as stated in Section 5.12 C.1 of the Fort Bend County Regulations of Subdivisions, for Estates of Teal Run Sec 5 Partial Replat No. 1, on behalf of Colin AH-Texas 3, LLC, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building line requirement as stated in Section 5.12 C.1 of the Fort Bend County Regulations of Subdivisions, for Estates of Teal Run Sec 5 Partial Replat No. 1, on behalf of Colin AH-Texas 3, LLC, Precinct 1.

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

- C. Take all appropriate action on the plat for Estates of Teal Run Sec 5 Partial Replat No. 1, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Estates of Teal Run Sec 5 Partial Replat No. 1, Precinct 1.

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

26. **HEALTH & HUMAN SERVICES - CLINICAL HEALTH**

- A. **Take all appropriate action on application to the Texas Department of State Health Services for FY 2016 State Grant funds in the amount of \$134,397 for the Tuberculosis Prevention and Control Program, with a \$26,879 cash match by Fort Bend County for the period of September 1, 2015 through August 31, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Department of State Health Services for FY 2016 State Grant funds in the amount of \$134,397 for the Tuberculosis Prevention and Control Program, with a \$26,879 cash match by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

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

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and correct the funding source to in kind match.

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

- B. **Take all appropriate action on request to ratify Letter of Intent to Texas Department of State Health Services to apply for Infectious Disease Preparedness and Response funding for fiscal years 2016 and 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify Letter of Intent to Texas Department of State Health Services to apply for Infectious Disease Preparedness and Response funding for fiscal years 2016 and 2017.

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

27. **HUMAN RESOURCES:**

Take all appropriate action on revisions to policies of the Employee Information Manual as submitted by Human Resources, specifically Section 401 - Categories of Employment; Section 405 - Performance Appraisals; Section 408 - Employee I.D. and Security Badges; Section 413 - Emergency Operations Personnel and Pay Policy; Section 503 - Defensive Driving - Optional; Section 507 - Holidays; Section 603 - Defensive Driving - Mandatory; and Section 705 - Inclement Weather.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve revisions to policies of the Employee Information Manual as submitted by Human Resources, specifically Section 401 - Categories of Employment; Section 405 - Performance Appraisals; Section 408 - Employee I.D. and Security Badges; Section 413 - Emergency Operations Personnel and Pay Policy; Section 503 - Defensive Driving - Optional; Section 507 - Holidays; Section 603 - Defensive Driving - Mandatory; and Section 705 - Inclement Weather.

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

Commissioner Patterson moved to approved the Manual as it was presented.

28. **LIBRARY:**

Take all appropriate action on acceptance of grant from the American Library Association in the amount of \$3,000 for Latino Americans: 500 Years of History program, with no cash match required by Fort Bend County for the period of July 1, 2015 through June 30, 2016.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of grant from the American Library Association in the amount of \$3,000 for Latino Americans: 500 Years of History program, with no cash match required by Fort Bend County for the period of July 1, 2015 through June 30, 2016.

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

29. **PARKS & RECREATION:**

Take all appropriate action on adoption of the Fort Bend County Parks and Open Space Master Plan for the years 2015 to 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve adoption of the Fort Bend County Parks and Open Space Master Plan for the years 2015 to 2025.

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

30. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on Amendment No. 1 to Federal Transit Administration Congestion Mitigation Air Quality (CMAQ) Project ID TX 95-x021-01 to revise the project to include Westpark Park & Ride, with no change in Federal Share; and authorize Grants Coordinator to electronically submit the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge. (Fund: Public Transportation, Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Federal Transit Administration Congestion Mitigation Air Quality (CMAQ) Project ID TX 95-x021-01 to revise the project to include Westpark Park & Ride, with no change in Federal Share; and authorize Grants Coordinator to electronically submit the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge. (Fund: Public Transportation, Grants)

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

Item 30 continued - Public Transportation:

- B. Take all appropriate action on FY16 Grant Application to the Texas Department of Transportation for the Federal Transit Administration Assistance with transportation programs and Authorize County Judge to sign all documents pertaining to the application, and authorize the Transportation Director to submit the application.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve FY16 Grant Application to the Texas Department of Transportation for the Federal Transit Administration Assistance with transportation programs and Authorize County Judge to sign all documents pertaining to the application, and authorize the Transportation Director to submit the application.

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

31. PURCHASING:

- A. Take all appropriate action on Agreement for Gymnasium Roof and Front Facade Replacement between Fort Bend County and Remedy Contractors pursuant to RFP 15-073, in an amount no to exceed \$94,875 regarding the Juvenile Justice Alternative Education Program facility in Arcola. (Fund: Juvenile)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Gymnasium Roof and Front Facade Replacement between Fort Bend County and Remedy Contractors pursuant to RFP 15-073, in an amount no to exceed \$94,875 regarding the Juvenile Justice Alternative Education Program facility in Arcola. (Fund: Juvenile)

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

Item 31 continued - Purchasing:

- B. Take all appropriate action on Addendum No.3 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon Inc. in an amount not to exceed \$9,576. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum No.3 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon Inc. in an amount not to exceed \$9,576. (Fund: Sheriff's Office)

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

- C. Take all appropriate action on B15-074 for an LED Display Sign for the George Memorial Library.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise for an LED Display Sign for the George Memorial Library.

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

Item 31 continued - Purchasing:

D. Take all appropriate action on Agreement for Contingency Debris Removal between Fort Bend County and TFR Enterprises, Inc., pursuant to Request For Proposal 15-033.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency Debris Removal between Fort Bend County and TFR Enterprises, Inc., pursuant to Request For Proposal 15-033.

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

Commissioner Morrison asked if the Declaration for the Disaster Recovery Plan includes debris removal.

Judge Hebert stated if it is needed, the plan should apply; but he has not had any request.

Commissioner Morrison mentioned that some areas, that were flooded in Richmond, have debris removal issues and can this issue be covered in part of the FEMA Recovery Plan.

Judge Hebert stated that it certainly is part of the recovery, because Richmond is in the disaster area.

Gilbert Jalomo, Purchasing Agent, mentioned that FEMA changed some rules, which led to rebidding this item. Cities must have their own plan and Counties can piggyback.

Debbie Kaminski, Assistant Purchasing Agent, stated that cities cannot piggyback unless they are under the County's Emergency Management Plan. Richmond is under the County's plan; but Sugar Land is not under the Emergency Management Plan.

Commissioner Patterson stated that Sugar Land is the only city in the County that is not under the County's Emergency Management Plan.

Marc Grant, Road & Bridge Commissioner, stated that if the city is flooded due to the weather, they have to go through FEMA for disaster relief. If the cleanup is declared and accepted by the County, then the County will do the cleanup. If a FEMA request is in, the cities must go through FEMA guidelines and they will take care of the debris removal under their contract.

Commissioner Patterson mentioned that if the cities in the disaster areas go through FEMA, they can still use the Local Agreement with TFR and don't have to go out and bid. TFR will do the job and get reimbursed.

Marc Grant stated that the City or County would have to put the expense out first and then would get reimbursed. The proposal would have to be active in order for the County to clean up in jurisdictions.

Item 31 continued - Purchasing:

E. Take all appropriate action on request to donate salvageable clothing to the Fort Bend County Women’s Shelter as authorized by Local Government Code Section 263.152(a) (4).

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request to donate salvageable clothing to the Fort Bend County Women’s Shelter as authorized by Local Government Code Section 263.152(a) (4).

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

Judge Hebert stated, for the record, that the clothing is picked up through ceased assets or left behind by jail inmates.

Gilbert Jalomo, Purchasing Agent, stated that the County has a program where the Sheriff’s office will take clothing and clean, press and have on hand for inmates who may need clothing when they are released. There is an excess amount of clothing which can be donated to the Women’s shelter.

F. Take all appropriate action on Agreement for Audit Services between Fort Bend County and Whitley Penn LLP to conduct an audit of Fort Bend County’s financial statement for the fiscal year ended September 30, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Audit Services between Fort Bend County and Whitley Penn LLP to conduct an audit of Fort Bend County’s financial statement for the fiscal year ended September 30, 2015.

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

Item 31 continued - Purchasing:

- G. **Take all appropriate action on Agreement for Design/Build Services between Fort Bend County and CB&I Environmental & Infrastructure, Inc. in an amount not to exceed \$104,735 pursuant to SOQ 15-071, regarding Design/Build services of the methane gas flare at the Fort Bend County Landfill. (Fund: Engineering, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Services between Fort Bend County and CB&I Environmental & Infrastructure, Inc. in an amount not to exceed \$104,735 pursuant to SOQ 15-071, regarding Design/Build services of the methane gas flare at the Fort Bend County Landfill. (Fund: Engineering, Fees)

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

- H. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers, Inc. in an additional amount not to exceed \$6,000 for a total contract amount of \$167,110 regarding topographic surveying services for Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bond Projects)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers, Inc. in an additional amount not to exceed \$6,000 for a total contract amount of \$167,110 regarding topographic surveying services for Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bond Projects)

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

Item 31 continued - Purchasing:

- I. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA in an amount not to exceed \$450,000 pursuant to SOQ 14-025, regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA in an amount not to exceed \$450,000 pursuant to SOQ 14-025, regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- J. **Take all appropriate action on Renewal of Services Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531 in an amount not to exceed \$80,242. (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Renewal of Services Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531 in an amount not to exceed \$80,242. (Fund: Information Technology, Fees)

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

Item 31 continued - Purchasing:

- K. **Take all appropriate action on Ninth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the scope of services in an additional amount not to exceed \$41,366 for a total contract amount of \$2,182,725 regarding project management services for 2007 Mobility Bond Program within Precincts 1, 2, 3 and 4 and to extend the Agreement through December 31, 2016. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the scope of services in an additional amount not to exceed \$41,366 for a total contract amount of \$2,182,725 regarding project management services for 2007 Mobility Bond Program within Precincts 1, 2, 3 and 4 and to extend the Agreement through December 31, 2016. (Fund: 2007 Mobility Bonds)

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

32. **SHERIFF'S OFFICE:**

- Take all appropriate action on request to authorize reimbursement by Invoice Transmittal in the amount of \$98.98 to K. Oreskovich for overnight delivery expense incurred without a purchase order. (Fund: Sheriff, Enforcement, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement by Invoice Transmittal in the amount of \$98.98 to K. Oreskovich for overnight delivery expense incurred without a purchase order. (Fund: Sheriff, Enforcement, Fees)

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

33. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$9,148,428.72.

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

34. **Ratify the release of time sensitive payments by Auditor on June 18, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive payments by Auditor on June 18, 2015 in the amount of \$596,975.21.

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

35. **Authorize Auditor to pay and release time sensitive bills on July 2, 2015, to be ratified by Commissioners Court on July 7, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time sensitive bills on July 2, 2015, to be ratified by Commissioners Court on July 7, 2015.

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

Recess:

Recessed at 1:30 p.m.

36. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

Medical Subrogation Claim of Tara Aguilar - Right of Reimbursement for Benefits Paid. County Attorney File #14-SUB-024.

- B. **§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

- C. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Annual Evaluation - Director of Risk Management.

Closed Session:

Convened at 1:48 p.m.
Adjourned at 2:03 p.m.

Reconvene:

Reconvened at 2:05 p.m.

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

A. **§ 551.071. Consultation With Attorney.**

Medical Subrogation Claim of Tara Aguilar - Right of Reimbursement for Benefits Paid. County Attorney File #14-SUB-024.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal to settle the County's medical subrogation lien claim against the personal injury claims of Tara Aguilar on account of an accident dated 8/01/2014, under the terms proposed by her attorney as outlined in the E-mail (from Attorney Mark Levin) dated 6/10/2015 sent at 10:37 a.m.

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

B. **§ 551.072. Deliberation Regarding Real Property.**

Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 of the Congestion Mitigation Project - Mobility Bond Project X23 in the amount of \$61,898.00 plus necessary costs, not to exceed \$5,000.00; and authorize County Judge to sign all necessary closing documents. Right of Way Fund.

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

C. **§ 551.074. Personnel Matters.**

Annual Evaluation - Director of Risk Management.

Completed review of the annual evaluation with the Director of Risk Management.

38. **Adjournment.**

Commissioners Court adjourned at 2:09 p.m. on Tuesday, June 23, 2015.