

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of DECEMBER, 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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on December 1, 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 December 1, 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.

Commissioner Patterson recognized Paulette Shelton, Director of Public Transportation, for the wonderful job she has done with public transportation. She has been recognized by Catholic Charities and has received a letter of congratulations from Congressman Pete Olsen.

Commissioner Morrison stated the majority of public transportation rides begin and end at Catholic Charities in Richmond/Rosenberg.

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

Public hearing held No public comments.

- A. **Acceptance of the revised traffic control plan for Cinco Trace Drive between Roesner Road and Crossover Road for placement of 35 mph speed limit signs, Precinct 3.**
- B. **Acceptance of the traffic control plan for Waterview Estates, Section 13, Precinct 4.**
- C. **Acceptance of the traffic control plan for Long Prairie Trace Street Dedication, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A - 5C.

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

CONSENT AGENDA ITEMS 6 - 17:

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

- A. **Emergency Medical Service: Rita Graeber to San Diego, California, June 26 - July 2, 2016, to attend the Annual ESRI User Conference. (Fund: Emergency Medical Service, Travel)**
- B. **Risk Management: Wyatt Scott and J. T. Pena to San Diego, California, April 9-14, 2016, to attend the Annual Risk & Insurance Management Society (RIMS) Conference. (Fund: Risk Management, Travel)**

7. **COUNTY JUDGE:**

- A. **Approve the appointment of Judge Jeffrey A. McMeans as the Designee of County Court-at-Law Judges to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2016.**
- B. **Approve the reappointment of Donna Ospina as the County Judge Designee on the Fort Bend County Bail Bond Board effective January 1 through December 31, 2016.**

8. **COMMISSIONER, PCT. 1:**

- A. **Approve the reappointment of Sohail "Ali" Hasanali to Position No. 8 on the Board of Directors for Tax Increment Reinvestment Zone (TIRZ) No. 2, City of Pearland, for a two year term effective January 1, 2016 through December 31, 2017.**
- B. **Approve the reappointment of Commissioners Mark Thormaehlen, Merry Sue Hajdik, and Al Sulak to the Board of Fort Bend County Emergency Services District No. 3 for the term of January 1, 2016 through December 31, 2017.**

9. **COMMISSIONER, PCT. 3:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**
- D. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2016.**
- E. **Approve the reappointment of Commissioners John B. Hazel II, and Marti Thorne to the Board of Fort Bend County Emergency Services District No. 2 for the term of January 1, 2016 through December 31, 2017.**
- F. **Approve the reappointment of Commissioners Brent Warren Jr. and Richard McCormack to the Board of Fort Bend County Emergency Services District No. 4 for the term of January 1, 2016 through December 31, 2017.**
- G. **Approve the reappointment of Ann Crockett to the Fort Bend County Library Advisory Board for the term of January 1, 2016 through December 31, 2018.**

10. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dave Lawrence to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 3 for a term effective January 1, 2016 through December 3, 2017.

11. **BUDGET TRANSFER:**

Behavioral Health Services: Approve FY 2016 transfer in the amount of \$2,549 from Property and Equipment into Information Technology to allocate funds into correct account for the purchase of multi-function printer/scanner/copier.

12. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective through September 30, 2016.

13. **COUNTY CLERK:**

Approve the creation of a probate change fund to be utilized by the clerk in the courtroom to accommodate the addition of County Court at Law No. 5, effective January 1, 2016.

14. **ENGINEERING:**

- A. **Approve payment of Invoice No. 10 in the amount of \$283,837.79 to Allgood Construction Co., Inc. for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 459301/44/II in the amount of \$57,064.42 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve application from Linco Construction to construct a driveway on 15646 Ennis Road, Permit No. 2015-4245, Precinct 3.**
- D. **Approve application from Scott Thomas Homes to construct a driveway on 3102 River Bend Drive, Permit No. 2015-4377, Precinct 1.**
- E. **Approve application from Scott Thomas Homes to construct a driveway on 3018 River Ranch South Drive, Permit No. 2015-4378, Precinct 1.**
- F. **Approve application from TDC2/Crown Castle NG Central LLC to bury and bore fiber optic cable along 22615 Westheimer Parkway and other roads and drainage ditches, Permit No. 2015-4204, Precinct 1.**

Item 14 continued - Engineering:

G. **Approve plat for the roads within Aliana, Sec. 34, Precinct 4.**

H. **Approve plat for the lots within Aliana, Sec. 34, Precinct 4.**

I. **Approve plat for the roads within Aliana, Sec. 45, Precinct 4.**

J. **Approve plat for the lots within Aliana, Sec. 45, Precinct 4.**

15. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 170-10673-002-12 in the amount of \$31,158.60 to Lockwood, Andrews & Newnam, Inc., for professional services regarding redesign of the combined heat and power plant for the Jail. (Fund: Capital Improvement Project)

16. **PURCHASING:**

A. **Approve Employee Benefit Plan & Trust 2016 Plan Year Renewal specifically Reinsurance Coverage, Medical and Dental Administration, Cobra/Flex Administration and Preferred Provider Organization (PPO) fees.**

B. **Authorize advertising for proposals for drug testing services and supplies for Juvenile Probation.**

17. **SHERIFF'S OFFICE:**

- A. **Approve Interlocal Agreement between Fort Bend County and the following entities for Use of the County's Public Radio System: Fort Bend County MUD #2 and Fort Bend County MUD #23.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1 effective through September 30, 2016.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc. effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6 -17.

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

18. **COUNTY JUDGE:**

Take all appropriate action to cast votes for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2016 through December 31, 2017 pursuant to Section 6.03 (k) of the Texas Tax Code.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to to cast 800 votes by Fort Bend
 County, which are 160 votes for each 5 nominated candidates, for the Member of the Board
 of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating
 same, for a term of office from January 1, 2016 through December 31, 2017 pursuant to
 Section 6.03 (k) of the Texas Tax Code.

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

19. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on Order Setting Terms of Office for the Board of Commissioners of Fort Bend County Emergency Services District No. 6: Richard Fontenot, Wayne Kelley and Lucy Smith for a two year term, effective January 1, 2016 through December 31, 2017, and appointing Luanne Clark and William Craig "Bo" Jensen to a one year term, effective January 1, 2016 through December 31, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Terms of Office for the Board of Commissioners of Fort Bend County Emergency Services District No. 6: Richard Fontenot, Wayne Kelley and Lucy Smith for a two year term, effective January 1, 2016 through December 31, 2017, and appointing Luanne Clark and William Craig "Bo" Jensen to a one year term, effective January 1, 2016 through December 31, 2016.

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

- B. **Take all appropriate action on Order Setting Terms of Office for the Board of Commissioners for Fort Bend County Emergency Services District No. 8: Emanuel King, Jonathan Sabrsula and Daniel Villegas for a two-year term, effective January 1, 2016 through December 31, 2017 and Jacque Gerke and Bonnie Meyer for a one-year term, effective January 1, 2016 through December 31, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Terms of Office for the Board of Commissioners for Fort Bend County Emergency Services District No. 8: Emanuel King, Jonathan Sabrsula and Daniel Villegas for a two-year term, effective January 1, 2016 through December 31, 2017 and Jacque Gerke and Bonnie Meyer for a one-year term, effective January 1, 2016 through December 31, 2016.

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

20. **COMMISSIONER, PCT. 2:**

Take all appropriate action on application to The George Foundation for grant funding in the amount of \$550,000 for the Pinnacle Center Aquatic Fitness Center and authorize electronic submission of the application.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve application to The George Foundation for grant funding in the amount of \$550,000 for the Pinnacle Center Aquatic Fitness Center and authorize electronic submission of the application.

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

21. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Resolution in Support of Houston-Galveston Area Council and Texas Department of Transportation regarding the Development of Highway 36A.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Houston-Galveston Area Council and Texas Department of Transportation regarding the Development of Highway 36A.

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

22. **COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the following entities, all which are part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015, and funded by the Community Development Block Grant Program:**
- A. **Fort Bend Community Revitalization Projects (CORPS) in the amount of \$231,000 to administer a home repair program;**
 - B. **Child Advocates of Fort Bend County in the amount of \$34,064 to support the salary and supplies of a Bilingual Forensic Interviewer/Children's Service Coordinator;**
 - C. **Fort Bend Senior Citizens, Inc. in the amount of \$38,905 to provide meals and other operating costs for the home-delivered meals program;**
 - D. **Brazos Bend Guardianship Services in the amount of \$30,000 to provide care management services to disabled adults and their families in Fort Bend County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 22A - 22D.

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

23. **ENGINEERING:**

A. **Take all appropriate action on Assurances, Statements, and Resolutions required by the Texas Department of Transportation under the Local Government Project Procedures for the FM 1093/Westpark Tollway Extension Project, Precinct 3:**

- **Title VI Assurances;**
- **Title VI Policy Statement;**
- **Resolution Adopting TxDOT Construction Contract Administration Procedures;**
- **Resolution Adopting TxDOT Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges;**
- **Resolution Adopting TxDOT Quality Assurance Program; and**
- **Resolution Adopting TxDOT Records Retention Schedule.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Assurances, Statements, and Resolutions required by the Texas Department of Transportation under the Local Government Project Procedures for the FM 1093/Westpark Tollway Extension Project, Precinct 3:

- Title VI Assurances;
- Title VI Policy Statement;
- Resolution Adopting TxDOT Construction Contract Administration Procedures;
- Resolution Adopting TxDOT Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges;
- Resolution Adopting TxDOT Quality Assurance Program; and
- Resolution Adopting TxDOT Records Retention Schedule.

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

B. **Take all appropriate action on Governmental Agency Curation Agreement for Texas Archeological Research Laboratory to curate project records collected regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Governmental Agency Curation Agreement for Texas Archeological Research Laboratory to curate project records collected regarding Trammel Fresno Road, Mobility Bond Project No. 746, Pcts 1 and 2.

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

Item 23 continued - Engineering:

- C. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 50 in an amount not to exceed \$16,919.38 regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 50 in an amount not to exceed \$16,919.38 regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

24. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant Position Number 4553-0006, in the Office of Justice of the Peace, Precinct 2, from Teen Court Coordinator, Grade 5 of the Administrative Clerical Policy Group, to Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective December 8, 2015.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 4553-0006, in the Office of Justice of the Peace, Precinct 2, from Teen Court Coordinator, Grade 5 of the Administrative Clerical Policy Group, to Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective December 8, 2015.

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

25. **PURCHASING:**

A. **Take all appropriate action on RFP 16-037 for employee compensation consulting services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award bid RFP 16-037 for employee compensation consulting services to Evergreen Solutions.

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

B. **Take all appropriate action on Professional Services Agreement between Fort Bend County and Parsons Brinckerhoff (WSP/PB), for transportation planning assistance for transportation projects in an amount not to exceed \$650,000 over a five (5) year term, pursuant to RFP 15-072. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Agreement between Fort Bend County and Parsons Brinckerhoff (WSP/PB), for transportation planning assistance for transportation projects in an amount not to exceed \$650,000 over a five (5) year term, pursuant to RFP 15-072. (Fund: Public Transportation Grant)

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

C. **Take all appropriate action on request to purchase Microsoft volume licensing from SHI Government Solutions, utilizing Texas Department of Information Resources Contract DIR-SDD-2503 for an annual amount not to exceed \$171,147.50 for three (3) years. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Microsoft volume licensing from SHI Government Solutions, utilizing Texas Department of Information Resources Contract DIR-SDD-2503 for an annual amount not to exceed \$171,147.50 for three (3) years. (Fund: Information Technology)

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

Item 25 continued - Purchasing:

- D. **Take all appropriate action on Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC in an additional amount of \$117,185, for a total contract amount not to exceed \$2,092,185 for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC in an additional amount of \$117,185, for a total contract amount not to exceed \$2,092,185 for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

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

26. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Sugar Land.**

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

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

Item 26 continued - Sheriff's Office:

- B. Take all appropriate action on request to declare an emergency pursuant to Texas Local Government Code Section 111.070 and amend the budget, to transfer the amount of \$597,409 from General Fund Balance into Sheriff, Detention, Fees, to allocate additional funds for the Inmate Health Service Agreement with Correct Care Solutions for new screening requirements mandated by the Texas Commission on Jail Standards.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to declare an emergency pursuant to Texas Local Government Code Section 111.070 and amend the budget, to transfer the amount of \$597,409 from General Fund Balance into Sheriff, Detention, Fees, to allocate additional funds for the Inmate Health Service Agreement with Correct Care Solutions for new screening requirements mandated by the Texas Commission on Jail Standards.

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

Commissioner Meyers asked Sheriff Nehls to explain why the County will be spending \$600,000 more than was budgeted.

Sheriff Troy Nehls spoke on the new Jail Standards mandated by Texas Commission. The new screening requirements are for inmates in all Counties throughout the state of Texas. The screening involves additional questions asked to inmates to address issues of mental illness.

Commissioner Meyers asked if a Commission or other County Sheriffs have contacted Sheriff Nehls to determine how to address these issues or asked for help with the questions.

Sheriff Nehls indicated no one contacted his office and feels the state needs to address this mental issue, within County jails, in the next legislative session. There are not enough funds going to Counties and County Jails should not be the mental health provider for the state of Texas.

Commissioner Meyers stated the additional questions being asked will broaden the reach that an administrative body, rather than the state legislature, is mandating the County to spend \$600,000, which is not budgeted.

Sheriff Nehls specified mental health providers are being hired to address these issues; not County jailers.

Commissioner Morrison expressed, in his opinion, the state legislature is under the impression Counties receive help from their local mental health providers with screenings, which is not the case.

Commissioner Patterson stated the Jail Commission has made the edict there will be a 15 minute observation on inmates who answer yes to certain questions. He has asked the Sheriff and his staff to provide the court with the edict in writing on the 15 minute observation determined by the Jail Commission. The court could then reach out with documentation to the state legislative representatives and recommend a representative from the jail be on the committee that works on jail standards.

- C. **Take all appropriate action on Second Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions LLC to provide additional funding for new screening requirements mandated by the Texas Commission on Jail Standards, with services to be provided during the current contract term. (Fund: Sheriff, Detention, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions LLC to provide additional funding for new screening requirements mandated by the Texas Commission on Jail Standards, with services to be provided during the current contract term.
(Fund: Sheriff, Detention, Fees)

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

- 27. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,027,470.56.

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

Recess:

Recessed at 1:27 p.m.

- 28. **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.**

Decision and Award of Special Commissioners signed on December 1, 2015; request funds.

Item 28 continued - Closed Session:

- 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 of Real Property - HCCS Missouri City - Sienna Facility, Precinct 2.

Closed Session:

Convened at 1:38 p.m.
Adjourned at 2:12 p.m.

Reconvene:

Reconvened at 2:13 p.m.

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

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

Decision and Award of Special Commissioners signed on December 1, 2015; request funds.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in an amount not to exceed an additional twenty thousand and no/100 dollars (\$20,000) for Case No. 15-CCV-055487.

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

Item 29 continued - Reconvened:

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property - HCCS Missouri City - Sienna Facility, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Purchase and Sale of Contract for acquisition of an approximately 11.75 acre tract of land with improvements, being the Houston Community College System Missouri City - Sienna Plantation Facility, in an amount not to exceed \$8,000,000 plus necessary closing costs, and authorize County Judge to sign said contract and all necessary closing documents. Fund 2015 Facilities Bond.

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

30. Adjournment.

Commissioners Court adjourned at 2:16 p.m. on Tuesday, December 8, 2015.