

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JULY, 2016, Commissioners Court of Fort Bend County, Texas, met at a special budget meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 8:30 a.m.

2. **Conduct Budget Workshops, including Capital Improvement Projects.**

Pamela Gubbels, Director of Finance and Investments, reviewed the FY2017 Budget. The total budget is \$344.3 mil compared to last year's budget which was \$318 mil. This is an 8.2% increase. The proposed tax rate for 2016 is at .48200; which is a reduction from last year's .48600. There were a total of 129 new position requests and 75 new positions are currently in the recommended budget. Also included in FY2017 Budget are 98 replacement vehicles and 17 additions to fleet for a total of \$5.6 mil.

Ed Sturdivant, County Auditor proposed funding Right Of Way through short term borrowing in a 5 -7 year range with a structured plan.

The recommended total for FY2017 Capital Improvement Projects Budget is \$8.635 mil.

Item 2 continued - Conduct Budget Workshops, including Capital Improvement Projects:

List of Capital Improvement Projects:

- Library - RFID Conversion
- Fairgrounds Renovation
- Jones Creek Ranch Park Improvements
- Parks Restroom - Replacement/Renovation
- Child Support Software Solution
- Animal Services - Outfitting Existing Vet Room
- Animal Services Expansion II
- Facilities - Miscellaneous Projects
 - East End Annex Elevator Rehab
 - 15 Bldg IP Video Surveillance Upgrade
 - Justice Center Detention Access Security Upgrade
 - Replace Jail Kitchen Floor
 - Sienna Annex Renovations
 - Schematic Design Package for the Expansion of Juvenile Detention Center
- Facilities - HVAC Replacements
 - Pet 4 - Rooftop
 - Jones Creek Ranch Lodge
 - Juvenile Detention Dorm Rooms B, C
 - Juvenile Youth Educational Center/Gun Range
- Facilities - Roof Replacement/Repairs
 - Extension Annex
 - Old Jail
 - OEM Media Room
 - Sheriff Patrol Building
 - Re-Roof and Paint Jail West Tower Generator Housing Unit
- IT Projects
 - Security and Internet Redundancy Improvements
 - Tyler Server Replacement
 - IT Server Replacement
 - Microsoft Exchange
 - First Responder Equipment
 - County Attorney/IT - Document Management Steering Team (DMST)
 - Cash Receipting Software Solution
 - False Alarm Software

The following County departments explained why their budget was over the recommended amount.

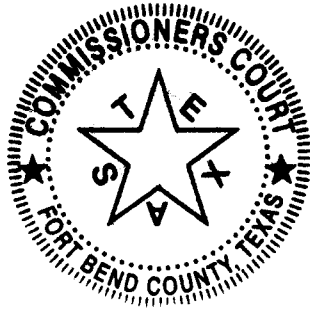
- Information Technology
- County Auditor
- County Clerk
- District Attorney
- County Attorney
- District Judges
- CCL Judges

Lewis Entricht, Senior Human Resources Generalist, introduced Jeff Ling and Michael Misrahi with Evergreen Solutions. The findings of the salary survey conducted by Evergreen on behalf of Fort Bend County were presented.

July 27, 2016

3. **Adjournment.**

The Special Budget Workshop adjourned at 12:03 p.m. on Wednesday, July 27, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas