

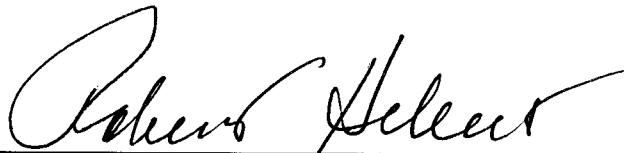
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 18th day of May, 2016. (Special Meeting – CIP Budget)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestige, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of May, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

May 18, 2016

MINUTES

BE IT REMEMBERED, That on this 18TH DAY of MAY, 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
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 9:30 a.m.

Commissioner Meyers introduced his new Chief of Staff, Tom Pinchback.

2. **Conduct Budget Workshops regarding Capital Improvement Projects.**

Pamela Gubbels, Director of Finance and Investments, stated there are 40 Capital Improvement Project requests, in which three have been pulled and put in operations budget. The total amount for all requests is \$11,086,260. The CIP project requests are in priority order from 1, 2 or 3. Information Technology Department prioritized their project requests from 1 - 12.

CIP projects discussed:

Library - RFID Conversion

Fairgrounds - Fairgrounds Renovation

Jones Creek Ranch Park - A portion of the requested amount has been moved to Drainage

Parks - Parks Restroom Replacement/Renovation

Child Support - Software Solution - Replace COBOL

Animal Services - Temporary room to perform spay/neuter and shots

Animal Services - Expansion II - Fully equipped building to improve crowded conditions

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Recess:

Recess: 10:15 a.m. - 10:20 a.m.

Facilities - Miscellaneous Projects:

- Jail Pressure Washing - Moved to Operating Budget
- East End Annex Elevator Rehabilitation
- 15 Building IP Video Surveillance Upgrade - Jail needs to be upgraded at one time
- Refurbishing Padded Cells- Moved to Operating Budget
- Painting Parking Lot light Poles - Moved to Operating Budget
- Justice Center Detention Access Security Upgrade - Card Readers are failing
- FBC Replace Jail Kitchen Floor
- Painting Rosenberg Annex Canopy - Moved to Operating Budget
- Sienna Annex Renovations - Demo and Build Back offices for Tax Office and County Clerk, FF&E are under department budgets

Facilities - HVAC Replacements

- Pct 4 - Rooftop HVAC Replacement
- Jones Creek Ranch Lodge HVAC Replacement
- Juvenile Detention Dorm Rooms B, C HVAC Replacement
- Juvenile Youth Educational Center/Gun Range HVAC Replacement

Facilities - Roof Replacements/Repairs

- Extension Annex Re-Roof
- Re-Roof Old Jail
- OEM Media Room Re-Roof
- Sheriff Patrol Building Re-Roof
- Re-Roof and Paint Jail West Tower Generator Housing Unit

IT Projects

- Security and Internet Redundancy Improvements - Upgrade security capabilities
- Tyler Server Replacement - 18 server replacements
- IT Server Replacement - 12 server replacements
- Microsoft Exchange 365
- First Responder Equipment - Law Enforcement Toughbook Replacement
- County Attorney/IT - DMST - Document Management Steering Team - Implementation of Requordit - Complete Phase I
- Cash Receipting Software Solution - Replace existing receipting systems in a phased process
- Jane Long First Floor - Moved to Operating Budget
- Jane Long Second Floor Remodel - Moved to Operating Budget
- False Alarm Software - Track false alarms
- Civil Process Software - Execute civil processing more efficiently and effectively
- Tiburon Odyssey Interface - Create an interface between the Sheriff's Office Tiburon application and Odyssey

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Item 2 continued - Conduct Budget Workshops regarding Capital Improvement Projects:

DPS - Highway Patrol Reconstruction Upgrades - Moved to Operating Budget

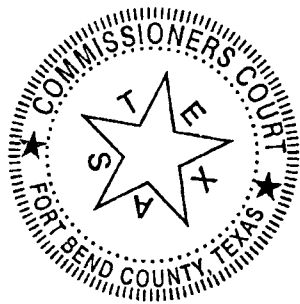
Road and Bridge - Dairy Ashford Painting - Moved to Operating Budget

OEM - AM Alert Radio Broadcast Enhancement - Moved to Operating Budget

The next budget hearing will be the week of July 25. There will be a recommendation for the CIP and Operating Budget.

3. **Adjournment.**

The special budget workshop adjourned at 11:47 a.m. on Wednesday, May 18, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas