

MINUTES

BE IT REMEMBERED, That on this 28TH DAY of JUNE, 2016, 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
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 Morrison.**

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. **Approve minutes of regular meeting held on June 14, 2016, and special meeting held on June 17, 2016.**

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 June 14, 2016, and special meeting held on June 17, 2016.

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.

Barbara Minter, of Simonton, spoke about the recent flooding in her area, specifically the need to remove the larger debris being left along the roadsides. Ms. Minter requested aid from Fort Bend County to help move the debris closer to the roadside so it could be picked up more easily.

Synda Frost, of Simonton, also voiced her concerns regarding the County doing more to remove the excessive debris and mentioned concerns regarding clean well water. She asked if there was a way to place information at a central location in town to be made available to all residents regarding a guideline of items to follow before returning to damaged homes.

Judge Hebert commended the Office of Emergency Management for an outstanding job done in the County. He noted the town of Simonton is an independent municipality and under State law is its own flood plain administrator and indicated the County services are in support of our cities. Judge Hebert stated regular conference calls are held with the Office of Emergency Management where city administrators are asked if there are any unmet needs. If the City says no, then the County is not held to micro managing each city as the County has no authority within the cities during a disaster. It is up to the cities to respond in accordance with FEMA. The absence of FEMA within the Simonton area can possibly be regarded as a miscommunication issue as the County is in regular meetings with FEMA, working with 600 square miles of unincorporated County areas. There is a FEMA Disaster Recovery Center open in Fulshear which also serves Simonton. The County has been handing out information brochures in English and Spanish in the unincorporated areas outlining the steps needed for disaster recovery. Judge Hebert understands the frustration of those residents affected by the flood and realizes it is a long term, life changing event. The County does have a contract with Simonton to remove debris and has been in Simonton removing debris on regular rounds. Since the equipment used to remove the debris cannot be taken off the road, the debris does need to be placed within a certain amount of feet of the roadside. Marc Grant, Road & Bridge Commissioner, was in Valley Lodge working with the Mayor and citizens to have church groups help move the debris up to the roads so the equipment can get to it. The County will continue to make its rounds until all the debris is removed. All other matters referring to the flood must be deferred back to the City of Simonton as they are an independent municipality. The County does standby for assistance for all cities if asked.

Judge Hebert noted County offices will be closed July 4th and wished all a Happy Independence Day.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

Public hearing held. No public comments.

A. **Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

1. **Acceptance of the revised traffic control plan for Sienna Village of Anderson Springs, Sec. 21 for the addition of “No Parking” signs on Ledger Lane and Patterson Drive, Precinct 2.**
2. **Acceptance of the traffic control plan for Creekstone Village at Riverstone, Sec. 8 and Pecan Ridge at Riverstone, Precinct 4.**

Item 5 continued - Public Hearings:

- 3. **Acceptance of the traffic control plan for Aliana, Sec. 27, Precinct 4.**
- 4. **Acceptance of the traffic control plan for Aliana, Sec. 54, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agenda items 5A1 - 4.

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

B. Grants Administration:

Conduct Public Hearing to receive public comments on Application to the U.S. Department of Justice for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$68,253.

This item is closed and listed for action under 22D.

CONSENT AGENDA ITEMS 6 - 21:

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Behavioral Health: Connie Almeida to Monterey, California, July 15-20, 2016 to attend 79th Annual National Council of Juvenile and Family Court Judges Conference. (Fund: Behavioral Health, Travel)**
 - B. **Community Development: Marilyn Kindell to Pittsburg, Pennsylvania, September 10-14, 2016 to attend the annual conference and training for the National Association for County Community and Economic Development. (Fund: Community Development Block Grant)**
 - C. **Health & Human Services - Pinnacle Senior Center: Sonya Santee to Philadelphia, Pennsylvania, September 23-29, 2016, to attend the National Institute of Senior Centers 2016 Conference. (Fund: Senior Center, Travel)**
 - D. **Sheriff's Office: Ratify travel by J. Cloud and T. Mangum to Kaplan, Louisiana, June 9-10, 2016, for selection of new canine. (Fund: Sheriff, Enforcement, Travel)**
 - E. **Sheriff's Office: Ratify travel by J. Cloud to Kaplan, Louisiana, June 13 - July 22, 2016, for extended training with his new canine. (Fund: Sheriff, Enforcement, Travel)**

Item 6 continued - Out-of-State Travel:

- F. **Sheriff's Office: D. Tondera and S. Holtz to Nashville, Tennessee, August 28-September 2, 2016, to attend the 2016 Motor Vehicle Criminal Interdiction Association Conference. (Fund: Sheriff, Enforcement, Travel)**

- G. **Sheriff's Office: J. Pannell to Nashville, Tennessee, August 28 - September 2, 2016, to attend the 2016 Annual Motor Vehicle Criminal Interdiction Conference. (Fund: Sheriff's Office, Forfeited Assets, Federal)**

- 7. **COUNTY JUDGE:**
 - A. **Record into Minutes the Comprehensive Financial Audit for the year ending December 31, 2015, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 1.**

 - B. **Ratify waiver of the rental fee for Building B at the Fort Bend County Fairgrounds on June 21, 2016, for funeral services of a former County public official.**

 - C. **Authorize Resolution Approving the Issuance of Bonds, pursuant to Section 147(f) of the Internal Revenue Code, to Finance and Refinance Certain Projects for CHI St. Luke's Health System, with no financial obligation by Fort Bend County.**

- 8. **COMMISSIONER, PCT. 2:**

Approve the reappointment of Dr. Dennis W. Young to Position No. 3 representing Fort Bend County on the Texana Center Board of Trustees for a term effective September 1, 2016 through August 31, 2018.

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

Approve the appointment of Cheryl Stalinsky as a Director for the Fort Bend County Levee Improvement District No. 12, with a term effective through November 7, 2018.

- 10. **BUDGET TRANSFERS:**
 - A. **District Attorney: Approve transfer in the amount of \$6,000 from Salaries into Information Technology to allocate funds for the purchase of equipment necessary for the Internet Crimes Against Children investigator.**

 - B. **Library: Approve transfer in the amount of \$25,573 from Capital Acquisitions into Fees to allocate funds for maintenance of new phone system into correct account.**

 - C. **Office of Emergency Management: Approve transfer in the amount of \$7,972 as detailed on Coordinator's form dated June 23, 2016 to allocate funds into proper accounts for new printer and various information technology accessories.**

Item 10 continued - Budget Transfers:

- D. **Sheriff's Office: Approve transfer in the amount of \$1,200 from Federal Forfeited Assets as detailed on Sheriff's form dated June 16, 2016 to allocate funds for the purchase of light bar and accessories for canine vehicle.**

11. **DISTRICT CLERK:**

Approve request for increase to the District Clerk Change Fund to accommodate additional cash drawer.

12. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 16019-02 in the amount of \$3,482.14 to Earth Engineering, Inc. for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 041640C Revision 1 in the amount of \$10,375.95 to Aviles Engineering Corporation for construction materials testing services on FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- C. **Approve payment of Invoice No. 1109 in the amount of \$2,042.50, Invoice No. 1110 in the amount of \$2,862.70, and Invoice No. 1112 in the amount of \$5,062.50 to Johnson Petrov for right of way services regarding Mobility Projects within Precinct 1. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. H212143 in the amount of \$9,863.50 to Halff Associates, Inc. for professional services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 1700 in the amount of \$2,144.40 to EPIC Transportation Group, LP for Professional Engineering Services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 05312016 in the amount of \$109,891.26 to ISI Contracting for construction regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
- G. **Approve payment of Invoice No. 516092 in the amount of \$19,041.40 to Klotz Associates for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 201605399 in the amount of \$15,761.53 to LJA Engineering for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 16-05-023 in the amount of \$405.00 to Kelly Kaluza & Assoc. for construction phase services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering-Payments:

- J. **Approve payment of Invoice No. 201605787 in the amount of \$47,026.47 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- K. **Approve payment of Invoice No. 5993 in the amount of \$10,925.73 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

- L. **Approve payment of Invoice No. 516091 in the amount of \$51,126.40 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

- M. **Approve payment of Invoice No. 2833 in the amount of \$51,729.06 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**

- N. **Approve payment of Invoice No. 779-002-04 in the amount of \$14,981.10 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

- O. **Approve payment of Invoice No. 182815 in the amount of \$59.82 to Bio-West for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- P. **Approve payment of Invoice No. KCE08530102 in the amount of \$18,947.78 to KC United for professional engineering services regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)**

- Q. **Approve payment of Invoice No. 5596 in the amount of \$7,481.25 to PAS for property acquisition services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

- R. **Approve payment of Invoice No. 16-180 in the amount of \$5,547.26 to HVJ Associates for inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- S. **Approve payment of Invoice No. 5597 in the amount of \$8,468.75 to PAS for property acquisition services regarding Mobility Projects within Precincts 1 and 3. (Fund: Right of Way)**

- 13. **ENGINEERING-PERMITS:**
 - A. **Approve application from Phonoscope Light Wave, Inc. to bore under and bury cable along 26700 Hawks Prairie Boulevard, Permit No. 2016-7597, Precinct 3.**

Item 13 continued - Engineering-Permits:

- B. **Approve release of performance bond no. TX 881222 in the amount of \$5,000 to Devcon International, Ltd for completion of work on 301 Gonyo Lane, Permit No. 2015-1491, Pct 1.**
 - C. **Approve application from Comcast Cable to bore under and bury coax cable on 315 Fig Drive, Permit No. 2016-7650, Precinct 1.**
 - D. **Approve application from J. Patrick Homes, Ltd. to construct a driveway on 17302 Galloway Forest Drive, Permit No. 2016-7609, Precinct 4.**
 - E. **Approve application from General Telecon Inc. to construct a driveway on 6941 Thompson Ferry Road, Permit No. 2016-7701, Precinct 4.**
 - F. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5515 Corang View Court, Permit No. 2016-7782, Precinct 4.**
 - G. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 9106 Corella Lane, Permit No. 2016-7783, Precinct 3.**
 - H. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 9002 Corella Lane, Permit No. 2016-7781, Precinct 3.**
 - I. **Approve application from Taylor Morrison / CTC Concrete, Inc. to construct a driveway on 4914 Avalon Plantation Drive, Permit No. 2016-7769, Precinct 2.**
14. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Fresno Partial Replat No. 1, Precinct 1.**
 - B. **Approve the plat for Trinity Woods Church, Precinct 3.**
 - C. **Approve the plat for FM 1093 and FM 723 Reserves Partial Replat No. 1, Precinct 3.**
 - D. **Approve the plat for Shreeji Plaza, Precinct 4.**
 - E. **Approve plat for the roads within Mission Trace, Sec. 6, Precinct 3.**
 - F. **Approve plat for the lots within Mission Trace, Sec. 6, Precinct 3.**
 - G. **Approve plat for the roads within Long Meadow Farms, Sec. 42, Precinct 4.**
 - H. **Approve plat for the lots within Long Meadow Farms, Sec. 42, Precinct 4.**

Item 14 continued - Engineering-Development:

- I. **Accept the streets in LJ Parkway Street Dedication Plat Section 5 Phase II: LJ Parkway 1,608.00 LF and LJ Parkway (Bridge) 780.00 LF, for a total of 2,388.00 LF, and release bond #HSIFSU0616799 in the amount of \$1,395,120.00, Precinct 4.**
- J. **Accept the street in Sienna Ranch Road So. Bridge over Flat Bank Creek St. Ded.: Sienna Ranch Road (Bridge) 552.00 LF. The bond for this project was waived. Precinct 2.**
- K. **Set public hearing for acceptance of the traffic control plan for LJ Parkway Street Dedication Plat Section 5 Phase II, Precinct 4. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Sienna Ranch Road So. Bridge over Flat Bank Creek St. Ded., Precinct 2. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plans for Aliana Section 15 Replat No. 3 and Extension, Aliana Section 15 Replat No. 3 and Extension Partial Replat No. 1, Aliana Westmoor Drive and Reserves, Aliana Westmoor Drive and Abermore Lane Street Dedication, Aliana Section 42 and Aliana Section 44, Precinct 4. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Via Mazzini Way Reserve, Sec. 1 (Lakes of Bella Terra), Precinct 3. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the revised traffic control plan for Grand Brooks at Emily Park Lane within Grand Lakes Subdivision to add “No Parking” signs, Precinct 3. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- P. **Set public hearing for acceptance of the revised traffic control plan for Lake Riverstone Drive between University Blvd and LJ Parkway to add “No Thru Trucks” signs, Precinct 4. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- Q. **Set public hearing to take all appropriate action on the request to modify the Major Thoroughfare Plan (MTFP) to realign Addicks Clodine Road and Ennis Road, and downgrade Old Richmond Road from a Major Thoroughfare to a Collector between McKaskle Road and West Airport Boulevard, Precincts 3 and 4. (Tuesday, July 26, 2016, at 1:00 p.m.)**
- 15. **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. **Invoice No. 002 in the amount of \$20,240.00 to AutoArch Architects for architectural services regarding the Mission Bend Library Expansion;**
 - B. **Invoice No. 002 in the amount of \$27,628.82 to Sustaita Architects, Inc., for architectural/engineering services regarding the Fairgrounds Livestock Building;**

Item 15 continued - Facilities Management & Planning:

- C. **Invoice No. 2016-0376 in the amount of \$23,600.00 to Atlas Foundation Repairs for foundation repair services regarding the Bud O'Shieles Community Center;**
 - D. **Pay Application No. 2 in the amount of \$46,216.00 to Secure Control Systems, Inc., for Security Electronics Services at the Jail;**
 - E. **Invoice No. 1602-02 in the amount of \$20,454.49 to Merriman, Holt, Powell, for architectural services regarding expansion of the Missouri City Branch Library.**
16. **HUMAN RESOURCES:**
- Approve the rehire of former employee number 1010057, who terminated employment on September 9, 2015 and will be rehired effective July 5, 2016.**
17. **OFFICE OF EMERGENCY MANAGEMENT:**
- Accept the FEMA FY15 Pre-Disaster Mitigation Program subaward from the Texas Division of Emergency Management in the amount of \$129,920 with a cash match of twenty-five percent or \$32,480, to assist with updating the County's five-year Hazard Mitigation Plan, pursuant to state and federal guidelines. (Fund: Emergency Management, Grant Allocations)**
18. **PURCHASING:**
- A. **Authorize permission to solicit for term contracts for contingency vector mosquito control for emergencies, traffic signal components, armored car service, bed liner spray, hvac maintenance services for libraries, trophies for summer reading program, law enforcement uniforms and gear, traffic signs, posts, and supplies, fire alarm, sprinkler, anti-backflow, ansul systems and security monitoring and maintenance, elevator maintenance, medical supplies, weed, brush, and insect control chemicals, tires and tubes, oil and lubricants, toners and ink cartridges, school zone lights, traffic count services, and traffic signal repair.**
 - B. **Authorize advertising for proposals for Tyler and TriTech software interface solution.**
 - C. **Authorize renewal of term contract, Bid 16-013 Purchase of Screened Decomposed Granite Gravel, with The LETCO Group, LLC dba Living Earth.**
 - D. **Authorize renewal of term contract, Bid 16-023 Auto Body Repairs of County Vehicles, with Fort Bend Body Shop and Storage.**
 - E. **Authorize renewal of term contract, Bid 16-018 On-Site Clearing, Grubbing, and Debris Removal Services for Various County Road Projects, with TFR Enterprises, Inc.**
 - F. **Authorize renewal of term contract, Bid 16-007 Window Washing Services of Various County Buildings, with National Window Cleaning Co., Inc.**

Item 18 continued - Purchasing:

- G. **Authorize renewal of term contract, Bid 16-003 Purchase of Ford Motor Repair Parts, with Helfman Ford.**
- H. **Authorize renewal of term contract, Bid 15-063 Printing and Mailing of Tax Statements, with HOV Services Inc.**
- I. **Authorize renewal of term contract, Bid 15-085 Pressure-washing and Sealing Foundations of Various County Buildings, with National Window Cleaning Co., Inc.**
- J. **Authorize renewal of term contract, Bid 15-034 Mosquito Control Chemicals, with Clarke Mosquito Control Products, Inc.**
- K. **Authorize renewal of term contract, Bid 15-022 Wrecker Service, with A & M Automotive.**
- L. **Authorize renewal of term contract, Bid 15-021 Pest Control Services, with Pest Management Inc.**
- M. **Authorize renewal of term contract, Bid 15-012 Purchase of Trade Books, with Baker and Taylor, Inc.**
- N. **Authorize renewal of term contract, Bid 15-010 Purchase of Chrysler Repair Parts, with Finnegan Chrysler Jeep Dodge.**
- O. **Authorize renewal of term contract, Bid 15-007 Maintenance Service of Facsimile Machines, with ESP, LLC.**
- P. **Authorize renewal of term contract, Bid 15-005 Purchase of Safety Shoes and Boots, with Safety Shoe Distributors, LLP.**
- Q. **Authorize renewal of term contract, Bid 15-001 Purchase of High Demand Books, with Ingram Library Services, Inc.**
- R. **Authorize renewal of term contract, Bid 14-013 Purchase of Hydro-Insensitive Polyurethane Foam Materials and Labor, with Uretex USA, Inc.**
- S. **Authorize renewal of term contract, Bid 14-007 Purchase of Laundry and Dishwashing Chemicals for Jail with Team Systems.**
- T. **Authorize renewal of term contract, Bid 14-005 purchase of new General Motors Repair Parts, with Classic Chevrolet.**
- U. **Authorize renewal of term contract, Bid 14-002 Newspaper Publications with Fort Bend Independent.**

Item 18 continued - Purchasing:

- V. **Authorize renewal of term contract, Bid 13-005 Extended Drain Performance Engine Oil, with Certified Laboratories.**

19. **ROAD & BRIDGE:**

Approve payment of Invoice No. 5 in the amount of \$20,979 to John Reed and Company LLC, for construction work on Jeske Road Bridge. Pct. 1 (Fund: Road & Bridge, Fees)

20. **SHERIFF'S OFFICE:**

- A. **Approve Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director of the High Intensity Drug Trafficking Area (HIDTA) program effective July 1, 2016 through June 30, 2017. (Fund: Sheriff's Office, HIDTA Grant)**
- B. **Approve renewal of the Professional Services Agreement between Fort Bend County and William Stephens, dba Osprey Research Corporation, to provide services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) program effective July 1, 2016 through June 30, 2017. (Fund: Sheriff's Office, HIDTA Grant)**

21. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 21, 2016 for an amount totaling \$12,326.90 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 21.

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

22. **COUNTY JUDGE:**

- A. **Take all appropriate action to extend the Local Disaster Declaration Order through July 26, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to extend the Local Disaster Declaration Order through July 26, 2016.

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

- B. **Take all appropriate action to waive any and all County-imposed fees for required permits to repair residential properties damaged during the April and May 2016 flooding events.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to waive any and all County-imposed fees for required permits to repair residential properties damaged during the April and May 2016 flooding events.

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

- C. **Take all appropriate action to ratify County Judge's Order to Create the Position of Disaster Recovery Manager, grade 13 of the Professional Management Policy Group, created June 20, 2016, to assist the Emergency Management Coordinator in executing an intermediate recovery strategy and to perform other disaster recovery related tasks.**

Pulled.

Item 22 continued - County Judge:

- D. **Take all appropriate action on application to the U.S. Department of Justice for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) for funds in the amount of \$68,253 for law enforcement equipment 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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) for funds in the amount of \$68,253 for law enforcement equipment 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

23. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on request to transfer the amount of \$18,273 from Non-Departmental Contingency into salary line items detailed on Auditor's form dated June 16, 2016, to allocate funds for part-time psychologist through September 30, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$18,273 from Non-Departmental Contingency into salary line items detailed on Auditor's form dated June 16, 2016, to allocate funds for part-time psychologist through September 30, 2016.

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

24. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on the FY 2015 Continuum of Care Program Grant Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$253,837 to provide rental assistance for which the Fort Bend County Women's Center will provide an in kind match of twenty-five percent (25%); authorize County Judge to sign all documents pertaining to Agreement.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2015 Continuum of Care Program Grant Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$253,837 to provide rental assistance for which the Fort Bend County Women's Center will provide an in kind match of twenty-five percent (25%); authorize County Judge to sign all documents pertaining to Agreement.

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

25. **ENGINEERING:**

A. **Take all appropriate action on amendment to Standard Utility Agreement between Fort Bend County and CyrusOne in an additional amount not to exceed \$52,022.60 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve amendment to Standard Utility Agreement between Fort Bend County and CyrusOne in an additional amount not to exceed \$52,022.60 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Commissioner Meyers commented this is simply extending the never-ending process of moving utilities along FM 1093 moving west.

Item 25 continued - Engineering:

- B. Take all appropriate action on amendment to Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an additional amount not to exceed \$42,439.52 for a total contract amount of \$203,813.83 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve amendment to Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an additional amount not to exceed \$42,439.52 for a total contract amount of \$203,813.83 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- C. Take all appropriate action on amendment to Standard Utility Agreement between Fort Bend County and FiberLight, LLC in an additional amount not to exceed \$39,579.83 for a total contract amount of \$178,520.91 for utility relocations regarding FM 1093/ Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve amendment to Standard Utility Agreement between Fort Bend County and FiberLight, LLC in an additional amount not to exceed \$39,579.83 for a total contract amount of \$178,520.91 for utility relocations regarding FM 1093/ Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

26. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on request to rename the HCC Sienna building, located at 5855 Sienna Springs Way in Missouri City, Texas, the Fort Bend County Sienna Annex.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to rename the HCC Sienna building, located at 5855 Sienna Springs Way in Missouri City, Texas, the Fort Bend County Sienna Annex.

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

- B. **Take all appropriate action on the Lease Addendum between Fort Bend County and Texas Alcoholic Beverage Commission (TABC) to lease 1,164 square feet of office space located at 1521 Eugene Heimann Circle in Richmond, Texas, effective July 1, 2016 through December 31, 2018, and to reimburse the County for the relocation of data and voice cables for the new office space.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Addendum between Fort Bend County and Texas Alcoholic Beverage Commission (TABC) to lease 1,164 square feet of office space located at 1521 Eugene Heimann Circle in Richmond, Texas, effective July 1, 2016 through December 31, 2018, and to reimburse the County for the relocation of data and voice cables for the new office space.

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

27. **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 15, 2016, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Order
Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

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

Commissioner Morrison thanked Richard Stolleis, County Engineer, for working out a solution for first time offenders.

Commissioner Patterson stated this is not a change in the toll rate, it is a way to help those who enter the toll road unknowingly.

Commissioner Morrison noted this is a change in the enforcement policy for first time violators and makes it easier if you make a mistake and go through a toll.

Commissioner Meyers remarked it is a reduction in one of the fees that have to be paid.

Commissioner Patterson indicated there are several different ways to travel on the toll roads without a toll tag. By visiting the County website, you can find out how to pay a fee without using a tag and the driver will not get a penalty.

28. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on June 15, 2016, and makes the following recommendation to Commissioners Court:**

A. **Take all appropriate action on an Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

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

Judge Hebert questioned if the item should state for the Fort Bend County Grand Parkway Toll Road Authority rather than the County Toll Road system.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to include Fort Bend Grand Parkway Toll Road Authority.

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

B. **Take all appropriate action on an Order Authorizing Fort Bend Grand Parkway Toll Road Authority to Enter into Agreement Regarding Interoperability of Toll Systems and Transponders.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Fort Bend Grand Parkway Toll Road Authority to Enter into Agreement Regarding Interoperability of Toll Systems and Transponders.

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

29. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on request to increase fleet with used Vehicle Unit Number M041, a 2008 Ford Fusion.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to increase fleet with used Vehicle Unit Number M041, a 2008 Ford Fusion.

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

30. **HUMAN RESOURCES:**

Take all appropriate action on revisions to the Employee Information Manual as submitted by Human Resources, specifically Policy 401: Categories of Employment, and Policy 409: Job Related Medical Assessments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual as submitted by Human Resources, specifically Policy 401: Categories of Employment, and Policy 409: Job Related Medical Assessments.

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

31. **JUSTICE OF THE PEACE, PCT. NO. 2:**

Take all appropriate action on request to temporarily relocate the Fort Bend County Precinct 2 Justice Court from 303 Texas Parkway (FM 2234), Room 107, Missouri City, Texas, to 307 Texas Parkway (FM 2234), Room 204, Missouri City, Texas, from July 18 through July 28, 2016.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to temporarily relocate the Fort Bend County Precinct 2 Justice Court from 303 Texas Parkway (FM 2234), Room 107, Missouri City, Texas, to 307 Texas Parkway (FM 2234), Room 204, Missouri City, Texas, from July 18 through July 28, 2016.

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

32. **LIBRARY:**

Take all appropriate action on the Best Buy Foundation Community Grant application in the amount of \$7,215 to create programs in technology coding for teens with no cash match and authorize electronic submission of the application.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Best Buy Foundation Community Grant application in the amount of \$7,215 to create programs in technology coding for teens with no cash match and authorize electronic submission of the application.

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

33. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Project Grant Agreement, Purchase Order #11001, between Texas Department of Transportation and Fort Bend County for FY 2014, Section 5311 federal funding in the amount of \$553,825 with \$65,958 in Transportation Development Credits and \$121,438 in local match; and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement, Purchase Order #11001, between Texas Department of Transportation and Fort Bend County for FY 2014, Section 5311 federal funding in the amount of \$553,825 with \$65,958 in Transportation Development Credits and \$121,438 in local match; and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation, Grants)

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

- B. **Take all appropriate action on Amendment No. 1 to Work Authorization No. 1 of Professional Services Agreement between Fort Bend County and Parsons Brinckerhoff to update the long range plan for Public Transportation Services, with no change in funding. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Work Authorization No. 1 of Professional Services Agreement between Fort Bend County and Parsons Brinckerhoff to update the long range plan for Public Transportation Services, with no change in funding. (Fund: Public Transportation, Grants)

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

Item 33 continued - Public Transportation:

- C. **Take all appropriate action authorizing County Judge to sign and the Public Transportation Department Director to submit a Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to construction and completion of the Public Transportation Department's Administration and Operations Facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to sign and the Public Transportation Department Director to submit a Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to construction and completion of the Public Transportation Department's Administration and Operations Facility.

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

34. **PURCHASING:**

- A. **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 Flipster magazine search platform from EBSCO Publishing for the Library System in an amount not to exceed \$22,979.40. (Fund: Library, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 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 Flipster magazine search platform from EBSCO Publishing for the Library System in an amount not to exceed \$22,979.40. (Fund: Library, Fees)

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

Item 34 continued - Purchasing:

- B. Take all appropriate action on Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an amount not to exceed \$52,541.22 per month. (Fund: Facilities and Library, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an amount not to exceed \$52,541.22 per month.
(Fund: Facilities and Library, Fees)

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

Item 34 continued - Purchasing:

- C. **Take all appropriate action on energy performance contract for performance based building improvements at the County Jail with Schneider Electric Buildings Americas, Inc. pursuant to The Cooperative Purchasing Network (TCPN) Solicitation #12-54 in an amount not to exceed \$5,936,031. (Fund: Facilities, Capital Acquisitions)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve energy performance contract for performance based building improvements at the County Jail with Schneider Electric Buildings Americas, Inc. pursuant to The Cooperative Purchasing Network (TCPN) Solicitation #12-54 in an amount not to exceed \$5,936,031. (Fund: Facilities, Capital Acquisitions)

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

Commissioner Meyers asked the Auditor to summarize the item.

Ed Sturdivant, County Auditor, stated this would be a borrowing item. Back in 2007/2008, the County was awarded, an allotment of qualified energy conservation bonds. Our current allotment is \$4.9 million and we received a denial from the City of Houston, the only overlapping entity that had an available allotment to give to our County, because they did not have enough money. The State needed this information to entertain a request for an additional \$1 million. It is highly likely due to the availability of State level allotments that our County will be raised to \$5.97 million which would cover this agreement. The advantage of using QECB's (qualified energy conservation bonds) is it is better than free money. The County will enjoy a net interest rebate from the State with this borrowing and experience the debt service on principal only over a ten year period.

Commissioner Prestage commented the credit score was going to be used for the combined heat power but that did not become feasible because of rising gas prices.

Mr. Sturdivant remarked these bonds are very particular for energy conservation initiatives for which this item well qualifies.

Item 34 continued - Purchasing:

- D. **Take all appropriate action on Second Amendment to Translation Services Agreement between Fort Bend County and Sandra L. Dejeux, DBA SD Translations, for master licensed court interpreter services in an additional amount not to exceed \$16,000, for a total contract amount not to exceed \$65,000. (Fund: Various District and County Courts, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Translation Services Agreement between Fort Bend County and Sandra L. Dejeux, DBA SD Translations, for master licensed court interpreter services in an additional amount not to exceed \$16,000, for a total contract amount not to exceed \$65,000. (Fund: Various District and County Courts, Fees)

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

- E. **Take all appropriate action on Agreement for Contingency Debris Removal between Fort Bend County and CrowderGulf, LLC as the secondary vendor, pursuant to RFP 15-033.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency Debris Removal between Fort Bend County and CrowderGulf, LLC as the secondary vendor, pursuant to RFP 15-033.

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

Item 34 continued - Purchasing:

F. Take all appropriate action on RFP 16-086 for Third Party Claims Administration Services for medical, dental and cafeteria plans.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve RFP 16-086 for Third Party Claims Administration Services for medical, dental and cafeteria plans with Boon-Chapman.

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

Commission Patterson commented there was only one vendor because the others stopped participating.

Gilbert Jalomo, Purchasing Agent, stated due diligence was performed in locating the one vendor.

G. Take all appropriate action on SOQ 16-092 for the Design/Build of Jones Creek Ranch Administration Building.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with the Crane Group on SOQ 16-092 for the Design/Build of Jones Creek Ranch Administration Building.

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

H. Take all appropriate action on SOQ 16-093 for the Design/Build of Repairs and Renovations to Mission West Park.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with LL & F Construction Management on SOQ 16-093 for the Design/Build of Repairs and Renovations to Mission West Park.

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

Item 34 continued - Purchasing:

- I. **Take all appropriate action on Change Order 3 to the contract between Fort Bend County and Webber, LLC in an additional amount of \$12,585.59 for a total contract amount not to exceed \$64,105,539.53 pursuant to Bid No. 16-035, construction of FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 to the contract between Fort Bend County and Webber, LLC in an additional amount of \$12,585.59 for a total contract amount not to exceed \$64,105,539.53 pursuant to Bid No. 16-035, construction of FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Commissioner Patterson asked why this Change Order for road construction was done through Purchasing and not through Engineering.

Gilbert Jalomo, Purchasing Agent, stated Purchasing tracks all the Change Orders throughout the contract to make sure the PO's are amended and whatever other administrative items are necessary because it is typically an increase in the price. Engineering approves them and Purchasing does the tracking.

Richard Stolleis, County Engineer, noted any contracts are bids through Purchasing typically go back through Purchasing.

- J. **Take all appropriate action on Change Order No. 5 to the contract between Fort Bend County and Allgood Construction Co. to increase the scope of services in the amount of \$86,226.56 for a total contract amount not to exceed \$6,715,334.24 pursuant to bid no. 14-040, regarding construction of Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Pulled.

Item 34 continued - Purchasing:

K. Take all appropriate action to renew and amend term contract, Bid 14-057 Contingency Aerial Mosquito Spraying with Clarke Environmental Mosquito Management, Inc. and Vector Disease Control International.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to renew and amend term contract, Bid 14-057 Contingency Aerial Mosquito Spraying with Clarke Environmental Mosquito Management, Inc. and Vector Disease Control International.

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

L. Take all appropriate action on Sixth Amendment to Agreement for Vending Machine Services pursuant to RFP 11-068 between Fort Bend County and Five Star Food Services, Inc. (Fund: Employee Fund)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement for Vending Machine Services pursuant to RFP 11-068 between Fort Bend County and Five Star Food Services, Inc. (Fund: Employee Fund)

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

M. Take all appropriate action on Third Extension of Agreement for Employee Alcohol and Drug Testing pursuant to RFP 14-009 between Fort Bend County and Houston Medical Testing Services, Inc. (Fund: Human Resources, Fees)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Third Extension of Agreement for Employee Alcohol and Drug Testing pursuant to RFP 14-009 between Fort Bend County and Houston Medical Testing Services, Inc. (Fund: Human Resources, Fees)

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

35. **SHERIFF'S OFFICE:**

Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$67,696.05 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of June 14, 2016 through September 30, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$67,696.05 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of June 14, 2016 through September 30, 2016.

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

36. **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 \$7,791,169.96.

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

37. **Ratify the release of time-sensitive disbursements by County Auditor on June 23, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on June 23, 2016, in the amount of \$2,139,703.93.

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

Recess:

Recessed at 1:41 p.m.

38. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

- A. **§ 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.**

FM 359, Texas Department of Transportation 90/10 Reimbursement, Precinct 1.

- B. **§ 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 for the County Librarian.

Closed Session:

Convened at 1:56 p.m.
Adjourned at 2:21 p.m.

Reconvene:

Reconvened at 2:37 p.m.

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

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

FM 359, Texas Department of Transportation 90/10 Reimbursement, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to pay a negotiated settlement in the matter of Cause #16-CCV-057161 - The State of Texas and Fort Bend County, Texas vs. Frank's Nursery, LLC, et al and moved the County Judge is authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case, to accept Deeds for the aforementioned properties and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

Commissioner Meyers asked if this item involved Precinct 1 or 3.

Commissioner Morrison agreed the item related to Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered the County attorney is authorized to incur litigation expenses as set out in Cause No. 15-CCV-056156 in an amount not to exceed \$7,500.00.

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

B. **§ 551.074. Personnel Matters.**

Annual Evaluation for the County Librarian.

The annual evaluation was reviewed with the County Librarian.

40. **Adjournment.**

Commissioners Court adjourned at 2:40 p.m. on Tuesday, June 28, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas