

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of JULY, 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
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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on July 5, 2016.**

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 July 5, 2016.

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.

Judge Hebert presented a proclamation to Fort Bend County Animal Services and Saving Our Companion Animals - Fort Bend County, that Saturday, July 23, 2016 is Clear The Shelters Day in Fort Bend County.

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 traffic control plan for Bonbrook Plantation North, Sec. 10, Precinct 1.**
- B. **Acceptance of the traffic control plan for Aliana, Sec. 49, Precinct 4.**
- C. **Replat: Waterside Development Partial Replat No. 2, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 18:

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services: Mary DesVignes-Kendrick, M.D. to Los Angeles, California, July 30 through August 3, 2016 to attend the National Medical Association Annual Convention & Scientific Assembly. (Fund: Health & Human Services, Travel)**
 - B. **Health & Human Services: Mary DesVignes-Kendrick, M.D. to Denver, Colorado, October 29 through November 2, 2016 to attend the American Public Health Association Annual Meeting. (Fund: Health & Human Services, Travel)**
 - C. **Human Resources: Kathy Novosad to Washington, D.C., August 24-28, 2016, to attend the Annual Public Sector EEO and Employment Law Conference. (Fund: Human Resources, Travel)**

7. **COUNTY JUDGE:**

Approve the reappointment of Mike O'Connell to the Gulf Coast Water Authority Board of Directors representing Fort Bend County at large for a two-year term effective September 1, 2016.

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

Appoint Jesse Matthews as a member of the Fort Bend County Historical Commission, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office through December 31, 2016.

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

Reappoint Glen Gill and Andre McDonald to serve as Directors for the Fort Bend County Levee Improvement District No. 2, for a four year term expiring July 2, 2020 or until their successors shall be appointed and qualified.

10. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning - Maintenance: Approve transfer in the amount of \$8,650 from Operating Supplies into Capital Acquisitions to allocate funds for the purchase of a server for the closed circuit television system at the Precinct Two East End Annex.**
- B. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$11,000 from Property and Equipment into Information Technology to allocate funds for the purchase of computer related equipment.**

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 459301/51/II in the amount of \$52,321.74 to Dannenbaum Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- B. **Approve payment of Invoice No. 4 in the amount of \$31,394.25 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- C. **Approve payment of Invoice No. 16-4538 in the amount of \$115.00 to Berg-Oliver Associates for professional environmental services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 5645 in the amount of \$91,075.64 to PAS for professional consulting and inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. U2278-03 in the amount of \$15,377.00 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering-Payments:

- F. **Approve payment of Invoice Nos. 12 and 13 in an amount totaling \$17,578.17 to RG Miller Engineers for professional engineering services regarding Bellaire Boulevard, 13302-13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - G. **Approve payment of Invoice No. 16-4508 in the amount of \$677.33 to Berg-Oliver Associates for professional environmental services regarding Lake Olympia, Seg. 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - H. **Approve payment of Invoice No. 16-4539 in the amount of \$387.50 to Berg-Oliver Associates for professional environmental services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - I. **Approve payment of Invoice No. 16-4537 in the amount of \$685.00 to Berg-Oliver Associates for professional environmental services regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - J. **Approve payment of Invoice No. 06302016 in the amount of \$209,428.20 to ISI Contracting for construction of Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
 - K. **Approve payment of Invoice No. 16-4507 in the amount of \$11,643.25 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
12. **ENGINEERING-PERMITS:**
- A. **Approve application from CenterPoint Energy to bore under Gapps Slough at Crabb River Gas Relocation 41P N of Bridlewood, Permit No. 2016-8075, Precinct 1.**
 - B. **Approve application from Devon Street Homes to construct a driveway on 2011 Liberty Cove Court, Permit No. 2016-7837, Precinct 1.**
 - C. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 17419 Straloch Lane, Permit No. 2016-8107, Precinct 4.**
 - D. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 17418 Galloway Forest Drive, Permit No. 2016-8108, Precinct 4.**
 - E. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 21111 Falling Dawn Drive, Permit No. 2016-8112, Precinct 3.**
 - F. **Approve application from Lobo Paving, Inc. to construct a left turn lane on 18700 University Boulevard, Permit No. 2016-8129, Precinct 4.**

Item 12 continued - Engineering-Permits:

- G. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5415 Lachlan Springs Lane, Permit No. 2016-8062, Precinct 4.**
- H. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 8907 Cypress Shrub Trail, Permit No. 2016-8053, Precinct 3.**
- I. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 21218 Whistle Wood Drive, Permit No. 2016-8130, Precinct 3.**
- J. **Approve application from Darling Homes/CTC Concrete, Inc. to construct a driveway on 21011 Arden Park Drive, Permit No. 2016-8054, Precinct 4.**
- K. **Approve application from AT&T to bore cable under Fort Bend Toll Rd./Lake Olympia, Permit No. 2016-8154, Precinct 2.**
- L. **Approve application from Darling Homes/CTC Concrete, Inc. to construct a driveway on 4923 Summer Manor Lane, Permit No. 2016-8060, Precinct 4.**
- M. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 17430 Straloch Lane, Permit No. 2016-8110, Precinct 4.**
- N. **Approve application from Devon Street Homes to construct a driveway on 7026 Belle Meadow Lane, Permit No. 2016-8076, Precinct 1.**
- O. **Approve application from Beyer Construction, LLC to construct a median modification on Briarwood Crossing, Sec. 5, Permit No. 2016-8050, Precinct 1.**
- P. **Approve application from Comcast to bore under Westport Bridge Lane at 10209 Hwy 6, Permit No. 2016-8039, Precinct 4.**
- Q. **Approve application from Suntech Building Systems to construct a driveway on 27613 Pine Mills Ranch Drive, Permit No. 2016-7793, Precinct 3.**
- R. **Approve application from Darling Homes/CTC Concrete, Inc. to construct a driveway on 5026 Summer Manor Lane, Permit No. 2016-8033, Precinct 4.**
- S. **Approve application from Darling Homes/CTC Concrete, Inc. to construct a driveway on 4806 Summer Manor Lane, Permit No. 2016-8024, Precinct 4.**
- T. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 9207 Honey Bird Court, Permit No. 2016-8019, Precinct 3.**

Item 12 continued - Engineering-Permits:

- U. **Approve application from Darling Homes/CTC Concrete, Inc. to construct a driveway on 4810 Summer Manor Lane, Permit No. 2016-8021, Precinct 4.**
- V. **Approve application from Cico Oil & Gas/Cobia Oil & Gas LLC to construct a driveway on 29 21 50.49N 95 46 16.32W Padon Road, Permit No. 2016-8155, Pct. 1.**
- W. **Approve application from CenterPoint Energy to bury 135 feet of 2-inch plastic gas line along 18900 West Bellfort Street, Permit No. 2016-8036, Precinct 4.**
- X. **Approve application from Solid Foundations Ltd to construct a driveway on 6214 Meadow Bluff Court, Permit No. 2016-8016, Precinct 4.**
- Y. **Approve application from Phonoscope Light Wave, Inc. to bore cable under 10800 Gaston Road, Permit No. 2016-7598, Precinct 3.**
- Z. **Approve application from Phonoscope Light Wave, Inc. to set a pole on 10800 Gaston Road, Permit No. 2016-7599, Precinct 3.**
- 13. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve plat for the roads within Avalon at Riverstone, Section Eighteen-A, Pct. 4.**
 - B. **Approve plat for the lots within Avalon at Riverstone, Section Eighteen-A, Precinct 4.**
 - C. **Approve plat for the roads within Riverstone North, Section Six, Precinct 4.**
 - D. **Approve plat for the lots within Riverstone North, Section Six, Precinct 4.**
 - E. **Approve plat for the roads within Riverstone North, Section Seven, Precinct 4.**
 - F. **Approve plat for the lots within Riverstone North, Section Seven, Precinct 4.**
 - G. **Set public hearing for acceptance of traffic control plan for Stonecreek Estates, Section 1, Precinct 1. (Tuesday, August 9, 2016, at 1:00 p.m.)**
 - H. **Set public hearing for acceptance of traffic control plan for Grand Mission Estates, Section 18, Precinct 3. (Tuesday, August 9, 2016, at 1:00 p.m.)**
 - I. **Set public hearing for Sienna Village of Waters Lake Section Five Amending Replat No. 2, Precinct 1. (Tuesday, August 23, 2016, at 1:00 p.m.)**

14. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve and sign the FY 2016 Emergency Management Performance Grant Sub-Recipient Award in the amount of \$107,849.41 with no cash match required by Fort Bend County for the grant period October 1, 2015 through March 31, 2017.

15. **PARKS & RECREATION:**

Approve the purchase of equipment from the FY 2016 Parks Infrastructure Capital Improvement Project Account, commercial refrigerators that were not included in the budget, described on Director's list dated July 7, 2016, for use at the five Community Centers.

16. **PURCHASING:**

Authorize advertising for proposals for property and casualty third party administrative services.

17. **SHERIFF'S OFFICE:**

Approve renewal of Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Wharton County.

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of miscellaneous Tax Office Automobile Department documentation dated January 1, 2012 through December 31, 2012 as detailed on Fort Bend County Tax Office Records Disposition Log dated July 6, 2016 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road and Flood Control for the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 18 continued - Tax Assessor/Collector:

- D. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend Parkway Road District for the Office of Patsy Schultz, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18.

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

19. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Wilfredo Gomez Colmenares to waive penalty and interest totaling \$582.34 on property taxes for Tax Year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Wilfredo Gomez
Colmenares to waive penalty and interest totaling \$582.34 on property taxes for Tax Year
2015, Precinct 3.

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

Item 19 continued - Commissioner, Pct. 3:

- B. **Take all appropriate action on request by Darlene Byckowski, representing Land Tejas Companies, to waive penalty and interest on property taxes totaling \$1,321.65 for Tax Year 2014, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Darlene Byckowski, representing Land Tejas Companies, to waive penalty and interest on property taxes totaling \$1,321.65 for Tax Year 2014, Precinct 3.

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

20. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 in the amount of \$217,467 for the connection of single-family owner-occupied residences to the existing public water and wastewater system within district boundaries, specifically in Televue Terrace, Marbill Estates and Ridgewood Estates Subdivisions. (Fund: FY 2014 Community Development Block Grant)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 in the amount of \$217,467 for the connection of single-family owner-occupied residences to the existing public water and wastewater system within district boundaries, specifically in Televue Terrace, Marbill Estates and Ridgewood Estates Subdivisions. (Fund: FY 2014 Community Development Block Grant)

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

21. **COUNTY ATTORNEY:**

Take all appropriate action on Amendment to Agreement between Fort Bend County and Perdue Brandon Fielder Collins & Mott, LLP for the Collection of Fort Bend Grand Parkway Toll Road Authority Fines, Costs and Fees.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Perdue Brandon Fielder Collins & Mott, LLP for the Collection of Fort Bend Grand Parkway Toll Road Authority Fines, Costs and Fees.

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

22. **ENGINEERING:**

- A. **Take all appropriate action on Change Order No. 5 to the contract between Fort Bend County and Allgood Construction Co. to decrease the scope of services in the amount of \$203,473.44 for a total contract amount not to exceed \$6,425,634.24 pursuant to bid no. 14-040, regarding construction of Brand Lane, Mobility Bond Project No. 718/769, Pct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 5 to the contract between Fort Bend County and Allgood Construction Co. to decrease the scope of services in the amount of \$203,473.44 for a total contract amount not to exceed \$6,425,634.24 pursuant to bid no. 14-040, regarding construction of Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Item 22 continued - Engineering:

- B. Take all appropriate action on Invoice No. 16 (final) in the amount of \$404,906.95 to Allgood Construction Co. for construction of Brand Lane, Mobility Bond Project No. 718/769, Pct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 16 (final) in the amount of \$404,906.95 to Allgood Construction Co. for construction of Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and NETCO Pipeline, LLC in an amount not to exceed \$71,507.37 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and NETCO Pipeline, LLC in an amount not to exceed \$71,507.37 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 22 continued - Engineering:

- D. **Take all appropriate action on request for variance to the 25-foot building line to allow a 20-foot front building line requirement as stated in Section 5.12.C.1, and to the building setback line requirement as stated in Section 5.12.C.8, of the Fort Bend County Regulations of Subdivisions, for Willow Creek Farms II Sec. 6, on behalf of Forestar/MWC WCF LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the 25-foot building line to allow a 20-foot front building line requirement as stated in Section 5.12.C.1, and to the building setback line requirement as stated in Section 5.12.C.8, of the Fort Bend County Regulations of Subdivisions, for Willow Creek Farms II Sec. 6, on behalf of Forestar/MWC WCF LLC, Precinct 3.

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

- E. **Take all appropriate action on plat for the roads within Willow Creek Farms II Sec. 6, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Willow Creek Farms II Sec. 6, Precinct 3.

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

- F. **Take all appropriate action on plat for the lots within Willow Creek Farms II Sec. 6, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Willow Creek Farms II Sec. 6, Pct. 3.

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

23. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$5,000 from Non-Departmental Contingency into Fees and Supplies and Maintenance to allocate funds needed due to unexpected expenses incurred during the budget year.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,000 from Non-Departmental Contingency into Fees and Supplies and Maintenance to allocate funds needed due to unexpected expenses incurred during the budget year.

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

24. **FIRE MARSHAL:**

A. **Take all appropriate action on request by Fire Marshal to initiate an Accelerant Detection Canine Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Fire Marshal to initiate an Accelerant Detection Canine Program.

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

B. **Take all appropriate action on request to transfer the amount of \$8,100 from Non-Departmental Contingency into line items detailed on Fire Marshal's form dated July 7, 2016 to allocate funds for the purchase of canine and supplies for the Accelerant Detection Canine Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,100 from Non-Departmental Contingency into line items detailed on Fire Marshal's form dated July 7, 2016 to allocate funds for the purchase of canine and supplies for the Accelerant Detection Canine Program.

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

25. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on request to transfer the amount of \$150,000 from Non-Departmental Contingency into accounts indicated on Director's form dated June 30, 2016, to allocate funds for autopsy-related services provided by UTMB Galveston and Harris County Institute of Forensic Sciences.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$150,000 from Non-Departmental Contingency into accounts indicated on Director's form dated June 30, 2016, to allocate funds for autopsy-related services provided by UTMB Galveston and Harris County Institute of Forensic Sciences.

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

Dr. Mary desVignes Kendrick, Director of Health & Human Services, stated the amount of \$150,000 is for the increase in number of autopsies being conducted by either the Institute of Forensic Sciences or UTMB Galveston. The County's number of autopsies continue to increase and has been discussed with the District Attorney's office.

Pamela Gubbels, Director of Finance & Investments, explained this item pertains to the actual transfer of funds to allocate for autopsy-related services.

- B. **Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$8,428 from Non-Departmental Contingency into Travel and Fees to reimburse department account for attendance at National Conference on Ambulance Revenue Cycle Management and Compliance in March, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,428 from Non-Departmental Contingency into Travel and Fees to reimburse department account for attendance at National Conference on Ambulance Revenue Cycle Management and Compliance in March, 2016.

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

26. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex P, Hazard Mitigation.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to update the Fort Bend County
Emergency Operations Plan, Annex P, Hazard Mitigation.

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

27. **PUBLIC TRANSPORTATION:**

Take all appropriate action on adoption of the revised Fort Bend County Public Transportation Passenger Guidelines.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt the revised Fort Bend County
Public Transportation Passenger Guidelines.

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

28. **PURCHASING:**

A. **Take all appropriate action on Statement of Work from DataVox, Inc. in amount not to exceed \$76,044.10 for the Avaya Unified Communication Solution Upgrade Project for the County Library, utilizing Department of Information Resources Contract DIR-TSO-2666. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Statement of Work from
DataVox, Inc. in amount not to exceed \$76,044.10 for the Avaya Unified Communication
Solution Upgrade Project for the County Library, utilizing Department of Information
Resources Contract DIR-TSO-2666. (Fund: Library)

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

Item 28 continued - Purchasing:

- B. **Take all appropriate action on Third Addendum to Service Agreement between Fort Bend County and AT&T Corp., to add additional managed access ports for thirty-six months, pursuant to RFP 11-041, for \$3,900 per month plus federal fees, for a total amount not to exceed \$200,000. (Fund: Information Technology)**

Pulled.

29. **SHERIFF'S OFFICE:**

Take all appropriate action on Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.

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

30. **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 \$8,646,524.61.

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

31. **Authorize County Auditor to pay and release time-sensitive disbursements on July 21, 2016, to be ratified by Commissioners Court on July 26, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 21, 2016, to be ratified by Commissioners Court on July 26, 2016.

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

Recess:

Recessed at 1:20 p.m.

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

§ 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.

- A. **Annual Evaluation, County Engineer.**
- B. **Annual Evaluation, Director of Finance & Investments.**

Closed Session:

Convened at 1:33 p.m.
Adjourned at 2:32 p.m.

Reconvene:

Reconvened at 2:33 p.m.

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

§ 551.074. Personnel Matters.

- A. **Annual Evaluation, County Engineer.**

Annual review conducted.

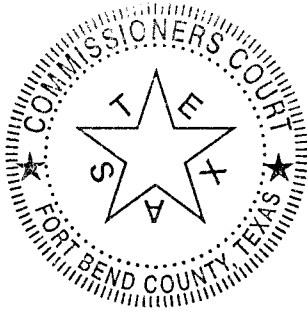
Item 33 continued - Reconvened Open Session:

B. Annual Evaluation, Director of Finance & Investments.

Annual review conducted.

34. Adjournment.

Commissioners Court adjourned at 2:34 p.m. on Tuesday, July 12, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas