

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 27th day of July, 2016. (Special Budget Meeting)



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LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of August, 2016.



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ROBERT E. HEBERT, COUNTY JUDGE

July 27, 2016

**MINUTES**

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

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

Commissioner Prestage absent.

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

1. **Call to Order.**

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

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

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

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

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

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

List of Capital Improvement Projects:

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

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

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

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

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3. **Adjournment.**

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



I attest to the accuracy of the foregoing minutes.

*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas