

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of SEPTEMBER, 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 Richard Morrison.**

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. **Approve minutes of regular meeting held on September 6, 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 September 6, 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.

Meredith Noonan with American Cancer Society presented the 2016 Wellness Champion Award to Fort Bend County. The County scored 2nd highest in all of the greater Houston area.

Judge Hebert stated for the record Fort Bend County was runner up to NASA for the Champion Award.

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

Conduct Public Hearing on the Proposed FY 2017 Budget for Fort Bend County, pursuant to Texas Local Government Code Section 111.067.

Public hearing held. No public comments.

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**

- A. **County Attorney: Roy Cordes to Las Vegas, Nevada and Boise, Idaho, October 3-6, 2016, for site visits regarding the Enterprise Content Management Project. (Fund: Capital Improvement Project)**
- B. **District Clerk: Annie Rebecca Elliott to Las Vegas, Nevada and Boise, Idaho, October 3-6, 2016, for site visits regarding the Electronic Content Management Project. (Fund: Capital Improvement Project)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

- A. **Information Technology: Matthew Grove, Gilbert Jalomo, Ed Sturdivant, Ray Webb and Susan Folk to Las Vegas, Nevada and Boise, Idaho, October 3-6, 2016, for site visits regarding the Enterprise Content Management Project. (Fund: Capital Improvement Project)**
- B. **Sheriff's Office: A. Patti to Las Vegas, Nevada and Boise, Idaho, October 3-6, 2016, to for site visits regarding the Enterprise Content Management Project. (Fund: Capital Improvement Project)**

8. **COMMISSIONER, PCT. 4:**

Reappoint Frank Yonish, Allan Harris, and Teresa (Terri) Kurkjian to the Fort Bend County Levee Improvement District No. 15 Board of Directors for a term to expire on September 19, 2020.

9. **BUDGET TRANSFERS:**

- A. **Budget Office:** Rescind approval of Agenda Item 12A from Commissioners Court meeting on September 6, 2016, a transfer for the 400th District Court in the amount of \$3,510 due to error.
- B. **County Judge:** Approve transfer in the amount of \$15,012 from Non-Departmental, Fees into rant activity account as detailed on Judge's form dated September 9, 2016, to allocate the County's twenty-five percent contribution to the professional services agreement with Tetra Tech for consultation regarding the Hazard Mitigation Grant Program.
- C. **Office of Emergency Management:** Approve transfer in the amount of \$7,411 from Property and Equipment into Information Technology to allocate funds into correct line item for computer related expenditures.

Pulled

- D. **Parks Department:** Approve transfer in the amount of \$5,000 from Temporary or Part-Time into Overtime to allocate additional funds needed due to extra duties required of staff.
- E. **Sheriff's Office:** Approve transfer in the amount of \$100 from Forfeited Assets-Federal, Contingency into Information Technology to allocate funds into correct line item for purchase of computer related equipment for vehicle.
- F. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$12,679 as detailed on Auditor's form dated September 2, 2016 to allocate the County's matching funds to the FY 2016 Victim Coordinator Liaison Grant.

10. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

Accept grant funds in the amount of \$150,000 from the Office of the Governor, Criminal Justice Division for the Felony Drug Court (CARD), Misdemeanor DWI Court and Misdemeanor Drug Court Program, with no cash match required by Fort Bend County for the period of September 1, 2016 through August 31, 2017, and designate the County Judge as the authorized official to electronically accept the award.

11. **DISTRICT ATTORNEY:**

Accept grant funds from the Office of the Governor, Criminal Justice Division, for the FY2017 and FY2018 Victim Witness Staff Expansion Program, Grant Number 1364517, in the amount of \$238,484.01, with a cash match by Fort Bend County of \$157,393, for a total program budget of \$395,877.01 for the period of October 1, 2016 through September 30, 2018; designate the County Judge as the authorized official to electronically accept the award.

12. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No.16-4749 in the amount of \$1,078.25 to Berg-Oliver Associates, Inc. for environmental services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 1225 in the amount of \$31,175.29 to Johnson Petrov, LLP for right of way services regarding Mobility Projects in Precinct 1. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 16-4747 in the amount of \$635.00 to Berg-Oliver Associates, Inc. for environmental services regarding Lake Olympia, Mobility Bond Project No. 13217, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 255334 in the amount of \$47,701.96 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 44371 in the amount of \$5,529.26 to Costello, Inc. for professional engineering services regarding Gaston Road, Segment 2, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 6 in the amount of \$28,684.00 to HJ Consulting, Inc. for professional engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. 130.01-0816 in the amount of \$7,560.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 201607579 in the amount of \$74,550.57 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 5748 in the amount of \$103,575.00 to PAS Property Acquisition Services, LLC for professional consulting and inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 21 in the amount of \$33,444.24 and Invoice No. 22 in the amount of \$32,818.92 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

13. **ENGINEERING-PERMITTS:**

- A. **Approve application from AT&T to bury cable under Rustic Lane and along Cumings Road, Permit No. 2016-9244, Precinct 1.**
- B. **Approve application from Consolidate Communications to bury fiber optic cable along George Duty Road and Big Island Road and bore under Knolle Road and Rycade School Road, Permit No. 2016-9209, Precinct 1.**
- C. **Approve application from Cadence McShane Construction Company, LLC to construct four commercial driveways at 18702 Beechnut Street, Permit No. 2016-8975, Precinct 2.**
- D. **Approve application from Drymalla Construction Company, Inc., to construct two commercial driveways at 2431 Joan Collier Trace, Permit No. 2016-8498, Precinct 3.**
- E. **Approve application from CenterPoint Energy to bury a 2-inch gas line along Spring Green Boulevard, Permit No. 2016-9206, Precinct 3.**
- F. **Approve application from Windstream Sugar Land, Inc., to bury Fiber Optic Cable along West Belfort and Harlem Road, Permit No. 2016-8911, Precinct 4.**

14. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Sienna Village of Waters Lake Section Five Amending Replat No. 2, Precinct 1.**
- B. **Approve the plat for 723 Partnership LTD, Precinct 1.**
- C. **Accept the streets in Grand Vista Springs Blvd. Street Dedication, Section 1: Grand Vista Springs Blvd. 669.10 LF, and Grasswren Road 50.40 LF for a total of 719.50 LF, and release bond #SU1128399 in the amount of \$99,750.00, Precinct 3.**
- D. **Set public hearing for acceptance of the traffic control plan for Grand Vista Springs Blvd. Street Dedication, Section 1, Precinct 3. (Tuesday, October 11, 2016, at 1:00 p.m.)**
- E. **Set public hearing for acceptance of the revised traffic control plan for Katy ISD Junior High No. 14 at Spring Green Blvd., Roesner Road, and Sterling Vista Blvd., to add school zone signs, Precinct 3. (Tuesday, October 11, 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 2015 Facility Bonds:**
 - A. **Invoice No. 1501 in the amount of \$8,834.00 to Austin Reed Engineers, LLC for Geotechnical Engineering Services regarding an addition to and renovation of the existing Missouri City Branch Library;**
 - B. **Invoice No. 10041382 and Invoice No. 10041383 for an amount totaling \$272,096.13 to PGAL for Architectural Services regarding expansion of the Justice Center.**

16. **PURCHASING:**

Ratify Agreement for Professional Consulting Services for Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), HGAC Contract 07-16 between Fort Bend County and Tetra Tech, Inc. for assistance with preparation and submission of HMGP application to acquire or elevate properties to reduce flooding risks.

17. **RISK MANAGEMENT:**

Approve renewal of Aircraft Hull & Liability Insurance Proposal by Arthur J. Gallagher Risk Management Services, Inc. for the period of September 17, 2016 through September 17, 2017; authorize Director of Risk Management to sign Client Authorization to Bind Coverage document.

18. **SHERIFF'S OFFICE:**
 - A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, effective through September 30, 2017.**
 - B. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$42,000 for the Texas Conversion to the National Incident Based Reporting System, Grant Number 3198601, Award ID Number 2017-NB-ST-0023, with a County contribution of \$21,940 effective September 1, 2016 through August 31, 2017, and authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office)**
 - C. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$47,411, for a Child Abuse Investigator, Grant Number 2674104, Award ID Number 2014-DJ-BX-0857, with a County contribution of \$32,380 effective October 1, 2016 through September 30, 2017, and authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office)**

19. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on September 7, 2016, for an amount totaling \$12,339.57 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 - 19, excepting 9C.

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

Agenda Item 9C pulled.

20. **COUNTY JUDGE:**

Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County, ELI.FIN Development, Inc. and OMB Valves to defer commencement of the abatement period from 2013 to 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County, ELI.FIN Development, Inc. and OMB Valves to defer commencement of the abatement period from 2013 to 2015.

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

21. **BUDGET & FINANCE:**

A. **Take all appropriate action on FY 2017 Proposed Positions for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2017 Proposed Positions for Fort Bend County as presented by the Budget Officer dated September 13, 2016.

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

B. **Take all appropriate action to set the FY 2017 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Section 152.011.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set the FY 2017 Salaries for Elected Officials of Fort Bend County, as presented by the Budget Officer, pursuant to Texas Local Government Code Section 152.011.

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

Item 21 continued - Budget & Finance:

- C. **Take all appropriate action to adopt the 2016 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

Proposed General Fund Tax Rate	\$0.36000
Proposed Road & Bridge Fund Tax Rate	\$0.02200
Proposed Interest & Sinking Fund Tax Rate	\$0.07600
Total Proposed Tax Rate	\$0.45800

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0) by record vote, it is ordered the property tax rate be increased by the adoption of a tax rate as follows: General Fund Tax Rate: \$0.36000; Road & Bridge Fund Tax Rate: \$0.02200; Interest & Sinking Fund Tax Rate: \$0.07600; for a Total Fort Bend County Tax Rate: \$0.45800, which is effectively a 3.94% increase in the tax rate, even though the tax rate is being reduced by 1.2 cents.

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

MOTION PASSES

Commissioner Patterson specified the Tax Revenue is being increased; not the Tax Rate.

Commissioner Meyers pointed out Fort Bend County this year is below the 4% roll back rate. The County has achieved the goal of keeping the tax rate and tax revenue at no more than the increase in population plus the increase in CPI. Over a twenty-two year period, the tax increase has been an average of 7.1% and the CPI plus population increase has been 7.1% average per year.

Item 21 continued - Budget & Finance:

- D. **Take all appropriate action on the FY 2017 Budget for Fort Bend County, and take a record vote, pursuant to Texas Local Government Code Sec 111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0) by record vote, it is ordered to approve the FY 2017 Budget for Fort Bend County, as presented by the Budget Officer, pursuant to Texas Local Government Code Sec 111.068.

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

MOTION PASSES

Pamela Gubbels, Director of Finance & Investments informed the court there were options to begin the new position of the Administrative Manager for Behavioral Health Services in October or January. The court agreed to begin this position in January. The other changes were approved as presented.

22. **ENGINEERING:**

Take all appropriate action on request by Richard & Loretta Williams for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 3.00 acre tract from the 8.892 acre parent tract, located in the Thomas Westall League, Abstract 92, recorded in Instrument #2016097528 of Fort Bend County Deed Records, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve request by Richard & Loretta Williams for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 3.00 acre tract from the 8.892 acre parent tract, located in the Thomas Westall League, Abstract 92, recorded in Instrument #2016097528 of Fort Bend County Deed Records, Pct 3.

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

23. **FIRE MARSHAL:**

- A. **Take the appropriate action request to update the Fort Bend County Fire Code, specifically Exhibit A and Fee Schedule, with all changes to become effective October 1, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to update the Fort Bend County Fire Code, specifically Exhibit A and Fee Schedule, with all changes to become effective October 1, 2016.

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

- B. **Take all appropriate action on Interlocal Agreement for Fire Code and Investigations between Fort Bend County and the Village of Fairchilds.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Fire Code and Investigations between Fort Bend County and the Village of Fairchilds.

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

- C. **Take all appropriate action on Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and Fort Bend County for the Fire Marshal's Office to receive reimbursement of overtime salary costs associated with the ATF Task Force.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and Fort Bend County for the Fire Marshal's Office to receive reimbursement of overtime salary costs associated with the ATF Task Force.

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

24. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on Fort Bend County Certification of Internal Compliance Program, as required by the Texas Department of Transportation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Certification of Internal Compliance Program, as required by the Texas Department of Transportation.

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

B. **Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2016 Section 5311 Rural Federal funds to assist with transportation programs; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2016 Section 5311 Rural Federal funds to assist with transportation programs; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)

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

Item 24 continued - Public Transportation:

- C. **Take all appropriate action on application to Texas Department of Transportation for Fiscal Year for Fiscal Year 2017 Section 5311 Rural State funds to assist with transportation programs; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2017 Section 5311 Rural State funds to assist with transportation programs; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)

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

- D. **Take all the appropriate action on application to Texas Department of Transportation for Fiscal Year 2016 Section 5339 Federal funds for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application: authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2016 Section 5339 Federal funds for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application: authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)

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

Commissioner Patterson commended Paulette Shelton, Director of Public Transportation and her staff for the amazing job in dealing with Metro and others and being able to operate public transportation with low cost.

Item 24 continued - Public Transportation:

- E. **Take all appropriate action on application to Texas Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) federal funding for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit the application in the eGrants system. (Fund: Public Transportation Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Transportation Investment Generating Economic Recovery (TIGER) federal funding for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application; authorize Grants & Budget Manager to electronically submit the application in the eGrants system. (Fund: Public Transportation Grants)

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

25. **PURCHASING:**

- A. **Take all appropriate action on Enterprise Content Management Software License and Services Agreement between Fort Bend County, Phoenix Business Inc., and Requordit Inc., pursuant to RFP 16-026, for an amount not to exceed \$1,413,225.00, and grant order exempting the purchase of services related to the installation and implementation of software in accordance with Texas Local Government Code, 262.024(a)(4) and 262.024(a)(7)(A) because the purchase is for professional services and the installation services for the software can only be obtained by a single source because the software is protected by patents, copyrights, and/or secret processes. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Enterprise Content Management Software License and Services Agreement between Fort Bend County, Phoenix Business Inc., and Requordit Inc., pursuant to RFP 16-026, for an amount not to exceed \$1,413,225.00, and grant order exempting the purchase of services related to the installation and implementation of software in accordance with Texas Local Government Code, 262.024(a)(4) and 262.024(a)(7)(A) because the purchase is for professional services and the installation services for the software can only be obtained by a single source because the software is protected by patents, copyrights, and/or secret processes. (Fund: Capital Improvement Project)

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

Item 25 continued - Purchasing:

- B. Take all appropriate action on Addendum to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$32,545 for dispatch software interface. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$32,545 for dispatch software interface. (Fund: Capital Improvement Project is moved to IT Funding)

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

- C. Take all appropriate action on Agreement for Online Homework Help/Tutoring Services for Fort Bend County Libraries between Fort Bend County and Brainfuse, Inc. pursuant to RFP 17-002, for an annual amount not to exceed \$63,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Online Homework Help/Tutoring Services for Fort Bend County Libraries between Fort Bend County and Brainfuse, Inc. pursuant to RFP 17-002, for an annual amount not to exceed \$63,000. (Fund: Library)

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

Commissioner Patterson stated the Community should know about tutoring with Brainfuse is live homework help and anyone can go online to get help seven days a week.

- D. Take all appropriate action on Amendment No. 4 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for rate increases regarding Public Transportation bus service. (Fund: Public Transportation Grant)**

Pulled.

Item 25 continued - Purchasing:

E. Take all appropriate action on Bid 17-005, term contract for Fire and Security Alarm Services for Fort Bend County Facilities.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-005, term contract for Fire and Security Alarm Services for Fort Bend County Facilities to Fire Tron, Inc.

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

F. Take all appropriate action on Bid 17-008, term contract for HVAC Maintenance for Fort Bend County Libraries.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-008, term contract for HVAC Maintenance for Fort Bend County Libraries to Tekplan Solutions.

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

G. Take all appropriate action on Bid 17-019, term contract for Newspaper Publications of Legal Notices.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-019, term contract for Newspaper Publications of Legal Notices for daily newspapers to Fort Bend Herald and weekly newspapers to Fort Bend Independent, with the provision the lowest cost be utilized when appropriate.

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

Item 25 continued - Purchasing:

- H. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HVJ Associates, Inc. for an amount not to exceed \$92,857 regarding Bellaire Boulevard, Mobility Bond Project Nos.13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HVJ Associates, Inc. for an amount not to exceed \$92,857 regarding Bellaire Boulevard, Mobility Bond Project Nos.13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- I. **Take all appropriate action on Agreement for Auctioneer Services between Fort Bend County and Lemons Auctioneers, LLP to provide auctions pursuant to RFP 16-082.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Auctioneer Services between Fort Bend County and Lemons Auctioneers, LLP to provide auctions pursuant to RFP 16-082.

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

- J. **Take all appropriate action on Bid 17-016, term contract for the purchase of Tires and Tubes.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-016, term contract for the purchase of Tires and Tubes to Low Bidder per Section.

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

26. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on two Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for use of the state and local overtime and authorized expense/strategic initiative program to receive funds totaling \$35,506 with no cash match required by Fort Bend County for the period of October 1, 2016 through September 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve two Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for use of the state and local overtime and authorized expense/strategic initiative program to receive funds totaling \$35,506 with no cash match required by Fort Bend County for the period of October 1, 2016 through September 30, 2017.

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

- B. **Take all appropriate action on Modification Number 5 to Award No. G15HN0010A, to receive additional funds in the amount of \$16,300 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,050,583.84 with no cash match by Fort Bend County for use through December 31, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 5 to Award No. G15HN0010A, to receive additional funds in the amount of \$16,300 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,050,583.84 with no cash match by Fort Bend County for use through December 31, 2016.

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

Item 26 continued - Sheriff's Office:

- C. **Take all appropriate action on Second Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through September 30, 2017.

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

The funding will come from the High Intensity Drug Trafficking Area (HIDTA) grant.

- D. **Take all appropriate action on Second Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc. effective through September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc. effective through September 30, 2017.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and add the funding source to the HIDTA grant.

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

27. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on offer to purchase tax resale property, pursuant to Texas Property Tax Code Section 34.05.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve offer to purchase tax resale property, pursuant to Texas Property Tax Code Section 34.05.

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

28. **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 \$3,422,140.62.

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

29. **Authorize County Auditor to pay and release time-sensitive disbursements on September 22, 2016, to be ratified by Commissioners Court on September 27, 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 September 22, 2016, to be ratified by Commissioners Court on September 27, 2016.

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

30. **Adjournment.**

Commissioners Court adjourned at 1:35 p.m. on Tuesday, September 13, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas