

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of NOVEMBER, 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 Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on October 25, 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 October 25, 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 administered the Oath of Office to Constable Gary Majors.

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Note: A notice was published for the court to conduct a public hearing on the sale of tax notes for Series 2016. The hearing has been delayed and will be held at a publicly announced time.

Public hearing held for items 5A - 5G. No public comments.

- A. **Acceptance of the traffic control plan for Grand Mission Estates, Section 3 and Section 6, Precinct 3.**
- B. **Replat: Greatwood East Recreation Site Replat No. 1, Precinct 1.**
- C. **Replat: Casa Lira, being a Replat of Brazos Bend Oaks, Phase One, Lots 4 and 5, Block 2, Precinct 1.**
- D. **Replat: Grand Vista Lakes Drive and Reserves, Partial Replat No. 1, Precinct 2.**
- E. **Replat: Fulbrook Section Three "A" Replat of Lots 5, 6 and 7 of Block 2, Precinct 3.**
- F. **Replat: Fulbrook Section Five "D" Replat of Lots 1 and 2 of Block 1, Precinct 3.**
- G. **Replat: Fulbrook Section Five "C" Replat of Lots 7 and 8 of Block 3, Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6 - 16:

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel request for County personnel:

Sheriff's Office: Ratify travel by R. Ng to Los Angeles, California, October 26-27, 2016, for investigative purposes. (Fund: Sheriff's Office, Forfeited Assets, State)

7. COUNTY JUDGE:

- A. **Approve annual payment to Second Administrative Judicial Region of Texas in the amount of \$31,234.29 for Fort Bend County's proportionate share based on population of the total expenses for the region pursuant to Texas Government Code §74.043. (Fund: Non-Departmental, Fees)**

Item 7 continued - County Judge:

- B. **Approve Bond in the amount of \$1,500 and record Order Appointing Gary M. Majors as Constable, Precinct 2 effective October 26, through December 31, 2016.**
 - C. **Authorize Resolution approving financing by the Woodloch Health Facilities Development Corporation of a health facility located within Fort Bend County for Senior Living VI, LLC, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.**
 - D. **Approve Renewal Agreement between Fort Bend County and Mental Health America of Fort Bend County for an amount not to exceed \$60,000 to provide mental health services effective through September 30, 2017. (Fund: Non-Departmental, Fees)**
8. **COMMISSIONER, PCT. 3:**
- Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owner's Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2017.**
9. **BUDGET TRANSFERS:**
- A. **Fairgrounds: Approve FY 2016 transfer in the amount of \$3,128 from Temporary/Part time and Information Technology into Operating Supplies to allocate funds for expenditures incurred during 2016 County Fair.**
 - B. **Information Technology: Approve FY 2016 transfer in the amount of \$11,900 from Fees into Information Technology to allocate funds into correct account for payment of invoices to Datavox, Inc. and NWN Corporation.**
 - C. **Sheriff's Office - Enforcement: Approve FY 2016 transfer in the amount of \$10,000 from Property & Equipment into Information Technology to allocate funds into correct account for computer-related equipment and software expenditures in FY 2016.**
 - D. **Sheriff's Office - Enforcement: Approve FY 2017 transfer in the amount of \$34,200 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for renovations to the property/evidence room.**
 - E. **Sheriff's Office: Approve FY 2017 transfer in the amount of \$10,500 from Forfeited Assets, State, Contingency, into Capital Acquisitions, to allocate additional funds needed to purchase two livestock trucks.**
10. **CHILD SUPPORT:**
- Approve renewal of Cooperative Agreement between the Office of the Attorney General (OAG) and Fort Bend County, Contract 17-C0027, for Child Support to renew services related to the State case management system effective through August 31, 2018, as approved by the Board of Judges on October 12, 2016.**

11. **ENGINEERING - PAYMENTS:**

- A. **Approve payment of Invoice No. 16-4-000114 in the amount of \$16,459.00 and Invoice No. 16-7-000011 in the amount of \$3,074.75 to Geotech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Pct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 3024400110 in the amount of \$64,322.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 1 (Final) in the amount of \$64,952.80 to Netco Pipeline, LLC for pipeline relocation regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 916088 in the amount of \$26,917.50 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. AT474-0916-1REV in the amount of \$2,329.38 to All-Terra Engineering for construction materials testing services regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 916101 in the amount of \$49,948.85 and Invoice No. 916106 in the amount of \$32,820.00 to Klotz Associates, Inc. for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 201610084 in the amount of \$24,822.82 to LJA Engineering for professional 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. 779-002-07 in the amount of \$26,986 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 6232 in the amount of \$17,082.27 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 11-60239 in the amount of \$12,815.50 to QC Laboratories for construction materials testing services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 44758 in the amount of \$2,831.77 to Costello, Inc. for professional engineering services regarding Gaston Road, Segment 2, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- L. **Approve payment of Invoice No. 15 in the amount of \$1,350.56 to RG Miller Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - M. **Approve payment of Invoice No. 459301/55/II in the amount of \$128,560.28 to Dannenbaum Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - N. **Approve payment of Invoice No. 16-249 in the amount of \$18,990.66 and Invoice No. 16-284 in the amount of \$16,504.63 to HVJ Associates for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. **Approve payment of Invoice No. CST00000901 in the amount of \$1,878.05 to Texas Department of Transportation for construction material testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - P. **Approve payment of Invoice No. 201610486 in the amount of \$45,909.83 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
12. **ENGINEERING - PERMITS:**
- A. **Approve application from CenterPoint Energy to bury gas line under and along Heritage Bluff Drive, Permit No. 2016-10117, Precinct 3.**
 - B. **Approve application from Comcast of Houston LLC to bury cable along Canton Field Lane and under Pine Mill Ranch, Permit No. 2016-10111, Precinct 3.**
 - C. **Approve application from Andrade Construction Company, Inc to construct a driveway tie-in at 4503 Los Alamos Court, Permit No. 2016-10062, Precinct 3.**
 - D. **Approve application from Wytex BTS Inc. to construct a driveway tie-in and a left turn lane at 7402 Grand Mission Boulevard, Permit No. 2016-10033, Precinct 3.**
 - E. **Approve application from Quadvest Construction L.P. to construct a driveway tie-in at 6019 ½ Nowlands Run Lane, Permit No. 2016-9832, Precinct 4.**
 - F. **Approve application from Phonoscope Light Wave, Inc. to bury fiber optic cable along West Belfort and under Binion Lane and E. Aliana Trace Drive, Permit No. 2016-10130, Precinct 4**

13. **ENGINEERING - DEVELOPMENT:**

- A. **Approve the plat for Greatwood East Recreation Site Replat No. 1, Precinct 1.**
- B. **Approve the plat for Casa Lira, Precinct 1.**
- C. **Approve plat for the roads within Cinco Ranch Northwest, Section 19, Precinct 3.**
- D. **Approve plat for the lots within Cinco Ranch Northwest, Section 19, Precinct 3.**
- E. **Set public hearing for acceptance of the traffic control plan for Camp Sienna Trail west of Scanlan Trace in Sienna Village of Waters Lake Scanlan Traces West Reserves (Scanlan Oaks Elementary School) to add “No Parking” signs, Precinct 1. (Tuesday, December 6, 2016 at 1:00 p.m.)**
- F. **Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 41, and Section 42, Precinct 4. (Tuesday, December 6, 2016 at 1:00 p.m.)**

14. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1007229, who terminated employment on December 2, 2011, and will be rehired effective November 7, 2016.

15. **PURCHASING:**

- A. **Approve renewal of Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, for ethernet service, pursuant to RFP 15-066, in an amount not to exceed \$57,500 for FY 2017. (Fund: Information Technology)**
- B. **Approve renewal of Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, for monthly ethernet service to Medic 7, pursuant to RFP 15-066, in an amount to exceed \$7,500 for FY 2017. (Fund: Information Technology)**
- C. **Authorize advertising for bids for construction of Williams Way Blvd from US 59/ 69 to FM 762.**
- D. **Authorize advertising for proposals for construction of transit center.**
- E. **Authorize advertising for statements of qualification for construction management services for the transit center construction project.**

16. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 25, 2016 for an amount totaling \$18,417.36 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 16.

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

17. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 58, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 58, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2017.

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

18. **ENGINEERING:**

- A. **Take all appropriate action on Owner’s Ratification of Plat regarding Veranda, Section One, confirming that Fort Bend County, Texas, is the owner of a certain tract of land containing 4.707 acres located within the subdivision (right of way), as described in a deed dated July 6, 2016, recorded under Clerk’s File Number 2016072049 of the Fort Bend County Deed Records, Fort Bend County, Texas, and; record same in Official Public Records, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Owner’s Ratification of Plat regarding Veranda, Section One, confirming that Fort Bend County, Texas, is the owner of a certain tract of land containing 4.707 acres located within the subdivision (right of way), as described in a deed dated July 6, 2016, recorded under Clerk’s File Number 2016072049 of the Fort Bend County Deed Records, Fort Bend County, Texas, and; record same in Official Public Records, Precinct 1.

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

- B. **Take all appropriate action on plat for the roads within Veranda, Section One, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Veranda, Section One, Precinct 1.

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

- C. **Take all appropriate action on plat for the lots within Veranda, Section One, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Veranda, Section One, Precinct 1.

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

19. **HEALTH & HUMAN SERVICES - SOCIAL SERVICES:**

- A. **Take all appropriate action on letter from The George Foundation regarding the Fort Bend County Collaborative Information System Grant, to extend the timeframe for the grant until April 30, 2017, and allow the remaining funds of \$6,894.64 to be carried over until that time.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve letter from The George Foundation regarding the Fort Bend County Collaborative Information System Grant, to extend the timeframe for the grant until April 30, 2017, and allow the remaining funds of \$6,894.64 to be carried over until that time.

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

- B. **Take all appropriate action on Application to The Henderson-Wessendorff Foundation for grant funding in the amount of \$25,000 to continue the Fort Bend County Collaborative Information System program, with a cash match by Fort Bend County of \$25,000 to support the Collaborative Program Coordinator; authorize Social Services to submit electronically submit the application. (Fund: FY 2017 Social Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to The Henderson-Wessendorff Foundation for grant funding in the amount of \$25,000 to continue the Fort Bend County Collaborative Information System program, with a cash match by Fort Bend County of \$25,000 to support the Collaborative Program Coordinator; authorize Social Services to electronically submit the application. (Fund: FY 2017 Social Services)

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

Item 19 continued - Health & Human Services - Social Services:

- C. **Take all appropriate action on Application to United Way of Greater Houston for the 2017 United Way Veteran Services Grant, requesting \$20,000 in grant funds to continue providing direct services to Women Veterans in a collaborative effort between Fort Bend County and Katy Christian Ministries, with no cash match required by the County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to United Way of Greater Houston for the 2017 United Way Veteran Services Grant, requesting \$20,000 in grant funds to continue providing direct services to Women Veterans in a collaborative effort between Fort Bend County and Katy Christian Ministries, with no cash match required by the County.

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

- D. **Take all appropriate action on Memorandum of Understanding between Fort Bend County and the Texas Health and Human Services Commission, for Social Services to continue assisting the community with online application assistance for State Health and Human Services Benefits Programs.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the Texas Health and Human Services Commission, for Social Services to continue assisting the community with online application assistance for State Health and Human Services Benefits Programs.

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

20. **HUMAN RESOURCES:**

- A. **Take all appropriate action on proposed compensation plan to comply with the Department of Labor Rule Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales and Computer Employees (Document No. 2016-11754, Document Citation 81 FR 32391), effective November 19, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-1), it is ordered to approve proposed compensation plan to comply with the Department of Labor Rule Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales and Computer Employees (Document No. 2016-11754, Document Citation 81 FR 32391), effective November 19, 2016.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

Commissioner Meyers stated this proposed plan is for exempt employees who will no longer be at the salary level and remain exempt employees, due to the new guidelines, which take effect December 1, 2016. If lawsuits of several states, including Texas are not successful suspending the plan, these employees will be able to earn overtime, will be reclassified to nonexempt and will be given a 4.9% increase in pay.

Lewis Entricht, Senior Human Resources Generalist stated for the 2017 Budget, the nonexempt admin clerical group received a 6.44% increase a month ago. This would be unfair if the new reclassification positions did not receive an increase. The injunction on this new guideline is scheduled to be heard on November 16, 2016.

- B. **Take all appropriate action on request to transfer the amount of \$168,945 from FY 2017 Non-Departmental Contingency into accounts detailed on Director's form dated October 26, 2016, to allocate funds for the exemption proposal by Human Resources to comply with Department of Labor Rule Document No. 2016-11754.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-1), it is ordered to transfer the amount of \$168,945 from FY 2017 Non-Departmental Contingency into accounts detailed on Director's form dated October 26, 2016, to allocate funds for the exemption proposal by Human Resources to comply with Department of Labor Rule Document No. 2016-11754.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

Item 20 continued - Human Resources:

- C. **Take all appropriate action on request for two new positions, Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Social Services Department, effective November 1, 2016. (Fund: Victims of Crime Act Formula Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve two new positions, Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Social Services Department, effective November 1, 2016. (Fund: Victims of Crime Act Formula Grant Program)

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

Note: Position ends when this grant ends.

21. **PURCHASING:**

- A. **Take all appropriate action on Amendment to Agreement for Design/Build Repairs at Mission West Park between Fort Bend County and LL&F Construction Management, Inc., pursuant SOQ 16-093, for additional repairs in an amount not to exceed \$8,329; total contract amount not to exceed \$248,629. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Design/Build Repairs at Mission West Park between Fort Bend County and LL&F Construction Management, Inc., pursuant SOQ 16-093, for additional repairs in an amount not to exceed \$8,329; total contract amount not to exceed \$248,629. (Fund: 2015 Facilities Bond, Proposition 1)

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

Item 21 continued - Purchasing:

- B. Take all appropriate action on Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$92,825 for Fairgrounds Parking Lot Paving Reconstruction and Drainage Improvements. (Fund: 2015 Facilities Bond, Proposition 2)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$92,825 for Fairgrounds Parking Lot Paving Reconstruction and Drainage Improvements. (Fund: 2015 Facilities Bond, Proposition 2)

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

- C. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Traf-Tex, Inc. to increase the scope of services by \$14,705.37 for a total contract amount not to exceed \$275,705.75 pursuant to Bid No. 16-041, construction of the traffic signal at Mason Road and Delta Lakes Drive, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Traf-Tex, Inc. to increase the scope of services by \$14,705.37 for a total contract amount not to exceed \$275,705.75 pursuant to Bid No. 16-041, construction of the traffic signal at Mason Road and Delta Lakes Drive, Precinct 4. (Fund: Road & Bridge)

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

Item 21 continued - Purchasing:

- D. **Take all approved action on Addendum to Applied Information Master Cloud Services Agreement between Fort Bend County and Applied Information, Inc. for software services and approve the purchase of traffic signal licenses, service kits and preemption kits through Paradigm Traffic Systems for Road & Bridge, in an amount not to exceed \$434,208 utilizing Buy Board Contract 432.13. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Applied Information Master Cloud Services Agreement between Fort Bend County and Applied Information, Inc. for software services and approve the purchase of traffic signal licenses, service kits and preemption kits through Paradigm Traffic Systems for Road & Bridge, in an amount not to exceed \$434,208 utilizing Buy Board Contract 432.13. (Fund: Road & Bridge)

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

- E. **Take all appropriate action on the purchase of one (1) Gradall XL4100 6X4 from ASCO at a cost of \$373,021.68 utilizing Houston-Galveston Area Council Contract No. EM06-13. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Gradall XL4100 6X4 from ASCO at a cost of \$373,021.68 utilizing Houston-Galveston Area Council Contract No. EM06-13. (Fund: Road & Bridge)

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

Item 21 continued - Purchasing:

- F. **Take all appropriate action on the purchase of one (1) LeeBoy Paver from Romco Equipment Company at a cost of \$200,760.00 utilizing Houston-Galveston Area Council Contract SM 10-16. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) LeeBoy Paver from Romco Equipment Company at a cost of \$200,760.00 utilizing Houston-Galveston Area Council Contract SM 10-16. (Fund: Road & Bridge)

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

- G. **Take all appropriate action on the purchase of two (2) dump trucks from Volvo and Mack Trucks of Waco at a cost of \$125,291.68 each, utilizing Buy Board Contract Number 430-13. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to purchase two (2) dump trucks from Volvo and Mack Trucks of Waco at a cost of \$125,291.68 each, utilizing Buy Board Contract Number 430-13. (Fund: Road & Bridge)

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

22. **ROAD & BRIDGE:**

Take all appropriate action on request to transfer the amount of \$434,208 as detailed on Auditor's form dated October 27, 2016 to allocate funds into project account for upgrades to the traffic control system.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$434,208 as detailed on Auditor's form dated October 27, 2016 to allocate funds into project account for upgrades to the traffic control system.

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

23. **SHERIFF'S OFFICE:**

Take all appropriate action on Modification Number 4 to Award No. G16HN0010A, to receive additional funds in the amount of \$6,782.24 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,094,038.24 with no cash match by Fort Bend County for the term of January 1, 2016 through December 31, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 4 to Award No. G16HN0010A, to receive additional funds in the amount of \$6,782.24 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,094,038.24 with no cash match by Fort Bend County for the term of January 1, 2016 through December 31, 2017.

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

24. **TREASURER:**

Take all appropriate action on request to transfer the amount of \$9,045 from FY 2016 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for payment of banking invoice incurred September, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,045 from FY 2016 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for payment of banking invoice incurred September, 2016.

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

25. **Approve Bills.**

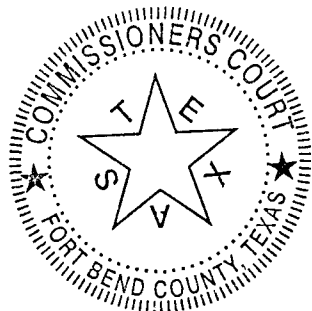
Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,066,197.51.

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

Commissioner Prestage introduced Sharon Davis, widow of Constable Davis and his sister, Pam. They were guest in the court.

26. **Adjournment.**

Commissioners Court adjourned at 1:26 p.m. on Tuesday, November 1, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas