

**MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of DECEMBER, 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 1:01 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 November 22, 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 November 22, 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.

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 Camp Sienna Trail, west of Scanlan Trace in Sienna Village of Waters Lake, Scanlan Trace West Reserves (Scanlan Oaks Elementary School) to add “No Parking” signs, Precinct 1.**
- B. **Acceptance of the traffic control plan for Cinco Trace Drive at Westridge Creek Lane/Ironwood Retreat Boulevard for the addition of multi-way stop control, Precinct 3.**
- C. **Acceptance of the traffic control plans for Long Meadow Farms, Section 41 and Section 42, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve agenda items 5A - 5C.

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

**CONSENT AGENDA ITEMS 6 - 23:**

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

- A. **Health & Human Services: Mary DesVignes Kendrick, M.D. to Pittsburgh, Pennsylvania, July 10-13, 2017, to attend the 2017 National Association of County and City Health Officials Annual Conference. (Fund: Health & Human Services)**
- B. **Health & Human Services: David Olinger, Ian Hertel, and Yaneth Ramirez Calderon to Atlanta, Georgia, April 24-28, 2017, to attend the National Association of County and City Health Officials Annual Preparedness Summit. (Fund: Public Health Preparedness Grant)**
- C. **Information Technology: Ray Webb to Phoenix, Arizona, February 26-March 1, 2017, to attend the Gartner Leadership Forum. (Fund: Information Technology)**

7. **COUNTY JUDGE:**

- A. **Approve annual payment to Harris County Treasurer in the amount of \$77,498.00 representing Fort Bend County's proportionate share of the total expenses for the 1st and 14th Appellate Courts for fiscal year ending February 29, 2016, pursuant to Government Code §22.202. (Fund: Non-Departmental, Fees)**

**Item 7 continued - County Judge:**

- B. **Approve setting the amounts of the public official bonds at the maximum amount allowed by Statute for the following elected officials for the term beginning January 1, 2017: Sheriff \$30,000, Constables \$1,500 and County Court-at-Law Judges \$10,000.**
  
- 8. **COMMISSIONER, PCT. 4:**  
  
**Approve the reappointment of Ben Bono, John Godbee, and John Mukoro to the Board of Commissioners of Fort Bend County Emergency Services District No. 5, for a term effective January 1, 2017 through December 31, 2018.**
  
- 9. **AUDITOR:**  
  
**Accept funds in the amount of \$270,203 for the State Criminal Alien Assistance Program (SCAAP) for Fiscal Year 2016.**
  
- 10. **BUDGET & FINANCE:**  
  
**Approve the Quarterly County Investment Report for the Fourth Quarter of Fiscal Year 2016 in accordance with Texas Government Code Section 2256.023.**
  
- 11. **BUDGET TRANSFERS:**
  - A. **240th District Court: Approve FY 2017 transfer in the amount of \$510 from Fees into Property and Equipment to allocate additional funds for the purchase of multifunction printer for courtroom.**
  
  - B. **Health & Human Services - Emergency Medical Service: Approve FY 2017 transfer in the amount of \$25,715 as detailed on Director of Finance's form dated November 18, 2016 to reallocate funds into correct account for vehicle equipment to be ordered in directly by Emergency Medical Service during fiscal year 2017.**
  
  - C. **Information Technology: Approve FY 2017 transfer in the amount of \$1,640 from Construction into Property & Equipment to allocate funds into proper account for purchase of guest chairs and lateral file cabinet.**
  
  - D. **Library: Approve FY 2017 transfer in the amount of \$5,995 as detailed on Auditor's form dated November 28, 2016 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received from the State Library Archives Commission.**
  
  - E. **Purchasing: Approve FY 2016 transfer in the amount of \$97 from Information Technology into Fees to allocate additional funds needed for publication of legal notices through September 30, 2016.**

12. **COMMUNITY SUPERVISION & CORRECTION:**

**Record into Minutes the FY 2016 Community Supervision & Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004.**

13. **CONSTABLE, PCT. 2:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association effective through September 30, 2017.**

14. **CONSTABLE, PCT. 4:**

**Approve First Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 115, 128, 129 & 149, effective through September 30, 2017.**

15. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 10775 in the amount of \$131,570.10 to IDC, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. H217111 in the amount of \$27,091.49 to Halff Associates, Inc. for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 13 in the amount of \$14,887.84 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 16-347 in the amount of \$35,299.26 to HVJ Associates, Inc. for construction materials testing services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302,13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice Nos. 265185R, 0264771, 0265463, 0266102, and 0266737 for an amount totaling \$3,410.50 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 2894 in the amount of \$90,740.67 to CivilCorp, LLC for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 11701-1 in the amount of \$13,492.50 to McDonough Engineering Corp. for professional engineering services regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Item 15 continued - Engineering - Payments:**

- H. **Approve payment of Invoice No. 2 in the amount of \$249,042.60 to Allgood Construction Co. for construction of Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
  - I. **Approve payment of Invoice No. 11-60528 in the amount of \$12,302.20 to QC Laboratories for construction materials testing services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
  - J. **Approve payment of Invoice No. 6264 in the amount of \$35,213.16 to Aguirre & Fields, LP for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
  - K. **Approve payment of Invoice No. CST00000925 in the amount of \$2,700.24 to Texas Department of Transportation for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - L. **Approve payment of Invoice No. 101628C in the amount of \$27,542.25 to Aviles Engineering Corporation for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - M. **Approve payment of Invoice No. 16-363 in the amount of \$25,300.56 to HVJ Associates, Inc. for construction materials testing services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - N. **Approve payment of Invoice No. 779-002-08 in the amount of \$40,000 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
  - O. **Approve payment of Invoice No. 16-10-021 in the amount of \$5,730.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
16. **ENGINEERING-PERMITS:**
- A. **Approve application from Reddico Construction Company, Inc. to install water and sewer lines under and along several county roads, Permit No. 2016-9835, Precinct 1.**
  - B. **Approve application from Phonoscope, LTD/PS Light Wave, Inc., to bury fiber optic cable along Harlem Road at FM 1093, Permit No. 2016-10340, Precinct 2.**
  - C. **Approve application from Andrade Concrete & Construction, Inc./Gehan Homes to install a driveway tie-in at 4314 Maravilla Lane, Permit No. 2016-10595, Precinct 3.**
  - D. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Center Village Drive, Permit No. 2016-10707, Precinct 3.**

**Item 16 continued - Engineering - Permits:**

- E. **Approve application from Centerpoint Energy to bury cable under and along Crestmont Springs Drive, Permit No. 2016-10494, Precinct 3.**
  - F. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 3702 1/2 S. Fry Road, Permit No. 2016-10716, Precinct 3.**
  - G. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 4321 1/2 Fry Road, Permit No. 2016-10715, Precinct 3.**
  - H. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 5102 1/2 Fry Road, Permit No. 2016-10714, Precinct 3.**
  - I. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 5302 1/2 S. Fry Road, Permit No. 2016-10713, Precinct 3.**
  - J. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 5630 1/2 Grandwood Lane, Permit No. 2016-10712, Pct 3.**
  - K. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Emily Park Lane, Permit No. 2016-10710, Precinct 3.**
  - L. **Approve application from CTC Concrete, Inc./Darling Homes to install a driveway tie-in at 5006 Summer Manor Lane, Permit No. 2016-10526, Precinct 4.**
  - M. **Approve application from CTC Concrete, Inc/Darling Homes to install a driveway tie-in at 4903 Summer Manor Lane, Permit No. 2016-8971, Precinct 4.**
17. **ENGINEERING-DEVELOPMENT:**
- A. **Approve plat for the roads within Veranda, Section Three, Precinct 1.**
  - B. **Approve plat for the lots within Veranda, Section Three, Precinct 1.**
  - C. **Approve plat for the roads within Veranda, Section Four, Precinct 1.**
  - D. **Approve plat for the lots within Veranda, Section Four, Precinct 1.**
  - E. **Approve plat for the roads within Veranda, Section Five, Precinct 1.**
  - F. **Approve plat for the lots within Veranda, Section Five, Precinct 1.**
  - G. **Approve plat for the roads within Veranda, Section Seven, Precinct 1.**

**Item 17 continued - Engineering - Development:**

- H. **Approve plat for the lots within Veranda, Section Seven, Precinct 1.**
- I. **Approve plat for the roads within Briarwood Crossing, Section 8, Precinct 1.**
- J. **Approve plat for the lots within Briarwood Crossing, Section 8, Precinct 1.**
- K. **Approve plat for the roads within Tamarron, Section 30, Precinct 3.**
- L. **Approve plat for the lots within Tamarron, Section 30, Precinct 3.**
- M. **Approve the plat for Westside Ag Barn, Precinct 4.**
- N. **Approve the plat for Wetlands Park at Riverstone, Precinct 4.**
- O. **Accept the streets in Grand Vista, Section 9: Grasswren Road 123.60 LF, Andes Ridge Lane 582.29 LF, Aracari Court 157.40 LF, and Cypress Shrub Trail 780.90 LF, for a total of 1,644.19 LF, and release bond #SU1128395 in the amount of \$120,330.00, Precinct 3.**
- P. **Accept the streets in Riverstone North, Section 3: Garden Plantation Drive 316.60 LF, Baywater Park Lane 570.20 LF, Sterling Heights Lane 491.85 LF, Highland Field Lane 655.05 LF, Willow Wind Court 310.91 LF, and Dogwood Canyon Lane 1,074.00 LF, for a total of 3,418.61 LF, and release bond and bond rider #800015841 in the amount of \$127,715.00, Precinct 4.**
- Q. **Accept the streets in Creekstone Village at Riverstone, Section Seven Phase 2: Lone Rock Lane 518.54 LF, and Sydney Park Lane 537.60 LF for a total of 1,056.14 LF, and release bond #MNT9165106 in the amount of \$66,990.00, Precinct 4.**
- R. **Set public hearing to rename Riverwood Drive to South Richwood Drive. The limits are from Lot 5-16, Block 1 within Riverwood Village Sec. 3 Subdivision, Precinct 1. *(Tuesday, January 3, 2017, at 1:00 p.m.)***
- S. **Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra, Section 36, 37, 38 Precinct 3. *(Tuesday, January 3, 2017, at 1:00 p.m.)***
- T. **Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 9, Pct 3. *(Tuesday, January 3, 2017, at 1:00 p.m.)***
- U. **Set public hearing for acceptance of the traffic control plan for Riverstone North, Section 3, and Creekstone Village at Riverstone, Section Seven Phase 2, Precinct 4. *(Tuesday, January 3, 2017, at 1:00 p.m.)***

18. **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. 3041520102 in the amount of \$23,322.50 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**
- B. **Invoice No. 005 in the amount of \$2,967.21 to Sustaita Architects, Inc., regarding architectural/engineering services regarding the Fairgrounds Livestock Building;**
- C. **Invoice No. 1 in the amount of \$71,187.50 to Archi\*Technics/3, Inc. for architectural services regarding the Pinnacle Aquatic Fitness Center.**

19. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health: Accept and sign Amendment No. 3 to Texas Department of State Health Services Contract No. 2016-004093-3 for Fort Bend County to receive grant funds in the amount of \$288,722 for HIV Prevention Activities, with no cash match required by the County for the period of January 1 through December 31, 2017.**
- B. **Clinical Health: Approve and sign Department of State Health Services Amendment No. 1 to Contract 2016-001385-01, for Fort Bend County to accept Federal Grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with an in-kind match provided by Fort Bend County for the period of January 1, 2016 through December 31, 2017.**
- C. **Social Services: Approve letter from Reliant Energy Retail Services, LLC, contributing additional funds in the amount of \$995.71 to provide energy assistance to qualified County residents under the Reliant CARE Program, with no cash match required by Fort Bend County.**

20. **HUMAN RESOURCES:**

**Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of the Fairgrounds, Position No. 6551-0001.**

21. **PARKS & RECREATION:**

**Approve payment of Invoice No. 26826 in the amount of \$85,157.40 and Invoice No. 26827 in the amount \$85,157.40 to Vortex USA, Inc. for park improvements to Mission West Park and Mustang Community Center Park. (Fund: 2015 Facilities Bond, Proposition 1)**

22. **PURCHASING:**

- A. **Authorize advertising for bids for early voting and election day storage and delivery cabinets.**
- B. **Authorize advertising for bids for construction of pre-fabricated restroom facility at Kitty Hollow Park.**

23. **SHERIFF'S OFFICE:**

**Approve Modification Number 6 to Award No. G15HN0010A by the Executive Office of the President, to reduce the amount of the High Intensity Drug Trafficking Area (HIDTA) program award for the period ending December 31, 2016 by \$157,815.70 resulting in a revised total award of \$892,768.14; no cash match required by Fort Bend County.**

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Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 23.

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

24. **COUNTY JUDGE:**

A. **Take all appropriate action to appoint Gary Majors to serve as Constable for Fort Bend County, Precinct 2 to fulfill the vacancy of Ruben Davis until the next general election.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to appoint Gary Majors to serve as  
Constable for Fort Bend County, Precinct 2 to fulfill the vacancy of Ruben Davis until the  
next general election.

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

**Item 24 continued - County Judge:**

- B. **Take all appropriate action on the resignation of Honorable Toni Wallace effective December 6, 2016, and the appointment of Judge-Elect Ron Cohen as Judge of County Court at Law No. 5.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve the resignation of  
 Honorable Toni Wallace effective December 6, 2016, and the appointment of Judge-Elect  
 Ron Cohen as Judge of County Court at Law No. 5.

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

Judge Hebert stated Judge Wallace has graciously tendered her resignation. She was appointed to fill a vacancy to serve until a candidate was duly elected and qualified to serve which happened in November. By Judge Wallace resigning, this allows Judge Cohen to take office and get his office in shape before he starts holding court on January 1. This is a traditional action with Countywide appointees. Judge Hebert commended Judge Wallace on an outstanding service to this County.

- 25. **AUDITOR:**

**Take all appropriate action on request to transfer the amount of \$12,216 from FY 2017 Non-Departmental Contingency into Information Technology accounts for courts as detailed on Auditor's form dated November 28, 2016 to allocate funds for computer tablets and accessories for courtrooms.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$12,216 from  
 FY 2017 Non-Departmental Contingency into Information Technology accounts for courts  
 as detailed on Auditor's form dated November 28, 2016 to allocate funds for computer  
 tablets and accessories for courtrooms.

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

26. **COMMUNITY DEVELOPMENT:**

A. **Take all appropriate action on Agreements between Fort Bend County and the following agencies, which are both part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016 and funded by the Community Development Block Grant Program:**

- **Child Advocates of Fort Bend County in the amount of \$36,054 to support a Forensic Interviewer/Children's Service Coordinator; and**
- **Fort Bend Community Revitalization Projects in the amount of \$231,000 to administer a home repair program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreements between Fort Bend County and the following agencies, which are both part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016 and funded by the Community Development Block Grant Program:

- Child Advocates of Fort Bend County in the amount of \$36,054 to support a Forensic Interviewer/Children's Service Coordinator; and
- Fort Bend Community Revitalization Projects in the amount of \$231,000 to administer a home repair program.

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

B. **Take all appropriate action on Agreement between Fort Bend County and The Salvation Army in the amount of \$70,000 to provide homelessness prevention and stabilization services through the Emergency Solutions Grants Program, part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016. (Fund: Emergency Solutions Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and The Salvation Army in the amount of \$70,000 to provide homelessness prevention and stabilization services through the Emergency Solutions Grants Program, part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016. (Fund: Emergency Solutions Grant)

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

27. **COUNTY ATTORNEY:**

**Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Hutson Land Planners and Development Consultants, LLC, to increase the scope of services by \$30,000 for alternative alignment services, total contract amount not to exceed \$70,000 regarding Cause Number 15-CCV-055436; Fort Bend County v Storit @ Seven Meadows, L.P., et al. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Hutson Land Planners and Development Consultants, LLC, to increase the scope of services by \$30,000 for alternative alignment services, total contract amount not to exceed \$70,000 regarding Cause Number 15-CCV-055436; Fort Bend County v Storit @ Seven Meadows, L.P., et al. (Fund: Toll Road Revenue Bonds, Series 2016)

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

28. **COUNTY COURT AT LAW NO. 5:**

**Take all appropriate action on request to transfer the amount of \$9,482 from FY 2017 Non-Departmental Contingency, as detailed on Auditor's form dated December 1, 2016, to allocate funds for furniture for the office and courtroom.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage it is ordered to transfer the amount of \$9,482 from FY 2017 Non-Departmental Contingency, as detailed on Auditor's form dated December 1, 2016 to allocate funds for furniture for the office and courtroom.

MOTION WITHDRAWN AND FAILED FOR LACK OF MOTION.

Commissioner Patterson stated an email was sent to the Auditor and Purchasing Agent requesting a discussion on determining who has authority to purchase furniture and set standards for replacing furniture.

Ed Sturdivant, County Auditor stated furniture was purchased for County Court at Law #5 before January 2016. The Purchasing Department will find another place for the existing furniture.

Debbie Kaminski, Assistant Purchasing Agent stated there was not enough time to allow for the standard eight week turnaround time to order furniture. When this occurs, the Purchasing Department uses a local vendor to purchase what is in stock. The purchasing of this furniture is being ordered under the direction of Judge Shoemaker. The existing furniture is not to the standard that is typical of the Justice Center and will be repurposed. Ms. Kaminski stated a set policy should be placed for the type of furniture to be purchased for the Justice Center.

29. **DISTRICT JUDGES:**

**Take all appropriate action on request to transfer the amount of \$5,247 from FY 2017 Non-Departmental Contingency into 505th District Court, Property & Equipment, as detailed on Auditor's form dated December 1, 2016, to allocate funds for furniture for the Associate Judge.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers it is ordered to transfer the amount of \$5,247 from FY 2017 Non-Departmental Contingency into 505th District Court, Property & Equipment, as detailed on Auditor's form dated December 1, 2016, to allocate funds for furniture for the Associate Judge.

MOTION WITHDRAWN AND FAILED FOR LACK OF MOTION.

Pamela Gubbels, Director of Finance and Investments stated there is not enough money budgeted for furniture for the Associate Judge. A list of furniture was not presented to Ms. Gubbels.

30. **ENGINEERING:**

A. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 3 for the reporting period of October 1, 2015 through September 30, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 3 for the reporting period of October 1, 2015 through September 30, 2016.

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

**Item 30 continued - Engineering:**

- B. Take all appropriate action on acceptance of a certain .0067 acre tract of land conveyed by Public Road Right-of-Way Dedication by Valleda Crump to Fort Bend County, Texas regarding First Street, Parcel 13, in Kendleton 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 accept a certain .0067 acre tract of land conveyed by Public Road Right-of-Way Dedication by Valleda Crump to Fort Bend County, Texas regarding First Street, Parcel 13, in Kendleton and; record same in Official Public Records; Precinct 1.

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

- C. Take all appropriate action on acceptance of a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 15, in Kendleton 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 accept a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 15, in Kendleton and; record same in Official Public Records; Precinct 1.

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

**Item 30 continued - Engineering:**

- D. **Take all appropriate action on Letter Agreement by which C.R. Nevada Associates, LLC confirms their funding commitment to Fort Bend County regarding reimbursement of costs associated with deceleration lane modifications to be constructed as part of the FM 1093/Westpark Extension, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Letter Agreement by which C.R. Nevada Associates, LLC confirms their funding commitment to Fort Bend County regarding reimbursement of costs associated with deceleration lane modifications to be constructed as part of the FM 1093/Westpark Extension, Precinct 3.

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

- E. **Take all appropriate action on Development Agreement between Fort Bend County and The District at Parkway Lakes, Ltd. regarding the construction of a driveway on FM 1093, two driveways on Peek Road, and the reconstruction of Park Westheimer Boulevard by the District, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and The District at Parkway Lakes, Ltd. regarding the construction of a driveway on FM 1093, two driveways on Peek Road, and the reconstruction of Park Westheimer Boulevard by the District, Precinct 3.

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

**Item 30 continued - Engineering:**

- F. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Veranda, Section Eight, on behalf of HW 589 Holdings, LLC, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Veranda, Section Eight, on behalf of HW 589 Holdings, LLC, Precinct 1.

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

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

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

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

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

**Item 30 continued - Engineering:**

- I. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Fort Bend County ESD No. 2 Fire Station No. 3, on behalf of Fort Bend County Emergency Services District No. 2, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Fort Bend County ESD No. 2 Fire Station No. 3, on behalf of Fort Bend County Emergency Services District No. 2, Precinct 3.

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

- J. **Take all appropriate action on plat for Fort Bend County ESD No. 2 Fire Station No. 3, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for Fort Bend County ESD No. 2 Fire Station No. 3, Precinct 3.

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

- K. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Parkway Beechnut West, on behalf of Peek/Beechnut, LLC and 3535 Wilcrest, Ltd., Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Parkway Beechnut West, on behalf of Peek/Beechnut, LLC and 3535 Wilcrest, Ltd., Precinct 4.

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

**Item 30 continued - Engineering:**

**L. Take all appropriate action on the plat for Parkway Beechnut West, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for Parkway Beechnut West, Precinct 4.

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

**31. HEALTH & HUMAN SERVICES:**

**A. Clinical Health: Take all appropriate action on request for a new position, Risk Reduction Specialist, Grade 8 of the Public Health Policy Group, effective January 1, 2017, funded by the Department of State Health Services HIV Prevention Grant.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for a new position, Risk Reduction Specialist, Grade 8 of the Public Health Policy Group, effective January 1, 2017, funded by the Department of State Health Services HIV Prevention Grant.

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

**B. Emergency Medical Service: Take all appropriate action on Cooperative Agreement between Fort Bend County and the National Association of EMS Educators for the purpose of hosting an Instructor Course at the County EMS Administration Facility located at 4332 Highway 36 in Rosenberg, in February 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Cooperative Agreement between Fort Bend County and the National Association of EMS Educators for the purpose of hosting an Instructor Course at the County EMS Administration Facility located at 4332 Highway 36 in Rosenberg, in February 2017.

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

32. **LIBRARY:**

- A. **Take all appropriate action on request for a new position in the County Library, Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, effective December 6, 2016. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve a new position in the County Library, Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, effective December 6, 2016. (Fund: Library)

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 \$11,561 as detailed on Director of Finance's form dated December 1, 2016, to allocate funds for insurance benefits for the new paraprofessional position.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,561 as detailed on Director of Finance's form dated December 1, 2016, to allocate funds for insurance benefits for the new paraprofessional position.

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

33. **PARKS & RECREATION:**

- A. **Take all appropriate action on Renewal to Revocable License Agreement between Fort Bend County and Fraternity Of One Inc. for use of Baseball Fields at Freedom Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Renewal to Revocable License Agreement between Fort Bend County and Fraternity Of One Inc. for use of Baseball Fields at Freedom Park.

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

34. **PURCHASING:**

- A. **Take all appropriate action on request to transfer the amount of \$29,620 from FY 2017 Non-Departmental Contingency into Purchasing, Capital Acquisitions to allocate additional funds for the purchase of one forklift for the inventory warehouse needs.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$29,620 from FY 2017 Non-Departmental Contingency into Purchasing, Capital Acquisitions to allocate additional funds for the purchase of one forklift for the inventory warehouse needs.

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

- B. **Take all appropriate action on RFP 17-024 for expansion of the Fifth Street Community Center Gymnasium.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 17-024 for expansion of the Fifth Street Community Center Gymnasium with Frost Construction.

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

- C. **Take all appropriate action on Bid 17-026, term contract for purchase of plateau herbicide chemical.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-026, term contract for purchase of plateau herbicide chemical to low bidder, Crop Production Services.

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

**Item 34 continued - Purchasing:**

**D. Take all appropriate action on Bid 17-027, term contract for the purchase of ammunition.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-027, term contract for the purchase of ammunition to low bidder per item.

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

**E. Take all appropriate action on RFP 17-031 for the lease of property located off Addicks-Clodine Road for wireless communication purposes.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to reject and readvertise on RFP 17-031 for the lease of property located off Addicks-Clodine Road for wireless communication purposes.

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

**F. Take all appropriate action on Bid 17-034 for the purchase of vehicles, and authorize the purchase of vehicles for various departments.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-034 for the purchase of vehicles, and authorize the purchase of vehicles for various departments to low bidder per item. The purchases are for Drainage District and Road and Bridge as indicated on the attached tabulation.

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

**Item 34 continued - Purchasing:**

- G. **Take all appropriate action on request to purchase one (1) loader, from Hlavinka Equipment Company for an amount not to exceed \$59,395.50 utilizing Buy Board Contract No. 447-14. (Fund: Engineering)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) loader, from Hlavinka Equipment Company for an amount not to exceed \$59,395.50 utilizing Buy Board Contract No. 447-14. (Fund: Engineering)

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

- H. **Take all appropriate action on request to purchase twenty (20) radar signs and posts from Centerline Supply, LTD for an amount not to exceed \$91,080 utilizing Buy Board Contract No. 452-14. (Fund: Harris-Fort Bend County Emergency Services District No 100)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase twenty (20) radar signs and posts from Centerline Supply, LTD for an amount not to exceed \$91,080 utilizing Buy Board Contract No. 452-14. (Fund: Harris-Fort Bend County Emergency Services District No 100)

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

- I. **Take all appropriate action on the purchase of communication equipment from GT Distributors, Inc. utilizing Buy Board Contract 432-13 for an amount not to exceed \$59,026.77. (Fund: Office of Emergency Management, Homeland Security Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase communication equipment from GT Distributors, Inc. utilizing Buy Board Contract 432-13 for an amount not to exceed \$59,026.77. (Fund: Office of Emergency Management, Homeland Security Grant)

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

**Item 34 continued - Purchasing:**

- J. **Take all appropriate action on Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office for an amount not to exceed \$659.67 per month effective through September 30, 2017.(Fund: Sheriff's Office)**

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 Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office for an amount not to exceed \$659.67 per month effective through September 30, 2017.(Fund: Sheriff's Office)

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

- K. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. pursuant to SOQ 09-072, to extend the time of performance for services regarding Park & Ride facilities until December 31, 2017, with no change in compensation. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. pursuant to SOQ 09-072, to extend the time of performance for services regarding Park & Ride facilities until December 31, 2017, with no change in compensation. (Fund: Public Transportation, Grants)

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

**Item 34 continuing - Purchasing:**

- L. **Take all appropriate action on First Amendment to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance for Work Authorization No. 1, Part IV, until December 31, 2017, with no change in compensation. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance for Work Authorization No. 1, Part IV, until December 31, 2017, with no change in compensation. (Fund: Public Transportation, Grants)

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

- M. **Take all appropriate action on Change Order No. 2 to the Contract between Fort Bend County and D&J Construction, Inc. to decrease the scope of services by \$19,661.45 for a total contract amount not to exceed \$370,753.80 pursuant to Bid No.16-075, construction of Spring Green Boulevard, Mobility Bond Project No. 13320x, 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 Change Order No. 2 to the Contract between Fort Bend County and D&J Construction, Inc. to decrease the scope of services by \$19,661.45 for a total contract amount not to exceed \$370,753.80 pursuant to Bid No.16-075, construction of Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- N. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System in an amount not to exceed \$375,000. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System in an amount not to exceed \$375,000. (Fund: Library)

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

- O. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)

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

**Item 34 continued - Purchasing:**

- P. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for Cloud e-books from Bibliotheca, a 3M Company, for the Library System in an amount not to exceed \$100,000. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for Cloud e-books from Bibliotheca, a 3M Company, for the Library System in an amount not to exceed \$100,000.  
(Fund: Library)

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

35. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on First Amendment to Agreement for Inmate Food Service between Fort Bend County and Aramark Correctional Services, LLC pursuant to Fort Bend County RFP 15-058. (Fund: Sheriff, Detention)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Inmate Food Service between Fort Bend County and Aramark Correctional Services, LLC pursuant to Fort Bend County RFP 15-058. (Fund: Sheriff, Detention)

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

**Item 35 continued - Sheriff's Office:**

- B. **Take all appropriate action on acceptance of funds in the amount of \$7,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime pertaining to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013, with no cash match required by Fort Bend County for the term of October 19, 2016 through September 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$7,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime pertaining to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013, with no cash match required by Fort Bend County for the term of October 19, 2016 through September 30, 2017.

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

36. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,151,134.66.

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

37. **Ratify the release of time sensitive disbursements by County Auditor on December 1, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by County Auditor on December 1, 2016 in the amount of \$880,197.17.

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

38. **WORKSHOP:**

**Health & Human Services: Update on the progress of current 1115 Waiver projects by Fort Bend County and other County stakeholders.**

Dr. Mary desVignes Kendrick, presented an update on the 1115 Waiver projects. The 1115 Steering Committee members were present in court and include: Dr. Kendrick, Dr. Connie Almeida, Dr. Kaye Reynolds, Anne Werlein and Ed Sturdivant, County Auditor. Also present in court, were Partners of the 1115 Waiver Project which include: Carol Edwards, Access Health, Joe Freudenberger, Oak Bend Medical Center, George Patterson, Texana and John Cramer, Memorial Herman Hospital. Dr. Kendrick gave an overview of the 1115 Waiver projects in Fort Bend County, the impacts and highlights, the physical issues such as the intergovernmental transfers, costs savings, costs avoidance, challenges and next steps going forward. She indicated there are 30 projects ongoing in Fort Bend County which fall into two main categories: improving quality of life of residents and reducing unnecessary utilization of health care resources. Dr. Kaye Reynolds presented what happens to patients with Unmanaged Chronic Disease. Dr. Connie Almeida presented the enhanced continued care of individuals with Unstable Behavioral Health Disorders. Ed Sturdivant, County Auditor presented the cost savings and total value of the projects.

39. **Adjournment.**

Commissioners Court adjourned at 2:14 p.m. on Tuesday, December 6, 2016.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas