

MINUTES

BE IT REMEMBERED, That on this 17TH DAY of MAY, 2017, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 9:00 a.m.

2. **Conduct Budget Workshops regarding Capital Improvement Projects.**

Pamela Gubbels, Director of Finance and Investments, stated a list of projects for the 2018 CIP Budget request was submitted with a total amount of \$9.4 million. An \$11 million placeholder was originally placed in the budget. After the first round of budget hearings, \$15 million will need to be cut. Ms. Gubbels explained the priority order of the CIP requests.

CIP projects discussed:

Commissioner, Precinct 1

FBC Multi Purpose Facility/Feasibility Study

Facilities Management & Planning

Jane Long Data Center Rooftop HVAC Replacement

10 FBC Building HVAC Replacements

7 Fort Bend County Roof Replacements

East End Annex Restroom Renovations

FBC Jail West Tower Elevator Rehabilitation

Jail Courtroom/Chambers Renovation

1979 Linear Jail Renovation

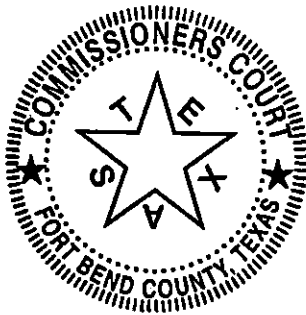
Item 2 continued - Conduct Budget Workshops regarding Capital Improvement Projects:

JP 1-1 Renovation
Legion Court Annex Renovation
Mamie George Branch Library Rehabilitation
Roof Replacement Over Old Jail F&G Pods
Replacement of 6 Speed Queen Dryers in Laundry (Moved to Jail Budget)
Sienna Annex Phase 2 Renovation
Jail Detention Control Station Touch Screen Upgrade (Move to Jail Budget)
Information Technology
 Upgrade for Justice Center Courtrooms
 Civil Process Software
 Patient Care Report Management Software
 Queue Management Software
 Upgrade ACS to ISE
Ambulance EMS
 Fort Bend County EMS Sienna Annex
Library
 RFID Conversion (Mamie George Branch)
Fairgrounds
 Fairgrounds Renovation
Jones Creek Park
 JCP Warehouse
Parks
 Parks Play Grounds Equipment Replacement

3. Adjournment.

The Special Meeting/Budget Workshop adjourned at 11:14 a.m. on Wednesday, May 17, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas