

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

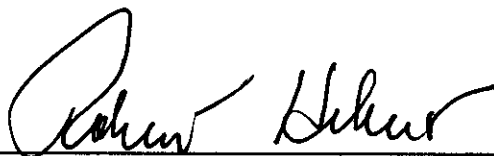
I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 17th day of May, 2017. (Special Meeting – Budget Workshop)



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LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 23rd day of May, 2017.



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ROBERT E. HEBERT, COUNTY JUDGE

May 17, 2017

## 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

May 17, 2017

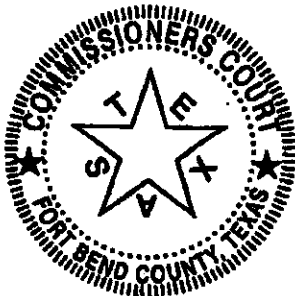
**Item 2 continued - Conduct Budget Workshops regarding Capital Improvement Projects:**

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