

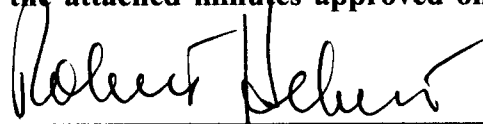
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 3rd day of October, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyer seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of October, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of OCTOBER, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular 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
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 special meeting/public hearing held September 25, 2017, and regular meeting held September 26, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting/public hearing held September 25, 2017, and regular meeting held September 26, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge Hebert presented a proclamation to Texas AgriLife Extension Services, Justin Saenz and Angela Romans, County Extension Agents - 4H & Youth, designating October 1 - 7, 2017 as National 4-H week in Texas.

Commissioner Meyers noted he and Judge Hebert testified before the Texas House Appropriations Committee on the needs of Fort Bend County with regard to the recent flooding. Commissioner Meyers went on to state that Judge Hebert did a great job of laying out everything needed for the County, which had a price tag of over a billion dollars.

Commissioner Patterson thanked Nicole Mehrens, Roy Cordes, Marcus Spencer and others who prepared 500 barbeque sandwiches for special needs individuals from Richmond State Learning Center, Texana and the community.

Judge Hebert gave an update on the status of the debris pickup. He stated, for the record, there were 292,000 cubic yards of debris picked up. The County is 60% completed. There are about 208,000 cubic yards of debris left to be picked up. This process will take, at least, another four weeks. Judge Hebert urged everyone to keep the individuals who had water in their homes in prayer.

Commissioner Morales commended Mark Grant for the coordination of the debris pickup.

CONSENT AGENDA ITEMS 5 - 18:

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

- A. **Health & Human Services: David Olinger, Yaneth Calderon, and Courtney Gremmel to Atlanta, Georgia, April 16-20, 2018 to attend the 2018 Public Health Emergency Preparedness Summit. (Fund: Health & Human Services, Public Health Preparedness Grant)**
- B. **Human Resources: Kent Edwards to Phoenix, Arizona, May 7-12, 2018 to attend the 2018 Olgetree Deakins Workplace Strategies Seminar. (Fund: Human Resources)**

6. **COUNTY JUDGE:**

- A. **Record into Minutes the Bond and Oath of George Noel Lawrence to serve as Justice of the Peace, Precinct 3, to fill the vacancy of the Honorable Kenneth Cannata until the next general election.**
- B. **Record into Minutes the Final Transcript of Fort Bend County Certificates of Obligation, Series 2017, in the amount of \$17,000,000.**
- C. **Approve Amendment to the Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for professional economic development services in the amount of \$250,000 for Fiscal Year 2018. (Fund: Non-Departmental, Fees)**

Item 6 continued - County Judge:

- D. **Approve Addendum to Agreement between Fort Bend County and Fort Bend History Association (formerly Fort Bend Museum Association) for professional services in historic preservation activities in the amount of \$100,000 for Fiscal Year 2018. (Fund: Non-Departmental, Fees)**
- E. **Approve Addendum to the Agreement between Fort Bend County and Fort Bend History Association for professional services in historic preservation for the DeWalt Heritage Center in the amount of \$25,000 for Fiscal Year 2018. (Fund: Non-Departmental, Fees)**

7. COMMISSIONER, PCT. 3:

- A. **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, 2018.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 185 with services provided by the Office of Constable, Precinct 3 effective through September 30, 2018.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 130, with services to be provided by the Sheriff's Office effective through September 30, 2018.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Harris/Fort Bend Counties Municipal Utility District No. 1, with services provided by the Office of Constable, Precinct 3, effective through September 30, 2018.**
- E. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2018.**
- F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4 with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2018.**

8. AUDITOR:

- A. **Accept Notice of Grant Terms and Conditions from Texas Department of Public Safety/Division of Emergency Management for Fort Bend County to be Subrecipient of funds for FEMA 4332-DR-TX (Harvey).**
- B. **Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services in the amount of \$59,949 for continued funding of additional departmental staff, effective through September 30, 2018.**

9. **BUDGET TRANSFERS:**

- A. **Health & Human Services: Approve FY 2017 transfer in the amount of \$420 from Property and Equipment into Information Technology to allocate funds into correct account for purchase of scanner.**
- B. **Information Technology: Approve FY 2017 transfer in the amount of \$63,300 as detailed on the Auditor's form dated September 27, 2017 to allocate funds into correct accounts for audio/visual implementation project and information kiosk project.**

10. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement For Additional Law Enforcement Services Between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2018.

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 201710102 in the amount of \$14,696.92 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 201710116 in the amount of \$2,239.40 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 17-283 in the amount of \$26,698.31 and Invoice No. 17-327 in the amount of \$1,776.26 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

12. **ENGINEERING-PERMITS:**

- A. **Approve release of Cashier's Check in the amount of \$5,000 to Gloria Garcia, for completion of work at 1514 Trammel Fresno, Permit No. 2017-15471, Precinct 1.**
- B. **Approve application from Realty 1 Partners/Holik Associates to install a temporary driveway tie-in on Settegast Ranch Road at 5833 FM 723, Permit No. 2017-15894, Precinct 3.**
- C. **Approve application from Mobilitie, LLC to install a cell antenna at S. Fry Road and Grand Parkway, Permit No. 2017-15899, Precinct 3.**
- D. **Approve application from Mobilitie, LLC to install a cell antenna at Katy Flewellen and Greenbusch Road, Permit No. 2017-15900, Precinct 3.**

13. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for the roads within Southern Colony, Section 3A, Precinct 1.**
 - B. **Approve the plat for the lots within Southern Colony, Section 3A, Precinct 1.**
 - C. **Approve the plat for the roads within Veranda, Section Fifteen, Precinct 1.**
 - D. **Approve the plat for the lots within Veranda, Section Fifteen, Precinct 1.**
 - E. **Approve the plat for Jordan Ranch Street Dedication No. 2 and Reserves, Precinct 3.**
 - F. **Approve the plat for Dalwadi, Precinct 3.**
 - G. **Approve the plat for Hmaidan Reserves at FM 1464, Precinct 4.**
 - H. **Accept bond Rider for Fieldstone, Section 14 reducing it from \$144,550.00 to \$72,275.00, Precinct 4.**

14. **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. 17-03-1287 in the amount of \$10,520.00 to MBCO Engineering LLC., for surveying services regarding renovations to the Missouri City Middle School Gymnasium;**
 - B. **Pay Application No. 7 in the amount of \$60,638.50 to Frost Construction Company Inc., for construction services regarding the 5th Street Community Center;**
 - C. **Pay Application No. 1 in the amount of \$25,350.75 to Apex Consulting Group Inc., for design/build services regarding a pavilion at Bates Allen Park;**
 - D. **Invoice No. IN-00348706 in the amount of \$18,250.00 to Priefert Ranch Equipment for equipment regarding the Fairgrounds Livestock Building;**
 - E. **Invoice No. S-114545, Invoice No. S-114546, and Invoice No. S-114547 for an amount totaling \$3,365.00 to CLW, Inc. for shavings to use in the Fairgrounds Livestock Building;**
 - F. **Invoice No. 866927 in the amount of \$765.00 to Sprint Sand & Clay for select fill necessary for use in the Fairgrounds Livestock Building;**
 - G. **Ratify payment of Invoice No. 961139167001 in the amount of \$69.12, to Office Depot, for furniture, fixture, and equipment related expenses regarding expansion of the Justice Center.**

15. **HUMAN RESOURCES:**

- A. **Approve rehire of former employee number 1006008, who terminated employment on August 25, 2017, and will be rehired effective October 11, 2017.**
- B. **Approve rehire of former employee number 1002484, who terminated employment on July 7, 2014 and will be rehired effective October 9, 2017.**

16. **PURCHASING:**

Authorize advertising for bids for printing and mailing of voter registration cards.

17. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162 effective through September 30, 2018.**
- B. **Approve updated Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funding in the amount of \$93,575 with no cash match required by Fort Bend County for the period of March 1, 2017 through February 28, 2018, to replace agreement originally approved on July 25, 2017 but not executed by the City.**

18. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office Research Department documentation dated August 24, 1990 through September 21, 2016, as detailed on Fort Bend County Tax Office Records Disposition Log dated September 25, 2017 in accordance with the State Archive Retention Schedule of Destruction 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 5 - 18.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

19. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order Authorizing Issuance of Fort Bend County, Texas, Tax and Revenue Certificates of Obligation, Taxable Series 2017B (QECCB); prescribing the terms and conditions thereof; providing for the payment thereof; making other provisions regarding such certificates and matters incident thereto; and authorizing execution and delivery of a paying agent/registrar agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Issuance of Fort Bend County, Texas, Tax and Revenue Certificates of Obligation for the amount of \$4,952,549, Taxable Series 2017B (QECCB); prescribing the terms and conditions thereof; providing for the payment thereof; making other provisions regarding such certificates and matters incident thereto; and authorizing execution and delivery of a paying agent/registrar agreement.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Resolution Nominating Candidate(s) for a position on the Board of Directors of Fort Bend Central Appraisal District for a term of office through December 31, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Nominating Mr. Jim Kij, Mr. Paul Stamatis, Mr. Al Abramczyk and Mr. William (Bill) Schwer, Candidate(s) for a position on the Board of Directors of Fort Bend Central Appraisal District for a term of office through December 31, 2019.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 19 continued - County Judge:

- C. **Take all appropriate action for the use of eight hours of Administrative Paid Leave, to be awarded at the discretion of the Department Head or Elected Official, to recognize the contributions of exempt employees who worked in the Emergency Operations Center and elsewhere in the County in response to Tropical Storm (Hurricane) Harvey when offices were otherwise closed, yet received no additional compensation for the first 40 hours of the work week.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the use of eight hours of Administrative Paid Leave, to be awarded at the discretion of the Department Head or Elected Official, to recognize the contributions of exempt employees who worked in the Emergency Operations Center and elsewhere in the County in response to Tropical Storm (Hurricane) Harvey when offices were otherwise closed, yet received no additional compensation for the first 40 hours of the work week.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. **Take all appropriate action to authorize payment to non-exempt employees for compensatory time earned for working overtime during declared emergency conditions Tropical Storm (Hurricane) Harvey in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.12 of the Fort Bend County Employee Information Manual: payout of non-exempt compensatory time earned for the time period of August 26, 2017 through September 17, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize payment to non-exempt employees for compensatory time earned for working overtime during declared emergency conditions Tropical Storm (Hurricane) Harvey in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.12 of the Fort Bend County Employee Information Manual: payout of non-exempt compensatory time earned for the time period of August 26, 2017 through September 17, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert stated, for the record, the County had 900 employees working and generated 16,353 hours, at time and a half, during this timeframe.

Item 19 continued - County Judge:

- E. **Take all appropriate action to waive any and all County-imposed fees for recycling and hazardous household waste disposal at the Fort Bend County Recycle Center for residents impacted by the Tropical Storm (Hurricane) Harvey flood event effective immediately through January 2, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to waive any and all County-imposed fees for recycling and hazardous household waste disposal at the Fort Bend County Recycle Center for residents impacted by the Tropical Storm (Hurricane) Harvey flood event effective immediately through January 2, 2018.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert stated this is to extend the waiver of fees until the end of the year.

- F. **Take all appropriate action to waive any and all County-imposed fees for required permits to repair commercial properties damaged during the Tropical Storm (Hurricane) Harvey severe weather event.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to waive any and all County-imposed fees for required permits to repair commercial properties damaged during the Tropical Storm (Hurricane) Harvey severe weather event.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert stated this is to waive fees for commercial property.

20. **COMMISSIONER, PCT. 1:**

Take all appropriate action on the Agreement between Fort Bend County and First Baptist Church for the termination of Sanitary Sewer Easement recorded November 9, 2016, Instrument Number 2016125700 of the Official Public Records of Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and First Baptist Church for the termination of Sanitary Sewer Easement recorded November 9, 2016, Instrument Number 2016125700 of the Official Public Records of Fort Bend County.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

21. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Jamil Baba to waive penalty and interest totaling \$6,548.53 on property taxes for tax year 2016, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Jamil Baba to waive penalty and interest totaling \$6,548.53 on property taxes for tax year 2016, Precinct 4, due to an error on the part of the Central Appraisal District or the Tax Office.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. **COMMUNITY DEVELOPMENT:**

Take all appropriate action of the following agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY 2017 funding, all of which are part of the FY 2017 Consolidated Action Plan approved by Commissioners Court July 25, 2017 and authorize County Judge to sign all documents pertaining to the agreements:

- **Community Development Block Grant in the amount of \$2,393,772;**
- **HOME Investment Partnerships in the amount of \$498,535; and**
- **Emergency Solutions Grant Program in the amount of \$205,712.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY 2017 funding, all of which are part of the FY 2017 Consolidated Action Plan approved by Commissioners Court July 25, 2017 and authorize County Judge to sign all documents pertaining to the agreements:

- Community Development Block Grant in the amount of \$2,393,772;
- HOME Investment Partnerships in the amount of \$498,535; and
- Emergency Solutions Grant Program in the amount of \$205,712.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 7, 2017 election: Fort Bend County Emergency Services District No. 7; City of Houston, Katy Independent School District, City of Kendleton, Lamar Consolidated Independent School District, Fort Bend County Municipal Management District No. 1, City of Missouri City, Fort Bend County Municipal Utility District No. 215, City of Stafford, City of Weston Lakes, Missouri City Management District No. 1.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 7, 2017 election: Fort Bend County Emergency Services District No. 7; City of Houston, Katy Independent School District, City of Kendleton, Lamar Consolidated Independent School District, Fort Bend County Municipal Management District No. 1, City of Missouri City, Fort Bend County Municipal Utility District No. 215, City of Stafford, City of Weston Lakes, Missouri City Management District No. 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

24. **ENGINEERING:**

Take all appropriate action on Resolution and Order to Abandon and Close a Portion of Crossover Road, a .7370 acre tract, accepted by Fort Bend County on April 28, 1986, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon and Close a Portion of Crossover Road, a .7370 acre tract, accepted by Fort Bend County on April 28, 1986, Pct. 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. **INFORMATION TECHNOLOGY:**

Take all appropriate action on termination of ePayments Agreement between Fort Bend County and Tyler Technologies.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve termination of ePayments Agreement between Fort Bend County and Tyler Technologies.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. **JUVENILE PROBATION & DETENTION:**

Take all appropriate action on Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board, and Fort Bend Independent School District to provide funding for the 2017-2018 academic year, pending approval by the Juvenile Board at their next meeting.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board, and Fort Bend Independent School District to provide funding for the 2017-2018 academic year, pending approval by the Juvenile Board at their next meeting.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. **OFFICE OF EMERGENCY MANAGEMENT:**

A. **Take all appropriate action on Amendment to the Jetty Standard Agreement to allow the County to sub-license to jurisdictions within the region.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Jetty Standard Agreement to allow the County to sub-license to jurisdictions within the region.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex O, Human Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex O, Human Services.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

28. **PURCHASING:**

- A. **Take all appropriate action on request to purchase infrastructure server appliance, software, service, and support from Dell in an amount not to exceed \$170,175.61, utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2643. (Fund: Information Technology Server Replacements)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase infrastructure server appliance, software, service, and support from Dell in an amount not to exceed \$170,175.61, utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2643. (Fund: Information Technology Server Replacements)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Fourth Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$30,960 for RescueNet Billing Pro software and maintenance services for Fiscal Year 2018. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$30,960 for RescueNet Billing Pro software and maintenance services for Fiscal Year 2018. (Fund: Information Technology)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Purchasing:

- C. **Take all appropriate action on request to extend Bid 17-020, the term contract for the purchase of Medical Supplies from Bound Tree Medical and Life Assist Inc. only, through October 31 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to extend Bid 17-020, the term contract for the purchase of Medical Supplies from Bound Tree Medical and Life Assist Inc. only, through October 31 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Jamie Kovar, Assistant Purchasing Agent, stated Quadmed is not extending their pricing; therefore Section 3 will be purchased on open market.

Debbie Kaminski, Purchasing Agent, clarified this item is for a one month extension. The 2018 bid is not ready for award yet.

- D. **Take all appropriate action on Bid 18-016, term contract for purchase of Law Enforcement Uniforms, Duty Gear and Body Armor.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-016, term contract for purchase of Law Enforcement Uniforms, Duty Gear and Body Armor to Galls, LLC, low bidder in every section.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Purchasing:

- E. **Take all appropriate action on the cancellation of contract with NCC Services pursuant to Bid 18-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways, and award to second low bidder.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approved the cancellation of contract with NCC Services pursuant to Bid 18-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways, and award to second low bidder, Yellowstone Landscape Central, Inc.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Autoarch Architects, LLC pursuant to SOQ 16-045, to increase the architecture design services by \$35,500 for a total contract amount not to exceed \$181,500 regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Autoarch Architects, LLC pursuant to SOQ 16-045, to increase the architecture design services by \$35,500 for a total contract amount not to exceed \$181,500 regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Prestage explained the gymnasium was hit by a tornado that hit Missouri City and caused additional structural work.

Ed Sturdivant, County Auditor, verified this project is on the list submitted for FEMA Recovery.

29. **RISK MANAGEMENT:**

Take all appropriate action on request to ratify proposal by Arthur J Gallagher Risk Management Services, Inc. for aircraft hull and liability insurance.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to ratify proposal by Arthur J Gallagher Risk Management Services, Inc. for aircraft hull and liability insurance for Aircraft 259 and three drones.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert stated Sheriff Nehls would like to continue to fly the second aircraft as backup and would like to fund the insurance for the second aircraft from the ceased assets account of the Sheriff's department, with the understanding that once the engine is timed out or has some other significant repair, the County will not fund the repair. The aircraft will then move into a spare parts position.

30. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,792,496.51.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. **Adjournment.**

Commissioners Court adjourned at 1:27 p.m. on Tuesday, October 3, 2017.

I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas

