

MINUTES

BE IT REMEMBERED, That on this 16TH DAY of MAY, 2018, Commissioners Court of Fort Bend County, Texas, met at a special budget 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

Commissioner Prestage arrived at 10:20 a.m.
When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 9:32 a.m.

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

Judge Hebert reaffirmed the County has a negative number in the proposed assessed value. It is down 1/10 of 1% year to year. This number may change. Hard decisions will not be made today. Everything will be held in abeyance, because inflation would put the County 2% behind the curve and there will not be many projects. The list of projects will be heard, discussed and given consideration. There have been serious issues the County has not normally had including money tied up with Harvey. There is \$17 million that has gone towards Harvey and the County may not be reimbursed for a year and a half from now.

Pamela Gubbels, Director of Finance & Investments, stated the list of Capital Improvement Projects submitted totaled \$7.56 million. The projects are listed in a high, medium or low priority and those listed with a number one priority are more critical.

CIP projects discussed:

District Clerk

Restoration and Preservation of Fort Bend County District Historical Records

Facilities

Precinct 4 Building Exterior Renovation
1979 Linear Jail Renovation
Sienna Annex Flooring
Boys & Girls Club Hobby Flooring
University Branch Library Waterproofing & Sealant Replacement
East Tower Jail Exterior Wall Repairs
Sheriff's Office Record Division Remodel
West Tower Jail Hot Water Distribution Repairs

Fairgrounds

Fairgrounds Renovations

Fire Marshal

Haz Mat Facility

Information Technology

SQL Solution
Sheriff Office Storage Area Network Upgrade
Jane Long Storage Area Network Upgrade
Improved Backup Capabilities
Dispatch Center System

Parks

Mission West Park
Jones Creek Ranch Park
Restroom Renovation Kendleton
South Post Oak Football Complex

Texas Agrilife Extension

Extension Education Center

EMS

Sienna Annex

Emergency Management

3. **Adjournment.**

The special CIP Budget meeting adjourned at 11:12 a.m. on Wednesday, May 16, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas