

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of APRIL, 2019, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	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 KP George at 9:03 a.m.

2. Workshop to receive presentation by Emergency Manager/Fire Marshal Mark Flathouse regarding office operations.

Mark Flathouse, Emergency Manager/Fire Marshal gave a presentation on the short term and long term goals of the EOC/OEM. He indicated in the first 30 days as Emergency Manager, he evaluated the staffing and operations of the Office of Emergency Management. The next 30 days, he worked on the efficiency of the office. Going into the Hurricane season and the expectations from the Judge's office, he looked into what his needs are in moving forward. Mr. Flathouse has requested either building a new Emergency Operations facility, modifying the current facility or moving to another facility.

3. Take action as necessary based on the workshop presentation.

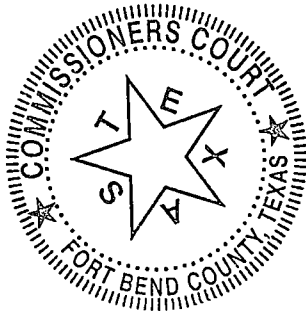
Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize a Reimbursement Resolution to transfer the necessary funding from Fund Balance to cover the expense of design and development of a new Emergency Operations Center in anticipation of a November 2019 Facilities Bond Referendum and authorize evaluation of the most highest qualified consultant for recommendation to the Commissioners Court.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. Adjournment.

The Special Meeting/Workshop adjourned at 10:35 a.m. on Friday, April 5, 2019.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas