

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 15th day of May, 2019. (Special Mtg. – Budget Workshop/CIP)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 28th day of May, 2019.



KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 15TH DAY of MAY, 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
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 9:30 a.m.

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

Pamela Gubbels, Director of Finance & Investments, stated there were 30 Capital Improvement Projects submitted for a total of \$20,469,085. The taxable values have not been updated as of yet and are estimated at 1.5% increase. Ms. Gubbels indicated the budget amount must be reduced by \$40,000,000 and different types of financing should be reviewed for some of the CIP projects.

**CIP Projects discussed:**

- Behavioral Health
  - Caseworthy Integration
- District Clerk
  - Digitization Project
  - Restoration and Preservation
- Elections Administration
  - Voting System Replacement
- EMS
  - Cardiac Monitor Replacement
- Engineering
  - Landfill Fence Replacement

May 15, 2019

**Item 2 continued - Conduct Budget Workshop:**

Facilities Management

- Constable Pct 2 Renovations
- LED Lighting Upgrades
- CSCD Interior Improvements
- Jail Flooring Replacement & Minor Modifications
- Jail Shower Refurbishment
- Roof Replacements

Fairgrounds/Parks

- Fairgrounds Renovation
- Four Corners Lighting Project
- Playgrounds at Kitty Hollow Park Station #2

Library

- Building Security Badge Access Conversion/Addition

Information Technology

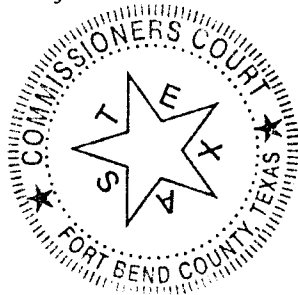
- Upgrade and Migrate Phone System
- Windows 10 Migration
- Upgrade Infax Docket Display
- Security Protocol - Dark Trace
- Sheriff Office SAN Storage
- Sheriff Office Production Servers
- Magistration
- Internet Upgrade
- Upgrade Existing Lightpointe
- EMS Additional Sites
- Veeam Data Recovery System
- Website Upgrade and Redesign
- Grants Management Software
- Digitalize Jury Assembly Room

Judge George stated, for the record, the Grants Management Software is requested by the County Judge's office.

**3. Adjournment.**

The Special Meeting/Budget Workshop adjourned at 11:20 p.m. on Wednesday, May 15, 2019.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**