

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 24TH DAY of MARCH, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular 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

A roll call of the County Judge and Commissioners were called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other attendees were present.

County Attorney Michelle Turner

Auditor Ed Sturdivant

Director of Finance & Investments Pamela Gubbels

For clarity, in recording the actions, each discussion item will be handled as a roll call vote.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:01 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 regular meeting held on March 10, 2020, special meeting held on March 12, 2020, and special meeting held on March 17, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve minutes of regular meeting held on March 10, 2020, special meeting held on March 12, 2020, and special meeting held on March 17, 2020.

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

MOTION PASSES

4. Public Comments regarding the Agenda and Announcements.

No public comments.

This Commissioners Court meeting is a virtual meeting.

Judge George assured all the residents the County is working 24/7 on the constantly evolving COVID-19 situation. The County is working to set up two testing sites in Fort Bend County. The County is taking all appropriate action to slow the spread of COVID-19. There is a shortage of PPE - Personal Protection Equipment and the County is working with numerous partners to bring these items, if they are available, to our healthcare professionals. Also, the County is coordinating with the cities and hospitals in making sure every action is taken to protect the public, emergency medical service workers, first responders and the medical staff and others.

5. PUBLIC HEARINGS: 1:09 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. The proposed street name change from Powerline Road to proposed Powerline Court (regarding the realignment of Powerline Road, Mobility Bond Project No. 13110), in coordination with the City of Rosenberg and CenterPoint, Precinct 1.**
- B. Acceptance of the traffic control plan for Old Blue Lane to Wildwood Park Road Street Dedication, (Veranda), Precinct 1.**
- C. Acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 4 and Reserves, Precinct 3.**
- D. Acceptance of the traffic control plan for Firethorne West Section 10, Precinct 3.**
- E. Acceptance of the traffic control plan for Mirandola Lane in Lakes of Bella Terra, Section 17, Precinct 3.**
- F. Acceptance of the traffic control plan for Bowser Road, Precinct 3.**

Item 5 continued - Public Hearings:

G. Acceptance of the traffic control plan for University Blvd. at West Avalon Drive and Warwick Gardens Blvd. (Riverstone), Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve Agenda
Items 5A - 5G.

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

MOTION PASSES

CONSENT AGENDA ITEMS 6-23

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

- A. Health & Human Services - Emergency Medical Service: Shawn Binkley and Xavier DeLaRosa to Phoenix, Arizona, July 26-31, 2020 to attend the Pinnacle Emergency Medical Service Leadership Conference. (Fund: Emergency Medical Service)**
- B. Health & Human Services - Emergency Medical Service: Chiwei "Will" Chen and April Mancini to Las Vegas, Nevada, September 13-18, 2020 attend the Emergency Medical Service World 2020 Conference. (Fund: Emergency Medical Service)**
- C. Sheriff's Office: D. Tondera and A. Gillory to Abbeville, Louisiana, March 29 through April 3, 2020 to attend the Master K9 Training Course. (Fund: Forfeited Assets, Federal)**
- D. Sheriff's Office: D. Hacker and M. Rivas to Long Beach, California, June 14-18, 2020, to attend the 2020 National Emergency Number Association Conference. (Fund: Sheriff, Enforcement)**

7. COUNTY JUDGE:

- A. Record into Minutes the Agreement between Fort Bend County and De Nora Neptune, LLC for disinfectant production in an amount not to exceed \$100,000. (Fund: COVID-19)**
- B. Approve request for historic site property tax exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas, for tax year 2020.**
- C. Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home located in Richmond, Texas for tax year 2020.**

8. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of William D. Kee, III to the Board of Directors for the Fort Bend County Toll Road Authority effective through April 30, 2023.**
- B. Approve the reappointment of William D. Kee, III to the Board of Directors for Fort Bend Grand Parkway Authority effective through April 30, 2023.**
- C. Approve Interlocal Project Agreement between Fort Bend County and Village of Fairchilds for reconstructing and overlay of Hein, Kneitz, Emma, and Louise Street, Village-owned streets, County expenditure not to exceed \$207,292. (Fund: Road & Bridge)**
- D. Approve Interlocal Project Agreement between Fort Bend County and Village of Pleak to provide assistance with hauling dirt for a pad site at Village of Pleak Fire Station No. 1, located at Highway 36 and Ustynik Road, County expenditure not to exceed \$40,500. (Fund: Road & Bridge)**

9. COMMISSIONER, PCT. 3:

- A. Approve the reappointment of Dean Hrbacek to Position 3 on the Board of Directors for Fort Bend County Toll Road Authority effective through April 30, 2023.**
- B. Approve the reappointment of Dean Hrbacek to Position 3 on the Board of Directors for Fort Bend Grand Parkway Toll Road Authority effective through April 30, 2023.**

10. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2019; audited by Whitley Penn, LLP.

11. BUDGET TRANSFERS:

- A. Commissioner, Pct. 3: Approve transfer in the amount of \$4,634 from Travel into accounts detailed on Commissioner's form dated March 18, 2020 to allocate funds for employee salary step increase.**
- B. Health & Human Services: Approve transfer in the amount of \$400,000 as detailed on Finance Director's form dated March 17, 2020 to allocate funds for four additional positions in the Health & Human Services Department, as authorized by Commissioners Court at their special meeting on March 12, 2020.**
- C. Risk Management: Approve transfer in the amount of \$2,000 from Salaries into Temporary/Part-Time to allocate funds for temporary professional assistance.**
- D. Sheriff's Office - Gus George Law Enforcement Academy: Approve transfer in the amount of \$4,000 from Information Technology into accounts detailed on Captain's form dated March 11, 2020, to allocate funds for the purchase of additional supplies.**

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2000332181 in the amount of \$10,563.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 638 in the amount of \$65,142.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. ES180724-12 in the amount of \$8,532.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 2 in the amount of \$32,489.10 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. H013257 in the amount of \$5,197.88 to Raba Kistner Consultants, Inc. for construction materials observation and testing services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 40075 in the amount of \$873.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 40093 in the amount of \$27,326.91 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 2002010 in the amount of \$3,110.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 3024400138 in the amount of \$5,807.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 479701/12/II in the amount of \$180,909.60 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- K. Approve payment of Invoice No. 31244 in the amount of \$103,295.04 and Invoice No. 31359 in the amount of \$28,545.44 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. FBC1907-3 in the amount of \$15,700.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 00234621 in the amount of \$707.58 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
 - N. Approve payment of Invoice No. 10816-6 in the amount of \$41,131.80 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - O. Approve payment of Invoice No. 7221 in the amount of \$24,127.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
 - P. Approve payment of Invoice No. 220012 in the amount of \$37,475.55 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
 - Q. Approve payment of Invoice No. 19-12-000056 in the amount of \$4,605.25 to Geotech Engineering and Testing for construction material testing for Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**
 - R. Approve payment of Invoice No. 31243 in the amount of \$14,964.17 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - S. Approve payment of Invoice No. 459301/94/II in the amount of \$1,710.04 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - T. Approve payment of Invoice No. 9 & Final in the amount of \$86,239.64 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - U. Approve payment of Invoice No. FBC2020 Mason-1006 in the amount of \$22,931.81 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
- A. Approve permit application from Gonzalez Construction Enterprise, Inc. to install utility lines along Powerline Road, Permit No. 2020-33961, Precinct 1.**
 - B. Approve permit application from CenterPoint Energy Resources Corp. dba Texas Gas Operations to install gas line under Wildwood Park Road, Permit No. 2020-34181, Precinct 1.**
 - C. Approve permit application from Clearwater Utilities, Inc. to install water, sanitary and storm drain lines along Bryan Road, Permit No. 2020-34519, Pct. 1.**
 - D. Approve release of performance bond to J.C. Cantera Homes, Inc./Advanced Design Drafting Service for completion of work at 606 Pecan Street, Permit No. 2019-29023, Precinct 1.**

Item 13 continued - Engineering - Permits:

- E. Approve permit application from A&M Contractors, Inc. to install sanitary and storm drain lines along Payne Lane, Permit No. 2020-34464, Precinct 1.**
- F. Approve permit application from RSB Environmental LTD to install two groundwater monitoring wells at 1439 Trammel Fresno Road, Permit No. 2020-34404, Precinct 1.**
- G. Approve permit application from Janssen Lease Service Inc / Conel Resources to install a temporary produced water transfer line under Hand Road, Permit No. 2020-34262, Pct 1.**
- H. Approve permit application from High Hills Custom Homes to install a driveway at 8002 Fairchilds Road, Permit No. 2020-34195, Precinct 1.**
- I. Approve permit application from Comcast of Houston, LLC to install utility cable along Bluebonnet Drive and West Drive, Permit No. 2020-34405, Precinct 1.**
- J. Approve permit application from CenterPoint Energy to install utility cable crossing under Stafford Run, Permit No. 2020-34089, Precinct 2.**
- K. Approve permit application from CenterPoint Energy to install a gas line under Winfield Lakes Trail, Ferrel Hill Street, Chimney Rock Road and Cambridge Falls Drive, Permit No. 2020-34564, Precinct 2.**
- L. Approve permit application from Monge Trucking Sand-Pit, LLC / KMR Professional Services to install two driveways at the corner of South Post Oak and Evergreen Street, Permit No. 2020-33205, Precinct 2.**
- M. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Florence Road, Permit No. 2020-34146, Precinct 3.**
- N. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Florence Road, Permit No. 2020-34147, Precinct 3.**
- O. Approve permit application from CenterPoint Energy to relocate gas line under Karen Lane and Gaston Road, Permit No. 2020-33668, Precinct 3.**
- P. Approve permit application from Cellco Partnership dba Verizon Wireless/ KGI Wireless to install a small cell node along Eldridge Parkway, Permit No. 2020-34155, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install utility cable at 9910 Gaston Road, Permit No. 2020-34408, Precinct 3.**
- R. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Florence Road, Permit No. 2020-34148, Precinct 3.**
- S. Approve permit application from MCIMetro Access Transmission Services Corp/The Permit Getters LLC to install fiber optic cable along Peek Road, Permit No. 2020-34418, Precinct 3.**

Item 13 continued - Engineering - Permits:

- T. Approve permit application from C. E. Barker, Ltd. to install a temporary construction entrance at 3050 Lake Drive, Permit No. 2020-34504, Precinct 3.**
- U. Approve permit application from Precision Technical Services to install a driveway at 7331 North Park Drive, Permit No. 2020-34166, Precinct 3.**
- V. Approve permit application from Tx-Morrow Construction, Inc. to install two driveways and a left-turn lane at 7303 Peek Road, Permit No. 2020-34267, Pct. 3.**
- W. Approve permit application from Hurtado Construction Company to install a stormwater outfall into a Jones Creek tributary, Permit No. 2018-24026, Precinct 3.**
- X. Approve permit application from RCC Construction LLC / Catalyst Technical Group to install a driveway at 13845 West Bellfort, Permit No. 2019-32493, Pct. 3.**
- Y. Approve permit application from Crown Castle NG Central LLC / Draftpros to install fiber optic cable along Grand Corner Drive, Permit No. 2020-34419, Pct. 3.**
- Z. Approve release of performance bond to JEM Field Services, LLC/Landev Engineers for completion of work along Bellaire Boulevard, Permit No. 2017-15829, Precinct 3.**
- AA. Approve permit application from Barrington Holdings LLC dba Edustrial Solutions / Pape-Dawson to widen an existing driveway at 23420 Highland Knolls Drive, Permit No. 2019-32666, Precinct 3.**
- BB. Approve permit application from MM Civil Construction, LLC to install wheelchair ramps and crosswalk striping along Beechnut Street, Permit No. 2020-34483, Precinct 3.**
- CC. Approve permit application from Mega Builders Inc dba Mega & Associates/Catalyst Technical Group to install two driveways at 18120 West Bellfort, Permit No. 2020-32920, Precinct 3.**
- DD. Approve release of cashier's check to ACE Lifestyles LLC for completion of work at 703 Leaning Oak Trail, Permit No. 2020-33673, Precinct 3.**
- EE. Approve permit application from MCIMetro Access Transmission Services Corp / Eagle Eye Permitting & Design, LLC to install fiber optic cable along Peek Road and Spring Walk Drive, Permit No. 2020-34559, Precinct 3.**
- FF. Approve permit application from Clearwater Utilities, Inc. to install a force main crossing under Beechnut Street, Permit No. 2020-34196, Precincts 3 and 4.**
- GG. Approve permit application from Crystal Creek Developers LLC for roadway pavement repair at 4100 Harvest Corner Drive, Permit No. 2018-22586, Precinct 4.**
- HH. Approve permit application from A-S 144 Grand Parkway-W Airport LP / NewQuest Properties to relocate two electric meters at 10805 W Grand Parkway S, Permit No. 2020-34174, Precinct 4.**

Item 13 continued - Engineering - Permits:

- II. Approve permit application from Keeton Contract Services, Inc. dba AggTech Concrete Construction/General Structural Development to install a driveway at 17018 University Boulevard, Permit No. 2019-31664, Precinct 4.**
- JJ. Approve permit application from Comcast of Houston, LLC to install utility cable along Berkeley Knoll Circle, Permit No. 2020-34409, Precinct 4.**
- KK. Approve permit application from CenterPoint Energy Resources Corp. dba Texas Gas Operations to install transformers on utility poles at 10615 W. Grand Parkway S, Permit No. 2020-34406, Precinct 4.**
- LL. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along West Bellfort, Permit No. 2020-34152, Precinct 4.**
- MM. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable under West Bellfort, Permit No. 2020-34169, Precinct 4.**
- NN. Approve permit application from Cellco Partnership dba Verizon Wireless/ KGI Wireless to install a small cell node along Lake Woodbridge Drive, Permit No. 2020-34190, Precinct 4.**
- OO. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Bridge Creek Lane, Permit No. 2020-34192, Precinct 4.**
- PP. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Watson Mill Court, Permit No. 2020-34187, Precinct 4.**
- QQ. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Lake Woodbridge Drive, Permit No. 2020-34201, Precinct 4.**
- RR. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small cell node along Burney Road, Permit No. 2020-34202, Precinct 4.**
- SS. Approve permit application from Cellco Partnership dba Verizon Wireless/ KGI Wireless to install a small cell node along West Airport Boulevard, Permit No. 2020-34188, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
 - A. Rescind action on Agenda Item 5.D by Commissioners Court on February 25, 2020 pertaining to holding the public hearing for acceptance of the traffic control plan for Walnut Creek, Section 23, Precinct 1, due to publication error.**
 - B. Set public hearing for acceptance of the traffic control plan for Walnut Creek Section 23, Precinct 1. *(Tuesday, April 28, 2020, at 1:00 p.m.)***
 - C. Accept the streets in Lakeview Retreat Section 1: Aliaga Creek Court 302.00 LF, Camden Heights Lane 798.00 LF, Twilight Pond Lane 136.00 LF, Iris Grove Lane 563.00 LF, and Orono Ridge Trail 88.00 LF for a total of 1,887.00 LF, and release the bond in the amount of \$157,150.00, Precinct 2.**

Item 14 continued - Engineering - Development:

- D. Accept the streets in Creekside Ranch Section 6: Ridgelawn Drive 558.48 LF, Westernwood Drive 157.01 LF, Greensbend Drive 619.26 LF, Lazywaters Drive 328.21 LF, Alpine Cove Drive 553.02 LF and Eaglemont Lane 141.00 LF, for a total of 2,356.98 LF, and release the bond in the amount of \$164,007.00, Precinct 3.**
- E. Accept the streets in Creekside Ranch Section 7: Summer River Drive 900.00 LF, Spring Fawn Drive 631.00 LF, Southern Terrace Drive 307.00 LF, and Northern Sky Drive 925.00 LF, for a total of 2,763.00 LF, and release the bond in the amount of \$193,437.00, Precinct 3.**
- F. Accept the streets in Aliana, Section 64: Clola Court 825.00 LF, Taagan Lane 592.50 LF, Dalgety Court 841.00 LF, and Calcots Drive 755.00 LF, for a total 3,013.50 LF, and release the bond in the amount of \$210,945.00, Precinct 4.**
- G. Accept the street in Harvest Green Section 26: Shining Willow Court 675.69 LF, and release the bond in the amount of \$46,830.00, Precinct 3.**
- H. Approve the plat for Tamarron Remote Water Well No. 3, Precinct 3.**
- I. Approve the plat for Lakes of Bella Terra Reserve Sec. 7, Precinct 3.**
- J. Approve the plat for Firethorne West Sec 17 Amending Plat No. 1, Precinct 3.**
- K. Set public hearing for acceptance of the traffic control plan for Sunset Crossing Section 2, Precinct 1. *(Tuesday, April 28, 2020, at 1:00 pm)***
- L. Set public hearing for acceptance of the traffic control plan for FBC MUD No. 30 Grand Vista Beechnut project (no plat), Precincts 2 & 3. *(Tuesday, April 28, 2020, at 1:00 pm)***
- M. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 8, Precinct 1. *(Tuesday, April 28, 2020, at 1:00 pm)***
- N. Set public hearing for acceptance of the traffic control plan for Sienna Plantation, Section 17A, Precinct 1. *(Tuesday, April 28, 2020, at 1:00 pm)***
- 15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund through Advance Funding Resolution:**
 - A. Invoice No. 1005433 in the amount of \$1,800.00 to Tejas Surveying, for surveying services regarding the Medic 6 EMS Facility Improvements;**
 - B. Invoice No. 2019-001-001 in the amount of \$4,540.00 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - C. Invoice No. 75720, No. 75726 and No. 75733 for an amount totaling \$10,022.69 to American Materials for parking lot materials regarding Daily Park;**
 - D. Invoice No. B575842 in the amount of \$8,079.08 to Armko Industries for roof consulting services regarding seven roof replacements;**

Item 15 continued - Facilities Management & Planning:

- E. Pay Application No. 3 in the amount of \$21,447.00 to Gutier LLC for roof replacement regarding the roof over pod F and pod G at the Jail;**
 - F. Invoice No. 5194-R in the amount of \$2,725.00 to South Texas Graphic for signage regarding Daily Park;**
 - G. Invoice No. 81219 in the amount of \$1,260.00 to DBR Engineering Consultants for engineering services regarding an addition to and expansion of the Missouri City Branch Library;**
 - H. Invoice No. 2019-001-002 in the amount of \$2,270.00 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - I. Invoice No. 1632999 in the amount of \$4,500.00 to Stantec for design services regarding the Medical Examiner Office Building;**
 - J. Pay Application No. 3 in the amount of \$60,344.00 to Apex Consulting for design/build services regarding Daily Park Pavilion.**
- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on March 18, 2020, and makes the following recommendations to Commissioners Court:**
- A. Approve Change Order No. 1 to the Construction Contract between Fort Bend County Toll Road Authority and ISI Contracting, Inc. in the amount of \$42,135.12 to work on concrete shoulder drain, erosion control and metal beam guard fence.**
 - B. Approve permit for Use of Fort Bend County Toll Road Authority Right of Way by SiEnergy, L.P.**
 - C. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Aguirre & Fields, regarding Fort Bend Grand Parkway (SH99) and Westpark Tollway (FM 1093), Easbound to Northbound and Westbound to Northbound direct connectors.**
- 17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on March 18, 2020, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement between Fort Bend Grand Parkway Toll Road Authority and SWP Group, LLC regarding Violation Processing Services.**
- 18. HUMAN RESOURCES:**
- A. Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0061.**
 - B. Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of Constable Precinct 2, Position No. 5502-0028.**

Item 18 continued - Human Resources:

- C. **Approve the rehire of former employee Stephanie Hernandez, who terminated employment on August 9, 2016, and will be rehired effective March 30, 2020.**

19. PARKS & RECREATION:

- A. **Record into Minutes the corrected Agreement for Operation and Programming of Mission Bend Community Center between Fort Bend County and Boys & Girls Clubs of Greater Houston, Inc. to update vendor address.**
- B. **Approve payment of Invoice No. 5231FCCC in the amount of \$7,321.00 to Dunrite PlayGrounds for bleachers at cricket fields in Four Corners Parks, and payment of Invoice No. 5231HWY6 in the amount of \$15,106.00 to Dunrite PlayGrounds for bleachers at Jones Creek Park cricket and baseball fields. (Fund: Advance Funding Resolution)**
- C. **Approve payment of Invoice No. 1013 in the amount \$7,040.00 and Invoice No. 1014 in the amount of \$8,000.00 to Liteco Electric, Inc. for the installation of service rack and switchgear at Jones Creek Park and Four Corners Park, respectively. (Fund: Advance Funding Resolution)**
- D. **Approve payment of Invoice No. 6001-01-05 in the amount of \$4,750.00 to IDG Architects for professional services regarding football field upgrades at the South Post Oak Sports Facilities. (Fund: Advance Funding Resolution)**
- E. **Approve payment of Invoice No. 5335 in the amount of \$9,723.95 to Dunrite PlayGrounds for soccer /football goals at the Harlem Park Sports facilities, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**
- F. **Approve payment of Invoice No. 9813 in the amount of \$7,896.00 to Kohler Inc. for underground tunneling services for electrical services at the Harlem Road Park ball fields, and payment of Invoice No. 142454 in the amount of \$3,345.00 to Kronbergs Flags and Flag Poles for Harlem Road Park ball fields, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**

20. PUBLIC TRANSPORTATION:

- A. **Approve payment of Invoice No. 10000647 in the amount of \$38,429.29 to Frontier Forklifts & Equipment regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bond and Public Transportation Grant)**
- B. **Approve Amendment No. 3 to Project Grant Agreement #RUR 2001 (12) between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.**
- C. **Approve Amendment No. 2 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.**
- D. **Approve the Fiscal Year 2020 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.**

21. PURCHASING:

- A. Approve the continued purchase of maintenance, repair and operational supplies from Grainger, utilizing OMNIA Partners Public Sector Contract No. 192163, for various departments upon request from the remainder of their fiscal year 2020 budgets.**
- B. Authorize renewal of Bid 20-022, term contract for high demand books with Ingram Library Services.**
- C. Authorize advertising for proposals for oil, gas and mineral lease.**
- D. Authorize advertising for bids for epoxy flooring.**
- E. Authorize advertising for bids for rescue equipment.**

22. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 17, 2020 for an amount totaling \$79,624.16 for the Office of Carrie Surratt.**
- B. Approve replacement of counterfeit twenty dollar bill received by the Office of Tax Assessor-Collector on March 6, 2020.**
- C. Record into Minutes the Summary Monthly Report of Property Taxes Collected in February 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

23. TREASURER:

Approve Monthly Report submitted by the County Treasurer for February 2020, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, Consent
Agenda Items 6 - 23.

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

MOTION PASSES

24. COUNTY JUDGE:

- A. Discuss and take all appropriate action on the second extension of the Declaration of Local Disaster for Public Health Emergency ordered by County Judge on March 12, 2020, and extended on March 17, 2020 to continue preventative measures regarding novel coronavirus (COVID-19).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, the second extension of the Declaration of Local Disaster for Public Health Emergency ordered by County Judge on March 12, 2020, and extended on March 17, 2020 to continue preventative measures regarding novel coronavirus (COVID-19) until the next Commissioners Court Special Meeting on March 31, 2020.

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

MOTION PASSES

- B. Discuss and take all appropriate action necessary in response to the impact of the Coronavirus Pandemic Public Health Emergency.**

Pulled.

Please Note: Commissioner Prestage had audio difficulties and was not present to vote, from 1:20 p.m. - 1:34 p.m., on Items 24C - 29B.

Item 24 continued - County Judge:

C. Take all appropriate action on Tax Abatement Agreement between Fort Bend County, SIE Real Estate Services, LLC, and Si Environmental, LLC for project located in City of Rosenberg Reinvestment Zone No. 23.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve, by record vote, Tax Abatement Agreement between Fort Bend County, SIE Real Estate Services, LLC, and Si Environmental, LLC for project located in City of Rosenberg Reinvestment Zone No. 23.

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

MOTION PASSES

Michelle Turner, Chief - General Counsel, stated as a point of order, the Court is not required to do a record vote for all of the items on this agenda, except for Agenda Item 29B. In this case, all of the members do not have to vote. The record vote is being done to memorialize the vote for a clear record. If there is a majority vote on the item, the Court may proceed to the next item.

Judge George stated the Court will move forward from this point to vote on this Agenda in the regular fashion and not by record vote.

25. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Jasco Fuel LLC, to waive penalty, interest and collection fees totaling \$344.77 on property taxes for tax year 2017, Precinct 2.

Pulled.

Item 25A was revisited prior to Closed Session at 2:30 p.m.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Jasco Fuel LLC, to waive penalty, interest and collection fees totaling \$344.77 on property taxes for tax year 2017, Precinct 2, due to no error was found by the Tax Assessor's office or the CAD.

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

26. COMMISSIONER, PCT. 3:

Take all appropriate action on Petition and Consent by Landowner to the Inclusion of Road right of Way to Fort Bend County Assistance District No. 1.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Petition and Consent by Landowner to the Inclusion of Road right of Way to Fort Bend County Assistance District No. 1.

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

27. COMMISSIONER, PCT 4:

Take all appropriate action on request by Lakshmi Biswas to waive penalty, interest, and collection fees totaling \$8,313.66 on property taxes for tax years 2013 through 2018, Pct 4.

Pulled.

28. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Replacement Equipment for Road and Bridge, specifically one Gradall.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Replacement Equipment for Road and Bridge, specifically one Gradall.

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

Item 28 continued - Auditor:

B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to completion of the Missouri City Gymnasium Rehabilitation.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to completion of the Missouri City Gymnasium Rehabilitation.

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

C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Peek Road and Grand Parkway Traffic Signal System in an amount not to exceed \$600,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Peek Road and Grand Parkway Traffic Signal System in an amount not to exceed \$600,000.

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

D. Take all appropriate action on request to transfer the amount of \$18,890 from Non-Departmental Contingency into accounts detailed on Auditors form dated March 18, 2020 to allocate funds for creation of the END (Ending Narcotics Dependency) Program.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$18,890 from Non-Departmental Contingency into accounts detailed on Auditors form dated March 18, 2020 to allocate funds for creation of the END (Ending Narcotics Dependency) Program.

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

Item 28 continued - Auditor:

- E. Take all appropriate action on request to create a residual account from the proceeds of the Oil, Gas, and Mineral lease of the County’s fifty percent mineral interest in the one-acre tract at the southwest corner of the Fort Bend Tollway and McHard Road to support infrastructure and program needs in East Fort Bend County effective March 24, 2020 and forward.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to create a residual account from the proceeds of the Oil, Gas, and Mineral lease of the County’s fifty percent mineral interest in the one-acre tract at the southwest corner of the Fort Bend Tollway and McHard Road to support infrastructure and program needs in East Fort Bend County effective March 24, 2020 and forward.

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

29. COUNTY ATTORNEY:

- A. Take all appropriate action on request to purchase Parcel 3 in the amount of \$196,229.95 plus other necessary costs, and authorize County Judge to sign all closing documents, regarding the parcel for Office of Emergency Management Expansion Project, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 3 in the amount of \$196,229.95 plus other necessary costs, and authorize County Judge to sign all closing documents, regarding the parcel for Office of Emergency Management Expansion Project, Precinct 1.

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

Item 29 continued - County Attorney:

B. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a public necessity and Authorizing the Acquisition and Payment of compensation by Record Vote for Brandt Road, Mobility Bond Project No. 17310, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered, by record vote, to approve Resolution and Order Decreeing the Acquisition of Property to be a public necessity and Authorizing the Acquisition and Payment of compensation by Record Vote for Brandt Road, Mobility Bond Project No. 17310, Precinct 3.

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

MOTION PASSES

Please Note: Commissioner Prestage's audio is back on and he is present at 1:34 p.m.

30. ENGINEERING:

A. Take all appropriate action on Roadway Realignment Agreement between Fort Bend County, The Texas Mexican Railway Company and The Kansas City Southern Railway Company regarding the railways' contributions to West Tavener, Gin Road, Doris Road, Mobility Bond Project No. 13105, and Humphrey Way, Mobility Bond Project No. x9, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Roadway Realignment Agreement between Fort Bend County, The Texas Mexican Railway Company and The Kansas City Southern Railway Company regarding the railways' contributions to West Tavener, Gin Road, Doris Road, Mobility Bond Project No. 13105, and Humphrey Way, Mobility Bond Project No. x9, Precinct 1.

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

Item 30 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 29 in the amount of \$18,328 plus the necessary closing costs and authorize County Judge to sign all closing documents for said parcel regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 29 in the amount of \$18,328 plus the necessary closing costs and authorize County Judge to sign all closing documents for said parcel regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Royal Lakes Boulevard between FM 2759 and Majesty Lane for BNSF Railroad crossing reconstruction, closure to begin evening of March 29, 2020 until the morning of March 30, 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Royal Lakes Boulevard between FM 2759 and Majesty Lane for BNSF Railroad crossing reconstruction, closure to begin evening of March 29, 2020 until the morning of March 30, 2020, Precinct 1.

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

- D. Take all appropriate action on Amendment to Pipeline Crossing and Encroachment Agreement between Fort Bend County and Hilcorp Energy I, L.P., regarding Cane Island, Segment 2, Mobility Bond Project No. 17308, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Pipeline Crossing and Encroachment Agreement between Fort Bend County and Hilcorp Energy I, L.P., regarding Cane Island, Segment 2, Mobility Bond Project No. 17308, Precinct 3.

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

Item 30 continued - Engineering:

- E. Take all appropriate action on Interlocal Agreement for Installation and Maintenance of Signs between Fort Bend County and Fort Bend County Municipal Utility District No. 194, regarding signs within the District’s boundaries, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Installation and Maintenance of Signs between Fort Bend County and Fort Bend County Municipal Utility District No. 194, regarding signs within the District’s boundaries, Precinct 4.

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

- F. Take all appropriate action on request for a variance to the minimum slab elevation requirement as stated in Section C.5 of the Regulations for Floodplain Management, and the Fort Bend County Drainage Criteria Manual for Fort Bend ISD Thornton Middle School No. 15, Permit No. 2020-34332, on behalf of Fort Bend ISD, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum slab elevation requirement as stated in Section C.5 of the Regulations for Floodplain Management, and the Fort Bend County Drainage Criteria Manual for Fort Bend ISD Thornton Middle School No. 15, Permit No. 2020-34332, on behalf of Fort Bend ISD, Precinct 1.

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

- G. Take all appropriate action on permit application from Fort Bend ISD Thornton Middle School No. 15, Permit No. 2020-34332, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve permit application from Fort Bend ISD Thornton Middle School No. 15, Permit No. 2020-34332, Precinct 1.

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

Item 30 continued - Engineering:

H. Take all appropriate action on Permit Application to Texas Department of Transportation Houston District regarding US 90A at Gateway Boulevard, Project No. TS19401, Pct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Permit Application to Texas Department of Transportation Houston District regarding US 90A at Gateway Boulevard, Project No. TS19401, Pct. 4.

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

I. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Katy Creek Ranch, Section 10 on behalf of Katy Creek Ranch LP, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Katy Creek Ranch, Section 10 on behalf of Katy Creek Ranch LP, Precinct 3.

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

J. Take all appropriate action on plat for the roads within Katy Creek Ranch, Section 10, Pct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Katy Creek Ranch, Section 10, Precinct 3.

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

Item 30 continued - Engineering:

K. Take all appropriate action on plat for the reserves within Katy Creek Ranch, Section 10, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the reserves within Katy Creek Ranch, Section 10, Precinct 3.

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

31. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on request to transfer the amount of \$25,844 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials/cremations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$25,844 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials/cremations.

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

32. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

A. Take all appropriate action on grant applications to the Office of the Governor, Homeland Security Grants Division for programs totaling \$2,337,776.84, with no cash match, for the term of September 1, 2020 through August 31, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve grant applications to the Office of the Governor, Homeland Security Grants Division for programs totaling \$2,337,776.84, with no cash match, for the term of September 1, 2020 through August 31, 2021.

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

Item 32 continued - Homeland Security & Emergency Management:

- B. Take all appropriate action on grant application to the Office of the Governor, Homeland Security Grants Division for FY 2020 Urban Area Security Initiative Program in the amount of \$900,000, in the event that surplus funds are available and with no cash match, for the term of September 1, 2020 through December 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Office of the Governor, Homeland Security Grants Division for FY 2020 Urban Area Security Initiative Program in the amount of \$900,000, in the event that surplus funds are available and with no cash match, for the term of September 1, 2020 through December 31, 2021.

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

33. HUMAN RESOURCES:

A. Take all appropriate action to implement provisions of the Families First Coronavirus Response Act as required for government employers.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to implement provisions of the Families First Coronavirus Response Act as required for government employers.

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend Item 33A to implement provisions of the Families First coronavirus Response Act as required for government employers, subject to final approval by County Attorney, County Judge and the Human Resources Director.

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

Michelle Turner, Chief-General Counsel, explained on Wednesday, a week from tomorrow, the US Congress passed the Families First Coronavirus Response Act, which contains many provisions and includes paid leave provisions for short term and long term. The short term addresses people with the COVID exposure, to care for someone with the COVID exposure or employees that are affected by school closure and in all those circumstances it relates to employees who are unable to work or telework. The short term addresses the ten day period and the long term addresses up to twelve weeks. The provisions include paid leave up to certain limits. They are addressed more specifically in the policy. They are required by law subject to the enforcement by the Department of Labor. The provisions are effective as of April 2, 2020 and expire at the end of December of this year and do not carry over. They are in addition to other leave that employees may have available to them.

Please Note: Commissioner DeMerchant had audio difficulties and was not present to vote, from 1:55 p.m. - 1:59 p.m., on Items 33B - 34.

Item 33 continued - Human Resources:

B. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 413: Emergency Personnel and Pay Procedures, as submitted by Human Resources.

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales

Commissioner Meyers noted the policy stated employees are limited to ten days and is concerned that in the event the Declaration exceeds ten days, employees would have to go into their own leave.

This Item was Tabled.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to amend the motion and approve this item as it is today, with this item being added to the next future meetings.

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

C. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 414: Communicable Disease Emergency, as submitted by Human Resources.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 414: Communicable Disease Emergency, as submitted by Human Resources as it is today, with this item being added to the next future meetings.

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

Kathy Novosad, Sr. HR Generalist, stated these provisions can be extended by action of Commissioners Court after the two week period and can be for the duration of the declared emergency. This can be placed on the next Commissioners Court Agenda.

Commissioner Morales would like to approve the ten days and next week this will be a standing item to review. Commissioner approves Item 33B and 33C as they are today, with them being added to the next future meetings.

Item 33 continued - Human Resources:

Item 33B and 33C were revisited before the meeting was adjourned.

Commissioner Morales stated today's action for Item 33B and 33C was taken to approve the ten days; but these items will be a standing item so that if the Court needs to extend the ten days longer between court meetings, the court has that opportunity.

34. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$18,500 in support of mental health assessment and/or therapy for referred juveniles for the term ending September 30, 2020, to be ratified by the Juvenile Board at their next meeting.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$18,500 in support of mental health assessment and/or therapy for referred juveniles for the term ending September 30, 2020, to be ratified by the Juvenile Board at their next meeting.

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

Please Note: Commissioner DeMerchant's audio is back on and he is present at 1:59 p.m.

35. MEDICAL EXAMINER:

A. Take all appropriate action on request for two new positions in the Medical Examiner Office, Morgue Technicians, Grade 9 of the Administrative Clerical Policy Group, effective March 24, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve two new positions in the Medical Examiner Office, Morgue Technicians, Grade 9 of the Administrative Clerical Policy Group, effective March 24, 2020.

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

Dr. Stephen Pustilnik, Chief Medical Examiner, stated currently his office is doing twice the number of cases than anticipated prior to starting services. The technicians are working six days a week and being paid overtime. The number of autopsies are well over that recommended by the National Association of Medical Examiners.

Item 35 continued - Medical Examiner:

B. Take all appropriate action on request to transfer the amount of \$21,000 as detailed on Medical Examiner's form dated March 18, 2020 to allocate funds for the two new Morgue Tech Positions.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$21,000 as detailed on Medical Examiner's form dated March 18, 2020 to allocate funds for the two new Morgue Tech Positions.

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

C. Take all appropriate action on request to transfer the amount of \$235,486 which includes \$135,486 from Non-Departmental Contingency, as detailed on Medical Examiner's form dated March 18, 2020 to allocate additional funds for part-time staffing of the Medical Examiner Office.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$235,486 which includes \$135,486 from Non-Departmental Contingency, as detailed on Medical Examiner's form dated March 18, 2020 to allocate additional funds for part-time staffing of the Medical Examiner Office.

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

36. PARKS & RECREATION:

Take all appropriate action on Application to the Texas Department of Agriculture for Fort Bend County Parks Department to participate in the 2020 Summer Food Service Program; authorize County Judge to sign all documents pertaining to the program, and electronic submission Application.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Department of Agriculture for Fort Bend County Parks Department to participate in the 2020 Summer Food Service Program; authorize County Judge to sign all documents pertaining to the program, and electronic submission Application.

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

37. PUBLIC TRANSPORTATION:

Take all appropriate action on revised Fort Bend County Public Transportation revised Disadvantage Business Enterprise (DBE) Program.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve revised Fort Bend County Public Transportation revised Disadvantage Business Enterprise (DBE) Program.

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

38. PURCHASING:

A. Take appropriate action on Third Amendment to Master Services Agreement between Fort Bend County and Securus Technologies LLC for Sheriff's Office Inmate Technology Systems, pursuant to RFP 18-021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Master Services Agreement between Fort Bend County and Securus Technologies LLC for Sheriff's Office Inmate Technology Systems, pursuant to RFP 18-021.

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

Item 38 continued - Purchasing:

B. Take all appropriate action on Bid 20-051, term contract for document destruction services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and not re-advertise on Bid 20-051, term contract for document destruction services.

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

C. Take all appropriate action on Bid 20-070, term contract for road materials.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-070, term contract for road materials to all bidders meeting specifications.

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

D. Take all appropriate action on Bid 20-071, term contract for water softener maintenance services for Justice Center.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-071, term contract for water softener maintenance services for Justice Center to Aqua General, Inc.

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

Item 38 continued - Purchasing:

- E. Take all appropriate action on Ninth Amendment to GHG Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for renewal of maintenance and support of electronic time sheet management system in an amount not to exceed \$8,300 effective January 1, 2020 through December 31, 2020. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to GHG Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for renewal of maintenance and support of electronic time sheet management system in an amount not to exceed \$8,300 (**corrected to \$6,800**) effective January 1, 2020 through December 31, 2020. (Fund: Information Technology)

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

- F. Take all appropriate action on Addendum to Public Health Volunteer Coordination Contract between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for a total contract amount not to exceed \$50,000 effective through December 31, 2020. (Fund: Homeland Security & Emergency Management Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Public Health Volunteer Coordination Contract between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for a total contract amount not to exceed \$50,000 effective through December 31, 2020. (Fund: Homeland Security & Emergency Management Grant)

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

Item 38 continued - Purchasing:

- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.027(a)(7) for the purchase of Zoll Medical service equipment utilizing cooperative contract PSAI 2018-11 in an amount not to exceed \$1,469,316.45. (Fund: Advanced Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section §262.027(a)(7) for the purchase of Zoll Medical service equipment utilizing cooperative contract PSAI 2018-11 in an amount not to exceed \$1,469,316.45. (Fund: Advanced Funding Resolution)

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

- H. Take all appropriate action on Agreement between Fort Bend County and Enterprise Rent-A-Car, utilizing Texas Smart Buy Cooperative Contract No. 975-M1 for rental of vehicles in an amount not to exceed \$150,000 effective October 1, 2019 through September 30, 2020. (Fund: Sheriff, Enforcement and High Intensity Drug Trafficking Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Enterprise Rent-A-Car, utilizing Texas Smart Buy Cooperative Contract No. 975-M1 for rental of vehicles in an amount not to exceed \$150,000 effective October 1, 2019 through September 30, 2020. (Fund: Sheriff, Enforcement and High Intensity Drug Trafficking Grant)

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

Item 38 continued - Purchasing:

- I. Take all appropriate action on Sixth Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 16-034 to add Harlem Road Park for an additional \$250 per month and renew for an annual amount not to exceed \$118,140 through March 31, 2021. (Fund: Parks)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 16-034 to add Harlem Road Park for an additional \$250 per month and renew for an annual amount not to exceed \$118,140 through March 31, 2021. (Fund: Parks)

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

- J. Take all appropriate action on Amendment to Agreement for Shredding Services between Fort Bend County and Shred-It USA, LLC utilizing U.S. Communities Contract 18-6320 a subsidiary of OMNIA Partners, Public Sector and renew for an amount not to exceed \$80,000 effective April 1, 2020 through March 31, 2021. (Fund: Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Shredding Services between Fort Bend County and Shred-It USA, LLC utilizing U.S. Communities Contract 18-6320 a subsidiary of OMNIA Partners, Public Sector and renew for an amount not to exceed \$80,000 effective April 1, 2020 through March 31, 2021. (Fund: Records Management)

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

Item 38 continued - Purchasing:

- K. Take all appropriate action on Addendum to Agreement between Fort Bend County and Marks Plumbing Parts, utilizing Buyboard Contract Number 557-18 for plumbing parts and supplies, in an amount not to exceed \$150,000 effective October 1, 2019 through September 30, 2020 for various departments upon request from their Fiscal Year 2020 budget.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Marks Plumbing Parts, utilizing Buyboard Contract Number 557-18 for plumbing parts and supplies, in an amount not to exceed \$150,000 effective October 1, 2019 through September 30, 2020 for various departments upon request from their Fiscal Year 2020 budget.

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

- L. Take all appropriate action on Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-3734 for Master and System Maintenance in an amount not to exceed \$134,248.21. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-3734 for Master and System Maintenance in an amount not to exceed \$134,248.21. (Fund: Information Technology)

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

- M. Take all appropriate action on Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-3734 for Consulting Services in an amount not to exceed \$134,083. (Fund: Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-3734 for Consulting Services in an amount not to exceed \$134,083. (Fund: Advance Funding Resolution)

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

Item 38 continued - Purchasing:

- N. Take all appropriate action on Agreement for Construction Inspection Services between Fort Bend County and Middleton Brown, LLC in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Inspection Services between Fort Bend County and Middleton Brown, LLC in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Change Order No. 1 to increase the Agreement between Fort Bend County and Allgood Construction by \$73,825.05 for a total contract amount not to exceed \$1,463,303.63 and to extend the contract time until April 10, 2020, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to increase the Agreement between Fort Bend County and Allgood Construction by \$73,825.05 for a total contract amount not to exceed \$1,463,303.63 and to extend the contract time until April 10, 2020, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)

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

Item 38 continued - Purchasing:

- P. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, to increase the contract by \$164,095 for a total contract amount not to exceed \$448,245 regarding 2017 mobility projects within Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, to increase the contract by \$164,095 for a total contract amount not to exceed \$448,245 regarding 2017 mobility projects within Precinct 3. (Fund: Right of Way)

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

- Q. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC to increase the contract by \$16,929 for a total contract amount not to exceed \$676,779.10 pursuant to Q13-053, regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC to increase the contract by \$16,929 for a total contract amount not to exceed \$676,779.10 pursuant to Q13-053, regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

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

Item 38 continued - Purchasing:

- R. Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and Unitas Construction, Inc. to increase the amount by \$40,710.49 for a total contract amount not to exceed \$2,364,787.49 pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to the Agreement between Fort Bend County and Unitas Construction, Inc. to increase the amount by \$40,710.49 for a total contract amount not to exceed \$2,364,787.49 pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: Mobility Bonds)

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

39. RISK MANAGEMENT:

Take all appropriate action on request to renew insurance coverage for policy year April 1, 2020 - March 31, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to renew insurance coverage for policy year April 1, 2020 - March 31, 2021.

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

40. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills of total payments in the amount of \$19,568,595.57, with operating expenditures of that amount being \$10,016,864.45.

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

41. Ratify the release of time-sensitive disbursements on March 19, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements on March 19, 2020 in the amount of \$1,519,660.65.

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

42. Authorize County Auditor to pay and release time-sensitive disbursements on April 2, 2020, to be ratified by Commissioners Court on April 7, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on April 2, 2020, to be ratified by Commissioners Court on April 7, 2020.

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

Recess:

Recessed at 2:32 p.m.

43. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Jones vs Eder, et al; Supreme Court of the United States.**
- B. Claim by Yuhao Sun, Date of Loss May 16, 2019.**

Closed Session:

Convened at 2:43 p.m.
Adjourned at 2:49 p.m.

Reconvene:

Reconvened at 3:04 p.m.

44. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

A. Jones vs Eder, et al; Supreme Court of the United States.

No action.

Please Note: Commissioner Prestage and Commissioner DeMerchant had audio difficulties and were not present to vote on Item 44B.

B. Claim by Yuhao Sun, Date of Loss May 16, 2019.

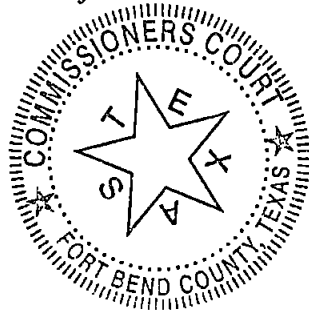
Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (3-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney and to approve such terms and provisions for the full and final settlement of all close by Yuhao Sun, Date of Loss May 16, 2019.

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

45. Adjournment.

Commissioners Court adjourned at 3:14 p.m. on Tuesday, March 24, 2020.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas