

**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 5th day of May, 2020.



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**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 12th day of May, 2020.



County Judge KP George

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**KP GEORGE, COUNTY JUDGE**

**MINUTES**

**Commissioners Court meetings resumed in person with limited occupancy at 401 Jackson Street, effective May 5, 2020**

BE IT REMEMBERED, That on this 5TH DAY of MAY, 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

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

**1. Call to Order.**

Call to Order by Judge KP George at 1:00 p.m.

**2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

**3. Approve minutes of regular meeting held on April 28, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 28, 2020.

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

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

There was one public comment.

Mr. John Miller, 25307 Fisher Colony Drive, Richmond, President of Fort Bend County Sheriff Deputy Association spoke on Agenda Item 21, Emergency Deferred Time. Mr. Miller spoke on the possibility of accrued time being taken away. Initially, the court approved to pay employees for accrued time and during the last meeting the court was against doing so. Currently, his concern is whether or not the court will be taking the entire time back, which the court initially voted to give to employees.

Judge George stated during these unprecedented times, he wanted to thank a number of County Departments for their incredible job during this event. Many reports recently have reported that Fort Bend County is leading the state in terms of testing per capita. AccessHealth and other partners have contributed to making this happen.

The first day of May is designated, by the US Congress, as National Prayer day. Judge George encouraged residents to turn to God and pray as we deal with this pandemic.

Dr. Jacquelyn Minter, Director of HHS, gave an update on COVID-19. Currently, there are over 1,200 cases in Fort Bend County. The number will continue to go up until there are no cases. The cases are being added to the count based on state guidelines. Long Term Care facilities must now report all their cases to the County. The cases are being reported as a group of cases that have occurred over the last month. Across the Region, numbers will go up more than normal, because the cases are coming together and being reported. HHS is testing in different areas of the County, which will give a good indication of where the disease lies and at what levels.

Mark Flathouse, Office of Emergency Management Coordinator stated his office is ready to help with hurricane season. OEM continues to work every day with HHS on their needs for testing sites and anything to do with public information. Also, Mr. Flathouse is trying to get answers from the state on the grants and processes that were in place before COVID. OEM is preparing for hurricane season and will be ready.

Judge George presented several proclamations.

The month of April was declared Animal Cruelty Prevention Month in Fort Bend County. A proclamation was presented to Constable Wayne Thompson.

On March 6, 2020, Mark Flathouse, OEM Coordinator was presented the Public Official Award.

Commissioners Court recognizes Mr. Flathouse and acknowledges him for his many contributions to make Fort Bend County a better place for our citizens.

The week of May 3 - 9, 2020 is proclaimed as the Hurricane Season Preparedness week. A proclamation was presented to Mark Flathouse, OEM Coordinator.

May 2020 is proclaimed as Mental Health Awareness month in Fort Bend County. A proclamation was presented to Dr. Connie Almeida, Director of Behavioral Health Services.

May 7, 2020 is proclaimed as Children's Mental Health Awareness Day in Fort Bend County. Dr. Connie Almeida, Director of Behavioral Health Services was presented the proclamation.

**5. PUBLIC HEARINGS: 1:20 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Riverwood Village Section 5, Precinct 1.**
- B. Acceptance of the traffic control plan for Jordan Ranch Section 6, Precinct 3.**
- C. Acceptance of the traffic control plan for Creekside Ranch Section 9, Precinct 3.**

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

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

Judge George drew attention to Items 6A - 6F. Today, is giving day, on this Tuesday and Adopt a Family program is highlighted in Fort Bend County. Judge George encouraged everyone to participate, with Adopt a Family, in making life better for a family in need.

**CONSENT AGENDA ITEMS 6 - 19:**

**6. COUNTY JUDGE:**

- A. Accept and record the generous donation by Felix Kwade in the amount of \$25 to be used for the Adopt-A-Family Fort Bend Program.**
- B. Accept and record the generous donation by Sugar Land Youth Cricket Club in the amount of \$1,000 to be used for the Adopt-A-Family Fort Bend Program.**
- C. Accept and record the generous donation by County Judge KP George in the amount of \$1,500 to be used for the Adopt-A-Family Fort Bend Program.**
- D. Accept and record the generous donation by individual in the amount \$100 to be used for the Adopt-A-Family Fort Bend Program.**
- E. Accept and record the generous donation by individual for an amount totaling \$1,800 to be used for the Adopt-A-Family Fort Bend Program.**
- F. Accept and record the generous donation by Atul Kothari in the amount of \$1,000 for the COVID-19 Fund.**

**7. COMMISSIONER, PCT. 3:**

**Approve Amendment to Interlocal Agreement between Fort Bend County and the City of Simonton to extend the term of completion for flood mitigation assistance services in the Valley Lodge area until the project is completed, with no change in amount of the agreement.**

**8. BUDGET & FINANCE:**

**Approve recommendation by Director of Finance & Investments to postpone budget workshops for Fiscal Year 2021, previously scheduled for May 4 through 6 and May 13-15, 2020.**

**9. BUDGET TRANSFER:**

**Homeland Security & Emergency Management: Approve transfer in the amount of \$8,000 from Fees into Information Technology to allocate funds for the purchase of Adobe Creative Suite and additional computer equipment for Homeland Security and Emergency Management staff.**

**10. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 281734 (Final) in the amount of \$370.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 479701/13/II in the amount of \$154,173.99 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- C. Approve payment of Invoice No. 3024400140 in the amount of \$8,060.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 459301/95/II in the amount of \$3,434.48 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)**
- E. Approve payment of Invoice No. 281731 (Final) in the amount of \$3,970.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 53688 in the amount of \$4,443.13 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202005387 in the amount of \$49,004.21 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 3090790116 in the amount of \$8,912.64 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**

**11. ENGINEERING-PERMITS:**

- A. Approve permit application from ClearX, LLC to install a construction entrance on Southern Colony Avenue, Permit 2020-35187, Precinct 1.**
- B. Approve permit application from HTI Construction, Inc. to install new wheelchair ramps in River Run Subdivision, Permit No. 2020-35234, Precinct 1.**
- C. Approve permit application from R Construction Civil, LLC dba R Construction Company to tie-in waterlines into existing Kingdom Heights subdivision, Permit No. 2020-35105, Precinct 1.**
- D. Approve permit application from Windstream Sugar Land, LLC to install utility cable along Harlem Road, Permit No. 2019-29785, Precincts 3 and 4.**
- E. Approve permit application from Cooley Construction, LLC/NORR to install a driveway on W. Grand Parkway S, Permit No. 2019-28462, Precinct 4.**
- F. Approve permit application from Harvest Green MF Owner, LLC/AOG Granary Flats GC, LLC to install two driveways on Harvest Corner Drive, Permit No. 2020-34906, Precinct 4.**
- G. Approve permit application from Principal Services, Ltd. for water, sanitary, drainage and paving improvements for Harvest Bounty Drive, including utility crossings under W Airport Boulevard, Permit No. 2020-35305, Precinct 4.**
- H. Approve permit application from Hurtado Construction Company to install a construction entrance, residential street connection and left-turn lane on Long Prairie Trace, Permit No. 2020-35109, Precinct 4.**
- I. Approve permit application from Principal Services, Ltd. to install water lines, sanitary sewer lines, a left-turn lane and a residential street connection along Harlem Road, Permit No. 2020-35246, Precinct 4.**

**12. ENGINEERING-DEVELOPMENT:**

- A. Re-set public hearing for acceptance of the traffic control plan for Walnut Creek Section 23, Precinct 1. (Tuesday, June 2, 2020, at 1:00 p.m.)**
- B. Approve acceptance of the Westchester Fire Insurance Company paving bond in the amount of \$135,879.00 on behalf of D.R. Horton-Texas Ltd. for Sunset Crossing Bryan Road Phase II within Sunset Crossing Subdivision (no plat, dedicated by right-of-way deed, Instrument #2018111415), Precinct 1.**
- C. Accept the streets in Jordan Ranch Section 8: Indigo Falls Drive 821.15 LF, Sunflower Cove Lane 446.05 LF and Magnolia Bloom Court 639.59 LF for a total of 1,906.79 LF, and release the bond in the amount of \$126,910.00, Precinct 3.**
- D. Accept the streets in Jordan Ranch Section 10: Gardenia Park Drive 374.55 LF, Lilac Point Lane 911.36 LF, and Liatris Bend Lane 176.19 LF for a total of 1,462.10 LF, and release the bond in the amount of \$102,060.00, Precinct 3.**
- E. Accept the streets in Jordan Ranch Section 11: Rose Mallow Drive 165.00 LF, Lilac Point Lane 486.57 LF, Iris Circle Court 418.00 LF, and Orchard Place Lane 349.00 LF for a total of 1,418.57 LF and release the bond in the amount of \$98,980.00, Precinct 3.**

**Item 12 continued - Engineering - Development:**

- F. **Accept the streets in Creekstone Village at Riverstone Section 9: Twin Rivers Lane 128.00 LF, Paradise River Drive 840.00 LF, Serrano Valley Lane 337.00 LF and Bending Crest Court 498.00 LF for a total of 1,803.00 LF, and release the bond in the amount of \$126,210.00, Precincts 2 and 4.**

**13. FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Pay Application No. 22REV in the amount of \$151,421.66 (including final retainage payout) to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library. (Fund: Facilities Bond and Advance Funding Resolution)**

- 14. **GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**

**Social Services: Accept grant funds in the amount of \$125,000 from The George Foundation, to assist qualified County residents with basic needs.**

**15. HEALTH & HUMAN SERVICES:**

**Animal Services: Accept Report of donations received for Animal Services operations for the period of January 1 through December 31, 2019.**

**16. HUMAN RESOURCES:**

**Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0068.**

**17. PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice No. 17172 in the amount of \$22,958.69 to STS360 for the intercom System regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bond)**
- B. **Approve First Amendment to Interlocal Agreement for Transportation Services between Fort Bend County and City of Richmond.**

**18. PURCHASING:**

**Authorize advertising for bids for Septic System for Daily Park, Precinct 3.**

**19. TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on April 28, 2020 for an amount totaling \$6,266.69 for the Office of Carrie Surratt.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 19.

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

**20. COUNTY JUDGE:**

**Take all appropriate action on Tax Abatement Agreement between Fort Bend County, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1.

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

**21. COMMISSIONER, PCT. 3:**

**Take all appropriate action on request to eliminate certain provisions of Emergency Operations Personnel and Pay Procedures, specifically Section 413.09, regarding accrual of Emergency Deferred Time by exempt and non-exempt employees during a declared emergency, and instruct the County Auditor and Human Resources to review and revise Policy 413, Emergency Operations Personnel and Pay Procedures to ensure reasonable and appropriate response from County employees during an emergency situation.**

Item 21 has been moved to Closed Session.

**22. DISTRICT ATTORNEY:**

- A. Take all appropriate action on acceptance of grant funds in the amount of \$308,374.45 from the Office of the Governor, Criminal Justice Division, for the Human Trafficking Investigation and Prosecution Project with no cash match required by the County for the period of April 1, 2020 through September 30, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept grant funds in the amount of \$308,374.45 from the Office of the Governor, Criminal Justice Division, for the Human Trafficking Investigation and Prosecution Project with no cash match required by the County for the period of April 1, 2020 through September 30, 2021.

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

- B. Take all appropriate action on request to create two new grant-funded positions: Investigator, Grade 11 of the Law Enforcement Policy Group, and Criminal Analyst, Grade 11 of the Professional/Management Policy Group for the Office of District Attorney. (Fund: Human Trafficking Investigation and Prosecution Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to create two new grant-funded positions: Investigator, Grade 11 of the Law Enforcement Policy Group, and Criminal Analyst, Grade 11 of the Professional/Management Policy Group for the Office of District Attorney. (Fund: Human Trafficking Investigation and Prosecution Grant)

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

**23. ENGINEERING:**

**A. Take all appropriate action on request for Annexation to the City of Richmond to annex the right of way dedicated to the public and currently maintained by the County, regarding 9th Street within Edgewood Addition (aka Mandola Farms), Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for Annexation to the City of Richmond to annex the right of way dedicated to the public and currently maintained by the County, regarding 9th Street within Edgewood Addition (aka Mandola Farms), Pct 1.

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

**B. Take all appropriate action on request to ratify submission of certifications and assurances by the County Engineering Department included in the grant application to H-GAC for Fort Bend Recycling Equipment.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to ratify submission of certifications and assurances by the County Engineering Department included in the grant application to H-GAC for Fort Bend Recycling Equipment.

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

**24. HEALTH & HUMAN SERVICES:**

**Emergency Medical Service: Take all appropriate action on Temporary Housing Agreement between Fort Bend County and City of Richmond to house Fort Bend County Medic 6 and staff at the City's Fire Station No. 1 located at 200 Houston Street in Richmond for the duration of renovations and construction of the Medic 6 building through August 31, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Temporary Housing Agreement between Fort Bend County and City of Richmond to house Fort Bend County Medic 6 and staff at the City's Fire Station No. 1 located at 200 Houston Street in Richmond for the duration of renovations and construction of the Medic 6 building through August 31, 2020.

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

**25. HUMAN RESOURCES:**

**A. Take all appropriate action on requests by various elected officials and departments to fill positions during the hiring freeze, as detailed in report submitted by Director of Human Resources.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve, as presented, requests by various elected officials and departments to fill positions during the hiring freeze, as detailed in report submitted by Director of Human Resources.

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

**B. Take all appropriate action on amendment to include the Coronavirus Aid, Relief, and Economic Security (CARES) Act provisions as presented by Security Benefit / Dearborn & Creggs as it pertains to the Fort Bend County's 457(b) Deferred Compensation Plan, and authorize County Judge to execute all documents necessary to implement this change.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve amendment to include the Coronavirus Aid, Relief, and Economic Security (CARES) Act provisions as presented by Security Benefit / Dearborn & Creggs as it pertains to the Fort Bend County's 457(b) Deferred Compensation Plan, and authorize County Judge to execute all documents necessary to implement this change.

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

Commissioner Morales asked what it would take for Nationwide, Edward Jones and Mass Mutual to be able to offer the same.

Kent Edwards, Director of Human Resources, stated it would take a request from one of the two vendors to satisfy the needs of one of their participants.

**26. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Budget Amendment No. 2 between Fort Bend County and the Federal Transit Administration (FTA) for FAIN # TX-2018-058-02 for Fiscal Year 2017 Section 5307, to revise the budget and reobligate \$1,431,012 for a total federal award of \$4,407,280.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Budget Amendment No. 2 between Fort Bend County and the Federal Transit Administration (FTA) for FAIN # TX-2018-058-02 for Fiscal Year 2017 Section 5307, to revise the budget and reobligate \$1,431,012 for a total federal award of \$4,407,280.

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

**27. PURCHASING:**

- A. Take all appropriate action on Second Addendum to Software as a Service Master License Agreement and Master Service Agreement between Fort Bend County and Caseworthy regarding web portal setup and service in the amount of \$43,867 effective through September 30, 2020. (Fund: Social Services Grant Funds and Public Health Preparedness)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Addendum to Software as a Service Master License Agreement and Master Service Agreement between Fort Bend County and Caseworthy regarding web portal setup and service in the amount of \$43,867 effective through September 30, 2020. (Fund: Social Services Grant Funds and Public Health Preparedness)

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

**Item 27 continued - Purchasing:**

- B. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc. in an additional amount of \$25,000 for a total contract amount not to exceed \$149,000 for FY 2020. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
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 §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc. in an additional amount of \$25,000 for a total contract amount not to exceed \$149,000 for FY 2020. (Fund: Library)

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

- C. Take all appropriate action on Fifth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals in an amount not to exceed \$19,155 effective July 1, 2020 through June 30, 2021. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals in an amount not to exceed \$19,155 effective July 1, 2020 through June 30, 2021. (Fund: Public Transportation Grants)

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

**Item 27 continued - Purchasing:**

- D. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Staffing Solutions to increase the maximum compensation by \$50,000 for a total contract amount not to exceed \$116,425 for directly observed therapy services. (Fund: Clinical Health Services, Tuberculosis Prevention & Control Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Staffing Solutions to increase the maximum compensation by \$50,000 for a total contract amount not to exceed \$116,425 for directly observed therapy services. (Fund: Clinical Health Services, Tuberculosis Prevention & Control Grant)

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

- E. Take all appropriate action on Agreement for Professional Traffic Engineering Services between Fort Bend County and EPIC Transportation Group, LP in an amount not to exceed \$19,239 regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Engineering Services between Fort Bend County and EPIC Transportation Group, LP in an amount not to exceed \$19,239 regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)

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

**Item 27 continued - Purchasing:**

- F. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS, to increase the scope of services by \$100,000 for a total contract amount not to exceed \$300,000 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 1 and 2. ( Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS, to increase the scope of services by \$100,000 for a total contract amount not to exceed \$300,000 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 1 and 2. ( Fund: Mobility Bonds)

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

- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. to increase the scope of services by \$6,000 for a total contract amount not to exceed \$429,453 pursuant to SOQ 14-025 regarding A. Myers, Mobility Bond Project No. 13102, 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 Binkley & Barfield, Inc. to increase the scope of services by \$6,000 for a total contract amount not to exceed \$429,453 pursuant to SOQ 14-025 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: Mobility Bonds)

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

**Item 27 continued - Purchasing:**

- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet and Associates, Inc. to increase the scope of services by \$8,300 for a total contract amount not to exceed \$312,280 pursuant to SOQ 14-025 regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0-1), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet and Associates, Inc. to increase the scope of services by \$8,300 for a total contract amount not to exceed \$312,280 pursuant to SOQ 14-025 regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)

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

**28. 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 \$3,932,226.09 with operating expenditures totaling \$2,961,078.72 of that amount.

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

**Recess:**

Recessed at 1:36 p.m.

**Meet in closed Session:**

**Item 21 was heard in Closed Session:**

**Closed Session:**

Convened at 1:42 p.m.  
 Adjourned at 2:37 p.m.

**Reconvene:**

Reconvened at 2:39 p.m.

**Reconvene Open Session and consider taking action on the following matter:  
§551.071. Consultation With Attorney.**

**21. COMMISSIONER, PCT. 3:**

**Take all appropriate action on request to eliminate certain provisions of Emergency Operations Personnel and Pay Procedures, specifically Section 413.09, regarding accrual of Emergency Deferred Time by exempt and non-exempt employees during a declared emergency, and instruct the County Auditor and Human Resources to review and revise Policy 413, Emergency Operations Personnel and Pay Procedures to ensure reasonable and appropriate response from County employees during an emergency situation.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to suspend the application of Section 413.09 pending the revision to the Emergency Operation Manual in the County Employee Information Manual related to Section 413.09 effective May 6, 2020.

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

Commissioner Meyers indicated this only applies going forward. This does not have any impact on any action that has taken place prior to today. So it does not impact the Emergency Deferred Time that has been accrued by County employees up to today.

**29. Adjournment.**

Commissioners Court adjourned at 2:41 p.m. on Tuesday, May 5, 2020.

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**