

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of JUNE, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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 June 9, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on June 9, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

There were two public comments.

Kristin Weiss, 706 Clark Street, Houston, Central Fort Bend Chamber, Rosenberg spoke on Small Businesses Emergency Assistance Grant. The grant has been a very positive approach to help out businesses; however there's still work to be done. Some businesses have had to close down again and any help that can be done to expand the parameters on how much money businesses can receive would be appreciated.

Jeffrey Wiley, 2415 Hodges Bend Circle, Sugar Land, CEO of Fort Bend Economic Development Council spoke on the Small Businesses Development Grant. Mr. Wiley supports the changes of the grant under consideration by the court to downward expand the threshold and upward expand the threshold to give more businesses relief. He requests the court to consider removing the disqualifier in addition to the SBA disqualifier. Also, Mr. Wiley requests the removal of the disqualifier of the 25% threshold of revenue loss during a period of time, and exclude any EIDL loans or PPP that was not forgivable.

Commissioner Meyers noted Commissioner Prestage is ill and sent well wishes for a speedy recovery.

5. PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Community Development: Receive public comments regarding the Housing and Community Development needs of low-and moderate-income persons in Fort Bend County and the FY2020-2025 Consolidated Plan.

B. Engineering:

- 1. Acceptance of the traffic control plans for Country Green Subdivision, Precinct 1.**
- 2. Acceptance of the traffic control plans for Sendero Section 7 and Sendero Section 8, Precinct 3.**
- 3. Change of street name in the Aliana Development from Mackichan Street to Mackinchan Street, within the Aliana Section 66 plat, FBC plat records instrument #20200077, Pct. 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5B1 - 5B3.

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

CONSENT AGENDA ITEMS 6 - 24:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Engineering: Ike Akinwande to Anaheim, California, October 25 through November 2, 2020 to speak at and attend the American Society of Civil Engineers Convention. (Fund: Engineering)**
- B. **Sheriff's Office: D. Bentley to Gonzales, Louisiana, August 16-22, 2020 to attend SWAT training. (Fund: Sheriff, Enforcement)**
7. **COUNTY JUDGE:**
- A. **Accept and record the generous donation by Diane Pakel in the amount of \$100 to be used for the Adopt-A-Family Fort Bend Program.**
- B. **Accept and record the generous donation by Vernice Shelton in the form of a Wal-Mart Gift Card in the amount of \$500 to be used for the Adopt-A-Family Fort Bend Program.**
- C. **Accept and record the generous donation by Paul H. Fonseca in the form of a Kroger Gift Card in the amount of \$200 to be used for the Adopt-A-Family Fort Bend Program.**
- D. **Accept and record the generous donation by Mary Nirider in the form of a Gift Card in the amount of \$500 to be used for the Adopt-A-Family Fort Bend Program.**
- E. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2019 as prescribed by Health & Safety Code §775.082 for Fort Bend County Emergency Services District No. 4.**
- F. **Record into Minutes the following agreements executed by the County Judge as Emergency Management Director during the Declaration of a Local State of Disaster for Public Health (COVID-19) pursuant to §418.108(a) of the Texas Government Code:**
- **Addendum to Standard Terms and Conditions pertaining to the Agreement between Fort Bend County and SHI Government Solutions, Inc. for product and related services contracts for additional Citrix licenses, executed March 21, 2020;**
 - **Agreement between Fort Bend County and Access Health for testing services executed March 29, 2020; amended April 13, 2020; April 25, 2020; May 4, 2020; and June 1, 2020;**
 - **Agreement between Fort Bend County and Angel Staffing Inc. for Contingency Medical Staff Services, executed April 7, 2020; amended May 6, 2020 and June 9, 2020;**
 - **Temporary Facility Use Agreement between Fort Bend County and City of Sugar Land for use of Smart Financial Centre, executed on or about April 24, 2020; amended on or about May 27, 2020;**
 - **Agreement between Fort Bend County and Staffing Solutions, Inc. for Contingency Medical Staff Services, executed April 25, 2020; amended May 4, 2020;**
 - **Agreement between Fort Bend County and Team1Medical Staffing for contingency medical staff services, first executed May 15, 2020; amended May 18, 2020; and**
 - **Temporary Facility Use Agreement between Fort Bend County and Gallery Model Homes, Inc. for use of property located at 7227 W Grand Parkway South in Richmond, executed on or about April 24, 2020; amended on or about May 27, 2020.**

8. COMMISSIONER, PCT. 2:

Approve the reappointment of Dr. Dennis W. Young to Position No. 3 representing Fort Bend County on the Texana Center Board of Trustees effective through August 31, 2022.

9. COMMISSIONER, PCT. 3:

A. Approve the reappointment of Mrs. Linda Harnist to Position 6 representing Fort Bend County on the Texana Center Board of Trustees for a 2 year term effective through August 30, 2022.

B. Approve the use of land along FM 1489 in Simonton for use in drying and chipping logs pulled from the log jam.

Pulled.

10. BUDGET TRANSFERS:

A. 240th District Court: Approve transfer in the amount of \$1,000 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of new courtroom monitors.

B. 505th District Court: Approve transfer in the amount of \$2,456 as detailed on Auditor's form dated June 17, 2020 to allocate funds for part-time assistance through August 30, 2020.

C. County Attorney: Approve transfer in the amount of \$6,000 from Non-Departmental Fees into County Attorney Fees to reimburse advance funding for engaging appraisal services for acquisition of property for Fort Bend County facility, pursuant to Commissioners Court action on June 2, 2020.

D. County Court at Law No. 1: Approve transfer in the amount of \$1,000 from Supplies and Maintenance into Information Technology to allocate funds for equipment to conduct videoconferencing.

E. Fire Marshal: Approve transfer in the amount of \$46,500 from Fees into Capital Acquisition to allocate funds into correct account for purchase of Fire/EMS Dispatch software.

F. Homeland Security & Emergency Management: Approve transfer in the amount of \$135,142 as detailed on Director's form dated June 12, 2020 to reallocate unused funds from the 2018 Urban Area Security Initiative projects into the Hazmat account for the purchase of related equipment and supplies.

G. Library: Approve transfer in the amount of \$179,636 as detailed on County Librarian's form dated June 8, 2020 to allocate funds into correct account for expenditures.

H. Veterans Services: Approve transfer in the amount of \$3,245 as detailed on Director's form dated June 16, 2020 to allocate funds into Information Technology Department Fees for the purchase of VetPro software.

11. BEHAVIORAL HEALTH SERVICES:

Approve Affiliation Agreement for Course Experience between Fort Bend County and University of Denver to enable qualified students to perform components of their practical learning experience under supervision of Fort Bend County Behavioral Health Services staff.

12. COMMUNITY DEVELOPMENT:

Approve First Amendment to Agreement between City of Kendleton and Fort Bend County approved by Commissioners Court on June 4, 2019 for water line improvements, extending the time of performance until April 30, 2021 with no change in contract amount. (Fund: Community Development Block Grant)

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2000365474 in the amount of \$17,544.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 665 in the amount of \$16,200.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 202009685 in the amount of \$5,285.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 2005055 in the amount of \$1,790.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 40435 in the amount of \$9,658.25 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. H013513 in the amount of \$14,102.56 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)**
- G. Approve payment of Invoice No. 6 in the amount of \$170,532.70 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 5 in the amount of \$444,822.16 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. AT891-1219-13 in the amount of \$9,609.75, Invoice No. AT891-0120-9 in the amount of \$5,987.50, Invoice No. AT891-0220-9 in the amount of \$8,442.38 and Invoice No. AT891-0320-9 in the amount of \$14,260.00 to All-Terra Engineering, Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 7337 in the amount of \$18,748.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
 - K. Approve payment of Invoice No. 10997-9 in the amount of \$33,042.60 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - L. Approve payment of Invoice No. 20-01 in the amount of \$11,940.80 and Invoice No. 20-02 in the amount of \$14,449.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
 - M. Approve payment of Invoice No. 0306689 in the amount of \$21,653.50 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
 - N. Approve payment of Invoice No. 2 in the amount of \$725,270.58 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
 - O. Approve payment of Invoice No. 0306712-0306713-0306715 in the amount of \$10,505.67 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
 - P. Approve payment of Invoice No. 9-0151310 in the amount of \$26,472.89 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
 - Q. Approve payment of Invoice No. 10-0151767 in the amount of \$16,725.42 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
 - R. Approve payment of Invoice No. 2 in the amount of \$575,474.13 to Allgood Construction Company Inc. regarding construction of Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
- A. Approve acceptance of SureTec Insurance Company Perpetual Bond for Patriot Commercial, LLC.**
 - B. Approve permit application from Comcast of Houston, LLC to install utility cable along Del Webb Boulevard, Permit No. 2020-36085, Precinct 1.**
 - C. Approve permit application from Nunn Constructors, Ltd. to install a new driveway on Aberhill Drive, Permit No. 2020-35942, Precinct 1.**
 - D. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Powerline Road and Koebler Road, Permit No. 2020-36190, Precinct 1.**

Item 14 continued - Engineering - Permits:

- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Black & Veatch to install utility cable along Weeks Road, Permit No. 2018-23738, Precinct 1.**
- F. Approve permit application from M2E3, LLC to install a new driveway at 6541 Eagle Nest Acres Drive, Permit No. 2020-36181, Precinct 1.**
- G. Approve release of performance bond to Tilson Homes Corporation for completion of work at 13310 Lake Ridge Drive, Permit No. 2015-3293, Precinct 1.**
- H. Approve release of performance bond from Northtex Construction, LLC for completion of work off Bryan Road, Permit No. 2019-26812, Precinct 1.**
- I. Approve release of performance bond from Barnier Building Systems, Inc. for completion of work at 15151 West Drive, Permit No. 2017-17465, Precinct 1.**
- J. Approve release of performance bond from 243 Builders, LLC for completion of work at 1802 Fox Trot Circle, Permit No. 2017-13888, Precinct 1.**
- K. Approve release of performance bond from Century Concrete Construction, Inc. for completion of work at 11278 Steep Bank Trace, Permit No. 2017-15000, Pct. 1.**
- L. Approve release of performance bond from Gregory Henry Landscape, Inc. for completion of work at 15 Waters Lake Boulevard, Permit No. 2017-14573, Pct. 1.**
- M. Approve release of performance bond from Stone Castle Constructors, LLC for completion of work off of 1241 Shadow Bend Drive, Permit No. 2017-12641, Precinct 1.**
- N. Approve permit application from Dimas Bros Construction to install water and sewer lines along Great Blue Heron Lane, Permit No. 2020-36292, Precinct 1.**
- O. Approve permit application from R Construction Company to install sanitary and sewer lines along Richmond Parkway, Permit No. 2020-36173, Precinct 1.**
- P. Approve release of performance bond from Clay Development & Construction, Inc. for completion of work at 151 Randon Dyer Road, Permit No. 2019-30548, Pct. 2.**
- Q. Approve release of performance bond from Sovereign Builders, Inc. dba Construction LTD. for completion of work at Highway 6 ROW, Permit No. 2018-20347, Precinct 2.**
- R. Approve release of performance bond from Alberto Valencia dba AM Construction for completion of work at 15827 Barbarossa Drive, Permit No. 2018-19681, Pct. 2.**
- S. Approve release of performance bond from RCON 1, LLC for completion of work at 4820 LJ Parkway, Permit No. 2017-13986, Precinct 2.**
- T. Approve permit application from Joeris General Contractors, Ltd./Gensler to install utility lines and a new driveway on West Belfort, Permit No. 2020-34643, Precinct 3.**

Item 14 continued - Engineering - Permits:

- U.** Approve permit application from Comcast of Houston, LLC to install utility cable along Mason Road, Townsgate Circle, Faulkner Ridge Drive and Whitevine Way, Permit No. 2020-36080, Precinct 3.
- V.** Approve permit application from Kennrich Homes, Inc. dba Texan Built Homes to install two driveways at 24814 Saddlespur Lane, Permit No. 2020-36028, Precinct 3.
- W.** Approve permit application from MCIMetro Access Transmission Services Corp./Pivot Permit & Design LLC to install utility cable crossing under the Westpark Tollway at Spring Green Boulevard, Mason Road and Grand Mission Boulevard, Permit No. 2020-32812, Precinct 3.
- X.** Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install gas line along Riva Ridge Drive, Permit No. 2020-36065, Precinct 3.
- Y.** Approve release of performance bond from RCC Construction, LLC for completion of work at 13845 West Bellfort Street, Permit No. 2019-32493, Precinct 3.
- Z.** Approve release of performance bond from ECHCO Construction, Inc. for completion of work at 2707 Spring Green Boulevard, Permit No. 2016-9782, Precinct 3.
- AA.** Approve permit application from MCImetro Access Transmission Services Corp./ Pivot Permit & Design LLC to install utility cable along Plantation Drive, Mason Road, Grand Mission Boulevard, Bellaire Boulevard, Grand Corner Drive, Permit No. 2019-31288, Precinct 3.
- BB.** Approve permit application from Comcast of Houston, LLC to install utility cable along Drover Sky Court, Copper Ranch Trail and Rosin Lake Lane, Permit No. 2020-36119, Precinct 3.
- CC.** Approve permit application from Jeremy Gathright to install a new driveway at 2423 Vintage Circle, Permit No. 2020-36196, Precinct 3.
- DD.** Approve permit application from Comcast of Houston, LLC to install utility cable along Pecan Lane, Permit No. 2020-36116, Precinct 3.
- EE.** Approve release of performance bond from Blackstone Construction, Inc. for completion of work off of 21690 FM 1093, Permit No. 2017-13527, Precinct 3.
- FF.** Approve permit application from Tackle Construction Company, Inc. to install a force main crossing under Stafford Run, Permit No. 2020-36006, Precinct 4.
- GG.** Approve release of performance bond from 5J Services, LLC for completion of work off of 3727 1/2 Harvest Corner Drive, Permit No. 2017-12551, Precinct 4.
- HH.** Approve release of performance bond from NOMA Engineering and Construction for completion of work at 15330 W. Bellfort Boulevard, Permit No. 2017-15583, Precinct 4.

Item 14 continued - Engineering - Permits:

- II. Approve release of performance bond from Arch-Con Corporation for completion of work at The Grand at Aliana Tract 1, 2A & 2B, Permit No. 2019-30347, Pct. 4.**
 - JJ. Approve release of performance bond from Northtex Construction, LLC for completion of work off Sweet Hills Lane, Permit No. 2019-27012, Precinct 4.**
 - KK. Approve permit application from Comcast of Houston, LLC to install utility cable along Harlem Road, Permit No. 2020-36075, Precinct 4.**
 - LL. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along McKaskle Road and Old Richmond Road, Permit No. 2020-36117, Precinct 4.**
- 15. ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Veranda Section 20: Klazer Hollow Lane 156.00 LF, and McCloy Canyon Lane 888.00 LF for a total of 1,044.00 LF and release the bond in the amount of \$71,750.00, Precinct 1.**
 - B. Accept the bond rider for Heritage Park Drive Phase 1 Street Dedication reducing it from \$176,898.40 to \$88,449.20, Precinct 1.**
 - C. Accept the bond rider for Aliana Section 61 reducing it from \$82,178.00 to \$41,089.00, Precinct 4.**
 - D. Accept the streets in Clearstone Circle and Sunhollow Drive Street Dedication Sec 1: Clearstone Circle 1,075.66 LF, Sunhollow Drive 1,284.55 LF, Eaglemont Lane 123.82 LF, Summer River Drive 131.78 LF, Spring Fawn Drive 63.80 LF, and Southern Terrace Drive 64.48 LF for a total of 2,744.09 LF and release the bond in the amount of \$81,145.00, Pct 3.**
 - E. Accept the streets in Sendero Tract, Section Five: Pavonia Creek 612.16 LF, Allendale Hollow Trace 452.52 LF, and Victoria Hollow Trace 887.78 LF for a total of 1,952.46 LF and release the bond in the amount of \$147,000.00, Precinct 3.**
 - F. Accept the streets in Tamarron Section 24: Possession Island Lane 329.87 LF, Yellowstone Preserve Drive 321.91 LF, Pleasant Creek Court 334.56 LF and Prairie Landing Lane 917.11 LF, for a total of 1,903.45 LF and release the bond in the amount of \$124,789.70, Precinct 3.**
 - G. Approve the plat for Lakes of Williams Ranch Sec 1 Partial Replat No. 6, Precinct 1.**
 - H. Approve the plat for Fulbrook Section Five C Replat of Lots 4 and 5 of Block 3, Precinct 3.**
 - I. Approve the plat for the roads within McCrary Meadows, Sec. 6, Precinct 3.**
 - J. Approve the plat for the lots within McCrary Meadows, Sec. 6, Precinct 3.**
 - K. Approve the plat for the roads within Veranda Section Twenty-Five, Precinct 1.**
 - L. Approve the plat for the lots within Veranda Section Twenty-Five, Precinct 1.**

Item 15 continued - Engineering - Development:

- M. Approve the plat for the roads within Jordan Ranch, Sec. 22, Precinct 3.**
- N. Approve the plat for the lots within Jordan Ranch, Sec. 22, Precinct 3.**
- O. Approve the plat for Jordan Ranch Street Dedication No. 6, Precinct 3.**
- P. Set public hearing for acceptance of the traffic control plan for Southern Colony Subdivision, Precinct 1. *(Tuesday July 28, 2020 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of the traffic control plan for Heritage Park Drive Phase 1 Street Dedication, Precinct 1. *(Tuesday, July 28, 2020 at 1:00 p.m.)***
- R. Set public hearing for acceptance of the traffic control plan for Greatwood Lake, Sec 2A, Precinct 1. *(Tuesday July 28, 2020 at 1:00 p.m.)***
- S. Set public hearing for acceptance of the traffic control plan for Aliana Section 61, Precinct 4. *(Tuesday July 28, 2020 at 1:00 p.m.)***
- 16. 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. 1170523 in the amount of \$17,978.82 to AMS of Houston, LLC for HVAC services regarding the Medic 6 EMS Facility Improvements;**
 - B. Invoice No. 10050855 and Invoice No. 10051156 for an amount totaling \$7,369.94 to PGAL for design services regarding the Emergency Operations Center;**
 - C. Invoice No. 43650 and Invoice No. 43652 for an amount totaling 18,379.27 to Gomez Floor Covering for flooring regarding the Jail Flooring Replacement;**
 - D. Pay Application No. 2 in the amount of \$7,395.75 to Crain Group for construction services regarding the South Post Oak Football Complex;**
 - E. Pay Application No. 10 in the amount of \$286,498.44 to Teal Construction for construction services regarding the Missouri City Gym Project;**
 - F. Pay Application No. 5 in the amount of \$28,443.60, to Gutier LLC for roof replacement regarding the roof over F and G pods at the Jail;**
 - G. Invoice No. 06052020 in the amount of \$680.00 to MBCO Engineering LLC for plan review fees regarding renovations to the Missouri City Middle School Gymnasium;**
 - H. Invoice No. 150191 in the amount of \$4,908.00 to Firetron for relocation of sprinklers regarding the Medic 6 EMS Facility Improvements;**
 - I. Invoice No. 3023710107 in the amount of \$30,000.00 to Huitt-Zollars for design services regarding the New North Library;**

Item 16 continued - Facilities Management & Planning:

- J. Invoice No. 149629 in the amount of \$620.00 to Firetron for fire hydrant testing regarding the Emergency Operations Center.

- 17. **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 June 17, 2020, and makes the following recommendations to Commissioners Court:
 - A. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Halff Associates Inc.

 - B. Approve Resolution by Fort Bend County Toll Road Authority in Support of Project Brazos.

- 18. **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 June 17, 2020, and makes the following recommendation to Commissioners Court:

Approve Resolution by Fort Bend Grand Parkway Toll Road Authority in Support of Project Brazos.

- 19. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
 - A. Animal Services: Accept grant award from Maddie’s Fund in the amount of \$2,500 for FY 2020 to support program the foster program in the wake of the COVID-19 crisis at Fort Bend County Animal Services.

 - B. Community Development: Approve Funding Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development to accept the amount of \$1,948,558 for CARES Act Community Development Block Grant for COVID-19 activities, as authorized by substantial amendment on June 2, 2020.

 - C. Public Transportation: Approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # BBF 2002 (11) 069_20, for Fiscal Year 2020 Section 5339 Rural Federal funds in the amount of \$434,386 with \$71,536 in transportation development credits with no local match required. (Fund: Public Transportation Grants)

 - D. Public Transportation: Approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. CAF 2002 (11) 072 20 for Fiscal Year 2020 Section 5311 CARES Act funds in the amount of \$500,080 with no local match required.

 - E. Public Transportation: Approve Grant Agreement between U. S. Department of Transportation, Federal Transit Administration and Fort Bend County, Federal Award Identification No. TX-2020-093-00 for Fiscal Year 2020 Section 5307 CARES Act funds totaling \$4,742,243 with no local match required.

 - F. Social Services: Accept grant award in the amount of \$250,000 from the Texas Veterans Commission to provide emergency assistance to veterans and their families, with no cash match required by Fort Bend County, for the term of July 1, 2020 through June 30, 2021.

20. HEALTH & HUMAN SERVICES:

- A. Approve Agency Participation Agreement between Fort Bend County and Attack Poverty to participate in the Fort Bend County Collaborative Information System.**
- B. Approve Agency Participation Agreement between Fort Bend County and Fort Bend Family Promise to participate in the Fort Bend County Collaborative Information System.**
- C. Approve Agency Participation Agreement between Fort Bend County and Catholic Charities to participate in the Fort Bend County Collaborative Information System.**
- D. Accept and sign Temporary Facility Use Agreement Extension No. 2 between Fort Bend County and City of Sugar Land to use designated space at Smart Financial Centre in Sugar Land for the purpose of communicable disease testing.**
- E. Accept and sign Temporary Facility Use Agreement between Fort Bend County and Archdiocese of Galveston-Houston to use designated space at Our Lady of Guadalupe Church located at 1600 Avenue D in Rosenberg for the purpose of communicable disease testing.**
- F. Accept and sign Temporary Facility Use Agreement between Fort Bend County Archdiocese of Galveston-Houston to use designated space at St. John Fisher Church located at 410 Clay Street in Richmond for communicable disease testing.**
- G. Accept and sign Temporary Facility Use Agreement between Fort Bend County and Word of Restoration Church to use designated space located at 7620 FM 521 in Rosharon for the purpose of communicable disease testing.**
- H. Emergency Medical Service: Approve Cooperation Agreement between Fort Bend County and Fort Bend County Emergency Service District No. 4 dba Fulshear-Simonton Fire Department regarding first responder life support and emergency medical service within the boundaries of the Emergency Services District.**

21. PARKS & RECREATION:

- A. Approve payment of Invoice No. 11871 in the amount of \$1,000.00 to WGA Consulting Engineers for submittal of as-built water well application to Texas Commission on Environmental Quality for the water well at Freedom Park, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**
- B. Approve payment of Invoice No. 9848 in the amount of \$2,240.00 to Kohler Industries, Inc. for services to provide underground utilities at Four Corners Park, Precinct 4. (Fund: Advance Funding Resolution)**

22. PURCHASING:

- A. Authorize advertising for bids for mobile health unit for Health and Human Services.**
- B. Authorize advertising for proposals for technical assistance for COVID-19 emergency management and grant management services.**
- C. Authorize advertising for bids for construction of First Street and Crawford Street Waterline Improvements for City of Kendleton for Community Development.**

Item 22 continued - Purchasing:

- D. Authorize advertising for qualifications for environmental review services for Community Development Block Grant, HOME, and Community Development Block Grant Disaster Recovery projects for Community Development.**
 - E. Authorize advertising for bids for a decontamination vehicle for Homeland Security and Emergency Management.**

Pulled.
 - F. Authorize advertising for bids for a communication response unit for Homeland Security & Emergency Management.**
 - G. Authorize advertising for bids for demolition services for existing Emergency Operations Center.**
 - H. Authorize advertising for bids for X-ray Machine for Employee Clinic.**
 - I. Authorize advertising for bids for COVID-19 Staffing Services.**
 - J. Authorize advertising for bids for COVID-19 Testing Services.**
 - K. Authorize advertising for bids for traffic signalization at Mason Road at Lewisville Drive.**
 - L. Approve Fifth Amendment to Agreement between Fort Bend County and Family Health Center Inc., dba Access Health for COVID-19 testing services for an extension of time with no change in compensation.**
- 23. ROAD & BRIDGE - VEHICLE MAINTENANCE:**
- A. Approve payment of Invoice No. 20-0157 in the amount of \$27,822.00 to Helfman Ford for a new vehicle for Emergency Medical Service. (Fund: Advanced Funding Resolution)**
 - B. Approve payment of Invoice No. 645814 in the amount of \$568.33 to Dana Safety Supply for equipment on new vehicles. (Fund: Advanced Funding Resolution)**
- 24. TAX ASSESSOR/COLLECTOR:**
- A. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Carrie Surratt, Tax Assessor-Collector.**
 - B. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Parkway Road for the Office of Carrie Surratt, Tax Assessor-Collector.**
 - C. Approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 129 effective through June 30, 2021.**

Item 24 continued - Tax Assessor/Collector:

- D. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on June 16, 2020, for an amount totaling \$7,688.08 for the Office of Carrie Surratt.**
- E. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 24, except Item 9B and 22E.

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

Item 9B pulled.
 Item 22E pulled.

25. COUNTY JUDGE:

- A. Discuss and consider taking action on an Interim Services Agreement between Fort Bend County and Stonehenge Holdings, LLC for the development of the Fort Bend County EpiCenter project.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve an Interim Services Agreement between Fort Bend County and Stonehenge Holdings, LLC for the development of the Fort Bend County EpiCenter project.

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

Item 25 continued - County Judge:

- B. Take all appropriate action on Resolution in support of application by Fort Bend County Women's Center to the Federal Home Loan Bank - Dallas for an Affordable Housing Program grant to provide permanent supportive housing services to victims of domestic and family violence in unincorporated Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Resolution in support of application by Fort Bend County Women's Center to the Federal Home Loan Bank - Dallas for an Affordable Housing Program grant to provide permanent supportive housing services to victims of domestic and family violence in unincorporated Fort Bend County.

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

26. AUDITOR:

- A. Take all appropriate action on request to reimburse Fort Bend Independent School District the amount of \$360,166 from the CARES Act, Food and Nutrition Distribution allocation, to cover eligible expenses under the CARES Act.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to reimburse Fort Bend Independent School District the amount of \$360,166 from the CARES Act, Food and Nutrition Distribution allocation, to cover eligible expenses under the CARES Act.

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

Judge George stated there are individuals who have concerns about school starting in August. Judge asked if schools would get reimbursed for additional purchases for supplies, such as PPE, disinfectant, etc. due to COVID-19.

Ed Sturdivant, County Auditor stated the schools will get reimbursed under the CARES Act. A request for the expenditures will have to go through Commissioners Court for approval.

Item 26 continued - Auditor:

B. Take all appropriate action on request to amend the Small Business Emergency Assistance Grant Program as adopted by Commissioners Court on June 9, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to amend the Fort Bend County Cares Act Local government Assistance for small business by Small Businesses with annual sales from \$25,000 to \$5,000,000 with:

- Small Businesses with annual sales from \$25,000 to \$100,000 - Grant of \$5,000.
- Small Businesses with annual sales from \$100,001 to \$2,000,000 - Grant of \$15,000.
- Small Businesses with annual sales from \$2,000,001 to \$5,000,000 - Grant of \$25,000.
- Full Time Equivalent (FTE) 1 to 50 max.

Allocate \$12,000,000 of the \$13,000,000 Contingency and \$5,000,000 of the \$7,000,000 FBC COVID-19 budget to Small Business Grants for a net total of \$38,000,000 and allow businesses that received Paycheck Protection Program, Economic Injury Disaster Loan, or other assistance to be eligible for this program. Those businesses that have not received assistance being given priority with this particular program and the requirement of the business to have a loss in order to qualify is waived.

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

Ed Sturdivant, County Auditor, clarified that modifications are being made to accommodate for businesses that are not corporations or registered with the state. Information has been changed on the website and FAQs have been modified to make it as simple as possible for the businesses to get in and be considered.

Commissioner Meyers acknowledged and thanked Commissioner Prestage for his leadership in this particular area. Commissioner thinks this is the right move that will help a lot of struggling businesses to get back into business and rehire some of the County residents who are unemployed as a result of businesses having to shut down.

Ed Sturdivant, County Auditor indicated there are 721 businesses that have applied for this program and expect to be oversubscribed. Mr. Sturdivant stated his office has been working with IT for a modification to the program that is currently online. He suggested the public keep an eye on the web page today and will publish to let the public know when the program will be up again with the new guidelines adopted by the court today.

Commissioner Meyers encouraged small businesses to apply for the funding.

Judge George thanked the Economic Development Counsel and Chamber for their role and asked to continue to push this information out in order to have more applicants.

Item 26 continued - Auditor:

Commissioner DeMerchant clarified these funds are different than funds for the cities and encouraged the cities to submit their expenses.

Ed Sturdivant, County Auditor gave honorable mention to the City of Rosenberg. The program for Rent, Mortgage and Utilities provides assistance starting in June and going forward to the end of November. The City of Rosenberg stepped up and used their city's allocation from the CARES Act to provide for March - May for Rent, Mortgage and Utilities, rather than use it for their local government.

C. Take all appropriate action on CARES Act funding for Rental/Mortgage/Utility Assistance due to depleted Phase I funds.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve CARES Act funding for Rental/Mortgage/Utility Assistance due to depleted Phase I funds.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to amend previous motion, and approve, with a proviso, to utilize some portion of Phase II funding for the month of July 2020.

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

Ed Sturdivant, County Auditor stated the number of applicants are at 7,562 and about 5,300 meet this priority eligibility group. In order to meet their needs this additional funding is necessary.

27. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to approve Application 17-859 for assistance under the HOME Investment Partnerships Program, and issue funds in an amount not to exceed \$44,322.83. (Fund: HOME Investment Partnership Program)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Application 17-859 for assistance under the HOME Investment Partnerships Program, and issue funds in an amount not to exceed \$44,322.83. (Fund: HOME Investment Partnership Program)

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

28. COUNTY ATTORNEY:

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 Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218X, Precinct 2.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Sugarland-Howell at WKBID Trail connection, Project #13218X, Precinct 2, Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Sugarland-Howell at WKBID Trail Connection, Project #13218X, Precinct 2, Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Sugarland-Howell at WKBID Trail Connection, Project #13218X, Precinct 2, Fort Bend County, Texas.

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

MOTION PASSES

29. DISTRICT ATTORNEY:

Take all appropriate action on Resolution in support of Forensic Testing Reimbursement to the Office of the Governor, Criminal Justice Division in an amount not to exceed \$30,000 with no local match to continue support of accurate and timely forensic testing of seized controlled substances.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Resolution in support of Forensic Testing Reimbursement to the Office of the Governor, Criminal Justice Division in an amount not to exceed \$30,000 with no local match to continue support of accurate and timely forensic testing of seized controlled substances.

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

30. ELECTIONS ADMINISTRATION:

Take all appropriate action on request to amend the Early Voting Schedule for the July 14, 2020 Primary Runoff Election as approved on June 9, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve the amendment, as presented by Elections, of the Early Voting Schedule for the July 14, 2020 Primary Runoff Election as approved on June 9, 2020.

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

31. ENGINEERING:

- A. Take all appropriate action on Joint Participation Agreement Regarding Road Right of Way and Related Construction between Fort Bend County, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Municipal Utility District No. 134B, and Aliana Development Company regarding improvements to SH 99/Grand Parkway at West Airport Blvd; Pct. 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Joint Participation Agreement Regarding Road Right of Way and Related Construction between Fort Bend County, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Municipal Utility District No. 134B, and Aliana Development Company regarding improvements to SH 99/Grand Parkway at West Airport Blvd; Pct. 4.

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

- B. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Appendix V regarding the Fee Calculation Form, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Appendix V regarding the Fee Calculation Form, Precincts 1, 2, 3 and 4.

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

Item 31 continued - Engineering:

C. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$50,000 regarding realignment of FM 359, Precinct 3. (Fund: Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$50,000 regarding realignment of FM 359, Precinct 3. (Fund: Mobility Bonds)

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

D. Take all appropriate action on Amendment to Standard Utility between Fort Bend County and Comcast to increase the amount of contract by \$14,882.42 for a total contract amount of \$244,315.17 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Standard Utility between Fort Bend County and Comcast to increase the amount of contract by \$14,882.42 for a total contract amount of \$244,315.17 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

E. Take all appropriate action on payment of Invoice No. COM-45381 Final in the amount of \$244,315.17 to Comcast for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve payment of Invoice No. COM-45381 Final in the amount of \$244,315.17 to Comcast for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 31 continued - Engineering:

- F. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3.

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

- G. Take all appropriate action on Roadway Easement Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, for Parcel 3 in the amount of \$7,433 regarding Bamore Road Segment 2, Mobility Bond Project No. 17105; authorize County Clerk to record same in Official Public Records at no cost, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Roadway Easement Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, for Parcel 3 in the amount of \$7,433 regarding Bamore Road Segment 2, Mobility Bond Project No. 17105; authorize County Clerk to record same in Official Public Records at no cost, Precinct 1. (Fund: Mobility Bonds)

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

Item 31 continued - Engineering:

- H. Take all appropriate action on request to purchase Parcel 4 in the amount of \$4,358.87 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase Parcel 4 in the amount of \$4,358.87 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on request to purchase Parcel 1 in the amount of \$18,000 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Beechnut Road, Mobility Bond Project No. 17204, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase Parcel 1 in the amount of \$18,000 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Beechnut Road, Mobility Bond Project No. 17204, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 31 continued - Engineering:

- J. Take all appropriate action on request to purchase 0.188-acre tract of land in the amount of \$33,127 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Belknap Road, Mobility Bond Project No. 17211, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request to purchase 0.188-acre tract of land in the amount of \$33,127 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Belknap Road, Mobility Bond Project No. 17211, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- 32. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on June 17, 2020, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Reimbursement Agreement between Fort Bend County and Fort Bend County Toll Road Authority related to the removal of debris in the Brazos River at FM 1093.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Fort Bend County Toll Road Authority related to the removal of debris in the Brazos River at FM 1093.

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

33. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Agreement between Fort Bend County and Justice Benefits, Inc. to provide professional assistance on the Medicaid Administrative Claiming contract from the State of Texas.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Justice Benefits, Inc. to provide professional assistance on the Medicaid Administrative Claiming contract from the State of Texas.

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

B. Take all appropriate action on Initiative No. 1: Medicaid Administrative Claiming between Fort Bend County and Justice Benefits, Inc. pursuant to the terms and conditions of the Agreement.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Initiative No. 1: Medicaid Administrative Claiming between Fort Bend County and Justice Benefits, Inc. pursuant to the terms and conditions of the Agreement.

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

C. Clinical Health Services: Take all appropriate action on renewal application to Texas Department of State Health Services to receive an allocation of \$99,186 for the Tuberculosis Federal Program with a cash match by Fort Bend County of \$19,837, for the grant period of January 1, 2021 to December 31, 2021. (Fund: Clinical Health Services)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve renewal application to Texas Department of State Health Services to receive an allocation of \$99,186 for the Tuberculosis Federal Program with a cash match by Fort Bend County of \$19,837, for the grant period of January 1, 2021 to December 31, 2021. (Fund: Clinical Health Services)

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

34. HUMAN RESOURCES:

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

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and carried (3-1), it is ordered to approve the item as submitted by the Director of Human Resources with the correction of the last sentence of the third paragraph of Section 413.13 to read as follows: The employee's Department Head or Elected Official must certify that the ECRS hours submitted meet the standard of Emergency Protective Measures, and the submitted hours are also subject to the review and approval by the County Auditor and the final review and approval by Commissioner's Court.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Absent
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Kent Edwards, Director of Human Resources explained in working with a team including the County Auditor, County Judge's Office, County Attorney and HR, improvements have been made to Policy 413. A new feature called an emergency response stipend, provides a lower amount than the deferred time and provides a very clear definition of when it will apply and requires a department head and Elected Official to sign off. The stipend is \$6 per hour for employees designated as essential or non-essential employees and exempt or non-exempt during a declared emergency. The difference is what the duties will be for those individuals, which must be very specific and related to the emergency and applies only during closures.

Ed Sturdivant, County Auditor stated the key phrase is performing emergency protective measures in response to the disaster. This will be reviewed by the County Auditor's office with recommendation to Commissioners Court for approval before an employee is paid. This policy will be initiated if the County Judge declares a disaster. These employees will be able to work this extra time to be eligible for the \$6 per hour as long as they are performing emergency protective measures in response to the disaster.

Commissioner Meyers does not support this change because employees contract with the County requires them to be part of an emergency response effort. Commissioner has not found any local County that provides this stipend.

Judge George stated this change is important because in certain cases when an emergency is declared there are certain jobs that need to be performed and when someone is asked to do the job there is no incentive attached.

Item 34 continued - Human Resources:

- B. Take all appropriate action on request for an exception to Policy 404, Pay Procedures, to permit payment of overtime pay in lieu of accrual of compensatory time, for overtime earned by certain law enforcement officers as a result of assignment to COVID-19 response activities, subject to review and approval by the County Auditor's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve request for an exception to Policy 404, Pay Procedures, to permit payment of overtime pay in lieu of accrual of compensatory time, for overtime earned by certain law enforcement officers as a result of assignment to COVID-19 response activities, subject to review and approval by the County Auditor's Office.

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

Kent Edwards, Director of Human Resources stated this item is to accommodate the needs of law enforcement personnel providing security at COVID testing sites. This provides overtime pay as opposed to comp time.

Ed Sturdivant, County Auditor indicated the funding for this item is covered through FEMA PA.

35. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on First Amendment to Interlocal Agreement for Transportation Services between Fort Bend County and City of Rosenberg.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Interlocal Agreement for Transportation Services between Fort Bend County and City of Rosenberg.

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

Item 35 continued - Public Transportation:

- B. Take all appropriate action on application to the Federal Transit Administration, Federal Award Identification No. TX-2020-085-00 for Fiscal Year 2019 Congestion Mitigation and Air Quality Improvement Program Flex funds totaling \$17,200,000 with \$3,862,208 in local cash match and \$437,792 in land as local match, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve application to the Federal Transit Administration, Federal Award Identification No. TX-2020-085-00 for Fiscal Year 2019 Congestion Mitigation and Air Quality Improvement Program Flex funds totaling \$17,200,000 with \$3,862,208 in local cash match and \$437,792 in land as local match, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

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

- C. Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2021 Section 5311 Rural State funds for an amount up to \$325,738 with no local match required for assistance with transportation programs, including grantor’s request for submittal of additional information.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2021 Section 5311 Rural State funds for an amount up to \$325,738 with no local match required for assistance with transportation programs, including grantor’s request for submittal of additional information.

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

36. PURCHASING:

- A. Take all appropriate action on First Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services in the amount of \$200,000 for COVID-19 emergency management and grant management services for a total contract amount not to exceed \$450,000. (Fund: CARES Act Small Business Grant Program)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services in the amount of \$200,000 for COVID-19 emergency management and grant management services for a total contract amount not to exceed \$450,000. (Fund: CARES Act Small Business Grant Program)

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

- B. Take all appropriate action on Agreement between Fort Bend County and Carter Brothers Consulting LLP for professional consulting services to support the County’s proposed plan to assist small and minority businesses negatively impacted by COVID-19 as part of the Fort Bend County CARES Act Local Government Assistance Program. (Fund: CARES Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Carter Brothers Consulting LLP for professional consulting services to support the County’s proposed plan to assist small and minority businesses negatively impacted by COVID-19 as part of the Fort Bend County CARES Act Local Government Assistance Program. (Fund: CARES Act)

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

Item 36 continued - Purchasing:

- C. Take all appropriate action on Professional Services Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director for the High Intensity Drug Trafficking Area program in an amount not to exceed \$190,187.88 effective July 1, 2020 through June 30, 2021. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Professional Services Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director for the High Intensity Drug Trafficking Area program in an amount not to exceed \$190,187.88 effective July 1, 2020 through June 30, 2021. (Fund: HIDTA Grant)

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

- D. Take all appropriate action on Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corp. to provide services as Intelligence/Training coordinator for the High Intensity Drug Trafficking Area program in an amount not to exceed \$190,187.88 effective July 1, 2020 through June 30, 2021. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corp. to provide services as Intelligence/Training coordinator for the High Intensity Drug Trafficking Area program in an amount not to exceed \$190,187.88 effective July 1, 2020 through June 30, 2021. (Fund: HIDTA Grant)

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

- E. Take all appropriate action on Bid 20-077, term contract for Rental Vehicles and Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to award Bid 20-077, term contract for Rental Vehicles and Services to only bidder, Enterprise Rent-A-Car.

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

Item 36 continued - Purchasing:

F. Take all appropriate action on Oil, Gas and Mineral Lease between Fort Bend County and Halex Oil Corporation, pursuant to RFP 20-084.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Oil, Gas and Mineral Lease between Fort Bend County and Halex Oil Corporation, pursuant to RFP 20-084.

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

G. Take all appropriate action on Addendum to Agreement between Fort Bend County and Motorola Solutions, Inc. for time division multiple access and dual dynamic mode radio software upgrade, utilizing Houston-Galveston Area Council Contract RA05-18 in an amount not to exceed \$91,740 effective through September 30, 2020. (Fund: Sheriff's Office)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Motorola Solutions, Inc. for time division multiple access and dual dynamic mode radio software upgrade, utilizing Houston-Galveston Area Council Contract RA05-18 in an amount not to exceed \$91,740 effective through September 30, 2020. (Fund: Sheriff's Office)

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

H. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Rey De La Reza Architects, Inc. for additional design services in the amount of \$15,600 regarding construction of the Fort Bend Public Safety Annex, for a total contract amount not to exceed \$319,350. (Fund: Advance Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Rey De La Reza Architects, Inc. for additional design services in the amount of \$15,600 regarding construction of the Fort Bend Public Safety Annex, for a total contract amount not to exceed \$319,350. (Fund: Advance Funding Resolution)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on request from Metro Fire Apparatus Specialists, Inc. to amend the purchase of rescue equipment in reference to Bid 20-082 to accept upgraded equipment at no additional cost, pursuant to Local Government Code Section §262.031.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request from Metro Fire Apparatus Specialists, Inc. to amend the purchase of rescue equipment in reference to Bid 20-082 to accept upgraded equipment at no additional cost, pursuant to Local Government Code Section §262.031.

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

- J. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code §262.024 (a)(7) for the purchase of law print materials available from only one source, Westlaw Thomson Reuters, in an amount not to exceed \$55,080 effective March 1, 2020 through February 28, 2021. (Fund: Auditor)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code §262.024 (a)(7) for the purchase of law print materials available from only one source, Westlaw Thomson Reuters, in an amount not to exceed \$55,080 effective March 1, 2020 through February 28, 2021. (Fund: Auditor)

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

Item 36 continued - Purchasing:

- K. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Texana Center in the amount of \$54,000 to provide day shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Texana Center in the amount of \$54,000 to provide day shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

- L. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$7,314 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$7,314 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

Item 36 continued - Purchasing:

- M. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend County Women's Center in the amount \$222,660 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Fort Bend County Women's Center in the amount \$222,660 to provide emergency shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on May 12, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

- N. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Staffing Solutions, Inc. for additional medical staff services related to COVID-19 in the amount of \$550,000 for a total contract amount not to exceed \$750,000 effective through December 30, 2020. (Fund: FEMA PA)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Staffing Solutions, Inc. for additional medical staff services related to COVID-19 in the amount of \$550,000 for a total contract amount not to exceed \$750,000 effective through December 30, 2020. (Fund: FEMA PA)

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

Item 36 continued - Purchasing:

O. Take all appropriate action on Bid 20-087 for Construction of Humphrey Way Roadway and Drainage Improvements from Braxton Road to Texas 541 Loop, Mobility Bond Project No. x9.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to award Bid 20-087 for Construction of Humphrey Way Roadway and Drainage Improvements from Braxton Road to Texas 541 Loop, Mobility Bond Project No. x9 to Triple B Services, LLP in the amount of \$649,048.20.

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

P. Take all appropriate action on Addendum to Agreement for Professional Consulting Services between Fort Bend County and N F Consulting Services pursuant to DIR Contract Number DIR-TSO-3571 in an amount not to exceed \$74,992 effective through September 30, 2020. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement for Professional Consulting Services between Fort Bend County and N F Consulting Services pursuant to DIR Contract Number DIR-TSO-3571 in an amount not to exceed \$74,992 effective through September 30, 2020. (Fund: Information Technology)

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

Q. Take all appropriate action on Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code §262.024(a)(7) for forensic laboratory testing services for the Medical Examiner and Sheriff’s Office in an amount not to exceed \$105,000 for FY 2020. (Fund: Medical Examiner and Sheriff’s Office)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code §262.024(a)(7) for forensic laboratory testing services for the Medical Examiner and Sheriff’s Office in an amount not to exceed \$105,000 for FY 2020. (Fund: Medical Examiner and Sheriff’s Office)

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

Item 36 continued - Purchasing:

- R. Take all appropriate action on Fourth Amendment to Project Management between Fort Bend County and Schaumburg & Polk, Inc. to increase the contract in the amount of \$68,740 for a total contract amount not to exceed \$1,099,740 pursuant to SOQ 14-025 regarding project management services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Project Management between Fort Bend County and Schaumburg & Polk, Inc. to increase the contract in the amount of \$68,740 for a total contract amount not to exceed \$1,099,740 pursuant to SOQ 14-025 regarding project management services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Bio-West, Inc. in an additional amount of \$9,000 for a total contract amount not to exceed \$167,500 pursuant to SOQ 14-025 regarding professional environmental services for mobility bond projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Bio-West, Inc. in an additional amount of \$9,000 for a total contract amount not to exceed \$167,500 pursuant to SOQ 14-025 regarding professional environmental services for mobility bond projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

37. RISK MANAGEMENT:

Take all appropriate action on documents concerning Certificate of Waiver and Authorization for Fort Bend County to use unmanned aircrafts.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve documents concerning Certificate of Waiver and Authorization for Fort Bend County to use unmanned aircrafts.

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

38. TAX MATTERS - COMMISSIONER PCT. 1:

A. Take all appropriate action on request by Candice Jansen to waive penalty and interest on property taxes in the amount of \$541.41 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Candice Jansen to waive penalty and interest on property taxes in the amount of \$541.41 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

B. Take all appropriate action on request by Cynthia Fields to waive penalty and interest on property taxes in the amount of \$299.42 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Cynthia Fields to waive penalty and interest on property taxes in the amount of \$299.42 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

Item 38 continued - Tax Matters - Commissioner Pct. 1:

C. Take all appropriate action on request by Darryl Augustin to waive penalty and interest on property taxes in the amount of \$198.50 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Darryl Augustin to waive penalty and interest on property taxes in the amount of \$198.50 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

D. Take all appropriate action on request by Greg Odikppo to waive penalty and interest on property taxes in the amount of \$347.75 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Greg Odikppo to waive penalty and interest on property taxes in the amount of \$347.75 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

E. Take all appropriate action on request by Lavanya Lewis to waive penalty and interest on property taxes in the amount of \$802.78 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Lavanya Lewis to waive penalty and interest on property taxes in the amount of \$802.78 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

Item 38 continued - Tax Matters - Commissioner Pct. 1:

F. Take all appropriate action on request by Lisa Lansford to waive penalty and interest on property taxes in the amount of \$1,084.78 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Lisa Lansford to waive penalty and interest on property taxes in the amount of \$1,084.78 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

G. Take all appropriate action on request by Mimi Kwan on behalf of Omaha Outdoors LLC to waive penalty and interest on property taxes in the amount of \$193.79 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Mimi Kwan on behalf of Omaha Outdoors LLC to waive penalty and interest on property taxes in the amount of \$193.79 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

H. Take all appropriate action on request by Rasidah Ali to waive penalty and interest on property taxes in the amount of \$423.75 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Rasidah Ali to waive penalty and interest on property taxes in the amount of \$423.75 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

Item 38 continued - Tax Matters - Commissioner Pct. 1:

I. Take all appropriate action on request by Rolando and Eloisa Sunga to waive penalty and interest on property taxes in the amount of \$462.20 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Rolando and Eloisa Sunga to waive penalty and interest on property taxes in the amount of \$462.20 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

J. Take all appropriate action on request by Sam and Cecilia Martin to waive penalty and interest on property taxes on two accounts for an amount totaling \$279.12 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Sam and Cecilia Martin to waive penalty and interest on property taxes on two accounts for an amount totaling \$279.12 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

K. Take all appropriate action on request by Susan Wells to waive penalty and interest on property taxes for an amount totaling \$215.68 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Susan Wells to waive penalty and interest on property taxes for an amount totaling \$215.68 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

Item 38 continued - Tax Matters - commissioner Pct. 1:

L. Take all appropriate action on request by Yang Yang to waive penalty and interest on property taxes for an amount totaling \$97.33 for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Yang Yang to waive penalty and interest on property taxes for an amount totaling \$97.33 for tax year 2019, Precinct 1, based on the Tax Assessor's office recommendation.

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

39. TAX MATTERS - COMMISSIONER PCT. 2:

A. Take all appropriate action on request by An Ngoc Nguyen to waive penalty and interest on property taxes in the amount of \$165.99 for tax year 2019, Precinct 2.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by An Ngoc Nguyen to waive penalty and interest on property taxes in the amount of \$165.99 for tax year 2019, Precinct 2, due to no error was found on the part of the CAD or the Tax Assessor's office.

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

B. Take all appropriate action on request by Jake Jacques to waive penalty and interest on property taxes in the amount of \$1,278.65 for tax year 2019, Precinct 2. Jacques

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Jake Jacques to waive penalty and interest on property taxes in the amount of \$1,278.65 for tax year 2019, Precinct 2, due to an error found by the Tax Assessor's office or the CAD.

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

Item 39 continued - Tax Matters - Commissioner Pct. 2:

C. Take all appropriate action on request by Rasidah Ali to waive penalty and interest on property taxes in the amount of \$44.40 for tax year 2019, Precinct 2.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Rasidah Ali to waive penalty and interest on property taxes in the amount of \$44.40 for tax year 2019, Precinct 2, due to no error was found on the part of the Tax Assessor's office or the CAD.

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

D. Take all appropriate action on request by Jason Clark on behalf of Revolution Foods, Inc to waive penalty and interest on property taxes in the amount of \$4,955.11 for tax year 2019, Precinct 2.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Jason Clark on behalf of Revolution Foods, Inc to waive penalty and interest on property taxes in the amount of \$4,955.11 for tax year 2019, Precinct 2, due to no error was found on the part of the Tax Assessor's office or the CAD.

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

40. TAX MATTERS - COMMISSIONER PCT. 3:

A. Take all appropriate action on request by Ali Husaini to waive penalty and interest on property taxes totaling \$713.82 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve request by Ali Husaini to waive penalty and interest on property taxes totaling \$713.82 for tax year 2019, Precinct 3, due to an error was found on the part of the Tax Assessor's office or the CAD.

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

Item 40 continued - Tax matters - Commissioner Pct. 3:

B. Take all appropriate action on request by Bessie Morris to waive penalty and interest on property taxes totaling \$231.81 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request by Bessie Morris to waive penalty and interest on property taxes totaling \$231.81 for tax year 2019, Precinct 3, due to an error was found on the part of the Tax Assessor's office or the CAD.

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

C. Take all appropriate action on request by Boris Kos to waive penalty and interest on property taxes totaling \$554.00 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request by Boris Kos to waive penalty and interest on property taxes totaling \$554.00 for tax year 2019, Precinct 3, due to an error was found on the part of the Tax Assessor's office or the CAD.

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

D. Take all appropriate action on request by Rene and Catrin Bleckwehl to waive penalty and interest on property taxes totaling \$636.46 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to deny request by Rene and Catrin Bleckwehl to waive penalty and interest on property taxes totaling \$636.46 for tax year 2019, Precinct 3, due to no error was found by the Tax Assessor's office or the CAD.

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

Catrin Bleckwehl, Property Owner was present in court to explain the request for a waiver.

Commissioner Meyers explained, under Texas Law, the statute allows the County to waive the penalty and interest if there is an error on the part of the Central Appraisal District or the Tax Assessor's Office. Otherwise, the County has no authority to waive penalty and interest.

Item 40 continued - Tax Matters - Commissioner Pct. 3:

- E. Take all appropriate action on request by George and Evania White to waive penalty and interest on property taxes totaling \$438.68 for tax year 2019, Precinct 3.**

Evania White, Property owner was present in court to explain the request for a waiver.

Commissioner Meyers requested this item be pulled.

Pulled.

- F. Take all appropriate action on request by Tyson and Hailey Hann to waive penalty and interest on property taxes totaling \$544.06 for tax year 2019, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to deny request by Tyson and Hailey Hann to waive penalty and interest on property taxes totaling \$544.06 for tax year 2019, Precinct 3, due to no error was found by the Tax Assessor's office or the CAD.

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

- G. Take all appropriate action on request by Imrath Hussain to waive penalty and interest on property taxes totaling \$705.65 for tax year 2019, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request by Imrath Hussain to waive penalty and interest on property taxes totaling \$705.65 for tax year 2019, Precinct 3, due to an error was found on the part of the Tax Assessor's office or the CAD.

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

Item 40 continued - Tax Matters - Commissioner Pct. 3:

H. Take all appropriate action on request by James Amos to waive penalty and interest on property taxes totaling \$413.90 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request by James Amos to waive penalty and interest on property taxes totaling \$413.90 for tax year 2019, Precinct 3, due to an error was found on the part of the Tax Assessor's office or the CAD.

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

I. Take all appropriate action on request by Joey La to waive penalty and interest on property taxes totaling \$431.52 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to deny request by Joey La to waive penalty and interest on property taxes totaling \$431.52 for tax year 2019, Precinct 3, due to no error was found by the Tax Assessor's office or the CAD.

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

J. Take all appropriate action on request by Maria Martinez to waive penalty and interest on property taxes totaling \$758.27 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request by Maria Martinez to waive penalty and interest on property taxes totaling \$758.27 for tax year 2019, Precinct 3, due to an error was found by the Tax Assessor's office or the CAD.

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

Item 40 continued - Tax Matters - Commissioner Pct. 3:

K. Take all appropriate action on request by Ruth Messele to waive penalty and interest on property taxes totaling \$198.05 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve request by Ruth Messele to waive penalty and interest on property taxes totaling \$198.05 for tax year 2019, Precinct 3, due to an error was found by the Tax Assessor's office or the CAD.

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

L. Take all appropriate action on request by Ryan Thomas Clark to waive penalty and interest on property taxes totaling \$527.57 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to deny request by Ryan Thomas Clark to waive penalty and interest on property taxes totaling \$527.57 for tax year 2019, Precinct 3, due to no error was found on the part of the Tax Assessor's office or the CAD.

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

41. TAX MATTERS - COMMISSIONER PCT 4:

A. 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, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Lakshmi Biswas to waive penalty, interest, and collection fees totaling \$8,313.66 on property taxes for tax years 2013 through 2018, Precinct 4 due to no error was found by the Tax Assessor's office or the CAD.

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

Item 41 continued - Tax Matters - Commissioner Pct. 4:

B. Take all appropriate action on request by Aparna Joshi to waive penalty and interest on property taxes in the amount of \$481.30 for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to deny request by Aparna Joshi to waive penalty and interest on property taxes in the amount of \$481.30 for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's office or the CAD.

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

C. Take all appropriate action on request by Mary Blade to waive penalty and interest on property taxes in the amount of \$385.32 for tax year 2019, Precinct 4.

Pulled

D. Take all appropriate action on request by Malik and Khudija Fazal to waive penalty and interest on property taxes in the amount of \$304.11 for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request by Malik and Khudija Fazal to waive penalty and interest on property taxes in the amount of \$304.11 for tax year 2019, Precinct 4, due to an error was found by the Tax Assessor's office or the CAD.

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

E. Take all appropriate action on request by Omar Goolam to waive penalty and interest on property taxes in the amount of \$1,020.87 for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request by Omar Goolam to waive penalty and interest on property taxes in the amount of \$1,020.87 for tax year 2019, Precinct 4, due to an error was found by the Tax Assessor's office or the CAD.

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

Item 41 continued - Tax Matters - Commissioner Pct. 4:

- F. Take all appropriate action on request by Tan Tu to waive penalty and interest on property taxes for two accounts for an amount totaling \$668.26 for tax year 2019, Precinct 4.**

Pulled

- G. Take all appropriate action on request by Israel Perez on behalf of The Terraces at Arboretum to waive penalty and interest on property taxes totaling \$10,259.59 for tax year 2019, Precinct 4.**

Pulled

- H. Take all appropriate action on request by Yin Hezhu and Zhenzi Li to waive penalty and interest on property taxes totaling \$571.58 for tax year 2019, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Yin Hezhu and Zhenzi Li to waive penalty and interest on property taxes totaling \$571.58 for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's office or the CAD.

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

- I. Take all appropriate action on request by Meys Ivey to waive penalty and interest on property taxes totaling \$391.41 for tax year 2019, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Meys Ivey to waive penalty and interest on property taxes totaling \$391.41 for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's office or the CAD.

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

Item 41 continued - Tax Matters - Commissioner Pct. 4:

J. Take all appropriate action on request by Tsih Chiang and Johnny Yang to waive penalty and interest on property taxes totaling \$362.53 for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Tsih Chiang and Johnny Yang to waive penalty and interest on property taxes totaling \$362.53 for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's office or the CAD.

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

K. Take all appropriate action on request by Grace Chi to waive penalty and interest on property taxes totaling \$357.98 for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Grace Chi to waive penalty and interest on property taxes totaling \$357.98 for tax year 2019, Precinct 4, due to an error was found by the Tax Assessor's office or the CAD.

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

42. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$17,240,906.03 with operating disbursements of \$13,349,139.86.

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

43. Ratify the release of time-sensitive disbursements by Auditor on June 18, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on June 18, 2020 in the amount of \$5,012,891.71.

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

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 2, 2020, to be ratified by Commissioners Court on July 7, 2020.

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

Recess:

Recessed at 2:20 p.m.

45. 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. Case No. 4:17-CV-02815: Eugene Ethridge, Sr. et al v Fort Bend County, et al in the United States District Court, Southern District of Texas.**
- B. Obligations under the Voting Rights Act.**
- C. State and Federal litigation regarding voting by mail.**
- D. Authority available under Government Code § 418.108.**

Closed Session:

Convened at 2:30 p.m.
Adjourned at 2:41 p.m.

Reconvene:

Reconvened at 2:44 p.m.

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

§ 551.071. Consultation With Attorney.

A. Case No. 4:17-CV-02815: Eugene Ethridge, Sr. et al v Fort Bend County, et al in the United States District Court, Southern District of Texas.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the conditional Settlement Agreement entered into on February 7, 2020 and pay (or authorize CCMSI to pay), all amounts due thereunder in order to fully and finally settle the above referenced matter (including the payment of 50% of the Guardian Ad Litem fees and expenses previously approved by the Federal Court in such cause); AND That the County Judge and the County Attorney be authorized to sign any and all necessary documents, pleadings, motions and/or other instruments necessary to fully effectuate the settlement on the terms and conditions expressed in such Settlement Agreement.

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

B. Obligations under the Voting Rights Act.

No Action

C. State and Federal litigation regarding voting by mail.

No Action

D. Authority available under Government Code § 418.108.

No Action

47. Adjournment.

Commissioners Court adjourned at 2:47 p.m. on Tuesday, June 23, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas