

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 1st day of September, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of September, 2020.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of SEPTEMBER, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on August 25, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 25, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced County offices will be closed on Monday, September 7, 2020 in observance of Labor Day. Judge also announced wearing mask, social distancing and avoiding mass gatherings has shown positive results in Fort Bend County. At this time, the County is lowering the threat level to orange, which is moderate/significant risk category and is down from the level red. While the signs look good, Labor Day is around the corner, teachers are headed back to in person instruction and nursing homes have relaxed rules for visitation. This is not the time to let our guard down. Judge asked residents to continue to wear masks, keep physical distance and assess the risk to insure we continue to move in the right direction.

Dr. Jacquelyn Minter, HHS Director gave an update on COVID-19 in Fort Bend County. There are now 15,000 residents diagnosed with COVID-19 and 150 who have passed away from this virus. The state reports higher numbers in deaths than the County, due to the County not having access to some data. The County numbers are based on medical records, death certificates and interviews with physicians. Next week, HHS should have access to the state records, which will be reviewed and verified. The transmission of COVID-19 has decreased due to activities the County residents have engaged in and the governor's order for face covering and decrease mass gatherings. With decrease in transmission, there has been a decrease demand for testing. Due to this being flu season, the testing sites can be used for drive through flu clinics. HHS expects a second wave of the virus; but with safe practices there may not be a huge impact.

Mark Flathouse, Emergency Manager/Fire Marshal stated Emergency Management continues to be available to assist HHS with the testing sites, with the logistics, equipment and maintaining the sites. EMS continues to help with the PPE drive in each Precinct to diminish the spread of the virus. Hurricane season is here and there have been several depressions which have dissipated. The heat index is a concern and there have been grass fires over the last few days. Mr. Flathouse stated there is a potential of a Burn Ban soon.

5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Acceptance of the traffic control plan for Avenue E between Dulles Avenue and FM 1092, Precinct 2.

B. Acceptance of the traffic control plan for Willow Fork Groves Section 2, Precinct 3.

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

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

CONSENT AGENDA ITEMS 6 - 14:

6. COMMISSIONER, PCT. 3:

Approve the appointment of Daryl Brister to Board of Commissioners of Fort Bend County Emergency Services District No. 2 effective September 1, 2020 to fill the unexpired term of John Schwinn.

7. BUDGET TRANSFERS:

A. County Judge: Approve transfer in the amount of \$11,000 from Fees and Travel into Information Technology to allocate funds for the purchase and installation of projector for meeting room at the Courthouse.

Correction: Change \$11,000 to \$11,516.

B. District Clerk: Approve transfer in the amount of \$2,600 from Travel and Training into Information Technology to allocate funds for the purchase of computers.

C. Sheriff's Office - Detention: Approve transfer in the amount of \$280,000 from Salaries and Labor into Overtime to allocate funds for FY 2020 overtime expenditures.

8. ENGINEERING-PAYMENTS:

A. Approve payment of Invoice No. 10765-10 in the amount of \$202,928.13 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)

B. Approve payment of Invoice No. 6 in the amount of \$164,140.81 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)

C. Approve payment of Invoice No. 42244 in the amount of \$36,408.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)

D. Approve payment of Invoice No. 17CM01-16 in the amount of \$42,334.00 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)

E. Approve payment of Invoice No. FBC1907-9 in the amount of \$25,000.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)

F. Approve payment of Invoice No. 237514 in the amount of \$2,640.00 and Invoice No. 238534 in the amount of \$7,248.50 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)

G. Approve payment of Invoice No. 3 in the amount of \$485,698.18 and Invoice No. 4 in the amount of \$276,830.41 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)

Item 8 continued - Engineering - Payments:

- H. **Approve payment of Invoice No. 181792 in the amount of \$4750.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

- 9. **ENGINEERING-PERMITS:**
 - A. **Approve permit application from CZS Developers, LLC to install a commercial driveway at 4203 Beasley West End Road, Permit No. 2020-38169, Precinct 1.**
 - B. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Koeblen Road, Permit No. 2020-37675, Precinct 1.**
 - C. **Approve permit application from AnSCO & Associates, LLC to install utility cable along Teal Bend Boulevard, Permit No. 2020-38248, Precinct 1.**
 - D. **Approve permit application from PS Light Wave, Inc. to install fiber optic cable along Koeblen Road, Permit No. 2020-38246, Precinct 1.**
 - E. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bissonnet Street, Permit No. 2020-38418, Precinct 2.**
 - F. **Approve permit application from CenterPoint Energy to make gas line modifications along Beechnut Street, Permit No. 2020-37158, Precinct 2.**
 - G. **Approve permit application from T & C Construction, Ltd. to widen a commercial driveway on Packer Lane, Permit No. 2020-35581, Precinct 2.**
 - H. **Approve permit application from Clearwater Utilities, Inc. to install a new residential street connection on Fulshear Gaston Road, Permit No. 2020-37674, Precinct 3.**
 - I. **Approve permit application from AnSCO & Associates, LLC to install utility cable along Westheimer Parkway, Permit No. 2020-38249, Precinct 3.**
 - J. **Approve permit application from CenterPoint Energy to relocate gas lines along Burney Road to resolve roadway construction conflicts, Permit No. 2020-38430, Precinct 3.**
 - K. **Approve permit application from AnSCO & Associates, LLC to install utility cable along Cinco Ranch Boulevard and Peek Road, Permit No. 2020-38250, Precinct 3.**
 - L. **Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2020-38150, Precinct 3.**
 - M. **Approve permit application from AnSCO & Associates, LLC to install utility cable along Gaston Road and Cinco Ranch Boulevard, Permit No. 2020-38428, Precinct 3.**
 - N. **Approve permit application from AnSCO & Associates, LLC to install utility cable along Spring Green Boulevard, Permit No. 2020-38429, Precinct 3.**

Item 9 continued - Engineering - Permits:

- O. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along Greenbusch Road, Permit No. 2020-37169, Pct. 3.**
 - P. Approve release of cashier's check from Orthobahn Management and Consulting, Inc. for completion of commercial driveway at 3102 Greenbusch Road, Permit No. 2020-33304, Precinct 3.**
 - Q. Approve release of performance bond from Oscar Lara DBA Oscar's Star Concrete for completion of residential driveway at 4814 Derbywood Glen Lane, Permit No. 2020-37528, Precinct 3.**
 - R. Approve permit application from CenterPoint Energy to install a gas line crossing under West Airport Boulevard, Permit No. 2020-38145, Precinct 4.**
- 10. ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Savannah County Road 58 Phase V Augusta Manor Drive to Hawthorn Village Drive, Precinct 1.**
 - B. Approve the plat for Waterview Synergy, Precinct 3.**
 - C. Approve the plat for Satya Mason, Precinct 3.**
 - D. Approve the plat for the roads within Sienna Plantation Section 28, Precinct 1.**
 - E. Approve the plat for the lots within Sienna Plantation Section 28, Precinct 1.**
 - F. Approve the plat for the roads within Sunset Crossing Section Four, Precinct 1.**
 - G. Approve the plat for the lots within Sunset Crossing Section Four, Precinct 1.**
 - H. Set public hearing for acceptance of the traffic control plans for Tamarron, Sec. 12, Precinct 3. (Tuesday, October 6, 2020 at 1:00p.m.)**
 - I. Set public hearing for acceptance of the traffic control plans for Tamarron Crossing Transition at Tamarron Trace, Precinct 3. (Tuesday, October 6, 2020 at 1:00 p.m.)**
 - J. Set public hearing for acceptance of the revised traffic control plan for Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3. (Tuesday, October 6, 2020 at 1:00 p.m.)**
 - K. Set public hearing for acceptance of the traffic control plans for Huntington Place Sec. 3, Precinct 1. (Tuesday, October 6, 2020 at 1:00 p.m.)**
 - L. Set public hearing for acceptance of the traffic control plans for Sienna Plantation Section 31, Precinct 1. (Tuesday, October 6, 2020 at 1:00 p.m.)**
 - M. Set public hearing for acceptance of the traffic control plan for S. Mason Road from northern limit of Fieldstone to Beechnut Street, (Mobility Project 17405), Precinct 4. (Tuesday, October 6, 2020 at 1:00 p.m.)**

- 11. **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 February 19, 2020, and makes the following recommendation to Commissioners Court:

Approve Agreement between Fort Bend County Toll Road Authority and Main Lane Industries Ltd. for the construction of westbound entrance ramp to Westpark Tollway at Mason Road.

- 12. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee Aaron Fellers who terminated employment on May 26, 2017, and will be rehired effective September 1, 2020.**
- B. **Approve request for withdrawal of 16 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 4, Position No. 5504-0006.**

- 13. **JUVENILE PROBATION & DETENTION**

Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board and Fort Bend Independent School District for the 2020-2021 academic year, pending approval by the Juvenile Board at their next meeting.

- 14. **PURCHASING:**

- A. **Authorize renewal of Bid 20-021, term contract for HVAC Maintenance for Libraries with Honeywell International Inc.**
- B. **Approve renewal of Bid 17-007, term contract for Armored Car Services with Brinks, Inc.**
- C. **Authorize advertising for bids for Sheriff’s Office fencing project.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 14, with the noted correction to Item 7A with the amount being \$11,516.

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

Correction to Item 7A:

County Judge: Approve transfer in the amount of \$11,000, corrected to \$11,516, from Fees and Travel into Information Technology to allocate funds for the purchase and installation of projector for meeting room at the Courthouse.

15. AUDITOR:

A. Take all appropriate action on Resolution Authorizing the Defeasance of Certain Outstanding Bonds and Certain Other Procedures and Provisions Related Thereto.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Authorizing the Defeasance of Certain Outstanding Bonds and Certain Other Procedures and Provisions Related Thereto.

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

Ed Sturdivant, County Auditor stated this is an agreement to authorize the County to pay off debt that is currently due and use the excess debt service collections from 2020 to do so.

B. Take all appropriate action on Escrow Agreement between Fort Bend County and Wells Fargo Bank, N.A. for the defeasance of bonds listed in Exhibit C as authorized by Resolution approved on same date.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Escrow Agreement between Fort Bend County and Wells Fargo Bank, N.A. for the defeasance of bonds listed in Exhibit C as authorized by Resolution approved on same date.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to include subject to County Attorney approval.

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

16. COMMUNITY DEVELOPMENT:

Take all appropriate action on the following agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY2020 funding, all of which are part of the FY 2020 Consolidated Plan approved by Commissioners Court on July 14, 2020 and authorize County Judge to sign all documents pertaining to the agreements:

- **Community Development Block Grant in the amount of \$3,312,369;**
- **HOME Investment Partnerships Program in the amount of \$865,458; and**
- **Emergency Solutions Grant Program in the amount of \$271,528.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY2020 funding, all of which are part of the FY 2020 Consolidated Plan approved by Commissioners Court on July 14, 2020 and authorize County Judge to sign all documents pertaining to the agreements:

- Community Development Block Grant in the amount of \$3,312,369;
- HOME Investment Partnerships Program in the amount of \$865,458; and
- Emergency Solutions Grant Program in the amount of \$271,528.

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

17. ENGINEERING:

Take all appropriate action on request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along Fort Bend Westpark Tollway/FM 1093, for northwest corner of Grand Parkway at Westpark Tollway Driveway, on behalf of SCM Realty Services, Inc., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along Fort Bend Westpark Tollway/FM 1093, for northwest corner of Grand Parkway at Westpark Tollway Driveway, on behalf of SCM Realty Services, Inc., Precinct 3.

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

18. FAIRGROUNDS:

Take all appropriate action on request to waive payment by the Fort Bend County Fair Association in the amount of \$25,000 due to cancellation of the 2020 Fair.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to waive payment by the Fort Bend County Fair Association in the amount of \$25,000 due to cancellation of the 2020 Fair.

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

19. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to ratify application to the National Association of County and City Health Officials for grant funding in the amount of \$100,000 as part of the program Building Local Operational Capacity for COVID-19 - Strengthening Local Infection Prevention and Control Capacity grant to assist with long term care facilities and other congregate settings, with no local match required by Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify application to the National Association of County and City Health Officials for grant funding in the amount of \$100,000 as part of the program Building Local Operational Capacity for COVID-19 - Strengthening Local Infection Prevention and Control Capacity grant to assist with long term care facilities and other congregate settings, with no local match required by Fort Bend County.

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

20. HUMAN RESOURCES:

- A. Take all appropriate action on the amended Corporate Education Program Agreement and the Corporate Education Agreement Addendum as presented by DeVry University, Inc., in order to provide tuition reduction to the Fort Bend County employees and their families who meet the University’s admission standards and authorize County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the amended Corporate Education Program Agreement and the Corporate Education Agreement Addendum as presented by DeVry University, Inc., in order to provide tuition reduction to the Fort Bend County employees and their families who meet the University’s admission standards and authorize County Judge to sign all documents pertaining to the Agreement.

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

Kent Edwards, Director of Human Resources explained DeVry is a private organization, which has negotiated a fee reduction for Fort Bend County employees. The fee is a 15% reduction than normally charged and there are concessions for complimentary classes and curriculum. This is tuition assistance at no cost to the County.

- B. Take all appropriate action to update the Family and Medical Leave Act Certification Forms in the Employee Information Manual as revised by the Department of Labor.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to update the Family and Medical Leave Act Certification Forms in the Employee Information Manual as revised by the Department of Labor.

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

21. PURCHASING:

A. Take all appropriate action on request to amend Bid 18-014, term contract for Pest Control Services with Gillen Pest Control, to add quarterly pest control for the Heritage and Taylor Houses in an additional amount not to exceed \$320 annually. (Fund: Parks)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend Bid 18-014, term contract for Pest Control Services with Gillen Pest Control, to add quarterly pest control for the Heritage and Taylor Houses in an additional amount not to exceed \$320 annually. (Fund: Parks)

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

B. Take all appropriate action on Bid 20-102 for Construction of Pedestrian Improvements from Gaston Road at North Light Lane.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reject all bids.

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

C. Take all appropriate action on Bid 20-101 for Construction of Lake Olympia Parkway Extension Segment 1, Mobility Bond Project No. 13207.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-101 for Construction of Lake Olympia Parkway Extension Segment 1, Mobility Bond Project No. 13207 to low bidder, Triple B Services, LLP in the amount of \$3,317,948.25.

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

Item 21 continued - Purchasing:

D. Take all appropriate action on Bid 21-005 for Term Contract for Newspaper Publication of Legal Notices.

Moved by Commissioner Prestage, Seconded by Judge George
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-005 for Term Contract for Newspaper Publication of Legal Notices to Fort Bend Independent for weekly publication.

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

Jaime Kovar, Purchasing Agent, stated this item is being brought back to court due to the fact a decision was unable to be determined during last Commissioners Court and the court is required to take action.

Commissioner Prestage indicated he has serious concerns about the effectiveness of the legal notices and who it may or may not be reaching. Today, communications are done differently and not always newspaper driven. Commissioner asked for the public notice process be evaluated and a committee be formed and led by the County Clerk with the Purchasing Department and the Budget Director and Finance. He is asking to evaluate what is being done currently, and for the committee to come back with recommendations for next year's solicitation with thoughts on how to best provide public notice.

Michelle Turner, Chief - General Counsel, made a point of order, that this item is just to award based on the current solicitation and suggested addressing future solicitations to come back on another agenda.

Commissioner Meyers stated the advertisement for properly soliciting for bids was published online and in the paper. The paper which published the advertisement did not bid, which is their choice. The newspaper that did bid, has their rate published publicly and believes an action should be taken.

Item 21 continued - Purchasing:

- E. Take all appropriate action on Lease Agreement between Fort Bend County and Realco TX 001, LLC for rental of space to accommodate all COVID-19 response operations for the amount of \$80,791.67 per month, effective September 1, 2020 through December 31, 2020 at a total contract amount not to exceed \$323,166.68. (Fund: CARES Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Realco TX 001, LLC for rental of space to accommodate all COVID-19 response operations for the amount of \$80,791.67 per month, effective September 1, 2020 through December 31, 2020 at a total contract amount not to exceed \$323,166.68. (Fund: CARES Act)

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

Commissioner Prestage explained this is space for response operation to be consolidated into one location through the end of the year.

- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing Contract Number DIR-TSO-4392 in the amount of \$272,100 for Child Support Software System. (Fund: Child Support and Advance Funding Resolution)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing Contract Number DIR-TSO-4392 in the amount of \$272,100 for Child Support Software System. (Fund: Child Support and Advance Funding Resolution)

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

Item 21 continued - Purchasing:

- G. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. for Professional Construction Management Services for Fort Bend Westpark Park & Ride, pursuant to RFQ 19-020, to increase time of performance through May 31, 2022 with no change in compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. for Professional Construction Management Services for Fort Bend Westpark Park & Ride, pursuant to RFQ 19-020, to increase time of performance through May 31, 2022 with no change in compensation.

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

- H. Take all appropriate action on Amendment to Agreement between Fort Bend County and Kone, Inc. for Elevator Modernization and Maintenance Services utilizing US Communities Cooperative Contract Number EV2516 to add the Missouri City Branch Library elevator for an additional \$2,625 per year for an annual contract amount not to exceed \$151,650. (Fund: Library)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Kone, Inc. for Elevator Modernization and Maintenance Services utilizing US Communities Cooperative Contract Number EV2516 to add the Missouri City Branch Library elevator for an additional \$2,625 per year for an annual contract amount not to exceed \$151,650. (Fund: Library)

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

Item 21 continued - Purchasing:

- I. Take all appropriate action on First Amendment to Agreement for Fire and Security Services between Fort Bend County and FireTron Inc. pursuant to TIPS RCSP Contract Number 190201 to renew services for the term October 1, 2020 through September 30, 2021 for an annual amount not to exceed \$212,827.90. (Fund: Various Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Fire and Security Services between Fort Bend County and FireTron Inc. pursuant to TIPS RCSP Contract Number 190201 to renew services for the term October 1, 2020 through September 30, 2021 for an annual amount not to exceed \$212,827.90. (Fund: Various Departments)

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

- J. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Continuant, Inc. for renewal of annual maintenance services for the phone system, utilizing GSA Contract GS-35F-552AA for an amount not to exceed \$55,866.96 effective October 1, 2020 through September 30, 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Continuant, Inc. for renewal of annual maintenance services for the phone system, utilizing GSA Contract GS-35F-552AA for an amount not to exceed \$55,866.96 effective October 1, 2020 through September 30, 2021. (Fund: Information Technology)

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

Item 21 continued - Purchasing:

- K. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Percheron Field Services, LLC, to increase the contract by \$7,000 for a total contract amount not to exceed \$711,550, pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Percheron Field Services, LLC, to increase the contract by \$7,000 for a total contract amount not to exceed \$711,550, pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precinct 3. (Fund: Right of Way)

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

- L. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA to increase the contract by \$21,000 for a total contract not to exceed \$583,948 pursuant to SOQ 14-025, regarding Cane Island Parkway, Mobility Bond Project No. 17308 within Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA to increase the contract by \$21,000 for a total contract not to exceed \$583,948 pursuant to SOQ 14-025, regarding Cane Island Parkway, Mobility Bond Project No. 17308 within Precinct 3. (Fund: Mobility Bonds)

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

22. SHERIFF'S OFFICE:

- A. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 2110997 between the Office of the Attorney General and Fort Bend County effective September 1, 2020 through August 31, 2021, with no cash match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 2110997 between the Office of the Attorney General and Fort Bend County effective September 1, 2020 through August 31, 2021, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on the First Contract Renewal of Participating Entity Services Agreement between Fort Bend County and Appriss, Inc. to continue maintenance for the Statewide Automated Victim Notification Service program for the term of September 1, 2020 through August 31, 2022. (Fund: Victim Information and Notification Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the First Contract Renewal of Participating Entity Services Agreement between Fort Bend County and Appriss, Inc. to continue maintenance for the Statewide Automated Victim Notification Service program for the term of September 1, 2020 through August 31, 2022. (Fund: Victim Information and Notification Grant)

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

23. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$18,112,467.19, with operating expenditures totaling \$17,864,326.95.

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

Recess:

Recessed at 1:34 p.m.

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

A. § 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.

- 1. Blue Ridge Landfill TX, LP.**
- 2. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.**

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- 1. Annual Evaluation, Director of Human Resources.**
- 2. Annual Evaluation, Emergency Manager/Fire Marshal.**

Closed Session:

Convened at 1:41 p.m.
Adjourned at 3:00 p.m.

Reconvene:

Reconvened at 3:05 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Blue Ridge Landfill TX, LP.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Mobility Funding Agreement between Fort Bend County and Blue Ridge Landfill TX, LP and authorize the County Judge to sign all documents necessary as approved by the County Attorney's Office to effectuate such agreement.

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

Item 25 continued - Reconvene:

2. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Engineer to engage outside consultants to review and make recommendations as to the preferred route of the proposed Grand Parkway in and around the ETJ of the Town of Thompsons in connection with the Fort Bend County Major Thoroughfare Plan.

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

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Director of Human Resources.

The Commissioners Court conducted an annual evaluation of the Director of Human Resources.

2. Annual Evaluation, Emergency Manager/Fire Marshal.

The annual evaluation of the Emergency Manager/Fire Marshal has been deferred to another time.

26. Adjournment.

Commissioners Court adjourned at 3:09 p.m. on Tuesday, September 1, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas