

**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 22nd day of September, 2020.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of October, 2020.

  
County Judge KP George

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**KP GEORGE, COUNTY JUDGE**

**MINUTES**

BE IT REMEMBERED, That on this 22ND 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 Commissioner Ken DeMerchant.**

Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.

**3. Approve minutes of regular meeting held on September 8, 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 September 8, 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 Friday, September 25, 2020 in honor of the Fort Bend County Fair. The livestock show will take place Thursday - Sunday, September 24 - 27, 2020 and will be live streamed to the public at [cattleinmotion.com](http://cattleinmotion.com). The livestock auction will take place Friday, October 2, 2020, with limited attendance. The auction will be live streamed and for more information, visit the Fort Bend County Fair website. The freezer sale will be held online only on Saturday, October 3, 2020 from 8:00 a.m. - 4:00 p.m.

A moment of silence was recognized to reflect on the passing of Supreme Court Justice Ruth Bader Ginsburg. Justice Ginsburg was the second woman to sit on the highest bench and spent her life as an advocate for gender equality and civil rights.

The Texas Workforce Commission will be hosting a Job Fair on Wednesday - Friday, September 23 - 25, 2020 from 10:00 a.m. - 2:00 p.m. To sign up, go to [www.wrksolutions2.easyvirtualfair.com](http://www.wrksolutions2.easyvirtualfair.com). The events are free and opened to the public.

Commissioner Morales recognized Ian Ballantyne, a resident of Precinct 1, for his heroic bravery and presented him with a Certificate of Recognition. Ian helped a family evacuate their home during a house fire on August 15, 2020. Being a former firefighter from Scotland, Ian knew just what to do when he saw smoke coming from a garage in his neighborhood. He called 911 and ran to the house to alert the family inside. Thanks to Ian, everyone made it out safely.

A proclamation for Hispanic Heritage month was presented to Bob Alanis owner of Bob's Tacos, Rosenberg, for his tireless dedication to the community, even though the COVID-19 pandemic has hurt restaurants hard. Mr. Alanis reflects the best in Fort Bend County by donating meals to first responders, supporting scholarship opportunities for students and much more. Commissioners Court of Fort Bend County, Texas proclaims September 15 - October 15, 2020 as National Hispanic Heritage month in Fort Bend County, Texas.

Mark Flathouse, Emergency Manager/Fire Marshal gave a current update on Tropical Storm Beta. The storm has been downgraded to a depression as it's moving from Victoria into this area. This will be a slow moving storm for the next 24 hours. In the last 48 hours, OEM has been activated and ready for any type of impact to Fort Bend County. Over the last 24 hours there has been approximately 5 - 8 inches of rain throughout the County. Mr. Flathouse stated activation status continues and he is working every few hours with the National Weather Service, jurisdictions and partners. He is also working with the Drainage District, Road & Bridge and the Sheriff's Office and Dispatch to be ready to take what might impact this County. Texas Task Force with Texas Department of Management will be staged at a location near the Fairgrounds. Any new information will be disseminated to the Commissioners court.

**5. PUBLIC HEARINGS: 1:11 p.m.:**

**A. Conduct Public Hearing on the proposal to increase the 2020 tax rate for Fort Bend County.**

Public Hearing held. No public comments.

**Item 5 continued - Public Hearings:**

- B. Conduct Public Hearing on the Proposed Budget of Fort Bend County for Fiscal Year 2021, pursuant to Texas Local Government Code § 111.067.**

Public Hearing held. No public comments.

- C. Conduct Public Hearing regarding the submission of applications to the Texas General Land Office for a Texas Community Development Block Grant - Mitigation grant.**

Public Hearing held. No public comments.

- D. Conduct Public Hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Sienna Parkway extension, Southern Colony Avenue, and (future) Caldwell Ranch Boulevard within the extraterritorial jurisdictions of Alvin, Arcola, and Missouri City, Precinct 1.**

Public Hearing held. There was one public comment.

Matt Stoops, LJA Engineering representing DR Horton is in full support of the Major Thoroughfare Plan amendment to designate Caldwell Ranch Boulevard and Southern Colony Avenue as collector roads on the Major Thoroughfare Plan.

- E. Conduct Public Hearing and take all appropriate action on acceptance of the traffic control plans for Sendero Tract Sections 9 and 10, Precinct 3.**

Public Hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 5E.

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

**CONSENT AGENDA ITEMS 6 -26: (Corrected to read: 6 - 23:)**

- 6. COMMISSIONER, PCT. 3:**

**Approve the appointment of Paul Lambert to the Board of Commissioners of Fort Bend County Emergency Services District No. 1 to fill the unexpired term of Gregg Nady, effective through December 31, 2020.**

- 7. AUDITOR:**

**Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services (DFPS) for continued funding of DFPS staff regarding Contract No. 530-08-0194-00001 in the amount of \$66,755 effective through September 30, 2021.**

**8. BUDGET TRANSFERS:**

- A. **434th District Court:** Approve transfer in the amount of \$5,918 as detailed on Auditor's form dated September 15, 2020 to allocate funds into temporary part-time accounts for temporary employee assistance with virtual hearing and trial efforts.
- B. **Commissioner, Pct. 4:** Approve transfer in the amount of \$3,983 from Property and Equipment into Information Technology to allocate funds into correct account for the purchase of a budgeted printer.
- C. **County Court at Law No. 3:** Approve transfer in the amount of \$20 from Supplies and Materials into Information Technology to allocate funds for the purchase of computer related accessories.
- D. **Library:** Approve transfer in the amount of \$600 from Property and Equipment into Information Technology to allocate funds into correct account for expenditure.
- E. **Sheriff - Enforcement:** Approve transfer in the amount of \$700 from Sheriff, Enforcement, Fees into Information Technology Fees to allocate funds for the purchase of ten adobe licenses for the Records Division.
- F. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$6,755 as detailed on the Chief's form dated September 15, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through September 2020.

**9. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 1 in the amount of \$138,773.70 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 42672 in the amount of \$25,560.15 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 1933900 in the amount of \$2,735.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. 479701/17/II in the amount of \$95,424.75 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)
- E. Approve payment of Invoice No. 21-0152497 in the amount of \$798.13 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)
- F. Approve payment of Invoice No. 202015339 in the amount of \$1,590.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)

**Item 9 continued - Engineering - Payments:**

- G. Approve payment of Invoice No. 00234624 in the amount of \$4,140.71 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  - H. Approve payment of Invoice No. 20-04 in the amount of \$14,292.80 and Invoice No. 20-05 in the amount of \$15,194.40 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)**
  - I. Approve payment of Invoice No. 7456 in the amount of \$19,438.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
  - J. Approve payment of Invoice No. FTBC2000489.00-4 in the amount of \$26,052.00 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 2. (Fund: Mobility Bonds)**
  - K. Approve payment of Invoice No. 20 in the amount of \$4,262.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
  - L. Approve payment of Invoice No. 241027 in the amount of \$14,751.50 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
  - M. Approve payment of Invoice No. 513601/18/II in the amount of \$7,834.74 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
  - N. Approve payment of Invoice No. 0305147 in the amount of \$1,192.40 and Invoice No. 030090 030097 in the amount of \$7,018.97 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
  - O. Approve payment of Invoice No. 21707 in the amount of \$33,030.58 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
  - P. Approve payment of Invoice No. 5 in the amount of \$471,516.37 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
  - Q. Approve payment of Invoice Nos. 0310074 0310078 0310079 0310080 0310081 in the amount of \$8,826.60 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- 10. ENGINEERING-PERMITS:**
- A. Approve release of performance bond from DMAC Construction & Development, Inc. for work completed on South Post Oak Boulevard, Permit No. 2017-16891, Precinct 1.**

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**Item 10 continued - Engineering - Permits:**

- B. Approve permit application from Barrientos Construction, LLC to install residential driveway at 635 S Locust Street, Permit No. 2020-38548, Precinct 1.**
- C. Approve permit application from CenterPoint Energy to install residential street lights along Bryan Road, Permit No. 2020-38919, Precinct 1.**
- D. Approve permit application from CenterPoint Energy to install a gas line along South Drive and West Drive, Permit No. 2020-38894, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC to install utility cable along Grand Estates Drive, Permit No. 2020-37552, Precinct 1.**
- F. Approve permit application from CenterPoint Energy to install residential street lights along Horton Vista Drive and Windy Vista Lakes Drive, Permit No. 2020-38921, Precinct 2.**
- G. Approve permit application from CenterPoint Energy to install residential street lights along Horton Vista Drive, Permit No. 2020-38924, Precinct 2.**
- H. Approve release of performance bond from DVL Enterprises, LLC for work completed on Cinco Trace Drive, Permit No. 2017-12746, Precinct 3.**
- I. Approve permit application from Ricardo Duarte-Penalzoa dba DSD Concrete Services to install a turn lane on West Belfort, Permit No. 2020-39115, Precinct 3.**
- J. Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install utility cable along Spring Green Boulevard, Permit No. 2020-38990, Precinct 3.**
- K. Approve permit application from Comcast of Houston, LLC to install utility cable along West Firethorne Boulevard and South Firethorne Boulevard, Permit No. 2020-38961, Precinct 3.**
- L. Approve permit application from CenterPoint Energy to install a gas line crossing under Roesner Road, Permit No. 2020-38991, Precinct 3.**
- M. Approve permit application from Comcast of Houston, LLC/ Black & Veatch to install utility cable along Falcon Landing Boulevard, Permit No. 2020-38923, Precinct 3.**
- N. Approve permit application from Fellers & Clark, LP obo Grand Mission MUD No. 1 to install a storm drain line crossing under Grand Mission Boulevard, Permit No. 2020-38922, Precinct 3.**
- O. Approve permit application from CenterPoint Energy to install residential street lights along West Firethorne Boulevard, Permit No. 2020-38918, Precinct 3.**
- P. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Commercial Center Boulevard, Permit No. 2020-38915, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC/Black & Veatch to install utility cable along Cinco Ranch Boulevard, Permit No. 2020-38916, Pct. 3.**

**Item 10 continued - Engineering - Permits:**

- R. Approve permit application from CenterPoint Energy to install a gas line along Berkeley Knoll Circle, Permit No. 2020-38988, Precinct 4.**
  - S. Approve release of performance bond from Brock Bly DBA Anchor Construction & Management for work completed at 16740 West Airport Boulevard, Permit No. 2019-31305, Precinct 4.**
  - T. Approve release of performance bond from Axiom DR Construction, LLC/Identity Architects for work completed at 7535 West Grand Parkway South, Permit No. 2019-30652, Precinct 4.**
  - U. Approve release of performance bond from D.L. Meacham, LP for work completed on Stone Creek Village Drive, Permit No. 2016-10787, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Accept the County Road Log adjustments of street lengths and pavement widths for Powerline Road, (Mobility Bond Project No. 13110), from Sunrise Meadow Drive to Spice Springs Lane, into the County Road Maintenance System, Pct. 1.**
  - B. Approve the (Revised) Infrastructure Development Plan for 3401 5th Street Mobile Home Park, Precinct 2.**
  - C. Release the bond in the amount of \$281,680.00 for Avalon at Riverstone Section Eighteen B. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
  - D. Accept the streets in Sienna Village of Destrehan Section 7B: Mount Logan 659.51 LF, Serene Path 635.15 LF, San Marco Drive 639.23 LF and Marble Hill Drive 540.58 LF, for a total of 2,474.47 LF, and release the bond in the amount of \$173,212.90, Pct. 1.**
  - E. Accept the street in Prairie Barn Trail Street Dedication: Prairie Barn Trail 1,130.90 LF, and release the bond in the amount of \$79,163.35, Precinct 1.**
  - F. Accept the streets in Long Meadow Farms Section 38: Barrett Woods Drive 503.91 LF, Shelbyville Drive 428.23 LF, Driscoll Park Drive 634.03 LF, Barrett Cove Court 202.19 LF, Shelby Cove Court 162.80 LF, Falls Frost Drive 174.26 LF for a total of 2,105.42 LF, and release the bond in the amount of \$150,080.00, Precinct 3.**
  - G. Approve the plat for the roads within Candela Sec. 2, Precinct 3.**
  - H. Approve the plat for the lots within Candela Sec. 2, Precinct 3.**
  - I. Approve the plat for the roads within Stonecreek Estates Section Five, Precinct 1.**
  - J. Approve the plat for the lots within Stonecreek Estates Section Five, Precinct 1.**
  - K. Approve the plat for the roads within Veranda Section Thirty-One, Precinct 1.**
  - L. Approve the plat for the lots within Veranda Section Thirty-One, Precinct 1.**

**Item 11 continued - Engineering - Development:**

- M. Set public hearing for acceptance of traffic control plans for Powerline Road (Mobility Project 13110), from Sunrise Meadow Drive to Spice Springs Lane, Precinct 1. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - N. Set public hearing for acceptance of traffic control plan for April Falls Trail in Eaglewood Section 1, Precinct 3. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - O. Set public hearing for acceptance of traffic control plan for Lismer Road in Windsor Estates Section 1, Precinct 4. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - P. Set public hearing for acceptance of traffic control plan for Chelsea at Mission Bend All Sections, Precinct 2. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - Q. Set public hearing for acceptance of traffic control plan for South Mason Road at Beechnut Street all-way stop control, Precinct 3 and 4. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - R. Set public hearing for acceptance of traffic control plans for Creekside Ranch Section 12, Precinct 3. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - S. Set public hearing for acceptance of traffic control plans for Sienna Plantation Section 40A, Precinct 1. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - T. Set public hearing for acceptance of traffic control plan for Long Meadow Farms Section 44, Precinct 4. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
  - U. Set public hearing for acceptance of traffic control plan for Harvest Green Section 25A, Precinct 3. (*Tuesday, October 27, 2020 at 1:00 p.m.*)**
- 12. FACILITIES MANAGEMENT & PLANNING:**
- A. 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:**
    - 1. Pay Application No. 9 in the amount of \$67,806.00 to Apex Consulting Group for design/build services regarding the Medic 6 EMS Facility Improvements;**
    - 2. Invoice No. 9767 in the amount of \$3,707.10 to MCA Communications for voice/data regarding the Medic 6 EMS Facility Improvements;**
    - 3. Invoice No. 9771 in the amount of \$1,157.06 to MCA Communications for voice/data cabling regarding renovations to the Missouri City Middle School Gymnasium;**
    - 4. Invoice No. 9645624769 in the amount of \$650.24 to Grainger for trash cans regarding renovations to the Missouri City Middle School Gymnasium;**
    - 5. Invoice No. 9768 in the amount of \$298.90 to MCA Communications for data cabling services regarding the Emergency Operations Center;**



15. **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 recommendation to Commissioners Court:
  - A. **Library:** Accept award from Texas State Library and Archives Commission in the amount of \$5,371.56 for Interlibrary Lending Reimbursement Program.
  - B. **Public Transportation:** Accept award from Federal Transit Administration for Federal Award Identification Number TX-2020-138-00 for Fiscal Year 2018 Section 5310 funds in the amount of \$1,223,626 with \$296,100 in transportation development credits. (Fund: Public Transportation Grants)
16. **HEALTH & HUMAN SERVICES:**

**Emergency Medical Service:** Approve renewal of Emergency Medical Service Housing Agreement between Fort Bend County and the City of Stafford.
17. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Approve Designation of Subrecipient Agent Form amending primary agent to Texas Department of Transportation effective September 22, 2020.
18. **HUMAN RESOURCES:**

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Justice of the Peace, Precinct 3, Position No. 4554-0002.
19. **PURCHASING:**
  - A. Approve renewal of Agreement between Fort Bend County and Fort Bend County Museum Association for professional services in historic preservation for the DeWalt Heritage Center in the amount of \$112,500.00 effective October 1, 2020 through September 30, 2021. (Fund: Non-Departmental Fees)
  - B. Approve Third Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for decrease of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)
  - C. Authorize renewal of Bid 20-006, term contract for purchase of law enforcement uniforms, duty gear and body armor with Galls, LLC.
  - D. Authorize renewal of Bid 20-024, term contract to purchase and install vehicle graphics, with OnSiteDecals, LLC.
  - E. Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing OMNIA Partners Contract Number: 192163 for various departments upon request from their Fiscal Year 2021 budgets.
  - F. Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2021 budgets.

**Item 19 continued - Purchasing:**

- G. Approve the continued purchase of HVAC air filters from Texas Air Filters utilizing Buy Board Agreement 552-17 for various departments upon request from their Fiscal Year 2021 budgets.**
- H. Approve the continued purchase of telecommunication services from Time Warner Cable Texas, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-008 for various departments upon request from their Fiscal Year 2021 budgets.**
- I. Approve the continued purchase of Brother, Canon, Epson, Konica, Lexmark, Ricoh and Sharp toner and ink cartridges from The Office Pal utilizing The Interlocal Purchasing System (TIPS) Agreement 180401 for various departments upon request from their Fiscal Year 2021 budgets.**
- J. Approve the continued purchase of technology based recording equipment, software, conferencing products and related services, various brands from Tele-Communications, Inc. utilizing DIR-TSO-3872 for various departments upon request from their Fiscal Year 2021 budgets.**
- K. Authorize the continued purchase of household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions, utilizing Houston-Galveston Area Council Contract HGAC-CE18-001 for various departments upon their request from their Fiscal Year 2021 budgets.**
- L. Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number: 031517-SCS for various departments upon request from their Fiscal Year 2021 budgets.**
- M. Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc. utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their Fiscal Year 2021 budgets.**
- N. Approve the continued purchase of security and communication solutions from Simplex Grinnell, LLC, A Johnson Controls Inc subsidiary, utilizing Sourcewell Contract Number: 031517-SGL for various departments upon request from their Fiscal Year 2021 budgets.**
- O. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4092 for various departments upon request from their Fiscal Year 2021 budgets.**
- P. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing Buy Board Agreement 579-19 for various departments upon request from their Fiscal Year 2021 budgets.**
- Q. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3984 for various departments upon request from their Fiscal Year 2021 budgets.**

**Item 19 continued - Purchasing:**

- R. Approve the continued purchase of information technology security hardware, software and services through this contract from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4291 for various departments upon request from their Fiscal Year 2021 budgets.**
- S. Approve the purchase of Apple branded products through this contract from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3838 for various departments upon request from their Fiscal Year 2021 budgets.**
- T. Approve the continued purchase of miscellaneous information technology hardware, hardware equipment and hardware components from SHI Government Solutions utilizing DIR-TSO-3863 for various departments upon request from their Fiscal Year 2021 budgets.**
- U. Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems utilizing Buy Board Agreement 603-20 for various departments upon request from their Fiscal Year 2021 budgets.**
- V. Approve the purchase of automotive parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement NCPA 05-42 for various departments upon request from their Fiscal Year 2021 budgets.**
- W. Approve the continued purchase of office supplies and copy paper from Office Depot utilizing OMNIA Partners Contract Number: R190303 for various departments upon request from their Fiscal Year 2021 budgets.**
- X. Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2021 budgets.**
- Y. Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc utilizing Houston-Galveston Area Council Agreement EF04-19 for various departments upon request from their Fiscal Year 2021 budgets.**
- Z. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3652 for various departments upon request from their Fiscal Year 2021 budgets.**
- AA. Approve the continued purchase of docking stations from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2021 budgets.**
- BB. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2021 budgets.**
- CC. Approve the continued purchase of copy paper from Gulf Coast Paper Company utilizing Buy Board Agreement 615-20 for various departments upon request from their Fiscal Year 2021 budgets.**

**Item 19 continued - Purchasing:**

- DD.** Approve the continued purchase of janitorial supplies from Gulf Coast Paper Company utilizing Buy Board Agreement 569-18 for various departments upon request from their Fiscal Year 2021 budgets.
- EE.** Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing OMNIA Partners Contract Number: R192001 for various departments upon request from Fiscal Year 2021 budgets.
- FF.** Approve the continued purchase for Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4412 for various departments upon request from their Fiscal Year 2021 budgets.
- GG.** Approve the continued purchase for HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4159 for various departments upon request from their Fiscal Year 2021 budgets.
- HH.** Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2021 budgets.
- II.** Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract Number: 2017000280 for various departments upon request from their Fiscal Year 2021 budgets.
- JJ.** Approve the purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement DIR-TSO-4249 for various departments upon request from their Fiscal Year 2021 budgets.
- KK.** Approve the continued purchase of public safety and firehouse supplies and equipment from Dana Safety Supply Inc. utilizing Buy Board Agreement 603-20 for various departments upon request from their Fiscal Year 2021 budgets.
- LL.** Approve the continued purchase of patrol equipment such as sirens, cages, radars, etc. from Caldwell Country Chevrolet utilizing Buy Board Agreement 601-19 for various departments upon request from their Fiscal Year 2021 budgets.
- MM.** Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Agreement 587-19 for various departments upon request from their Fiscal Year 2021 budgets.
- NN.** Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement 586-19 for various departments upon request from their Fiscal Year 2021 budgets.
- OO.** Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing TxSmartBuy Agreement 680-A1 for various departments upon request from their Fiscal Year 2021 budgets.

**Item 19 continued - Purchasing:**

- PP.** Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2021 budgets.
  - QQ.** Approve the continued purchase of telecommunication services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2021 budgets.
  - RR.** Approve the continued purchase of flooring from Gomez Floor Covering, utilizing BuyBoard Contract 561-18 for various departments upon request from their Fiscal Year 2021 budgets.
  - SS.** Approve the continued purchase of food Items from Labatt Food Service, utilizing TxSmartBuy Agreement 393-GS for Juvenile Detention upon request from their Fiscal Year 2021 budget.
  - TT.** Authorize renewal of Bid 20-028, term contract for trophies for summer reading program with Olympia Business Products.
  - UU.** Authorize advertising for bids for the reconstruction of Bryan Road from City of Rosenberg City Limit to FM 2977, Mobility Bond Project No. 17118.
  - VV.** Authorize advertising for bids for vehicles.
  - WW.** Authorize advertising for bids for water well at Daily Park.
  - XX.** Authorize advertising for proposals for Public Transportation mobile ticketing application.
  - YY.** Authorize advertising for bids for construction of Beechnut Road paving and drainage improvements from the NETCO Pipeline Crossing to FM 1464.
- 20. RISK MANAGEMENT:**
- A.** Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2021 through December 31, 2021.
  - B.** Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2021 and 2022 plan years, to be effective January 1, 2021 through December 31, 2022.
- 21. ROAD & BRIDGE:**
- Vehicle Maintenance:** Approve payment of Invoice No. LR306198 in the amount of 33,875.00 to Caldwell Country Chevrolet for a new vehicle for the Office of Constable Pct. 3. (Fund: Advanced Funding Resolution)

**22. TAX ASSESSOR/COLLECTOR:**

**Record into Minutes the Summary Monthly Report of property taxes collected in August 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

**23. TREASURER:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23, excepting Item 10A.

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

Item 10A pulled.

**24. COUNTY JUDGE:**

**A. Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2021, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2021, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.

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

**Item 24 continued - County Judge:**

- B. Take all appropriate action to consider change to the regular meeting schedule for Commissioners Court in Fiscal Year 2021, specifically the month of December, 2020, to meet December 1, 8, and 15, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve a change to the regular meeting schedule for Commissioners Court in Fiscal Year 2021, specifically the month of December, 2020, to meet December 1, 8, and 15, 2020.

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

- C. Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, for use from January 1, 2021 through December 31, 2021. (Fund: FY 20 Community Development Block Grant and FY 21 Non-Departmental)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, for use from January 1, 2021 through December 31, 2021. (Fund: FY 20 Community Development Block Grant and FY 21 Non-Departmental)

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

**25. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 165 for the delivery of donated trees.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 165 for the delivery of donated trees.

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

**Item 25 continued - Commissioner, Pct. 3:**

- B. Take all appropriate action on the Interlocal Agreement Regarding Parkland Donation between Fort Bend County and Fort Bend County Municipal Utility District No. 169, accept the donation of the 1.544 acre tract of land thereunder, and authorize the County Clerk to record the related Donation Deed in the Official Public Records.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement Regarding Parkland Donation between Fort Bend County and Fort Bend County Municipal Utility District No. 169, accept the donation of the 1.544 acre tract of land thereunder, and authorize the County Clerk to record the related Donation Deed in the Official Public Records.

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

**26. AUDITOR:**

- A. Take all appropriate action on Engagement Letter with PFMAM Asset Management LLC for structuring of the escrow related to cash defeasance of the County's Unlimited Tax Road Refunding Bonds, Series 2014, Limited Tax Refunding Bonds, Series 2015B, and Unlimited Tax Road and Refunding Bonds, Series 2016A and approve all necessary fees.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Engagement Letter with PFMAM Asset Management LLC for structuring of the escrow related to cash defeasance of the County's Unlimited Tax Road Refunding Bonds, Series 2014, Limited Tax Refunding Bonds, Series 2015B, and Unlimited Tax Road and Refunding Bonds, Series 2016A and approve all necessary fees.

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

**Item 26 continued - Auditor:**

- B. Take all appropriate action on request to award grant in the amount of \$5,000 from Contingency for small business in Rosenberg, Shades Bar, that did not meet the third party CARES/Local Government Assistance eligibility criteria.**

Ed Sturdivant, County Auditor explained that the applicant did not meet the criteria for eligibility under CARES funding. The screening effort was done by the third party consultant and the applicant was notified they were not eligible. The applicant raised the issue to multiple officials. Mr. Sturdivant's only option was to bring this item to court in order to fund it from the County.

Commissioner Prestage stated if the guidelines were the County's there might be flexibility; however these are federal guidelines.

FAILED DUE TO LACK OF MOTION

- C. Take all appropriate action on collection of fees as presented by the Auditor's Office effective October 1, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve collection of fees as presented by the Auditor's Office effective October 1, 2020.

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

**27. BUDGET & FINANCE:**

- A. Take all appropriate action on Proposed Positions for Fort Bend County Fiscal Year 2021.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve positions as presented with the addition of 1 Investigator, grade 11 of the Law Enforcement policy group in the District Attorney's Office and 1 Certified Forensics Digital Examiner, grade 12 of the Law Enforcement policy group in the District Attorney's Office to be funded by Residual Salaries and Non-Departmental Contingency.

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

**Item 27 continued - Budget & Finance:**

**B. Take all appropriate action to set the Salaries for Elected Officials of Fort Bend County for Fiscal Year 2021, pursuant to Texas Local Government Code §152.011.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to set the Salaries for Elected Officials of Fort Bend County for Fiscal Year 2021, pursuant to Texas Local Government Code §152.011.

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

**C. Take all appropriate action on Fiscal Year 2021 Fleet Management for Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve vehicles as presented with the addition of two Ford Explorers in the District Attorney's Office.

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

**D. Take all appropriate action on list of Take Home Vehicles for Fiscal Year 2021, pursuant to County Employee Information Manual, Policy 612.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve list of Take Home Vehicles for Fiscal Year 2021, pursuant to County Employee Information Manual, Policy 612.

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

**Item 27 continued - Budget & Finance:**

- E. Take all appropriate action to adopt the 2020 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

<b>Proposed General Fund Tax Rate</b>	<b>\$0.336000</b>
<b>OPEB Trust (General Fund)</b>	<b>\$0.010000</b>
<b>Road &amp; Bridge Fund</b>	<b>\$0.015000</b>
<b>Proposed Interest &amp; Sinking Fund Tax Rate</b>	<b>\$0.074876</b>
<b>Total Proposed Tax Rate</b>	<b>\$0.435876</b>

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered, by record vote, that the property tax rate be increased by the adoption of a tax rate of \$0.33600 for the General Fund, \$0.01000 for the OPEB Trust Fund, \$0.01500 for the Road & Bridge Fund and \$0.074876 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.435876, which is effectively a 2.58 percent increase in the tax rate. Although the tax rate is being decreased by six-tenths of a cent.

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

MOTION PASSES

- F. Take all appropriate action to adopt the Fort Bend County Budget for Fiscal Year 2021, and take a record vote, pursuant to Texas Government Code §111.068.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to adopt the Fort Bend County Budget for Fiscal Year 2021, pursuant to Texas Government Code §111.068.

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

Pamela Gubbels, Director of Finance & Investments stated the total proposed budget, excluding the Drainage District is \$413,977,137.

MOTION PASSES

**28. CONSTABLE, PCT. 1**

**Take all appropriate action on Interlocal Cooperation Contract between Texas State University through the Texas School Safety Center and Fort Bend County for the Office of Constable Pct.1 to receive grant funds not to exceed \$62,500 for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors effective through August 31, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Cooperation Contract between Texas State University through the Texas School Safety Center and Fort Bend County for the Office of Constable Pct.1 to receive grant funds not to exceed \$62,500 for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors effective through August 31, 2021.

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

Commissioner Prestage stated all Precinct Constables received this money and Precinct 2 declined to participate. This item is allocating what may have been for Precinct 2 to Precinct 1.

**29. CONSTABLE, PCT. 3:**

**Take all appropriate action on the acceptance of grant funds in the amount of \$19,532.25 with a match of \$5,050.46 for the FY 2021 Selective Traffic Enforcement Program effective October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 3)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to accept grant funds in the amount of \$19,532.25 with a match of \$5,050.46 for the FY 2021 Selective Traffic Enforcement Program effective October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 3)

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

**30. COUNTY ATTORNEY:**

**Take all appropriate action on request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$4,965.24 regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$4,965.24 regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

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

**31. DISTRICT ATTORNEY:**

**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 District Attorney Law Enforcement officers as a result of assignment to increase security services (Fund: District Attorney)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and carried (3-2), 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 District Attorney Law Enforcement officers as a result of assignment to increase security services (Fund: District Attorney)

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

Commissioner Meyers explained these employees would be the only employees the County would pay for their extra time as opposed to all the other employees who have been working extra but have not been paid and will receive accrued time. Commissioner believes all the employees should be treated the same and in this situation they are not.

Commissioner Morales stated this issue was determined early on during the pandemic and believes this is not fair if the County is not treating everyone equal.

**32. ELECTIONS ADMINISTRATION:**

**Take all appropriate action on Resolution to accept \$120,000 in funds authorized by the 2020 Help America Vote Act Election Security Sub-Grant with a local match of \$16,000 to enhance election technology and make improvements to the systems, equipment and processes used in federal elections. (Fund: Chapter 19)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to accept \$120,000 in funds authorized by the 2020 Help America Vote Act Election Security Sub-Grant with a local match of \$16,000 to enhance election technology and make improvements to the systems, equipment and processes used in federal elections. (Fund: Chapter 19)

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

**33. ENGINEERING:**

**A. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Houston Galveston Area Council, for grant funding regarding the Fort Bend County Recycling Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Houston Galveston Area Council, for grant funding regarding the Fort Bend County Recycling Center.

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

**Item 33 continued - Engineering:**

**B. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and Tejas Trails Development, LLC, to modify the terms of the agreement regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and Tejas Trails Development, LLC, to modify the terms of the agreement regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109, Precinct 1.

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

**C. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and D.R. Horton-Texas, LTD for the subdivision of Sunset Crossing regarding Bryan Road to Benton Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and D.R. Horton-Texas, LTD for the subdivision of Sunset Crossing regarding Bryan Road to Benton Road, Precinct 1.

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

**D. Take all appropriate action on Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding Lake Olympia Segment 2, Mobility Bond Project No. 13207, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding Lake Olympia Segment 2, Mobility Bond Project No. 13207, Precinct 2.

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

**Item 33 continued - Engineering:**

- E. Take all appropriate action on Standard Utility Agreement between Fort Bend County and NuStar Logistics, LP in an amount not to exceed \$467,122.14 for utility relocations regarding Chimney Rock, Mobility Bond Project No. 17202, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and NuStar Logistics, LP in an amount not to exceed \$467,122.14 for utility relocations regarding Chimney Rock, Mobility Bond Project No. 17202, Precinct 2. (Fund: Mobility Bonds)

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

- F. Take all appropriate action on Encroachment Agreement between Fort Bend County, Trunkline Gas Company and Texas Heritage Parkway Improvement District, regarding Texas Heritage Parkway, and record in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County, Trunkline Gas Company and Texas Heritage Parkway Improvement District, regarding Texas Heritage Parkway, and record in Official Public Records, Precinct 3.

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

- G. Take all appropriate action on Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$8,515.26 regarding Katy Flewellen, Mobility Bond Project No. 13316, 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 Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$8,515.26 regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)

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

**Item 33 continued - Engineering:**

- H. Take all appropriate action on Amendment to Agreement Regarding Consideration for Additional Detention Capacity between Fort Bend County and Poarch/Swinbank LLC, to increase the contract in the amount of \$71,737.60 for a total contract amount not to exceed \$121,814.35 regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, 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 Amendment to Agreement Regarding Consideration for Additional Detention Capacity between Fort Bend County and Poarch/Swinbank LLC, to increase the contract in the amount of \$71,737.60 for a total contract amount not to exceed \$121,814.35 regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, Precinct 3. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on acceptance of a certain 0.86 of an acre tract of land conveyed by Donation Deed from Vanbrooke, LLC to Fort Bend County, Texas regarding Hunt Road; and record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.86 of an acre tract of land conveyed by Donation Deed from Vanbrooke, LLC to Fort Bend County, Texas regarding Hunt Road; and record the same in Official Public Records, Precinct 3.

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

**Item 33 continued - Engineering:**

- J. Take all appropriate action on funding of Change Order 40 in the amount of \$7,490.29 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Order 40 in the amount of \$7,490.29 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

**34. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on request to transfer the amount of \$33,388 from Non-Departmental Contingency into Supplies and Maintenance to allocate funds for replacement of HVAC unit at the Texas Agri-Life Extension office.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$33,388 from Non-Departmental Contingency into Supplies and Maintenance to allocate funds for replacement of HVAC unit at the Texas Agri-Life Extension office.

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

**35. FAIRGROUNDS:**

**Take all appropriate action on request to suspend the lease between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. due to not being able to utilize meeting space at the Bud O'Shieles because of pandemic restrictions.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to suspend the lease between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. due to not being able to utilize meeting space at the Bud O'Shieles because of pandemic restrictions.

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

**36. PUBLIC TRANSPORTATION:**

**Take all appropriate action on request by Public Transportation Director to reinstate passenger fares for demand response and commuter public transportation services effective October 1, 2020.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Public Transportation Director to reinstate passenger fares for demand response and commuter public transportation services effective October 1, 2020.

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

**37. PURCHASING:**

- A. Take all appropriate action on request to transfer the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for the replacement of printer/scanner/copier equipment.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for the replacement of printer/scanner/copier equipment.

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

- B. Take all appropriate action on Amendment and Renewal of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education, pursuant to RFP 10-033 in an amount not to exceed \$100,000 effective October 1, 2020 through September 30, 2021. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment and Renewal of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education, pursuant to RFP 10-033 in an amount not to exceed \$100,000 effective October 1, 2020 through September 30, 2021. (Fund: Various County Departments)

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

- C. Take all appropriate action on renewal of 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 \$196,000 for FY 2021. (Fund: Medical Examiner and Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of 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 \$196,000 for FY 2021. (Fund: Medical Examiner and Sheriff's Office)

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

**Item 37 continued - Purchasing:**

- D. Take all appropriate action on Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044 for facilities camera system maintenance in an amount not to exceed \$14,157 effective October 1, 2020 through September 30, 2021. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044 for facilities camera system maintenance in an amount not to exceed \$14,157 effective October 1, 2020 through September 30, 2021. (Fund: Public Transportation Grant)

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

- E. Take all appropriate action on Work Authorization No. 12 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, in an amount not to exceed \$8,885.99 for Public Transportation Planning Service for its National Transit Database, effective through November 30, 2020. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 12 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, in an amount not to exceed \$8,885.99 for Public Transportation Planning Service for its National Transit Database, effective through November 30, 2020. (Fund: Public Transportation Grant)

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

**Item 37 continued - Purchasing:**

**F. Take all appropriate action on Renewal Agreement for Bulk Fuel between Fort Bend County and Sunoco, L.L.C., pursuant to RFP 17-001, effective October 1, 2020 through September 30, 2021. (Funds: Road & Bridge, Drainage District, Public Transportation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement for Bulk Fuel between Fort Bend County and Sunoco, L.L.C., pursuant to RFP 17-001, effective October 1, 2020 through September 30, 2021. (Funds: Road & Bridge, Drainage District, Public Transportation)

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

**G. Take all appropriate action on Bid 21-009, Triweekly Newspaper Publication of Legal Notices.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-009, Triweekly Newspaper Publication of Legal Notices to Fort Bend Herald.

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

**H. Take all appropriate action on Bid 21-008, term contract for tires and tubes.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-008, term contract for tires and tubes to low bidder per section.

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

**Item 37 continued - Purchasing:**

**I. Take all appropriate action on Bid 21-001, term contract for purchase and maintenance of copy machines.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-001, term contract for purchase and maintenance of copy machines to Skelton Business Equipment.

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

**J. Take all appropriate action on Bid 21-004, term contract for tree removal, planting and watering services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-004, term contract for tree removal, planting and watering services to Environmental Design.

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

**K. Take all appropriate action on Bid 20-106 for residential appraisals, inspections and title services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-106 for residential appraisals, inspections and title services to Sowell's Consulting Engineers, LLC.

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

**Item 37 continued - Purchasing:**

- L. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2021.

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

- M. Take all appropriate action on Agreement for Grant Management Software between Fort Bend County and Carahsoft Technology Corp., pursuant to RFP 20-076 for grant software and maintenance services in an amount not to exceed \$91,000 annually for the term of September 23, 2020 through September 30, 2025. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Grant Management Software between Fort Bend County and Carahsoft Technology Corp., pursuant to RFP 20-076 for grant software and maintenance services in an amount not to exceed \$91,000 annually for the term of September 23, 2020 through September 30, 2025. (Fund: Information Technology)

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

**Item 37 continued - Purchasing:**

- N. Take all appropriate action on Agreement for Grant Management Software between Fort Bend County and eCivis, Inc. pursuant to RFP 20-076 for grant management software services regarding cost allocation consulting in an amount not to exceed \$22,000. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Grant Management Software between Fort Bend County and eCivis, Inc. pursuant to RFP 20-076 for grant management software services regarding cost allocation consulting in an amount not to exceed \$22,000. (Fund: Information Technology)

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

- O. Take all appropriate action on Third Amendment to renew Agreement for Employee Alcohol and Drug Testing pursuant to RFP 19-001 between Fort Bend County and DISA Global Solutions, Inc. for an amount not to exceed \$70,000 effective October 1, 2020 through September 30, 2021. (Fund: Human Resources and Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to renew Agreement for Employee Alcohol and Drug Testing pursuant to RFP 19-001 between Fort Bend County and DISA Global Solutions, Inc. for an amount not to exceed \$70,000 effective October 1, 2020 through September 30, 2021. (Fund: Human Resources and Risk Management)

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

**Item 37 continued - Purchasing:**

- P. Take all appropriate action on Agreement for Redundant Ethernet Services between Fort Bend County and Comcast Holdings Corporation dba Comcast Business Communications, LLC pursuant to RFP 20-069 for a monthly amount not to exceed \$4,760 for sixty months, for a total contract amount not to exceed \$406,600. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Redundant Ethernet Services between Fort Bend County and Comcast Holdings Corporation dba Comcast Business Communications, LLC pursuant to RFP 20-069 for a monthly amount not to exceed \$4,760 for sixty months, for a total contract amount not to exceed \$406,600. (Fund: Information Technology)

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

- Q. Take all appropriate action on Agreement between Fort Bend County and eWay Corp, pursuant to RFP 20-072 for website design services in an amount not to exceed \$137,610. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and eWay Corp, pursuant to RFP 20-072 for website design services in an amount not to exceed \$137,610. (Fund: Information Technology)

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

**Item 37 continued - Purchasing:**

- R. Take all appropriate action Agreement between Fort Bend County and PS Lightwave for the purchase of ethernet and telephone services utilizing Choice Partners Purchasing Cooperative Contract Number 18/056KD-52 for a total contract amount not to exceed \$919,681.20 effective October 1, 2020 through September 30, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and PS Lightwave for the purchase of ethernet and telephone services utilizing Choice Partners Purchasing Cooperative Contract Number 18/056KD-52 for a total contract amount not to exceed \$919,681.20 effective October 1, 2020 through September 30, 2023. (Fund: Information Technology)

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

- S. Take all appropriate action on request to renew Bid 20-003, term contract for purchase of Medical Supplies from Nashville Medical and EMS Products, Inc., renew with price increases from Bound Tree Medical LLC and Henry Schein Inc, terminate contract with Life-Assist, Inc., award Sections 2, 5, 12 and 13 to next low bidder, Bound Tree Medical LLC and award Section 9 to next low bidder, Henry Schein.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to renew Bid 20-003, term contract for purchase of Medical Supplies from Nashville Medical and EMS Products, Inc., renew with price increases from Bound Tree Medical LLC and Henry Schein Inc, terminate contract with Life-Assist, Inc., award Sections 2, 5, 12 and 13 to next low bidder, Bound Tree Medical LLC and award Section 9 to next low bidder, Henry Schein.

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

**Item 37 continued - Purchasing:**

- T. Take all appropriate action on Amendment No. 7 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in the amount not to exceed \$19,780.80 effective through April 30, 2021. (Fund: Information Technology and Social Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 7 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in the amount not to exceed \$19,780.80 effective through April 30, 2021. (Fund: Information Technology and Social Services)

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

- U. Take all appropriate action on request to purchase archival indexing and conversion services from Kofile Technologies for the District Court, utilizing Texas Multiple Award Schedule #TXMAS-18-3602, in an amount not to exceed \$118,351.73. (Fund: CARES/Fort Bend)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase archival indexing and conversion services from Kofile Technologies for the District Court, utilizing Texas Multiple Award Schedule #TXMAS-18-3602, in an amount not to exceed \$118,351.73. (Fund: CARES/Fort Bend)

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

**Item 37 continued - Purchasing:**

- V. Take all appropriate action on Fifth Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and AutoArch Architects, LLC for additional scope of services in the amount of \$97,105.67 for a total contract amount not to exceed \$399,705.67, pursuant to SOQ 16-045, regarding Missouri City Gymnasium. (Fund: Advanced Funding)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and AutoArch Architects, LLC for additional scope of services in the amount of \$97,105.67 for a total contract amount not to exceed \$399,705.67, pursuant to SOQ 16-045, regarding Missouri City Gymnasium. (Fund: Advanced Funding)

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

- W. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Wellpath LLC, pursuant to RFP 17-065 for inmate health services for a one-year renewal in the amount of \$5,560,251 plus outpatient medical expenses effective October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Wellpath LLC, pursuant to RFP 17-065 for inmate health services for a one-year renewal in the amount of \$5,560,251 plus outpatient medical expenses effective October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office)

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

**Item 37 continued - Purchasing:**

- X. Take all appropriate action on Agreement between Fort Bend County and A-Rocket Moving & Storage, Inc., for moving services, delivery and pickup of voting equipment, utilizing Buy Board Contract 559-18 in an amount not to exceed \$107,295. (Fund: Elections Help America Vote Act)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and A-Rocket Moving & Storage, Inc., for moving services, delivery and pickup of voting equipment, utilizing Buy Board Contract 559-18 in an amount not to exceed \$107,295.  
(Fund: Elections Help America Vote Act)

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

- Y. Take all appropriate action on Addendum to Stryker Service Plan between Fort Bend County and Stryker Corporation a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the renewal maintenance plan, in the amount not to exceed \$88,030.80 effective October 1, 2020 through September 30, 2023. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Stryker Service Plan between Fort Bend County and Stryker Corporation a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the renewal maintenance plan, in the amount not to exceed \$88,030.80 effective October 1, 2020 through September 30, 2023.  
(Fund: Emergency Medical Service)

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

**Item 37 continued - Purchasing:**

- Z. Take all appropriate action on request to donate one surplus property vehicle to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request to donate one surplus property vehicle to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).

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

- AA. Take all appropriate action on Agreement between Fort Bend County and Cadence Bank, N.A., pursuant to RFP 20-074 for depository bank services for the term October 1, 2020 through September 30, 2024. (Fund: Treasurer)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Cadence Bank, N.A., pursuant to RFP 20-074 for depository bank services for the term October 1, 2020 through September 30, 2024. (Fund: Treasurer)

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

- BB. Take all appropriate action on Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$181,000 effective August 1, 2020 through July 31, 2021. (Fund: Non-Departmental Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an amount not to exceed \$181,000 effective August 1, 2020 through July 31, 2021. (Fund: Non-Departmental Fees)

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

**Item 37 continued - Purchasing;**

- CC. Take all appropriate action on Change Order 1 (Final) between Fort Bend County and Allgood Construction Company Inc., to decrease the contract by \$42,137.85 for a total amount not to exceed \$1,184,617.59, pursuant to Bid No. 20-062 regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 (Final) between Fort Bend County and Allgood Construction Company Inc., to decrease the contract by \$42,137.85 for a total amount not to exceed \$1,184,617.59, pursuant to Bid No. 20-062 regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)

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

- DD. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers Inc. in the amount of \$734,013.20, pursuant to SOQ 14-025, regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers Inc. in the amount of \$734,013.20, pursuant to SOQ 14-025, regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 4. (Fund: Mobility Bonds)

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

**Item 37 continued - Purchasing:**

- EE. Take all appropriate action on Amendment to Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, to increase the scope of services by \$7,263 for a total contract amount not to exceed \$57,970 pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS19305, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, to increase the scope of services by \$7,263 for a total contract amount not to exceed \$57,970 pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS19305, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

- FF. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner Consultants, Inc. to increase the scope of services by \$24,700 for a total contract amount not to exceed \$67,033 pursuant to SOQ 14-025 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner Consultants, Inc. to increase the scope of services by \$24,700 for a total contract amount not to exceed \$67,033 pursuant to SOQ 14-025 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)

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

**Item 37 continued - Purchasing:**

- GG. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS to increase the scope of services by \$69,400 for a total contract amount not to exceed \$369,400 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS to increase the scope of services by \$69,400 for a total contract amount not to exceed \$369,400 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

- HH. Take all appropriate action on Agreement for Professional Engineering Services for Design Traffic Signals between Fort Bend County and TEDSI Infrastructure Group, in an amount not to exceed \$49,778 pursuant to SOQ 14-025, regarding Harlem Road at Grand Vista Springs Boulevard, Project No. TS19306, Precinct 3. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services for Design Traffic Signals between Fort Bend County and TEDSI Infrastructure Group, in an amount not to exceed \$49,778 pursuant to SOQ 14-025, regarding Harlem Road at Grand Vista Springs Boulevard, Project No. TS19306, Precinct 3. (Fund: Road & Bridge)

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

**38. RISK MANAGEMENT:**

**Take all appropriate action on amended document concerning Certificate of Waiver and Authorization for Fort Bend County to use unmanned aircraft.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve amended document concerning Certificate of Waiver and Authorization for Fort Bend County to use unmanned aircraft.

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

**39. SHERIFF'S OFFICE:**

**Take all appropriate action on Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept grant funds in the amount of \$25,000 for enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match, effective from date of execution through August 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept grant funds in the amount of \$25,000 for enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match, effective from date of execution through August 31, 2021.

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

**40. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$16,212,890.43 with operating expenditures of \$13,716,415.57.

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

**41. Ratify the release of time-sensitive disbursements by Auditor on September 17, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on September 17, 2020 in the amount of \$6,351,143.65.

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

**42. Authorize Auditor to pay and release time sensitive disbursements on October 1, 2020, to be ratified by Commissioners Court on October 6, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time sensitive disbursements on October 1, 2020, to be ratified by Commissioners Court on October 6, 2020.

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

Commissioner Prestage recognized the Director of Budget and Finance and her staff for putting together a budget in a very difficult set of circumstances and to predict what will happen next year is commendable.

**Recess:**

Recessed at 2:05 p.m.

**43. 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.**

**Disputed Ownership in Certain Property.**

- 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, Transit Director.**
  - 2. Annual Evaluation, Road & Bridge Commissioner.**

**Closed Session:**

Convened at 2:19 p.m.  
Adjourned at 3:39 p.m.

**Reconvene:**

Reconvened at 3:42 p.m.

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

**A. § 551.071. Consultation With Attorney.**

**Disputed Ownership in Certain Property.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney's office  
to negotiate with the City of Richmond an agreement whereby Fort Bend County would  
contribute expertise and resources to complete the relocation of the Jaybird Monument.

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

**B. § 551.074. Personnel Matters.**

**1. Annual Evaluation, Transit Director.**

The Commissioners Court conducted an annual evaluation of the Transit Director.

**2. Annual Evaluation, Road & Bridge Commissioner.**

The Commissioners Court conducted an annual evaluation of the Road & Bridge Commissioner.

**45. Adjournment.**

Commissioners Court adjourned at 3:43 p.m. on Tuesday, September 22, 2020.

Moved by Commissioner Meyers,  
to adjourn.

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

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

