

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of NOVEMBER, 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 Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on October 27, 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 October 27, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

There were two public comments.

Ryan Morone, 4607 Debras Trace Lane, Bayou Crossing, Katy spoke on Item 17B. There have been feral hog issues in his neighborhood which present a safety and health risk for the residents. Mr. Morone has implemented a trapping measure to remove the hogs offsite and would like permission to continue this process.

John D McCann, 5615 James Lane, Fulshear, is representing Texas Wild Hog Control. Mr. McCann has a trap set up in Willowfork subdivision and is hoping to drop the gate this week to capture about 20 to 40 hogs and remove them from the premises. Mr. McCann is not against Mr. Morone trapping the hogs, he feels their traps are too close.

Judge George announced today is Election Day and Fort Bend County has hit a historic mark with 70% participation of the County voting. This has been accomplished by having extended hours, supporting our poll workers and opening Smart Financial as a mega voting location. Judge encouraged everyone to go out and vote by 7:00 p.m. tonight. There were 30 locations for Early Voting and today there are 84 voting locations. Fort Bend County has a countywide voting system where residents do not have to go to a specific location to vote. If voters do not have a ride, Lyft is offering a 50% reduction in cost. To find out how long lines are at different voting locations, go to Fort Bend County Elections/Voter Registration/Presidential Election Day Polling Locations.

5. PUBLIC HEARINGS: 1:08 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of traffic control plan for Tejas Trails Subdivision, Precinct 1.**
- B. Acceptance of traffic control plan for Sienna Village of Destrehan, Section 7, Precinct 1.**
- C. Acceptance of traffic control plan for Tamarron Section 38, Precinct 3.**
- D. Acceptance of traffic control plan for Long Meadow Farms Section 38 and 46, Precinct 4.**
- E. Acceptance of traffic control plan for Aliana Sections 68 and 71, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 15:

6. COUNTY JUDGE:

Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M Agrilife Extension Service of the Texas A&M University System in an amount not to exceed \$335,637 for shared staffing and educational programs effective through September 30, 2021. (Fund: AgriLife Extension Office)

7. BUDGET TRANSFERS:

- A. Auditor: Approve FY 2020 transfer in the amount of \$150,000 as detailed on Auditor's form dated October 27, 2020 to replenish Non-Departmental Contingency for prior year use of funds to purchase vehicles for contract deputy agreements.**
- B. Auditor: Approve FY 2020 transfer in the amount of \$748,424 as detailed on Auditor's form dated October 28, 2020 to allocate funds for debt service payments regarding the Jail Efficiency Project.**
- C. Behavioral Health Services: Approve transfer in the amount of \$100 from Fees into Information Technology to allocate funds for the purchase of computer related equipment.**
- D. Facilities Management & Planning: Approve transfer in the amount of \$845 from Supplies & Maintenance into Information Technology to allocate funds needed to purchase equipment within the department.**
- E. Fire Marshal: Approve FY 2020 transfer in the amount of \$46,500 from Capital Acquisitions into Information Technology to reallocate funds into correct account for budgeted expenditures.**

8. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 8420 in the amount of \$3,428.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 43043 in the amount of \$74,262.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 479701/19/II in the amount of \$12,012.30 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)**
- D. Approve payment of Invoice No. 42968 in the amount of \$436.50 to Binkley & Barfield Inc. for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 42973 in the amount of \$38,997.83 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**

Item 8 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 920099 in the amount of \$68,632.98 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 920113 in the amount of \$153,762.28 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 21 in the amount of \$10,287.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 286240 in the amount of \$1,265.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 14-0153042 in the amount of \$1,597.92 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 0311693-0311698 in the amount of \$6,323.40 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- L. Approve payment of Invoice No. FBC1907-11 in the amount of \$29,350.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 7505 in the amount of \$19,030.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- N. Approve payment of Invoice No. 920114 in the amount of \$22,717.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 2000417237 in the amount of \$15,765.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 20-06 in the amount of \$17,624.80 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)**
- Q. Approve payment of Invoice No. 201821370 in the amount of \$9,990.25 and Invoice No. 202018670 in the amount of \$30,412.32 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**

9. ENGINEERING-PERMITTS:

- A. Approve acceptance of SureTec Insurance Company Perpetual Bond for SiEnergy, LP.**
- B. Approve permit application from Cutlass Solar LLC to install overhead utility lines and perimeter fencing across Deer Creek, Permit No. 2020-40459, Precinct 1.**
- C. Approve permit application from ClearPave, LLC to install a commercial driveway at 18262 ½ Raven Rock Lane, Permit No. 2020-40329, Precinct 2.**
- D. Approve permit application from Clearwater Utilities, Inc. to install a temporary driveway on Fulshear Gaston Road, Permit No. 2020-39993, Precinct 3.**
- E. Approve permit application from SiEnergy, LP to install a gas line crossing under Fulshear Gaston Road, Permit No. 2020-37170, Precinct 3.**
- F. Approve permit application from CenterPoint Energy to lower a gas line to resolve conflicts with future roadway improvements along Madden Road, Permit No. 2020-40124, Precinct 3.**

10. ENGINEERING-DEVELOPMENT:

- A. Accept the street in Sendero Tract Canyon Fields Drive Street Dedication: Canyon Fields Drive 820.08 LF and Canyon Fields Drive 578.80 LF for a total of 1,398.88 LF and release the bond in the amount of \$167,400.00, Precinct 3.**
- B. Set public hearing for acceptance of traffic control plan for Park Westheimer Boulevard in Park Westheimer, Precinct 3. *(Tuesday, December 1, 2020 at 1:00 p.m.)***
- C. Set public hearing for acceptance of traffic control plans for Mason Road, Mobility Project 735, from FM 359 to SH99, Precincts 3 and 4. *(Tuesday, December 1, 2020 at 1:00 p.m.)***
- D. Approve the plat for Grand River Replat of Lot 4 Block 4, Precinct 1.**
- E. Approve plat for the roads within Lakeview Retreat Section 6, Precinct 2.**
- F. Approve plat for the lots within Lakeview Retreat Section 6, Precinct 2.**
- G. Approve the plat for Saint George Coptic Orthodox Church, Precinct 3.**
- H. Approve the plat for KMK Development Office Park, Precinct 3.**
- I. Approve the plat for DML WA Plaza, Precinct 4.**

11. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by 2020 Certificates of Obligation:

- A. Invoice No. 4999698 in the amount of \$29.16 to Epic Sports for gym equipment regarding the Landmark Community Center;**
- B. Invoice No. INV135169 in the amount of \$9,847.86 to On Deck Sports for bleachers regarding the Landmark Community Center;**

Item 11 continued - Facilities Management & Planning:

- C. Invoice No. 3023710202 in the amount of \$85,762.51 to Huitt-Zollars for design services regarding the New North Library;
 - D. Invoice No. 44271 in the amount of \$54,577.60 to Gomez Floor Covering for flooring regarding improvements to the Community Supervision & Corrections Department;
 - E. Invoice No. 125462 in the amount of \$1,084.50 to Alpha Testing for materials testing regarding the South Post Oak Football Complex;
 - F. Invoice No. GB00386976 in the amount of \$87.00 to SHI Government Solutions for technology regarding expansion of the Missouri City Branch Library;
 - G. Invoice No. 2020005190 in the amount of \$57.00 to Texas Department of State Health Services for demolition fees regarding the Emergency Operations Center;
 - H. Pay Application No. 1 in the amount of \$232,304.55 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;
 - I. Invoice No. 2019-001-004 in the amount of \$1,493.52 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;
 - J. Invoice No. 23235 in the amount of \$416.90 to Jack's Lock & Safe for locks and keys regarding the Medic 6 EMS Facility;
 - K. Invoice No. 9651497175 and No. 9650212039 for an amount totaling \$4,827.90 to Grainger for tables regarding the Landmark Community Center;
 - L. Pay Application No. 14 in the amount of \$106,440.57 to Teal Construction for construction services regarding the Landmark Community Center;
 - M. Invoice No. IN379075 in the amount of \$16,142.72 to NWN Corporation for electronic equipment regarding the Landmark Community Center.
12. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
- A. **Behavioral Health Services:** Accept grant funds from the State of Texas, Office of the Governor for the Infant Toddler Court Program: Healing the Youngest Victims in the amount of \$47,658.41 with no cash match required by Fort Bend County, for the period of October 1, 2020 through September 30, 2021.
 - B. **County Judge:** Accept grant award in the amount of \$53,123 from the U.S. Department of Justice, FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) program for law enforcement equipment.
 - C. **County Judge:** Accept grant award from the State of Texas, Office of the Governor in the amount of \$106,565 for rifle resistant armor for Constable deputies, with no cash match by the County for the period of September 1, 2020 through August 31, 2021.

Item 12 continued - Grants Administration:

- D. **Homeland Security & Emergency Management:** Accept supplemental grant award from the State of Texas, Office of the Governor, for the FY 2018 Urban Area Security Initiative Hazmat Sustainment/Enhancement program in the amount of \$135,144.37 for a total award of \$1,245,144.37 for the grant period ending October 31, 2020.
- E. **Homeland Security & Emergency Management:** Accept grant awards from the State of Texas, Office of the Governor in the amount of \$2,337,383.30 for Homeland Security Programs, with no cash match required by the County for the period of January 1, 2021 through December 31, 2021, and authorize County Judge designee to accept the awards.
- F. **Homeland Security & Emergency Management:** Accept grant funds in the amount of \$87,133.47 from Texas Division of Emergency Management FY 2020 Emergency Management Performance Grant (EMPG) Sub-Recipient Award for the grant period of October 1, 2019 through March 31, 2021, with no cash match required by Fort Bend County.
- G. **Social Services:** Accept grant funds in the amount of \$119,848.98 from the Office of the Governor, Criminal Justice Division, Grant Number 3024004 for Victim Assistance - The Iris Women's Program, with no cash match required by the County for the period of October 1, 2020 through September 30, 2021.

13. HUMAN RESOURCES:

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0052.

14. PURCHASING:

- A. Authorize advertising for bids for personal protective equipment (PPE).
- B. Approve payment of the security deposit to Realco TX 001, LLC in the amount of \$80,791.67, regarding the rental of space of all COVID-19 response operations, pursuant to Lease Agreement approved in Commissioners Court on September 1, 2020, Agenda Item 21E, for a total contract amount not to exceed \$434,428.35. (Fund: CARES Act)
- C. Approve Renewal Agreement between Fort Bend County and the T.W. Davis Family YMCA to provide outreach services at Beasley Elementary School for an amount not to exceed \$35,000 effective November 3, 2020 through September 30, 2021. (Fund: Parks)
- D. Approve Renewal Agreement between Fort Bend County and the TW Davis Family YMCA to provide outreach services at the Barbara Jordan Community Center for an amount not to exceed \$35,000 effective October 1, 2020 through September 30, 2021. (Fund: Parks)
- E. Approve Renewal Agreement between Fort Bend County and TW Davis Family YMCA to provide outreach services at the Mustang Community Center for an amount not to exceed \$30,100 effective October 1, 2020 through September 30, 2021. (Fund: Parks)

15. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on October 27, 2020 for an amount totaling \$7,705.61 for the Office of Carrie Surratt.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15.

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

16. COUNTY JUDGE:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Sage Dulles, Ltd. regarding improvements located within the City of Sugar Land Reinvestment Zone No. 2020-01.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Sage Dulles, Ltd. regarding improvements located within the City of Sugar Land Reinvestment Zone No. 2020-01.

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

17. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Resolution of No Objection to the City of Fulshear's Desired Annexation certain segment of FM 1093 right-of-way.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of No Objection to the City of Fulshear's Desired Annexation certain segment of FM 1093 right-of-way.

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

Item 17 continued - Commissioner, Pct. 3:

- B. Take all appropriate action on request from Flatlined Outfitters for consent to take feral hogs on County-owned land in the Willowfork area, north of Buffalo Bayou between S. Mason to the west and to the Fort Bend County line to the east; which is a requirement for an authorized exemption to the hunting license requirement under Texas Parks & Wildlife Code § 42.002/.005.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for consent to take feral hogs on County-owned land, as stated, through December 31, 2021.

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

18. AUDITOR:

- A. Take all appropriate action on the appointment of Underwriters for the issuance of approximately \$22,150,000 Fort Bend County, Texas Certificates of Obligation, Series 2020A.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Raymond James, Senior Manager at 50%, JP Morgan Securities LLC, Co-Manager at 25%, Mesirow Financial Inc, Co-Manager at 25%, for a sale of \$22,150,000 Certificates of Obligation, Series 2020A.

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

Ed Sturdivant, County Auditor stated the court is being asked to consider setting up the underwriter team.

Item 18 continued - Auditor:

B. Discuss and consider taking all appropriate action on Revision No. 6 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$1,000,000 from the Office of Emergency Management Allocation into the following accounts:

- **Public Personal Protective Equipment: \$750,000 (for Round 2 of public distribution, specifically at test sites): and**
- **Fort Bend County COVID-19 Projects: \$250,000 (for completion of ongoing Countywide COVID response projects).**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Revision No. 6 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$1,000,000 from the Office of Emergency Management Allocation into the following accounts:

- Public Personal Protective Equipment: \$750,000 (for Round 2 of public distribution, specifically at test sites): and
- Fort Bend County COVID-19 Projects: \$250,000 (for completion of ongoing Countywide COVID response projects).

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

19. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request to create a new grant funded position, Jail Diversion Coordinator, Grade 10 of the Professional Management Policy Group, in the Behavioral Health Services Department, effective November 3, 2020. (Fund: Bureau of Justice Assistance Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create a new grant funded position, Jail Diversion Coordinator, Grade 10 of the Professional Management Policy Group, in the Behavioral Health Services Department, effective November 3, 2020. (Fund: Bureau of Justice Assistance Grant)

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

20. ENGINEERING:

A. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in an amount not to exceed \$1,100,000 regarding Missouri City Drive, Mobility Bond Project No. 17219x, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in an amount not to exceed \$1,100,000 regarding Missouri City Drive, Mobility Bond Project No. 17219x, Precinct 2. (Fund: Mobility Bonds)

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

B. Take all appropriate action on request to waive all fees imposed by Fort Bend County Engineering Department regarding the portable building for Pleak Volunteer Fire Department.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to waive all fees imposed by Fort Bend County Engineering Department regarding the portable building for Pleak Volunteer Fire Department.

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

C. Take all appropriate action on request to pay relocation expenses regarding Parcel 2 in the amount of \$16,477.70 regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, 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 pay relocation expenses regarding Parcel 2 in the amount of \$16,477.70 regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, 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

Item 20 continued - Engineering:

- D. Take all appropriate action on request to purchase Parcel 1 in the amount of \$55,223.66 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Hunt Road, Mobility Bond Project No. 17325x, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 1 in the amount of \$55,223.66 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Hunt Road, Mobility Bond Project No. 17325x, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on request for authorization to purchase the following parcels plus necessary costs and authorize County Judge to sign all necessary closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

- Parcel 7 in the amount of \$3,737;
- Parcel 8 in the amount of \$9,986; and
- Parcel 21 in the amount of \$29,864.33.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request for authorization to purchase the following parcels plus necessary costs and authorize County Judge to sign all necessary closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

- Parcel 7 in the amount of \$3,737;
- Parcel 8 in the amount of \$9,986; and
- Parcel 21 in the amount of \$29,864.33.

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

21. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on request to establish the Health & Human Services Professional Development Fund and to accept donated funds.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to establish the Health & Human Services Professional Development Fund and to accept donated funds.

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

B. Accept and record the generous donation by an individual in the amount \$7,500 to be used for the Health & Human Services Professional Development Fund.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept and record the generous donation by an individual in the amount \$7,500 to be used for the Health & Human Services Professional Development Fund.

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

22. PURCHASING:

A. Take all appropriate action on RFQ 20-109 for Environmental Consulting Services.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate RFQ 20-109 for Environmental Consulting Services with the most highly qualified respondents, MPACT Strategic Consulting LLC and SWCA Environmental Consultants.

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

Item 22 continued - Purchasing:

- B. Take all appropriate action on Addendum to Agreement between Fort Bend County and Insight Public Sector, Inc. utilizing Department of Information Resources Contract DIR-TSO-4052 for the purchase of Adobe software products and related services in an amount not to exceed \$70,734 effective October 1, 2020 through September 30, 2021. (Fund: CARES Act and Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Insight Public Sector, Inc. utilizing Department of Information Resources Contract DIR-TSO-4052 for the purchase of Adobe software products and related services in an amount not to exceed \$70,734 effective October 1, 2020 through September 30, 2021. (Fund: CARES Act and Information Technology)

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

- C. Take all appropriate action on request to purchase replacement to fleet vehicles for the Contract Deputy Program, utilizing Bid 21-018, as indicated on Purchasing Agent form.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase replacement to fleet vehicles for the Contract Deputy Program, utilizing Bid 21-018, as indicated on Purchasing Agent form.

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

- D. Take all appropriate action on Bid 21-014 for the Installation of Transmitter and Receiver for Homeland Security & Emergency Management.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-014 for the Installation of Transmitter and Receiver for Homeland Security & Emergency Management to only bidder, Integrated Microwave Technology, LLC/DBA Vislink.

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

Item 22 continued - Purchasing:

E. Take all appropriate action on Bid 21-017 for Paving and Drainage Improvements on Beechnut Road from NETCO Pipeline Crossing to FM 1464; Mobility Bond Project No. 17204.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-017 for Paving and Drainage Improvements on Beechnut Road from NETCO Pipeline Crossing to FM 1464; Mobility Bond Project No. 17204, to low bidder, Allgood Construction Company, Inc. in the amount of \$4,652,039.71.

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

F. Take all appropriate action on RFP 20-107 for Professional Assistance for Public Transportation Video Surveillance as a Service.

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

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

G. Take all appropriate action on Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc. dba AccessHealth for clinic services in an amount not to exceed \$1,276,662 effective October 1, 2020 through September 30, 2021. (Fund: 1115 Waiver)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc. dba AccessHealth for clinic services in an amount not to exceed \$1,276,662 effective October 1, 2020 through September 30, 2021. (Fund: 1115 Waiver)

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

Item 22 continued - Purchasing;

- H. Take all appropriate action on Seventh Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. for an amount not to exceed \$800,000 effective October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. for an amount not to exceed \$800,000 effective October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

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

23. ROAD & BRIDGE:

- A. Take all appropriate action on request to reclassify vacant Position No. 6111-0103 from Parts Supervisor, Grade 8 of the Operator Skilled Trade Policy Group to Facilities Maintenance Supervisor, Grade 10 of the Operator Skilled Trade Policy Group, in the Road & Bridge Department, effective November 3, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 6111-0103 from Parts Supervisor, Grade 8 of the Operator Skilled Trade Policy Group to Facilities Maintenance Supervisor, Grade 10 of the Operator Skilled Trade Policy Group, in the Road & Bridge Department, effective November 3, 2020.

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

Item 23 continued - Road & Bridge:

- B. Take all appropriate action on request to reclassify vacant Position No. 6111-0002 from Special Projects Coordinator, Grade 12 of the Professional Management Policy Group to Fleet Maintenance Supervisor, Grade 10 of the Operator Skilled Trade Policy Group, in the Road & Bridge Department, effective November 3, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant
 Position No. 6111-0002 from Special Projects Coordinator, Grade 12 of the Professional
 Management Policy Group to Fleet Maintenance Supervisor, Grade 10 of the Operator Skilled
 Trade Policy Group, in the Road & Bridge Department, effective November 3, 2020.

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

24. 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
 \$8,311,302.54, with operating expenses totaling \$7,332,296.23.

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

25. Adjournment.

Commissioners Court adjourned at 1:21 p.m. on Tuesday, November 3, 2020.

Moved by Commissioner Meyers,
 to adjourn.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas

