

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 15TH DAY of DECEMBER, 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

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other ancillary attendees were present.
For the County Attorney's Office - Marcus Spencer
County Auditor - Ed Sturdivant
Director of Finance & Investments - Pamela Gubbels

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 December 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 December 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 recognized and thanked County Officials who provided services for years to Fort Bend County. Congressman Elect Troy Nehls, District 22, County Attorney Roy Cordes, Constable Trevor Nehls, Constable Wayne Thompson, Judge Brenda Mullinix, Judge Jim Shoemake, Judge David Perwin and Judge Maggie Jaramillo. Judge George is looking forward to working with all new and returning County Officials.

Dr. Jacquelyn Minter, Health & Human Services Director gave an update on the current status of COVID-19 in Fort Bend County. There are approximately 27,000 confirmed cases of COVID-19, since March 4, when the first case was reported in Fort Bend County. Of those cases almost 23,000 have recovered. Today, there are 331 people who have passed away from this disease. There have been over 90,000 test taken at the Fort Bend County sites. The number of cases have increased in the first 10 days of December and November over the prior two months. Hospitals are greater than 15% with COVID patients. One of the highlights is that a vaccine is rolling out. This is the beginning of being COVID free and will improve the COVID status. MD Anderson in the Texas Medical Center has received the first doses in the area and the rest of the medical center should receive the vaccine today. The 22 hospitals that are slotted to get the vaccine will receive those by the remainder of this week. Methodist will get their vaccines sometime this week and will begin with Phase I allocation by vaccinating Healthcare workers and hospital workers, who are in direct contact with COVID patients. Next, will be the critical group who are essential workers, including, first responders, educators and others who will come in contact with the disease. After the essential workers, the next group are the high risk people with severe outcomes, and then those who may be at risk and may traditionally not get vaccines. In the next coming months everyone will have the opportunity to get the vaccine as more become available. The HHS department is working with schools that continue to have outbreaks and are working to get more providers educated and onboard ready to receive vaccines or to vaccinate the residents of Fort Bend County. HHS is also getting good information out to make sure everyone knows about the risk and the benefits of the vaccine.

Commissioner Meyers wished everyone a Merry Christmas and a Happy New Year.

Commissioner DeMerchant updated everyone regarding the small business grant opportunities. The portal is being reopened to apply later this week. Go to fortbendcounty.com or go to Commissioner's social media at [KenRDeMerchant](https://www.facebook.com/KenRDeMerchant). Commissioner DeMerchant encourages all small businesses to apply.

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

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Walnut Creek Section 19, Precinct 1.**
- B. Acceptance of the traffic control plans for Sienna Plantation Section 10, Sienna Parkway Section 1 Street Dedication, Sienna Scanlan Trace and Sienna Parkway Extension Street Dedication, Precinct 1.**
- C. Acceptance of traffic control plans for Ludwig Lane, Mobility Bond Project No. 13208, from Dulles Ave. to Brand Lane, Precinct 2.**

Item 5 continued - Public Hearing:

- D. Acceptance of the traffic control plan for Harvest Green Section 29, Precinct 3.**
- E. Change in the street name within the Tamarron Coles Canyon and Rileys Ridge Street Dedication plat from Paytons Park to Paytons Park Court, FBC plat records instrument #20170240, Precinct 3.**
- F. Acceptance of the traffic control plan for Aliana Section 66, 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 - 5F.

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

CONSENT AGENDA ITEMS 6 - 20:

6. COUNTY JUDGE:

- A. Approve the appointment of Judge Sherman Hatton as Designee of County Court-at-Law Judges to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2021.**
- B. Approve appointment of County Judge Designee to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2021.**

7. COMMISSIONER, PCT. 1:

Approve the appointment of Ike Akinwande to the Board of Directors of Fort Bend County Levee Improvement District No. 10 for a four year term, effective through January 24, 2025.

Pulled.

8. COMMISSIONER, PCT. 3:

Approve Amendment to the Temporary Access Agreement between Fort Bend County and CCR Texas Holdings, LP to extend county access through January 1, 2022.

9. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2020, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the nine months ended June 30, 2020, pursuant to Local Government Code Section 114.023.**

10. BUDGET TRANSFERS:

- A. 240th/400th Associate District Court: Approve transfer in the amount of \$1,637 from accounts as detailed on Judge's form dated December 3, 2020 to allocate funds for the purchase of computer equipment for Court Coordinator.**
- B. Sheriff's Office - Commissary: Approve transfer in the amount of \$385,823 as detailed on Sheriff's form dated December 3, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Commissary into the project account for the facility fence expansion.**

11. ENGINEERING-PAYMENTS:

- A. Approve correction to funding source for Agenda Item 20B from Commissioners Court action on November 10, 2020 so it reads: Take all appropriate action on request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 1 in the amount of \$5,587.60; No. 5 in the amount of \$22,043.95; and No. 8 in the amount of \$11,504.45 for payment to Texas Department of Transportation regarding widening of FM 1093 / Westpark Extension, Ph. II-B, and FM 359 pursuant to the Advance Funding Agreement approved by Commissioners Court on July 10, 2018, Precinct 3, funded by Fort Bend County Assistance District No. 1 (rather than 2017A Series Road Bonds).**
- B. Approve payment of Invoice No. 4 in the amount of \$127,485.00 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice 2-00120-HJ in the amount of \$6,685.10 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- D. Approve payment of Invoice 2-00120-HJ in the amount of \$8,433.50 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- E. Approve payment of Invoice No. FTBC1400082.02-10 in the amount of \$6,524.86 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. ES180724-15 in the amount of \$8,473.10 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 22-0153361 in the amount of \$316.40 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. U2770-10 in the amount of \$6,895.05 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 11 in the amount of \$92,281.45 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 10765-13 in the amount of \$566,972.68 and Invoice No. 10765-14 in the amount of \$859,067.22 to James Construction Group for construction of Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2533 in the amount of \$5,966.48 and Invoice No. 2540 in the amount of \$13,254.00 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. FBC1907-13 in the amount of \$27,250.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- M. Approve payment of Invoice No. 2 in the amount of \$40,754.10 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2 in the amount of \$205,937.19 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 2019510-07 in the amount of \$6,141.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 287739-6 in the amount of \$28,208.90 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 22 in the amount of \$82,707.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 18-0152773 in the amount of \$7,200.00 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds).**
- S. Approve payment of Invoice No. 84815 in the amount of \$2,145.00 and Invoice No. 85284 in the amount of \$1,967.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 226-02-13R2 in the amount of \$15,353.44 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- U. **Approve payment of Invoice No. 287731 Final in the amount of \$900.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
 - V. **Approve payment of Invoice No. 21856 in the amount of \$2,821.50 and Invoice No. 21934 in the amount of \$16,681.39 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
 - W. **Approve payment of Invoice No. 3404 in the amount of \$634.65 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
 - X. **Approve payment of Invoice No. 32128 in the amount of \$17,000.00 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
 - Y. **Approve payment of Invoice No. 513601/19/II in the amount of \$12,852.41 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITS:**
- A. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Parkway, Permit No. 2020-41345, Precinct 1.**
 - B. **Approve permit application from Comcast of Houston, LLC to install utility cable along Oberrender Road, Permit No. 2020-41433, Precinct 1.**
 - C. **Approve permit application from M. A. Mortenson Company to install five commercial driveways on Hughes Road, Permit No. 2020-41341, Precinct 1.**
 - D. **Approve permit application from M. A. Mortenson Company to install two commercial driveways on Padon Road, two commercial driveways on Hughes Road and four commercial driveways on Kocurek Road, Permit No. 2020-41617, Precinct 1.**
 - E. **Approve release of performance bond from Hurtado Construction Company for work completed on Gapps Slough, Permit No. 2019-29214, Precinct 1.**
 - F. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Oaks Village Drive and Highland Oak Lane, Permit No. 2020-41342, Precinct 2.**
 - G. **Approve release of performance bond from Tackle Construction Company, Inc. for work completed on Bellaire Boulevard, Permit No. 2019-32355, Precinct 3.**
 - H. **Approve release of performance bond from Tackle Construction Company, Inc. for work completed on Sierra Night Drive, Permit No. 2019-31558, Precinct 3.**
 - I. **Approve permit application from CenterPoint Energy to install a gas line crossing under Bellaire Boulevard, Permit No. 2020-41338, Precinct 3.**

Item 12 continued - Engineering - Permits:

- J. Approve permit application from Park Construction Associates, LLC to install concrete pavement for Hunt Road, including an asphalt transition, as part of Hunt Road Phase I and Phase II projects, Permit No. 2020-41652, Precinct 3.**
 - K. Approve permit application from PS Light Wave, Inc to install fiber optic cable crossing under Gaines Road, Permit No. 2020-41306, Precinct 3.**
 - L. Approve permit application from WadeCon, LLC to install a left turn lane, median modification and commercial driveway at 17120 Bissonnet Street, Permit No. 2020-41024, Precinct 3.**
 - M. Approve release of performance bond from A & M Contractors, Inc. for work completed on West Airport Boulevard, Permit No. 2019-31855, Precinct 4.**
 - N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Waterside Estate Circle, Permit No. 2020-41343, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Aliana Section 69: Finnatt Drive 341.14 LF, Hydeland Drive 702.44 LF, Larkington Drive 755.57 LF, Callender Avenue 266.67 LF, West Aliana Trace 243.00 LF, West Aliana Trace 216.94 LF for a total of 2,525.76 LF and release the bond and rider in the amount of \$96,099.60, Precinct 4.**
 - B. Approve plat for Fort Bend ISD High School No. 12, Precinct 1.**
 - C. Approve the plat for the roads within Grand Vista Section 18, Precinct 2.**
 - D. Approve the plat for the lots within Grand Vista Section 18, Precinct 2.**
 - E. Approve the plat for Harvest Green Multifamily South, Precinct 4.**
 - F. Approve the plat for Caldwell Ranch Boulevard Phase 1 Street Dedication, Precinct 1.**
 - G. Approve the plat for West Bellfort Gaston Storage, Precinct 4.**
 - H. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Sections 20, 21 and 23, Precinct 3. *(Tuesday, January 12, 2021 at 1:00 p.m.)***
 - I. Set public hearing for acceptance of the traffic control plan for Lakeview Retreat Section 5, Precinct 2. *(Tuesday, January 12, 2021 at 1:00 p.m.)***
 - J. Set public hearing on request to modify the Major Thoroughfare Plan (MTP), specifically an Unnamed Thoroughfare between Bowser Road and Guyler Road within the extraterritorial jurisdiction of City of Simonton, Precinct 3. *(Tuesday, January 12, 2021, at 1:00 p.m.)***
 - K. Set public hearing for acceptance of traffic control plan for Richtowne Lane and Village Point Lane in Townewest, Section 1 and Section 3, Precinct 3. *(Tuesday, January 12, 2021 at 1:00 p.m.)***

14. **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. 132544069001 in the amount of \$602.88 to Office Depot for supplies regarding the Landmark Community Center;**
 - B. **Pay Applications No. 2 and No. 3 for an amount totaling \$103,099.50 to KONE for elevator modernization regarding the Jail West Tower Elevator Project;**
 - C. **Invoice No. L689742 in the amount of \$3,495.00 to Armko Industries for consulting services regarding six roof replacements;**
 - D. **Invoice No. 4848231 in the amount of \$219.96 to Best Buy for furniture, fixture, and equipment related items regarding Landmark Community Center;**
 - E. **Final Pay Application No. 10 in the amount of \$69,433.50 to Apex Consulting Group, for design/build services regarding the Medic 6 EMS Facility Improvements.**

15. **HEALTH & HUMAN SERVICES:**
 - A. **Social Services: Accept funds in the amount of \$10,000 from Reliant Energy to provide assistance to qualified County residents under Reliant Energy Assistance Program.**
 - B. **Social Services: Accept funds in an amount totaling \$30,000 from TXU Energy Aid to provide assistance to qualified County residents under the TXU Aid Program.**

16. **HUMAN RESOURCES:**
 - A. **Approve the rehire of former employee SanJuanita Renteria, who terminated employment on January 19, 2018 and will be rehired effective January 4, 2021.**
 - B. **Approve and record into Minutes the application for Appointment of Deputy Constable Terrance Shelton by Constable Precinct 2, in accordance with Constable's form dated December 8, 2020 pursuant to Local Government Code §86.011.**
 - C. **Approve and record into Minutes the application for Appointment of Deputy Constable Matthew Poole by Constable Precinct 3, in accordance with Constable's form dated December 7, 2020 pursuant to Local Government Code §86.011.**

17. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 915664 in the amount \$40,400.70 to Audio Visual Technologies Group for the installation of cameras at the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

18. PURCHASING:

- A. Authorize advertising for proposals for Pauper Burial Services, Transportation and Related Services for the deceased, janitorial services for Parks and Pinnacle Senior Center, and Drug Testing Services and Supplies for Juvenile Probation.**
- B. Authorize advertising for bids for term contracts for Periodical Subscriptions, Ammunition, HVAC Services, Plumbing Services, Oil and Lubricants, Traffic Signs, Posts and Supplies, Weed, Brush and Insect Control Chemicals, and Life Guard and Swimming Pool Maintenance.**
- C. Authorize advertising for proposals for Hazmat Response Vehicle for Fire Marshal's Office.**
- D. Authorize advertising for bids for the construction of Ransom Road Widening from west of Hudson Oaks Lane to Fort Bend County Municipal Utility District No. 121 Levee.**
- E. Authorize advertising for bids for the construction of Brandt Road from McCrary Road to Precinct Line Road, Phase I.**
- F. Approve Amendment No. 5 to Work Authorization No. 3 and 4 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride to extend time of performance through May 31, 2022, with no change in overall contract amount.**
- G. Approve Fifth Amendment to Professional Service Agreement for Park & Ride Facility Planning and Consulting services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride to extend time of performance through May 31, 2022, with no change in overall contract amount. (Fund: Public Transportation Grant)**

19. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on December 9, 2020 for an amount totaling \$12,120.48 for the Office of Carrie Surratt.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in November 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

20. TREASURER:

Approve monthly report submitted by the County Treasurer for November 2020, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 20, except Item 7.

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

Consent Agenda Item 7 was pulled.

21. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in the Section 6.30 of the Texas Tax Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in the Section 6.30 of the Texas Tax Code.

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

Item 21 continued - Commissioner, Pct. 2:

- B. Take all appropriate action on Agreement for the Collection of Delinquent Ad Valorem Taxes with Linebarger Goggan Blair & Sampson, LLP after having provided adequate notice as required by Section 2254.1036 of the Texas Government Code, and authorizing the County Judge to execute said Agreement.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and carried (4-0-1), it is ordered to approve the Agreement for the Collection of Delinquent Ad Valorem Taxes with Linebarger Goggan Blair & Sampson, LLP after having provided adequate notice as required by Section 2254.1036 of the Texas Government Code, and authorizing the County Judge to execute said Agreement.

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

Commissioner Prestage stated this contract is for four years, to be renewed in 2025. The current agreement expires at the end of this month and the court will not have another meeting before the end of the month. The agreement carries a 30-day out clause and Commissioners Court would have to give a 30 day notice if they wanted out.

Commissioner Meyers indicated the incoming Tax Assessor would like an opportunity to come to the court with a recommendation.

Judge George asked if the court could wait one week for this item. Judge would like to extend the courtesy to the Tax Assessor Elect to come to the court and give a recommendation. If there is no extension, Judge stated he cannot support this item.

22. COMMISSIONER, PCT. 4:

- Take all appropriate action on Amendment to CARES Act Funding Allocation Distribution Agreement between Fort Bend County and City of Sugar Land for the City to assist with additional small business programs. (Fund: CARES Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve additional funding with a dollar amount suggested by the Auditor to assist small business programs within the City of Sugar Land and will be reviewed at the end of January for possible reallocation.

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

Item 22 continued - Commissioner, Pct. 4:

Commissioner Meyers asked the County Auditor to explain where the County is in the process of the funds being allocated.

Ed Sturdivant, County Auditor stated with the allocation made by Commissioners Court, last week, for the small business program, in which of note, the application portal opens tomorrow morning at 8 a.m.

At 1:25 p.m. the County Auditor had technical difficulties. Commissioners Court tabled this Item and moved to Items 24 and 25.

At 1:27 p.m. the Court returned to this item to continue the discussion with the County Auditor.

Ed Sturdivant, County Auditor explained the current situation. If the court were to allocate an additional amount of \$2 million for this initiative, the County would still have an additional \$2 million to address other needs. The court can expect Mr. Sturdivant to come back at the end of January to address a reprioritization and reallocation. Mr. Sturdivant stated the County has spent \$30 million to date and there is \$47.5 million total allocated to small businesses. As presented last week, there is \$6.5 - \$12 million available to address needs. With opening the program tomorrow morning for small business, with the remaining balance of \$17.5 million, Mr. Sturdivant believes the needs can be fulfilled for all the businesses who will apply for the program. Included is the ability of the court to allocate an additional \$4 million for other initiatives. This is being presented because this is what the County currently has as an option based on the assessment as of today in available funds to redirect for other purposes. The County has until the end of March to expend the last dollar from CARES for expenditures incurred through the end of December. Applicants can apply after January 31 as long as the expenditures they are using the grant for were used before the month of January.

Commissioner Meyers stated the County has a small business program and has allocated some \$30 million. Are there enough funds remaining to cover any contingency that may come up.

Commissioner Morales asked Commissioner DeMerchant if the \$2 million being allocated is a duplication of the County's program or something different to help small businesses.

Commissioner DeMerchant stated the \$2 million is for Sugar Land to develop programs. The City of Sugar Land will go through the County Auditor to get approval to get reimbursed. This money is from the CARES Act Fund and is not administered by the County.

Mr. Sturdivant indicated the allocation made to all of the cities was \$55 per capita. The only city that has received an additional allocation was Missouri City, which was used to enhance the small business and rent/mortgage/utility program in the City of Missouri City. Missouri City has committed about 10% of those funds, in which, MPACT, the County's Strategic Consultant, indicated there is a lower demand for the additional allocation in Missouri City. Mr. Sturdivant stated most of the cities used the funds for PPE, improvements in their facility to promote social distancing and promote healthy environments for their employees. The businesses did not try to duplicate the County's testing and contact tracing effort. They left it up to the County's HHS department. The City of Sugar Land used their \$6.5 million to cover payroll for their public safety officers.

Commissioner Meyers asked why the City of Sugar Land is administering their own small business program in a very short time period, when the County has one in place. Also, could they refer the small businesses they identify to the County Auditor's office.

Item 22 continued - Commissioner, Pct. 4:

Commissioner DeMerchant stated he pushed to get the round three program opened for small businesses. Sugar Land is offering to roll out these programs for small businesses in their city and believes this will help the County. Commissioner stated this will be more efficient with more people implementing more programs.

Commissioner Morales asked what kind of program the City of Sugar Land has in place that they are expanding on.

Ed Sturdivant stated the City of Sugar Land has proposed proactive programs to move forward to improve social distancing in businesses as they recover. These are new initiatives that are somewhat different from where the County focused. The County's program covers expenditures that they incur in about eight different categories. Sugar Land seems to be targeting more specific results as far as recovery and is eligible under the CARES Act. If the City of Sugar Land is targeting one or several specific areas to support the businesses, they are not duplicating what the County is doing. The County did not target those initiatives and were broader within the eligibility criteria of CARES. Mr. Sturdivant will be bringing forth all of the budgets that still have balances in order for the court to make the best decision for the County as a whole to reprioritize and reallocate all available CARES funds that are currently under-utilized at the end of January.

23. AUDITOR:

A. Take all appropriate action on request for exception to Employee Information Policy Section 513.06, Vacation Accrual Limit, to allow compensation to all County employees who exceed the 160 hours of vacation accrual limit up to a maximum of 40 hours as of December 31, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve exception to Employee Information Policy Section 513.06 and authorize the payment of accrued vacation hours over 160 hours to eligible county employees, to be calculated for vacation leave balances through December 31, 2020, resulting in a payout of \$990,000.

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

Ed Sturdivant, County Auditor stated this item will be funded from surplus dollars in the County budget due to a reallocation for expenditures into CARES that will not impact the current budgets within CARES. It will only extend the life of the CARES budget currently approved by Commissioners Court.

Item 23 continued - Auditor:

- B. Take all appropriate action on request for exception to Employee Information Policy Section 407, Workweek and Compensatory Time, to authorize payment of accrued compensatory time earned from April 3, 2020 through December 31, 2020 for all non-exempt employees.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve exception to the Employee Information Policy Section 407 and authorize payment to all non-exempt County employees any balance of earned Compensatory Time accrued from April 2020 through December 2020, estimated payout balance of \$367,100.

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

Commissioner Meyers stated the funding for this item will not come out of the County's Operating Budget; but from the CARES Funding.

- C. Take all appropriate action on Addendum to Engagement Letter with Hunton Andrews Kurth LLP to serve as bond counsel for special project long-term capital lease in an amount not to exceed \$250,000.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Engagement Letter with Hunton Andrews Kurth LLP to serve as bond counsel for special project long-term capital lease in an amount not to exceed \$250,000.

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

- D. Take all appropriate action on engagement letter with PFM Financial Advisors, LLC to serve as financial advisor for special project long-term capital lease for an amount not to exceed \$250,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve engagement letter with PFM Financial Advisors, LLC to serve as financial advisor for special project long-term capital lease for an amount not to exceed \$250,000.

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

Item 23 continued - Auditor:

- E. Take all appropriate action on request to authorize engagement of services under an existing agreement by Hunton Andrews Kurth LLP as bond counsel to the County, and all other appropriate action on the Order Authorizing the Issuance of Fort Bend County Texas Certificates of Obligation, Series 2020A.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize engagement of services under an existing agreement by Hunton Andrews Kurth LLP as bond counsel to the County, and all other appropriate action on the Order Authorizing the Issuance of Fort Bend County Texas Certificates of Obligation, Series 2020A.

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

- F. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to a Capital Improvement Project for the City of Arcola Municipal Water Plant Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to a Capital Improvement Project for the City of Arcola Municipal Water Plant Project.

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

- G. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2021 Justice Center Buildout for five courtrooms.**

Pulled.

Item 23 continued - Auditor:

H. Take all appropriate action to authorize the County Auditor to allocate eligible expenditures from the County to the CARES budget and make all necessary changes to the CARES budget.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to allocate eligible expenditures from the County to the CARES budget and make all necessary changes to the CARES budget.

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

I. Take all appropriate action to amend the CARES Act budget and authorize the County Auditor to take any necessary actions required to facilitate the program including payment of time sensitive expenditures to be ratified by Commissioners Court.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to take any necessary actions required to facilitate the CARES Act program based on current deadline constraints, including payment of time sensitive expenditures to be ratified by Commissioners Court, and recommending amendments to agreements to CARES Act funded programs such as, "We All Eat Fort Bend" and others for execution by the County Judge to provide just compensation for the administrative services rendered.

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

J. Take all appropriate action to authorize the County Auditor to allocate CARES Act eligible expenditures to the CARES Act budget to ensure the Fort Bend Allocation is fully committed through December 30, 2020.

Ed Sturdivant indicated this item is a duplicate of Item H and is recommended to be pulled.

Pulled.

Item 23 continued - Auditor:

- K. Take all appropriate action on request to engage non-profit entities: Attack Poverty, Second Mile, Katy Christian Ministries, Casa el Buen Samaritano, and East Fort Bend Human Needs Ministry to assist with the CARES Act public assistance programs and authorize the County Auditor to reimburse each entity up to \$100,000 each for eligible CARES Act expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to engage non-profit entities: Attack Poverty, Second Mile, Katy Christian Ministries, Casa el Buen Samaritano, and East Fort Bend Human Needs Ministry to assist with the CARES Act public assistance programs and authorize the County Auditor to reimburse each entity up to \$100,000 each for eligible CARES Act expenditures.

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

Judge George thanked all of the nonprofit organizations for everything they do to care for Fort Bend County citizens.

At 1:25 p.m. - 1:27 p.m., the County Auditor had technical difficulties and Items 24 and 25 were read prior to continuing the discussion on Item 22.

24. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on application to Texas Department of Housing and Community Affairs for Community Development Block Grant CARES Act (CDBG-CV) grant funds in the amount of \$785,117.82 for an emergency rental and utility assistance program, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Housing and Community Affairs for Community Development Block Grant CARES Act (CDBG-CV) grant funds in the amount of \$785,117.82 for an emergency rental and utility assistance program, with no cash match required by Fort Bend County.

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

Item 24 continued - Community Development:

B. Take all appropriate action on amended Funding Approval/Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for the following programs, with no cash match required by Fort Bend County:

- **CDBG - Coronavirus for an amount totaling \$4,584,858; and**
- **ESG - Coronavirus for an amount totaling \$2,321,233.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve amended Funding Approval/Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for the following programs, with no cash match required by Fort Bend County:

- CDBG - Coronavirus for an amount totaling \$4,584,858; and
- ESG - Coronavirus for an amount totaling \$2,321,233.

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

25. COUNTY ATTORNEY:

Take all appropriate action on request for Payment for Searching Expenses in the amount of \$2,500 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for Payment for Searching Expenses in the amount of \$2,500 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

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

At 1:27 p.m., the court returned to Item 22 to continue the discussion.

At 1:52 p.m. the court moved to County Clerk.

26. COUNTY CLERK:

- A. Take all appropriate action on request to reclassify vacant Position No. 4031-0092 from Case Manager, Grade 8 of the Administrative Clerical Policy Group to Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group, effective December 19, 2020. (Fund: County Clerk and County Clerk Records Management)**

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. 4031-0092 from Case Manager, Grade 8 of the Administrative Clerical Policy Group to Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group, effective December 19, 2020. (Fund: County Clerk and County Clerk Records Management)

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

- B. Take all appropriate action on request to create two new full-time positions in the Office of County Clerk, Legal Process Specialist, Grade 7 of the Administrative Clerical Policy Group, effective December 19, 2020. (Fund: County Clerk, Records Management)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to create two new full-time positions in the Office of County Clerk, Legal Process Specialist, Grade 7 of the Administrative Clerical Policy Group, effective December 19, 2020. (Fund: County Clerk, Records Management)

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

27. DISTRICT ATTORNEY:

A. Take all appropriate action on the Extension of Grant Notice regarding the Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program through September 30, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Extension of Grant Notice regarding the Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program through September 30, 2021.

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

B. Take all appropriate action on renewal application to the Texas Department of Transportation for grant funding in the amount of \$44,864 for the No Refusal Program to Stop Impaired Driving with a local match of \$11,216 for a total program cost of \$56,080 for the period of October 1, 2021 to September 30, 2022. (Fund: District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve renewal application to the Texas Department of Transportation for grant funding in the amount of \$44,864 for the No Refusal Program to Stop Impaired Driving with a local match of \$11,216 for a total program cost of \$56,080 for the period of October 1, 2021 to September 30, 2022. (Fund: District Attorney)

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

28. ENGINEERING:

- A. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2019 through September 30, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2019 through September 30, 2020.

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

- B. Take all appropriate action on Letter of Agreement between Fort Bend County and CenterPoint Energy for street light relocation in an amount not to exceed \$2,764 regarding Benton Road, Mobility Bond Project No. 17110, 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 Letter of Agreement between Fort Bend County and CenterPoint Energy for street light relocation in an amount not to exceed \$2,764 regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Texas Commission on Environmental Quality Sanitary Control Easement between Fort Bend County and Undine LLC regarding Tejas Lakes Subdivision, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Texas Commission on Environmental Quality Sanitary Control Easement between Fort Bend County and Undine LLC regarding Tejas Lakes Subdivision, Precinct 1.

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

Item 28 continued - Engineering:

- D. Take all appropriate action on request to purchase Parcel 18 in the amount of \$6,000 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1; authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 18 in the amount of \$6,000 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1; 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 to authorize funding of Change Order 42 in the amount of \$4,215.15 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 Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize funding of Change Order 42 in the amount of \$4,215.15 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

Commissioner Prestage pointed out this advance funding agreement was approved in 2008 and this is Change Order No. 42.

Item 28 continued - Engineering:

- F. Take all appropriate action on Interlocal Agreement regarding Property Donation between Fort Bend County and Pecan Grove Municipal Utility District in an amount not to exceed \$75,000; accept land conveyed by Donation Deed regarding Brandt, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement regarding Property Donation between Fort Bend County and Pecan Grove Municipal Utility District in an amount not to exceed \$75,000; accept land conveyed by Donation Deed regarding Brandt, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)

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

- G. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Fulshear regarding cost sharing of the design and construction of Bois D'Arc Lane in Fulshear, Texas, Mobility Bond Project No. 20314x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Fulshear regarding cost sharing of the design and construction of Bois D'Arc Lane in Fulshear, Texas, Mobility Bond Project No. 20314x, Precinct 3. (Fund: Mobility Bonds)

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

- H. Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District No. 14, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District No. 14, Precinct 4.

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

29. HEALTH & HUMAN SERVICES:

Take all appropriate action on Agreement between Fort Bend County and Greater Houston Healthconnect for the purpose of health information exchange regarding patients with COVID-19.

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 Greater Houston Healthconnect for the purpose of health information exchange regarding patients with COVID-19.

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

30. HUMAN RESOURCES:

Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and The College of Health Care Professionals for Unpaid/Volunteer Interns to work at our Fort Bend County Emergency Medical Service – Patient Account Services Department for learning experience.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement between Fort Bend County and The College of Health Care Professionals for Unpaid/Volunteer Interns to work at our Fort Bend County Emergency Medical Service – Patient Account Services Department for learning experience.

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

31. INFORMATION TECHNOLOGY:

A. Take all appropriate action on request to approve new website design for Fort Bend County, as presented by Director.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve new website design for Fort Bend County, as presented by Director.

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

Item 31 continued - Information Technology:

B. Take all appropriate action on Addendum to Tyler Technologies, Inc. Software as a Service Agreement for Jury Management Software for the Office of District Clerk. (Fund: CARES Act and District Clerk)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Tyler Technologies, Inc. Software as a Service Agreement for Jury Management Software for the Office of District Clerk. (Fund: CARES Act and District Clerk)

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

32. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Matagorda County for the performance of postmortem exams.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Matagorda County for the performance of postmortem exams.

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

33. PARKS & RECREATION:

Take all appropriate action on Project Management Agreement between Fort Bend County and Kaluza, Inc. pursuant to SOQ 14-025 in an amount not to exceed \$384,000 for project management services regarding various Parks 2020 Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2020 Parks Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement between Fort Bend County and Kaluza, Inc. pursuant to SOQ 14-025 in an amount not to exceed \$384,000 for project management services regarding various Parks 2020 Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2020 Parks Bonds)

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

Commissioner Prestage stated the "not to exceed" is based on 1% of the bond. Negotiating still needs to be done on the agreement. As it is negotiated the court members will be asked for input and involvement as for which projects will stay on and which ones do not become a part of the agreement.

34. PUBLIC TRANSPORTATION:

A. Take all appropriate action on update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

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

Item 34 continued - Public Transportation:

- B. Take all appropriate action on application to METRO for the Fiscal Year 2019 Section 5310 funds for an amount up to \$346,309 in federal and \$173,155 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to METRO for the Fiscal Year 2019 Section 5310 funds for an amount up to \$346,309 in federal and \$173,155 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)

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

- C. Take all appropriate action on application to METRO for the Fiscal Year 2020 Section 5310 funds for an amount up to \$367,088 in federal and \$183,544 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to METRO for the Fiscal Year 2020 Section 5310 funds for an amount up to \$367,088 in federal and \$183,544 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)

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

35. PURCHASING:

A. Take all appropriate action on request to extend Bid 20-091 for COVID-19 Staffing Services for the Health and Human Services, pursuant to amount certified by County Auditor.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to extend Bid 20-091 for COVID-19 Staffing Services for the Health and Human Services, pursuant to amount certified by County Auditor.

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

Jaime Kovar, Purchasing Agent stated this is a month to month extension. This contract was awarded in July to 16 vendors, but are currently utilizing 8 of the 16 vendors.

B. Take all appropriate action on request to extend Bid 20-092 for COVID-19 Testing Services for the Health and Human Services Department, pursuant to amount certified by County Auditor.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to extend Bid 20-092 for COVID-19 Testing Services for the Health and Human Services Department, pursuant to amount certified by County Auditor.

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

Jaime Kovar, Purchasing Agent stated this is a month to month extension with the low bid awarded July 7 to Fort Bend Family Health Center dba Access Health.

Item 35 continued - Purchasing:

- C. Take all appropriate action on First Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in the amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective January 1, 2021 through January 31, 2021. (Fund: General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in the amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective January 1, 2021 through January 31, 2021. (Fund: General Fund)

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and change the Funding Source to CARES Act.

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

Jaime Kovar, Purchasing Agent stated this is a one month lease extension at 1601 Industrial for the COVID-19 continuous response operations. Realco would only extend month to month.

Item 35 continued - Purchasing:

- D. Take all appropriate action on First Amendment to Addendum to Commercial Lease Agreement between Fort Bend County and Cort Business Services Corporation, utilizing Sourcewell Number RFP121919 for an additional monthly amount of \$29,697.92 and any additional amounts certified by County Auditor. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Addendum to Commercial Lease Agreement between Fort Bend County and Cort Business Services Corporation, utilizing Sourcewell Number RFP121919 for an additional monthly amount of \$29,697.92 and any additional amounts certified by County Auditor. (Fund: General Fund; **corrected to CARES Funding**)

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

Jaime Kovar, Purchasing Agent stated this is a month to month extension for the furniture being leased for the COVID-19 operations at 1601 Industrial. In January, the funding will come out of the General Fund unless the CARES Funding will be extended, then it will fall back on the CARES Act Funding.

Ed Sturdivant, County Auditor stated the funding source will be CARES Funding.

- E. Take all appropriate action on First Amendment to Interlocal Agreement between Fort Bend County and The University of Texas Health Science Center at Houston in an additional amount of \$122,757 and any additional amounts certified by the County Auditor for public health services and welfare functions regarding the COVID-19 pandemic. (Fund: General Fund)**

Pulled.

Item 35 continued - Purchasing:

- F. Take all appropriate action on Amendment to Agreement for Inmate Food Services in response to COVID-19 between Fort Bend County and Aramark Correctional Services, LLC and grant continued exemption from the competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents through March 31, 2021, pursuant to certification by County Auditor. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Inmate Food Services in response to COVID-19 between Fort Bend County and Aramark Correctional Services, LLC and grant continued exemption from the competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents through March 31, 2021, pursuant to certification by County Auditor. (Fund: General Fund; **corrected to CARES Funding**)

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

- G. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, for an additional amount of \$100,000 through March 31, 2021. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, for an additional amount of \$100,000 through March 31, 2021. (Fund: General Fund; **corrected to CARES Funding**)

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to amend the funding source to include FEMA PA, in addition to the CARES Act.

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

Item 35 continued - Purchasing:

- H. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Brazos Bend Guardianship Services in the amount of \$45,000 to provide care management services to incapacitated and disabled adults and their families, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

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 Brazos Bend Guardianship Services in the amount of \$45,000 to provide care management services to incapacitated and disabled adults and their families, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

- I. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center, Inc. in the amount of \$64,470 for the administration of shelter support services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

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 Fort Bend County Women’s Center, Inc. in the amount of \$64,470 for the administration of shelter support services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

Item 35 continued - Purchasing:

- J. Take all appropriate action on Subrecipient Agreement between Fort Bend County and The Arc of Fort Bend County in the amount of \$40,000 for administration of social and recreational program for disabled adults, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and The Arc of Fort Bend County in the amount of \$40,000 for administration of social and recreational program for disabled adults, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

- K. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Catholic Charities of the Archdiocese of Galveston-Houston in the amount of \$50,000 for a case management program to serve senior citizens, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

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 Catholic Charities of the Archdiocese of Galveston-Houston in the amount of \$50,000 for a case management program to serve senior citizens, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

Item 35 continued - Purchasing:

- L. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend Senior Citizens, Inc. in the amount of \$65,000 for administration of the home delivered meals program, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Fort Bend Senior Citizens, Inc. in the amount of \$65,000 for administration of the home delivered meals program, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

- M. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Literacy Council of Fort Bend County in the amount of \$58,526.66 for student and tutor match program, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)**

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 Literacy Council of Fort Bend County in the amount of \$58,526.66 for student and tutor match program, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant Program)

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

Item 35 continued - Purchasing:

- N. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women’s Center in the amount of \$93,088 for emergency shelter and essential services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Emergency Solutions Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Women’s Center in the amount of \$93,088 for emergency shelter and essential services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Emergency Solutions Grant Program)

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

- O. Take all appropriate action on Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$69,828 for emergency shelter services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Emergency Solutions Grant Program)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$69,828 for emergency shelter services, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Emergency Solutions Grant Program)

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

Item 35 continued - Purchasing:

- P. Take all appropriate action on Amendment to Sales Order Agreement between Fort Bend County and Election Systems and Software, LLC pursuant to BuyBoard Contract 542-17 regarding the purchase of voting software, supplies, license fees, and maintenance in the amount not to exceed \$214,530 effective January 1, 2021 through December 31, 2021. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Sales Order Agreement between Fort Bend County and Election Systems and Software, LLC pursuant to BuyBoard Contract 542-17 regarding the purchase of voting software, supplies, license fees, and maintenance in the amount not to exceed \$214,530 effective January 1, 2021 through December 31, 2021. (Fund: Elections)

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

- Q. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source for software maintenance and license agreement from VOTEC Corporation, and take action on Fifth Renewal to VOTEC Software License and Maintenance Agreement for an amount not to exceed \$134,845.78, effective through September 30, 2021. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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 §262.024(a)(7) for the purchase of an item available from only one source for software maintenance and license agreement from VOTEC Corporation, and take action on Fifth Renewal to VOTEC Software License and Maintenance Agreement for an amount not to exceed \$134,845.78, effective through September 30, 2021. (Fund: Elections)

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

Item 35 continued - Purchasing:

- R. 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 an item available from only one source for database subscriptions and flipster subscriptions from EBSCO Publishing for the Library System, in an amount not to exceed \$108,601 effective February 1, 2021 through January 31, 2022. (Fund: Library)**

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 an item available from only one source for database subscriptions and flipster subscriptions from EBSCO Publishing for the Library System, in an amount not to exceed \$108,601 effective February 1, 2021 through January 31, 2022. (Fund: Library)

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

- S. Take all appropriate action on Addendum to Agreement between Fort Bend County and Cengage Learning, Inc., a sole source provider as authorized by Local Government Code §262.024(a)(7) for the print titles and e-books for the Library System in an amount not to exceed \$117,879.08 effective October 1, 2020 through September 31, 2021. (Fund: Library)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Cengage Learning, Inc., a sole source provider as authorized by Local Government Code §262.024(a)(7) for the print titles and e-books for the Library System in an amount not to exceed \$117,879.08 effective October 1, 2020 through September 31, 2021. (Fund: Library)

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

Item 35 continued - Purchasing:

- T. Take all appropriate action on Work Authorization No. 6 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride water well septic system in an amount not to exceed \$147,372. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 6 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride water well septic system in an amount not to exceed \$147,372. (Fund: Public Transportation Grant)

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

- U. Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claims administration services, in an amount not to exceed \$2,501,137 effective January 1, 2021 through December 31, 2021. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claims administration services, in an amount not to exceed \$2,501,137 effective January 1, 2021 through December 31, 2021. (Fund: Employee Benefits)

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

Item 35 continued - Purchasing:

- V. Take all appropriate action on request to purchase ammunition, pursuant to Bid 17-027 from Bailey’s House of Guns, Inc. in an amount not to exceed \$28,211.40 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff’s Office, Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase ammunition, pursuant to Bid 17-027 from Bailey’s House of Guns, Inc. in an amount not to exceed \$28,211.40 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff’s Office, Enforcement)

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

- W. Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff’s Office, in an amount not to exceed \$684.64 per month, effective October 1, 2020 through September 30, 2021. (Fund: Sheriff’s Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff’s Office, in an amount not to exceed \$684.64 per month, 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 35 continued - Purchasing:

- X. Take all appropriate action on Agreement between Fort Bend County and Benjamin E. Oei, M.D. for professional services in an amount not to exceed \$50,000 to serve as Medical Director of Fort Bend County Emergency Medical Service for the term of October 1, 2020 through September 30, 2021. (Fund: Emergency Medical Service)**

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 Benjamin E. Oei, M.D. for professional services in an amount not to exceed \$50,000 to serve as Medical Director of Fort Bend County Emergency Medical Service for the term of October 1, 2020 through September 30, 2021. (Fund: Emergency Medical Service)

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

- Y. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. to increase the contract by \$7,121 for a total contract amount not to exceed \$316,791 pursuant to SOQ 14-025 regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. to increase the contract by \$7,121 for a total contract amount not to exceed \$316,791 pursuant to SOQ 14-025 regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 35 continued - Purchasing:

- Z. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. to increase the contract by \$403,469 for a total contract not to exceed \$511,913 pursuant to SOQ 14-025 regarding Pecan Creek Road and Cedar Creek, Project No. BR19301, Precinct 3. (Fund: Drainage Bonds)**

Moved by Commissioner Meyers, 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 Costello, Inc. to increase the contract by \$403,469 for a total contract not to exceed \$511,913 pursuant to SOQ 14-025 regarding Pecan Creek Road and Cedar Creek, Project No. BR19301, Precinct 3.
(Fund: Drainage Bonds)

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

- AA. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$110,681 pursuant to SOQ 14-025 regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$110,681 pursuant to SOQ 14-025 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 35 continued - Purchasing:

BB. Take all appropriate action on Project Management Agreement between Fort Bend County and Schaumburg & Polk Inc. in an amount not to exceed \$1,000,000 pursuant to SOQ 14-025 regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement between Fort Bend County and Schaumburg & Polk Inc. in an amount not to exceed \$1,000,000 pursuant to SOQ 14-025 regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

36. RISK MANAGEMENT:

Take all appropriate action to revise the Fort Bend County Medical Plan regarding participant classification and eligibility requirements on dual coverage availability, effective January 1, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve changes to Fort Bend County Medical Plan to require all Elected Officials who are eligible for medical coverage through the State of Texas shall enroll and participate in the State's plan as a requirement to participate in the County Medical Plan and that the County's Medical Plan will be secondary to State's Plan; all changes to be effective January 1, 2021.

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

37. 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 \$60,272,917.68 with operating expenditures of \$10,944,227.68 and \$49.3 million is for Tax Office distribution.

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

38. Authorize County Auditor to pay and release time sensitive disbursements on December 23 and December 31, 2020, to be ratified by Commissioners Court on January 5, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Authorize County Auditor to pay and release time sensitive disbursements on December 23 and December 31, 2020, to be ratified by Commissioners Court on January 5, 2021.

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

39. LEGISLATIVE INITIATIVES:

- A. Take all appropriate action on Resolution in Support of Local Governments.**
- B. Take all appropriate action on Resolution in Support of Flood Mitigation Efforts.**
- C. Take all appropriate action on Resolution in Support of Animal Welfare.**
- D. Take all appropriate action on Resolution in Support of Election Security and Accessibility.**
- E. Take all appropriate action on Resolution in Support of Funding for Probation and Detention Centers. (Juvenile and Adult)**
- F. Take all appropriate action on Resolution in Support of using small unmanned aircraft systems before, during, and after emergencies.**
- G. Take all appropriate action on Resolution in Support of Legislation to require the Texas Commission on Environmental Quality to notify municipalities and local governing bodies of any impact regarding water supply and public health threat.**
- H. Take all appropriate action on Resolution in Support of House Bill 72 allowing Fort Bend County to join Harris County in enacting or enforcing regulations in County Parks.**
- I. Take all appropriate action on Resolution in support of ending municipal exclusion authority for county assistance districts.**
- J. Take all appropriate action on Resolution in Support of legislation that would allow for areas to petition out of certain extra-territorial jurisdictions.**
- K. Take all appropriate action on Resolution in Support of legislation that would force the City of Houston to spend 25% of their strategic partnership agreement sales tax revenue in the area where the tax is collected.**
- L. Take all appropriate action on Resolution in support of legislation that would make special districts more transparent.**
- M. Take all appropriate action on Resolution In Support of Registered Voters Tracking Mail in Ballots.**

Item 39 continued - Legislative Initiatives:

- N. Take all appropriate action on Resolution in support of House Bill 104 related to Electronic Voter Registration.**
- O. Take all appropriate action on Resolution in Support of House Bill 120 related to Straight-Party Voting.**
- P. Take all appropriate action on Resolution in support of House Bill 110 requirements to vote, including presenting proof of identification.**
- Q. Take all appropriate action on Resolution in support of updating the County Assistance Districts Annexation Process.**
- R. Take all appropriate action on Resolution in Support of County Assistance Districts Spending in the Proximity of the District.**
- S. Take all appropriate action on Resolution in support of regulating development within 500 feet of the Brazos River.**
- T. Take all appropriate action on Resolution in support of data systems that allow communication between Jails, Courts and Providers.**
- U. Take all appropriate action on Resolution in Support of House Bill 78 related to the creation of a Mental Health Treatment for Incarceration Diversion Pilot Program.**
- V. Take all appropriate action on Resolution in support of identifying a specific department to be responsible for verifying prevailing wages are paid on public projects for Fort Bend County only.**
- W. Take all appropriate action on Resolution in support of HB 87 relating to requiring certain employers to provide paid sick leave to employees, providing Administrative and Civil Penalties.**
- X. Take all appropriate action on Resolution in support of House Bill 60 related to minimum wage.**
- Y. Take all appropriate action on Resolution in support of an Environmental Study of a 500-foot buffer zone between homes and businesses.**
- Z. Take all appropriate action on Resolution in Support of Senate Bill 77 and House Bill 38 related to discrimination on the basis of hair texture or protective hairstyle associated with race.**
- AA. Take all appropriate action on Resolution in support of House Bill 72 related to the power of certain counties to enact certain park use rules.**
- BB. Take all appropriate action on Resolution in support of HB 149 related to a study to evaluate state and local regulation of group homes.**
- CC. Take all appropriate action on Resolution in support of regulation of short-term rentals in unincorporated Fort Bend County.**

Item 39 continued - Legislative Initiatives:

- DD. Take all appropriate action on Resolution in support of House Bill 52 relating to the creation of certain criminal offenses concerning firearm sales at gun shows.**
- EE. Take all appropriate action on Resolution in support of House Bill 124 related to automatic voter registration on issuance or change of a driver's license or identification card by The Department Of Public Safety.**
- FF. Take all appropriate action on Resolution in support of banning roadside vending in Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 39A - 39FF.

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

Recess:

Recessed at 2:47 p.m.

- 40. 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.**

Potential challenges to county-level orders enacted to reduce the spread of COVID-19; potential litigation concerning federal relief funds and vaccine distribution.
 - 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. Director of Community Development.**
 - 2. Director of Parks & Recreation.**

Closed Session:

Convened at 2:57 p.m.
Adjourned at 7:01 p.m.

Reconvene:

Reconvened at 7:13 p.m.

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

A. § 551.071. Consultation With Attorney.

Potential challenges to county-level orders enacted to reduce the spread of COVID-19; potential litigation concerning federal relief funds and vaccine distribution.

No Action

B. § 551.074. Personnel Matters.

1. Director of Community Development.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Carolina Borrego as Fort Bend County Director of Community Development, Grade 15, effective January 4, 2021.

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

2. Director of Parks & Recreation.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Darren McCarthy as Fort Bend County Director of Parks & Recreation, Grade 15, effective January 2, 2021.

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

42. Adjournment.

Commissioners Court adjourned at 7:15 p.m. on Tuesday, December 15, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

