

## MINUTES

BE IT REMEMBERED, That on this 6TH DAY of MAY, 2021, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

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

**1. Call to Order.**

Call to Order by Judge KP George at 8:31 a.m.

**2. Conduct Budget Workshops.**

**Budget Workshop continued - The following county departments explained why their budget was over the target amount.**

Justice of the Peace Precinct 1, Place 1  
Justice of the Peace Precinct 1, Place 2  
Justice of the Peace Precinct 2  
Pre Trial Bond Program  
Animal Services  
Social Services  
Environmental Health  
Health & Human Services - HHS  
HHS - Public Health Emergency Preparedness  
HHS - Epidemiology

Recess: 10:20 a.m.

Reconvene: 10:27 a.m.

EMS - Ambulance

**Item 2 continued - Conduct Budget Workshops:**

**CIP Workshop:**

**The following departments explained the Capital Improvement Projects for their office:**

Engineering - Landfill  
Engineering - Traffic Signals  
District Clerk - Phase 2 CJIS Digitization Project  
Facilities - Jail West Tower Roof Replacement  
Facilities - Medic 614 Project  
Facilities - Jail West Tower Sealant Replacement  
Facilities - Medical Examiner Expansion  
Facilities - Replacement of 5 Roofs  
Facilities - Sienna Annex EMS Parking Structure  
Facilities - Homeland Security and OEM Logistics Warehouse  
Fairgrounds - Fairgrounds Renovation  
IT - Commissioners Court AV Upgrade  
IT - EMR Replacement  
IT - Permitting Plan Review Application  
IT - GIS Migration  
IT - Enterprise Document Management  
IT - Justice Center AV and Collaboration Refresh  
IT - Server Replacement  
IT - Real Time Integration between Onbase and Lawson  
IT - Open Records Request Management  
IT - Social Media & SMS Text Archiving  
IT - Telehealth  
IT - Redistricting  
IT - R&B Permitting/Plan Review Application  
IT - Where's My Ride  
IT - Video Management System  
IT - Data Warehouse  
IT - Contactless Payment System  
IT - Asset Management System  
Parks - 5th Street Renovations  
Road & Bridge Fleet Upgrade  
Vehicle Maintenance - Facility - West Park, Vehicle Maintenance & Fuel Island

**3. Adjournment.**

The Special Meeting/Budget Workshop adjourned at 12:22 p.m. on Thursday, May 6, 2021.

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



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