

MINUTES

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

BE IT REMEMBERED, That on this 26TH DAY of JANUARY, 2021, 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.
Office of the County Attorney Representative - Michelle Turner
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 1:01 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on January 12, 2021.

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 January 12, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George thanked and expressed his appreciation to the staff of Health & Human Services, IT, Access Health, the Sheriff's Deputies and everyone in between who worked to organize the distribution of the COVID-19 vaccinations for Fort Bend County citizens.

Dr. Jacquelyn Minter gave an update on the COVID vaccination. As of yesterday, there were over 4,600 vaccines administered, including a portion of the Moderna and a larger portion of the Pfizer vaccine. The vaccines are being administered at one location in Fort Bend County and HHS is making sure the County is at 1,000 doses a day. Currently, Dr. Minter is working on preregistered residents. She is appreciative to the court's support in reaching out in order to have agreements with other locations for residents to have the best opportunity to get vaccines, which is limited throughout the country. In the coming days an additional site will be opened and other sites are on the horizon. As soon as other sites are available, she will let the public know. There are second doses people will be getting. Emails will be going out to schedule with online scheduling soon.

Judge George encouraged citizens to try getting the vaccine at a hospital level or pharmacy that is administering the COVID vaccine.

Judge also reminded everyone this is Human Trafficking Prevention/Awareness month. The Judge's office has launched a Human Trafficking 101 Campaign to educate everyone about the dangers of Human Trafficking and ways to keep our children safe.

There were four public comments.

Bonnie Anderson, Precinct 3 spoke against Item 33B, the \$23 million rental program. Ms. Anderson stated this amount would be to pay rent for 3,875 families for six months. She also stated that those who need rental assistance due to job loss are not COVID related job loss; but lockdown related job loss. Ms. Anderson indicated decisions are being made based on the PCR test, in which research has determined these test create false/positives.

Vishalaxi Magdum, 5018 Tramonte Trail is against Items 23, 27E, 33B, 43A, E, E, F, G, H, P. Ms. Magdum has concerns on how funds received for the program will be used. She believes a portion of the funds could be used to help businesses that have closed down to open up again and hire their employees back and create more jobs. Ms. Magdum stated decisions have been made based on the number of positive cases by using the PCR test. This test gave high numbers of false/positive results and led to restrictions on the general public, like mask wearing. She requested the Commissioners reconsider spending FEMA funds and CARES Act funding on labs and stopping the PCR testing until the auditing of the test results are completed. Ms. Magdum also asked to reverse the mask mandate and not spend money on hiring more staff for the vaccination program.

Diane Weesner, 1507 Honeysuckly Lane expressed her concerns about Fort Bend County taking action on the agreements listed for Item 43P, to provide temporary staff and equipment for COVID-19 response activities related to vaccines throughout the County. Ms. Weesner asked if it was in the best interest of Fort Bend County residents for County Officials to engage at this time in the continued distribution of COVID-19 vaccines and encourage Fort Bend County residents to receive these experimental vaccines.

Item 4 continued - Public Comments:

Surekha Patil, 1020 Brand Lane, Stafford spoke on Items 33B and 43H, the rental program. Ms. Patil asked the court to use these funds to support small businesses that have been hurt and shut down. This would create more jobs which she believes is a permanent solution, instead of a temporary solution of giving rental funds for 6 months. She also agrees that the PCR test gives false/positive results. Ms. Patil asked about the COVID-19 Response Operation that is mentioned in Item 43H. She also asked about the need for renters space when hospitals are not overwhelming and asked if the space will be used for vaccinations or testing.

CONSENT AGENDA ITEMS 5 - 30:

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Homeland Security & Emergency Management: V. I. Hidrovo-Alban and Maria D. Lopez to Springfield, Missouri, July 11-18, 2021 to attend the 2021 National Community Emergency Response Team Conference. (Fund: Community Preparedness Grant)**
 - B. **Sheriff's Office: K. Whitehead to Myrtle Beach, South Carolina, March 14-17, 2021, to attend the Regional Organized Crime Information Center Spring Conference. (Fund: Urban Area Security Initiative Grant)**
6. **COUNTY JUDGE:**
 - A. **Accept and record the generous donation by Trinity Mar Thoma Church in the amount of \$ 1,000 to be used for the Adopt-A-Family Fort Bend Program.**
 - B. **Accept and record the generous donation by Renee Teel in the amount of \$1,500 to be used for the Adopt-A-Family Fort Bend Program.**
 - C. **Accept and record the generous donations by Christ United Methodist Church in the amount of \$ 1,500 and in the amount of \$ 4,000 to be used for the Adopt-A-Family Fort Bend Program.**
7. **COMMISSIONER, PCT. 2:**
 - A. **Approve the appointment of Delores Collins to the Fort Bend County Child Welfare Board for a three-year term, effective through January 1, 2024.**
 - B. **Reappoint Jay Anderson as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2021 through January 31, 2023.**
8. **COMMISSIONER, PCT. 3:**
 - A. **Rescind the appointment of Joel Paterson by Commissioners Court on January 5, 2021, and appoint Jon Strange to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2021 through January 31, 2023.**
 - B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2021.**

Item 8 continued - Commissioner, Pct. 3:

- C. **Approve renewal of Interlocal Agreement for Additional Law enforcement Services between Fort Bend County and Firethorne Community Association, Inc., with services to be provided by the Fort Bend Sheriff's Office effective through September 30, 2021.**

9. COMMISSIONER, PCT. 4:

Take all appropriate action to reappoint Morris Mitchell to the Fort Bend County Subsidence District representing business interests for a two year term effective January 31, 2021 through January 31, 2023.

10. BUDGET TRANSFERS:

- A. **Child Support: Approve transfer in the amount of \$43,116 from Capital Acquisitions into Fees to reallocate funds into correct account for Child Support Software Solution expenditures.**
- B. **County Court at Law No. 1: Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of additional videoconferencing equipment.**
- C. **Sheriff's Office: Approve transfer in the amount of \$2,000 from Forfeited Assets - Task, State, Contingency into Information Technology to allocate funds for the purchase of multi-function printers.**
- D. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$23,000 as detailed on Sheriff's form dated January 14, 2021 to allocate funds into correct line item for the purchase of two dual purpose canines.**
- E. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$23,772 from Sheriff, Enforcement, Fees into Information Technology, Fees, to allocate funds into correct account for Tiburon migration.**

11. COMMUNITY DEVELOPMENT:

Approve adjusted allocation of funding by the U. S. Department of Housing and Urban Development (HUD) for the FY 2020 Community Development Block Grant and HOME Investment Partnership Program.

12. COUNTY ATTORNEY:

Record into Minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County to exercise the power of Eminent Domain in Texas.

13. COUNTY CLERK:

Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of the required twenty hours of Continuing Education for 2020, as prescribed in Section 51.605 of the Texas Government Code.

14. DISTRICT ATTORNEY:

Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and Wharton County Junior College for the District Attorney's Office Intern Program effective through August 31, 2021.

15. DISTRICT CLERK:

Record into Minutes the certificate of Completion awarded to District Clerk Beverley McGrew Walker for completion of the required twenty hours of Continuing Education for 2020, as prescribed in Section 51.605 of the Texas Government Code.

16. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2000449611 in the amount of \$10,920.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 2000438421 in the amount of \$14,319.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 7644 in the amount of \$24,741.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- D. Approve payment of Invoice No. 24-0154184 in the amount of \$5,901.70 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 743979 in the amount of \$4,557.00 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 20PV100-02 in the amount of \$56,891.00 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- G. Approve payment of Invoice No. 44073 in the amount of \$16,386.49 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 8612 in the amount of \$3,051.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 12541-10 in the amount of \$35,867.86 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**

Item 16 continued - Engineering - Payments:

- J. Approve payment of Invoice No. ES180724-16 in the amount of \$8,583.64 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice 3-00120-HJ in the amount of \$16,700.30 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- L. Approve payment of Invoice 3-00120-HJ in the amount of \$29,505.20 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)**
- M. Approve payment of Invoice No. 17CM01-21 in the amount of \$35,154.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 1220041 in the amount of \$18,122.53 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. FBC1907-14 in the amount of \$26,500.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- P. Approve payment of Invoice No. 2019510-08 in the amount of \$1,577.50 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)**
- Q. Approve payment of Invoice No. 3 in the amount of \$282,169.21 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 32222 in the amount of \$4,330.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 1110153-4 in the amount of \$73,568.00 to SIRRUS Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 11454-16 in the amount of \$26,578.80 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 20-08 in the amount of \$14,175.20 and Invoice No. 20-09 in the amount of \$13,704.80 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 16 continued - Engineering - Payments:

- V. Approve payment of Invoice No. 16-0154183 in the amount of \$13,932.73 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
 - W. Approve payment of Invoice No. 9 in the amount of \$6,205.40 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
 - X. Approve payment of Invoice No. 6 in the amount of \$107,813.23 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- 17. ENGINEERING-PERMITS:**
- A. Approve permit application from Camden Builders, Inc./Huntington Richmond Partners, Ltd. to install one commercial driveway on Circle Seven Road, one commercial driveway on Richmond Parkway, and one construction entrance on Richmond Parkway, Permit No. 2020-42119, Precinct 1.**
 - B. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Richmond Parkway, Permit No. 2021-42734, Precinct 1.**
 - C. Approve permit application from Stingray Services, LLC to install a commercial driveway at 11220 Ricefield Road, Permit No. 2021-42754, Precinct 1.**
 - D. Approve permit application from M. A. Mortenson Company to install a commercial driveway on Hughes Road, Permit No. 2021-42796, Precinct 1.**
 - E. Approve permit application from Old 300 Solar Center, LLC to install utility cable crossing under Buffalo Creek, Permit No. 2021-42732, Precinct 1.**
 - F. Approve permit application from Blattner Energy, Inc. to install a detention pond outfall pipe in Mound Creek, Permit No. 2021-42786, Precinct 1.**
 - G. Approve release of performance bond from SiEnergy, LP for cancellation of driveway installation on Smithers Lake Road, Permit No. 2020-33292, Precinct 1.**
 - H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along 5th Street, Permit No. 2021-42594, Precinct 2.**
 - I. Approve permit application from Bay Utilities, LLC to install a residential street connection to Beechnut Street, Permit No. 2020-41695, Precinct 2.**
 - J. Approve permit application from NuStar Logistics, L.P. to install a construction entrance on Chimney Rock Road, Permit No. 2020-37718, Precinct 2.**
 - K. Approve permit application from Maximiliano Benitez dba Preamco Construction LLC/Maverick Engineering to install two new driveways on Brand Lane, Permit No. 2020-40228, Precinct 2.**

Item 17 continued - Engineering - Permits:

- L. Approve permit application from Grand Park Professional Place, LLC/David William Hall Architecture to install left turn lane and median opening on Peek Road, Permit No. 2020-41640, Precinct 3.**
- M. Approve permit application from CenterPoint Energy to install a gas line along McCrary Road, Permit No. 2021-42486, Precinct 3.**
- N. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install utility cable along Bellaire Boulevard, Permit No. 2021-42554, Precinct 3.**
- O. Approve permit application from Environmental Allies, Inc. to install construction entrance on Pool Hill Road, Permit No. 2021-42462, Precinct 3.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Falcon Landing Boulevard, Permit No. 2021-42738, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along James Lane, Permit No. 2021-42737, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC to install utility cable across Mason Road, Permit No. 2021-42735, Precinct 3.**
- S. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install utility cable along Grand Corner Drive, Park Westheimer Boulevard and Peek Road, Permit No. 2021-42553, Precinct 3.**
- T. Approve permit application from Nassar Group, LLC./Hwy 6 Transmission to install two commercial driveways at 16420 West Bellfort, Permit No. 2021-42788, Precinct 4.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Lake Woodbridge Drive and across West Airport Boulevard, Permit No. 2021-42736, Precinct 4.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Berkeley Knoll Circle, Permit No. 2021-42705, Precinct 4.**
- W. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harvest Corner Drive, Permit No. 2021-42595, Precinct 4.**
- X. Approve permit application from Comcast of Houston, LLC to install utility cable along Sartartia Road, Permit No. 2021-42518, Precinct 4.**
- Y. Approve permit application from CenterPoint Energy to install a gas line along Old Richmond Road, Permit No. 2021-42483, Precinct 4.**

18. ENGINEERING-DEVELOPMENT:

- A. Accept the County Road Log adjustments of street lengths and pavement widths for Chimney Rock Road, Mobility Bond Project No. (2007) x20, from Cambridge Falls Drive to Acorn Glen Trail, into the County Road Maintenance System, Precinct 2.**
- B. Accept the streets in Williams Ranch Section 6: Andado Lane 476.00 LF, Williams Oak Lane 233.00 LF, Strathmore Drive 1,227.33 LF, Anna Creek Drive 55.00 LF, Ruby Plains Court 315.00 LF for a total of 2,306.33 LF and release the bond in the amount of \$158,043.00, Pct 1.**
- C. Accept the streets in Winfield Lakes North Section 4: Rose Embers Court 380.03 LF, Honey Heights Lane 416.72 LF, Fawn Mountain Drive 683.11 LF for a total of 1,479.86 LF and release the bond in the amount of \$98,140.00, Precinct 2.**
- D. Accept the streets in Creekside Ranch Section 8: Clearstone Circle 1,063.50 LF, Aura Lake Lane 423.18 LF, Spinel Water Drive 156.97 LF, Native Sapphire Court 302.84 LF, Azure Rock Lane 351.19 LF, Summer River Drive 440.57 LF, Eastern Sky Lane 1,329.98 LF for a total of 4,068.33 LF and release the bond in the amount of \$284,550.00, Precinct 3.**
- E. Approve the plat for the roads within Lakeview Retreat Sec 8, Precinct 2.**
- F. Approve the plat for the lots within Lakeview Retreat Sec 8, Precinct 2.**
- G. Set public hearing for acceptance of the traffic control plan for Chimney Rock Road, Mobility Bond Project No. (2007) x20, from Cambridge Falls Drive to Acorn Glen Trail, Precinct 2. (Tuesday, February 23, 2021 at 1:00 p.m.)**
- H. Set public hearing for acceptance of the traffic control plan for Stratford Creek Drive in Stratford Park Village Section 3, Precinct 4. (Tuesday, February 23, 2021 at 1:00 p.m.)**
- I. Set public hearing for acceptance of the traffic control plan for Grand at Aliana, Precinct 4. (Tuesday, February 23, 2021 at 1:00 p.m.)**

19. 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. 8675 in the amount of \$11,302.00 to NT Sports Group, for Gym floor covering regarding the Landmark Community Center;**
- B. Invoice No. 2020005454 in the amount of \$57.00 to Department of State Health, for demolition fees regarding the Emergency Operations Center;**
- C. Invoice No. 52774 in the amount of \$5,265.00 from Pacheco Koch, for Engineering Services regarding Daily Park;**
- D. Pay Application No. 4, in the amount of \$103,574.80 to KONE, for elevator modernization regarding the Jail West Tower Elevator Project;**

Item 19 continued - Facilities Management & Planning:

- E. **Pay Application No. 3 in the amount of \$122,663.85 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - F. **Invoice No. GC415-1 in the amount of \$4,920.00 from Weisser Engineering Company, Inc., for Professional Engineering Services regarding Harlem Road Park;**
 - G. **Invoice No. 3023710205, in the amount of \$145,172.51 to Huitt-Zollars for design services regarding the New North Library;**
 - H. **Pay Application No. 2, in the amount of \$45,907.28 to Nash Industries, for renovations regarding the Jail Shower Renovation;**
 - I. **Invoice No. 3047537, in the amount of \$8,264.00 to International Code Council for fees regarding the Emergency Operations Center.**
20. **FIRE MARSHAL:**
- Record into Minutes the 2020 Certification of Full Exemption from Racial Profiling Report for the Fire Marshal's Office, pursuant to Article 2.132 of the Code of Criminal Procedure.**
21. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on January 20, 2021, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental No. 2 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Half Associates, Inc. regarding the Westpark Tollway entrance ramp at Mason Road.**
22. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on January 20, 2021, and makes the following recommendations to Commissioners Court:**
- A. **Approve Change Order No. 1 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Creamcon, Inc. regarding construction of dedicated fiber optic line at State Highway 99 at Oyster Creek.**
 - B. **Approve Change Order No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Creamcon, Inc. regarding construction of dedicated fiber optic line at State Highway 99 and Interstate Highway 69.**
23. **GRANT ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance document and makes the following recommendation to Commissioners Court:**
- Approve Agreement between Texas Department of Housing and Community Affairs and Fort Bend County regarding the FY 2020 Community Development Block Grant for Coronavirus Aid, Relief, and Economic Security Act, Texas Emergency Rental Assistance Program, and Texas Eviction Diversion Program (TEDP) for the County to administer additional funds in the amount of \$785,117.82 for the term of January 15, 2021 through January 14, 2022.**

24. HEALTH & HUMAN SERVICES:

- A. **Animal Services: Accept donations received for Animal Services operations as detailed in reports submitted for the period of January through September 2020.**
- 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.**

25. HUMAN RESOURCES:

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Community Supervision & Corrections Department, Position No. 5701-0024.

26. PUBLIC TRANSPORTATION:

- A. **Ratify payment of Invoice No. 140855641001 in the amount of \$389.94 to Office Depot, Inc. for printers regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 143411390001 in the amount of \$918.98 to Office Depot, Inc. for laminator and laminating supplies regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 143411390002 in the amount of \$236.97 to Office Depot, Inc. for laminating supplies regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 434229 in the amount of \$457.00 to Backstreet Surveillance, Inc. for the surveillance camera kit regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 915669 in the amount of \$40,400.70 to Audio Visual Technologies Group for the installation of cameras regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 117037452 in the amount of \$399.22 to Global Industrial Equipment for the Balt indoor enclosed bulletin board cabinet regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

27. PURCHASING:

- A. **Authorize advertising for bids for City of Orchard Water Plant Improvements for Community Development.**
- B. **Authorize advertising for bids for City of Kendleton FM 2919 Sanitary Sewer Force Main Improvements for Community Development.**
- C. **Authorize advertising for bids for driver shields and accessories for transit buses.**
- D. **Approve the continued purchase of plumbing parts from Marks's Plumbing Parts utilizing Buy Board Contract 557-18 for various departments upon request from their Fiscal Year 2021 budgets.**

Item 27 continued - Purchasing:

- E. Approve Fifth Amendment to Agreement between Fort Bend County and Staffing Solutions, Inc. to revise total compensation to not exceed amount of \$2,050,000 due to clerical error to reflect the approved additional \$300,000 which was authorized by Commissioner Court on January 12, 2021. (Fund: FEMA PA)**
 - F. Authorize renewal of Bid 19-005, term contract for general motors repair parts, with Classic Chevrolet Sugar Land, LLC.**
 - G. Authorize renewal of Bid 19-071, term contract for language and sign language interpreting services, with Manuel Calvillo, Interpreters Unlimited and MasterWord Services, Inc.**
 - H. Authorize renewal of Bid 20-011, term contract for hauling and disposal of condensate leachate liquids, with American Allwaste, LLC dba Wastewater Transport Services.**
- 28. SHERIFF'S OFFICE:**
- A. Approve Modification to Memorandum of Understanding between Fort Bend County and United States Marshals Service regarding Joint Law Enforcement Operations Task Force to accept funds in the amount of \$9,000 for overtime regarding Project No. JLEOTFS4 for FY 2021.**
 - B. Approve Modification Number 4 to Award No. G19HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area program award by \$91,227.65 resulting in a revised total award of \$1,721,497.35 with no cash match required by Fort Bend County for the period ending December 31, 2020.**
 - C. Approve Motorcycle Agreement between Fort Bend County and the following specified employee: William Allen; effective January 26, 2021 through September 30, 2021. (Fund: Sheriff, Enforcement)**
- 29. TAX ASSESSOR/COLLECTOR:**
- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on January 19, 2021 for an amount totaling \$18,730.76 for the Office of Carmen P. Turner.**
 - B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 2020 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**

30. TREASURER:

Approve Monthly Report submitted by the County Treasurer for December 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 5 - 30.

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

31. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Texas Wildlife Rehabilitation Coalition to release certain wildlife at Bates Allen Park and King Kennedy Park, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Texas Wildlife Rehabilitation Coalition to release certain wildlife at Bates Allen Park and King Kennedy Park, Precinct 1.

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

32. COMMISSIONER, PCT. 3:

Take all appropriate action on request to reimburse Fort Bend County Assistance District No. 1 in the amount of \$269,272 for the purchase of equipment, one Kenworth T880 Truck with tree spade, and assign the capital asset to the Fort Bend County Parks Department. (Fund: General Fund)

Pulled

33. AUDITOR:

A. Take all appropriate action on the CARES Act Budget Allocations and extension of the County's current programs.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to allocate funding for Vaccine Administration with an additional amount of \$1,000,000. Funding: CARES/Reimbursement Resolution-General Fund.

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

B. Take all appropriate action to ratify acceptance of funds from the U.S. Department of the Treasury in the amount of \$23,249,662.10 for the Emergency Rental Assistance (ERA) program for use through July 31, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of funds from the U.S. Department of the Treasury in the amount of \$23,249,662.10 for the Emergency Rental Assistance (ERA) program for use through July 31, 2021.

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

Ed Sturdivant, County Auditor explained the Department of Treasury, with the most recent bill passed by Congress, allocated funds for the Emergency Rental Assistance Program going beyond December 2020. Because Fort Bend County has a population greater than 200,000 and the only other public entity in the County that has a population of this amount or greater is the City of Houston, the allocation based on population resulted in a direct payment to Fort Bend County of \$23.249 million with a specific eligible use of rental and utilities only for individuals and families that were first affected or impacted by the pandemic, meaning loss of income, and that their income pre-pandemic met the 80% of the lower/moderate income level or lower. This is a very specific target group for this funding. The Congress carved out mortgages as an eligible use for these funds.

Judge George stated the mortgage is not covered.

Commissioner Meyers asked if funds were available for the small businesses assistance program.

Item 33 continued - Auditor:

Ed Sturdivant, County Auditor stated Fort Bend County still has funds for the small business assistance program. The portal is still open for applicants. Ed stated, for the record, the best way to get direct access to the portal is to email the specific account that has been set up:

auditor.covid@fortbendcountytexas.gov. The first business grant was offered June 15, 2020.

Currently, we are in the third phase of funding. The court has allocated \$50 million from the CARES Act allocation for assisting businesses in Fort Bend County. The Phase I and II applicants who were granted funds have the opportunity for a secondary grant. The businesses submit the recertification information as well as the original receipts supporting their first grant. They will be awarded a second grant of equal amount. Future funding that is pushed down to the local governments will have specific requirements on their use, rather than the \$134.3 million received in April of 2020, that said the funds must be used for recovery, from the pandemic or response to the pandemic and a direct result of the pandemic.

34. BUDGET & FINANCE:

Take all appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Budget Policy for Fiscal Year 2022.

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

35. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Application to the Alliance for Strong Families and Communities for grant funding in the amount of \$50,000 for Fort Bend County to participate in the Texas Change in Mind Learning Collaborative for the term of April 1, 2021 through March 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Alliance for Strong Families and Communities for grant funding in the amount of \$50,000 for Fort Bend County to participate in in the Texas Change in Mind Learning Collaborative for the term of April 1, 2021 through March 31, 2023.

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

36. CONSTABLE, PCT. 3:

- A. Take all appropriate action on request to ratify application to the Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program for grant funds in the amount of \$19,532.25 with a local match of \$5,050.46 for the period of October 1, 2021 through September 30, 2022. (Fund: Constable, Precinct 3)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify application to the Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program for grant funds in the amount of \$19,532.25 with a local match of \$5,050.46 for the period of October 1, 2021 through September 30, 2022. (Fund: Constable, Precinct 3)

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

- B. Take all appropriate action on request to ratify application to the Texas Department of Transportation for participation in the Commercial Vehicle Selective Traffic Enforcement Program for grant funds in the amount of \$11,959.40 with a local match of \$3,420.81 for the period of October 1, 2021 through September 30, 2022. (Fund: Constable, Precinct 3)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify application to the Texas Department of Transportation for participation in the Commercial Vehicle Selective Traffic Enforcement Program for grant funds in the amount of \$11,959.40 with a local match of \$3,420.81 for the period of October 1, 2021 through September 30, 2022. (Fund: Constable, Precinct 3)

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

37. DISTRICT ATTORNEY:

- A. Take all appropriate action on the acceptance of proceeds in the amount of \$10,848 from the District Attorney's Fun Run that was hosted by the Fort Bend County Crime Victim's Response Team on November 2, 2019 for deposit into the District Attorney Special Fund; authorize disbursement in the amount of \$11,000 from this fund payable to the Fort Bend County Crime Victim's Response Team.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept proceeds in the amount of \$10,848 from the District Attorney's Fun Run that was hosted by the Fort Bend County Crime Victim's Response Team on November 2, 2019 for deposit into the District Attorney Special Fund; authorize disbursement in the amount of \$11,000 from this fund payable to the Fort Bend County Crime Victim's Response Team.

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

- B. Take all appropriate action on request to ratify the 2nd Amendment to Grant Agreement between Fort Bend County and Texas Council on Family Violence to receive additional funds in the amount of \$50,000 to support the Domestic Violence High Risk Team services through October 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify the 2nd Amendment to Grant Agreement between Fort Bend County and Texas Council on Family Violence to receive additional funds in the amount of \$50,000 to support the Domestic Violence High Risk Team services through October 31, 2021.

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

38. ENGINEERING:

- A. Take all appropriate action on the Amendment to Regulations for Floodplain Management for Fort Bend County, Article 3, Section B. establishing the areas of special flood hazard identified from the FEMA Flood Insurance Study and Flood Insurance Rate Maps, effective January 29, 2021; with additional changes to Articles 2, 4, and 5.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Amendment to Regulations for Floodplain Management for Fort Bend County, Article 3, Section B. establishing the areas of special flood hazard identified from the FEMA Flood Insurance Study and Flood Insurance Rate Maps, effective January 29, 2021; with additional changes to Articles 2, 4, and 5.

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

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Fulshear in an amount not to exceed \$4,500,000 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Fulshear in an amount not to exceed \$4,500,000 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on request to pay additional relocation expenses for Parcel 2 in the amount of \$9,473.44 regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to pay additional relocation expenses for Parcel 2 in the amount of \$9,473.44 regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

Item 38 continued - Engineering:

- D. Take all appropriate action on request to pay relocation expenses regarding Parcel 25 in the amount of \$4,048.60 and Parcel 52 in the amount of \$3,470 regarding South Post Oak, Mobility Bond Project No. 13112, 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 request to pay relocation expenses regarding Parcel 25 in the amount of \$4,048.60 and Parcel 52 in the amount of \$3,470 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)

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

39. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on Agreement between Fort Bend County and Cy-Fair Animal Hospital in the amount of \$30,000 to make available reduced cost animal spay and neuter mobile clinic services for County residents through December 31, 2021. (Fund: American Society for the Prevention of Cruelty to Animals Grant)

Pulled

40. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on update to the Fort Bend County Emergency Management Plan, specifically Annex D, Radiological Protection.**

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 Emergency Management Plan, specifically Annex D, Radiological Protection.

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

Item 40 continued - Homeland Security & Emergency Management:

B. Take all appropriate action on update to the Fort Bend County Emergency Management Plan, specifically Annex R, Search & Rescue.

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 Emergency Management Plan, specifically Annex R, Search & Rescue.

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

41. MEDICAL EXAMINER:

Take all appropriate action on the Regional Law Enforcement Agency Access Memorandum of Understanding between the Fort Bend County Medical Examiner and the Harris County Sheriff's Office for access connections to Harris County's automated fingerprint identification system.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Regional Law Enforcement Agency Access Memorandum of Understanding between the Fort Bend County Medical Examiner and the Harris County Sheriff's Office for access connections to Harris County's automated fingerprint identification system.

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

42. PARKS & RECREATION:

- A. Take all appropriate action on request to transfer full time position number 6571-0001, Facilities Coordinator, Grade 9 of the Administrative Clerical Policy Group from Jones Creek Ranch Park to Parks & Recreation and part time position number 6601-P003 from Parks & Recreation to Jones Creek Ranch Park, effective January 26, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer full time position number 6571-0001, Facilities Coordinator, Grade 9 of the Administrative Clerical Policy Group from Jones Creek Ranch Park to Parks & Recreation and part time position number 6601-P003 from Parks & Recreation to Jones Creek Ranch Park, effective January 26, 2021.

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

Darren McCarthy, Parks and Recreation Director stated this position is not assigned to a particular park.

- B. Take all appropriate action on request to transfer the amount of \$44,855 from Jones Creek Ranch Park accounts as detailed on Finance Director's form dated January 20, 2021 into Parks accounts to allocate funds for the transfer of Facility Coordinator from Jones Creek Ranch Park to the Parks & Recreation Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,855 from Jones Creek Ranch Park accounts as detailed on Finance Director's form dated January 20, 2021 into Parks accounts to allocate funds for the transfer of Facility Coordinator from Jones Creek Ranch Park to the Parks & Recreation Department.

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

Item 42 continued - Parks & Recreation:

- C. Take all appropriate action on request to transfer the amount of \$14,216 from Parks accounts as detailed on Finance Director's form dated January 20, 2021 into Jones Creek Ranch Park accounts to allocate funds for the transfer of part-time position from Parks & Recreation Department to Jones Creek Ranch Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$14,216 from Parks accounts as detailed on Finance Director's form dated January 20, 2021 into Jones Creek Ranch Park accounts to allocate funds for the transfer of part-time position from Parks & Recreation Department to Jones Creek Ranch Park.

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

43. PURCHASING:

- A. Take all appropriate action on Addendum to Business Continuity Agreement between Fort Bend County and Tyler Technologies, Inc. a sole source provider as authorized by Section §262.024.(a)(7) Texas Local Government Code for disaster recovery annual maintenance in an amount not to exceed \$77,647.50 effective October 1, 2020 through September 31, 2021. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Business Continuity Agreement between Fort Bend County and Tyler Technologies, Inc. a sole source provider as authorized by Section §262.024.(a)(7) Texas Local Government Code for disaster recovery annual maintenance in an amount not to exceed \$77,647.50 effective October 1, 2020 through September 31, 2021. (Fund: Information Technology)

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

Item 43 continued - Purchasing:

- B. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Catholic Charities of the Archdiocese of Galveston-Houston for homelessness prevention and stabilization services in the amount of \$50,000, 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 Subrecipient Agreement between Fort Bend County and Catholic Charities of the Archdiocese of Galveston-Houston for homelessness prevention and stabilization services in the amount of \$50,000, 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

- C. Take all appropriate action on the Subrecipient Agreement between Fort Bend County and Child Advocates of Fort Bend County in the amount of \$49,459 for a Bilingual Forensic Interviewer/Children’s Services Coordinator, 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 the Subrecipient Agreement between Fort Bend County and Child Advocates of Fort Bend County in the amount of \$49,459 for a Bilingual Forensic Interviewer/Children’s Services Coordinator, 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 43 continued - Purchasing:

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Everbridge, Inc. for the purchase of mass notification and communication services, utilizing General Services Administration Contract GS-35F-0692P in an amount not to exceed \$179,275.99 effective August 31, 2020 through August 30, 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Everbridge, Inc. for the purchase of mass notification and communication services, utilizing General Services Administration Contract GS-35F-0692P in an amount not to exceed \$179,275.99 effective August 31, 2020 through August 30, 2021. (Fund: Information Technology)

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

- E. Take all appropriate action on Amendment No. 7 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. a sole source provider as authorized by Section §262.024.(a)(7) Texas Local Government Code, for eCitation and Mobile Solutions systems, in an amount not to exceed \$60,178.10 effective through September 30, 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 7 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. a sole source provider as authorized by Section §262.024.(a)(7) Texas Local Government Code, for eCitation and Mobile Solutions systems, in an amount not to exceed \$60,178.10 effective through September 30, 2021. (Fund: Information Technology)

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

Item 43 continued - Purchasing:

- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Idemia Identity & Security USA LLC for the purchase of a latent workstation and printer, including installation, on-site training, and annual maintenance, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for an amount not to exceed \$104,979. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Idemia Identity & Security USA LLC for the purchase of a latent workstation and printer, including installation, on-site training, and annual maintenance, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for an amount not to exceed \$104,979. (Fund: Sheriff's Office)

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

- G. Take all appropriate action on Amendment to Agreement between Fort Bend County and Kofile Technologies, Inc. for additional archival indexing and conversion services for the District Court, utilizing Texas Multiple Award Schedule #TXMAS-18-3602, for an additional amount of \$1,144.16, and a total amount not to exceed \$119,495.89. (Fund: CARES/Fort Bend)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Kofile Technologies, Inc. for additional archival indexing and conversion services for the District Court, utilizing Texas Multiple Award Schedule #TXMAS-18-3602, for an additional amount of \$1,144.16, and a total amount not to exceed \$119,495.89. (Fund: CARES/Fort Bend)

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

Item 43 continued - Purchasing:

- H. Take all appropriate action on Second Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC to extend the rental of space to accommodate all COVID-19 response operations for the amount of \$88,409.17 effective February 1, 2021 through February 28, 2021. (Fund: CARES-HHS)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC to extend the rental of space to accommodate all COVID-19 response operations for the amount of \$88,409.17 effective February 1, 2021 through February 28, 2021. (Fund: CARES-HHS)

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

- I. Take all appropriate action on Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 21-029 for Construction of an Emergency Operation Center in an amount not to exceed \$9,290,884. (Fund: General Fund, Advanced Funding Resolution)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 21-029 for Construction of an Emergency Operation Center in an amount not to exceed \$9,290,884. (Fund: General Fund, Advanced Funding Resolution)

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

Jaime Kovar, Purchasing Agent stated this item is going to Crain Group.

Item 43 continued - Purchasing:

J. Take all appropriate action on Addendum to Agreement for Consulting Services between Fort Bend County and Armko Industries, Inc. regarding multiple County building roof replacements for an amount not to exceed \$70,000. (Fund: General Fund, Advance Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement for Consulting Services between Fort Bend County and Armko Industries, Inc. regarding multiple County building roof replacements for an amount not to exceed \$70,000. (Fund: General Fund, Advance Funding Resolution)

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

K. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Strategic Roofing Solutions, LLC pursuant to Bid 20-088 for Roof Replacement Projects at Various Locations, to increase the contract by \$8,946 for a total amount not to exceed \$148,279. (Fund: Advanced Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Strategic Roofing Solutions, LLC pursuant to Bid 20-088 for Roof Replacement Projects at Various Locations, to increase the contract by \$8,946 for a total amount not to exceed \$148,279. (Fund: Advanced Funding Resolution)

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

Item 43 continued - Purchasing:

- L. Take all appropriate action on request to renew Bid 20-048, term contract for purchase and hauling of earthen road materials from American Materials, Angel Brothers Enterprises, Century Asphalt, Cherry Crushed Concrete, Durwood Greene, Lhoist North America of Texas, Vulcan Construction Materials and renew with price increases from James Construction Group.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to renew Bid 20-048, term contract for purchase and hauling of earthen road materials from American Materials, Angel Brothers Enterprises, Century Asphalt, Cherry Crushed Concrete, Durwood Greene, Lhoist North America of Texas, Vulcan Construction Materials and renew with price increases from James Construction Group.

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

- M. Take all appropriate action on Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$1,000,000 regarding project management services for 2020 Mobility Bond Projects within 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 Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$1,000,000 regarding project management services for 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)

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

Item 43 continued - Purchasing:

- N. Take all appropriate action on Agreement for Professional Traffic Signal Design Services between Fort Bend County and Transcend Engineers & Planners, LLC in the amount of \$58,336.50 pursuant to SOQ 14-025 regarding Spring Green at Pine Mill Ranch Drive Project No. TS19309, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Signal Design Services between Fort Bend County and Transcend Engineers & Planners, LLC in the amount of \$58,336.50 pursuant to SOQ 14-025 regarding Spring Green at Pine Mill Ranch Drive Project No. TS19309, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)

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 Transcend Engineers & Planners, LLC for professional consulting services regarding transportation planning study in an amount not to exceed \$300,000. (Fund: Fort Bend County Assistance Districts No. 1, No. 7, No. 8, No. 9, No. 10, and No. 11)**

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 Transcend Engineers & Planners, LLC for professional consulting services regarding transportation planning study in an amount not to exceed \$300,000. (Fund: Fort Bend County Assistance Districts No. 1, No. 7, No. 8, No. 9, No. 10, and No. 11)

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

Item 43 continued - Purchasing:

P. Take all appropriate action on the following agreements to provide support and equipment regarding COVID-19 response activities throughout the County effective through December 31, 2021, funded by General Fund/Advance Funding Resolution:

- **Addendum for staffing services by C&T Information Technology Consulting, Inc. for augmentation and web development related to COVID-19 vaccine efforts, utilizing State of Texas Department of Information Resources Contract number DIR-CPO-4570, in an amount not to exceed \$3,838,317;**
- **Addendum for staffing services by Dell for temporary staff to provide onsite desktop support at HHS COVID-19 call centers and HHS COVID-19 vaccine sites, utilizing State of Texas Department of Information Resources Contract number DIR-TSO-3763, in an amount not to exceed \$1,763,320; and**
- **Agreement with Dell Marketing, L.P. for the purchase of eighty (80) laptops and two-hundred forty (240) monitors for COVID-19 vaccine related functions, utilizing State of Texas Department of Information Resources Contract number DIR-TSO-3763, for a total amount not to exceed \$140,880.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the following agreements to provide support and equipment regarding COVID-19 response activities throughout the County effective through December 31, 2021, funded by General Fund/Advance Funding Resolution:

- Addendum for staffing services by C&T Information Technology Consulting, Inc. for augmentation and web development related to COVID-19 vaccine efforts, utilizing State of Texas Department of Information Resources Contract number DIR-CPO-4570, in an amount not to exceed \$3,838,317;
- Addendum for staffing services by Dell for temporary staff to provide onsite desktop support at HHS COVID-19 call centers and HHS COVID-19 vaccine sites, utilizing State of Texas Department of Information Resources Contract number DIR-TSO-3763, in an amount not to exceed \$1,763,320; and
- Agreement with Dell Marketing, L.P. for the purchase of eighty (80) laptops and two-hundred forty (240) monitors for COVID-19 vaccine related functions, utilizing State of Texas Department of Information Resources Contract number DIR-TSO-3763, for a total amount not to exceed \$140,880.

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

Ed Sturdivant, County Auditor clarified this is going to be refunded by the COVID CARES. Mr. Sturdivant stated, more specifically, with guidance from Health and Human Services, the US Department of Health and Human Services, the CDC, as well as FEMA, funds will be coming our way. The County has not received direction on how to access those funds.

44. SHERIFF'S OFFICE:

A. Take all appropriate action on Amendment No. 1 to the Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Sugar Land to include the Search & Rescue Program.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Sugar Land to include the Search & Rescue Program.

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

B. Take all appropriate action on an Interlocal Agreement between Fort Bend County and the City of Houston to continue participation in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan area and receive grant funding in the amount of \$108,150 with a cash match of \$34,371 for a total project cost of \$142,521 for the period of September 1, 2021, through August 31, 2022. (Fund: Sheriff's Office)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve an Interlocal Agreement between Fort Bend County and the City of Houston to continue participation in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan area and receive grant funding in the amount of \$108,150 with a cash match of \$34,371 for a total project cost of \$142,521 for the period of September 1, 2021, through August 31, 2022. (Fund: Sheriff's Office)

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

C. Take all appropriate action on Research Agreement between Fort Bend County and the Kay Bailey Hutchison Center for Security Studies at Angelo State University.

Pulled

45. 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 \$210,428,802.69 which includes operating payments of \$121.1 million and disbursements to other taxing jurisdictions totaling \$196 million.

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

46. Ratify the release of time sensitive disbursements on January 21, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on January 21, 2021 in the amount of \$6,591,078.90.

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

Recess:

Recessed at 2:10 p.m.

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

§ 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.

- A. Cause No. 17-CCV-060911-Fort Bend County, Texas v TDPHAN, LTD., et al; Sansbury Boulevard Segment 2 Project, Parcel 1, Mobility Bond Project No. 13111B, Precinct 1.**
- B. Cause No. 20-CCV-068438 - Fort Bend County, Texas v Cherie Lynn Gleghorn, et al; McCrary Road - Parcel 4, Precinct 3.**

Closed Session:

Convened at 2:16 p.m.
Adjourned at 2:20 p.m.

Reconvene:

Reconvened at 2:24 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 17-CCV-060911-Fort Bend County, Texas v TDPHAN, LTD., et al; Sansbury Boulevard Segment 2 Project, Parcel 1, Mobility Bond Project No. 13111B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners a Mediated Settlement Agreement in Cause No. 17-CCV-060911 - Fort Bend County, Texas v. TDPHAN, LTD, et al in the total amount of \$1,332,952 with credit for the amount previously paid to the Landowners of \$1,832,952 leaving an overpayment of \$500,000 to be repaid to the County and further; that the County Judge and/or the County attorney be authorized to execute and deliver any and all associated mediated settlement documents, pleadings, and related instruments to effectuate such settlement. And that Account #762622888 54150 P622-16sansbury 10000 be designated as the funding source.

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

B. Cause No. 20-CCV-068438 - Fort Bend County, Texas v Cherie Lynn Gleghorn, et al; McCrary Road - Parcel 4, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses in Cause No. 20-CCV-068438 - Fort Bend County, Texas v Cherie Lynn Gleghorn, et al; McCrary Road - Parcel 4, Precinct 3 not to exceed \$10,000. Funding Account: 76262288863000P622-18McCrary23600

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

49. Adjournment.

Commissioners Court adjourned at 2:28 p.m. on Tuesday, January 26, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas



