

**APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY**

I, **Laura Richard**, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the **6th** day of May, 2021. (Special Meeting – budget)



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **11th** day of May, 2021.

  
County Judge KP George

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**KP GEORGE, COUNTY JUDGE**

**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**