

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of OCTOBER, 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

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 Ken DeMerchant.**
Invocation was led by Shyam Popuri, BAPS Hindu Temple and Pledges of Allegiance by Commissioner Ken DeMerchant.
- 3. Approve minutes of regular meeting held on October 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 October 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.

No public comments.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID-19 in Fort Bend County. An average of 152 cases were reported per day during the last reporting week. For comparison, these slower declines mean we will enter the winter months and the holiday season with higher average new cases than last Fall. Hospitalizations and ICUs have decreased. An additional 19 deaths were reported during the last reporting week. The deaths attributed to COVID, during this most recent surge, have finally peaked in Fort Bend County and are on the decline. The overwhelming majority of cases, hospitalizations and deaths, due to COVID, continue to occur in those who are unvaccinated. Although our rates of vaccination have declined, first doses are still being recorded each week for people who have become able or willing to be vaccinated. Vaccination remains our safest and most effective way to prevent COVID related diseases. Currently, the County has 3 out of 4 eligible residents who have received at least one dose of the vaccine.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, to Shyam Popuri, BAPS Hindu Temple, for the Hindu Heritage month in October.

Ms. Frazier also presented a proclamation, on behalf of Commissioners Court, to Fort Bend County IT Department for Cybersecurity Awareness month. The IT Department continues to improve and strengthen the County’s security posture and keep the County safe from Cyber threats.

Commissioner DeMerchant thanked Shyam Popuri for being in court today and leading the court in prayer.

Commissioner Morales announced on October 23 the County had a public sale, with \$1 million collected, for equipment and vehicles and was the largest public sale for the County.

5. PUBLIC HEARINGS: 1:17 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 Sienna Section 33C and Section 42, Precinct 1.

B. Acceptance of the traffic control plan for Heritage Park Drive, Bridge Street Dedication, Precinct 1.

C. Acceptance of the traffic control plan for Lehmann Road, Precinct 1.

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

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

CONSENT AGENDA ITEMS: 6 - 25

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

- A. Fire Marshal: Approve the out of state travel for J. Hernandez to Emmetsburg, Maryland, January 2, 2022 through January 14, 2022, to attend the National Fire Academy. (Fund: Fire Marshal Travel and Training)**
- B. Fire Marshal: Approve out of state travel of JR Ramirez to Emmetsburg, Maryland, January 15, 2022 through January 22, 2022, to attend the National Fire Academy. (Fund: Fire Marshal Travel and Training)**
- C. Sheriff's Office: Ratify out of state travel for J. Kelley, to Gallatin, Tennessee, November 7, 2021 through November 13, 2021, to attend the Essential Animal Services Training. (Fund: Sheriff's Enforcement)**

7. COUNTY JUDGE:

Record into Minutes the public official bond of Gregory M. Rogers as Treasurer for Fort Bend Emergency Services District No. 1 in the amount of \$100,000 effective September 8, 2021 through September 7, 2022.

8. COMMISSIONER, PCT. 3:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

9. COMMISSIONER, PCT. 4:

Approve the reappointment of Debra Coffman to the First Colony Levee Improvement District Board of Directors for a four year term effective through October 6, 2025.

10. BUDGET TRANSFER(s):

- A. 400th Associate District Court: Approve FY2021 transfer in the amount of \$757 from Temporary or Part-Time into Travel, to allocate additional funds for Associate Judge's unplanned training/conference expenses.**
- B. County Court at Law No. 5: Approve FY2021 transfer in the amount of \$274 from Supplies & Maintenance into Information Technology, to allocate funds for replacement back-up battery for computer in courtroom.**
- C. Sheriff's Office: Approve FY2021 transfer in the amount of \$1,056,000 from Salaries into Fees, to allocate funds to cover inmate medical expenditures incurred in FY2021.**
- D. 268th Associate District Court: Approve FY2022 transfer in the amount of \$154 from Property and Equipment into Information Technology, to allocate additional funds for a printer.**
- E. County Clerk: Approve FY2022 transfer in the amount of \$4,620 from Salaries into Temporary or Part-Time, to allocate funds for part-time employee salary increase.**

Item 10 continued - Budget Transfer(s):

- F. **Fire Marshal:** Approve transfer FY2022 in the amount of \$10,168 from Fees into Information Technology, to allocate funds for the renewal/oversight of software Aladtec, Stuntcams, Target Solutions, and Transunion.
 - G. **Sheriff's Office - Detention:** Approve FY2022 transfer in the amount of \$25,000 from Salaries into Fees, to allocate funds for additional outside audit services regarding Wellpath.
 - H. **Sheriff Enforcement Operating:** Approve FY2022 transfer in the amount of \$15,862 from Sheriff Enforcement into Information Technology, to allocate funds for invoices from CentralSquare, Transunion, Comcast, Windstream and ADORE.
11. **CONSTABLE, PCT. 4:**
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2022.
 - B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 129 (Riverstone Area) with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2022.
12. **COUNTY TREASURER:**
- Approve monthly report submitted by the County Treasurer for September 2021, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.
13. **ENGINEERING-PAYMENTS:**
- A. Approve correction to Agenda Item 15JJ from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 1 in the amount of \$23,694.52 to Antwi Industries, LLC for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746. (Fund: Mobility Bonds)
 - B. Approve correction to Agenda Item 15G from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. FTBC1900939.01-03 in the amount of \$35,229.25 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 1. (Fund: Mobility Bonds)
 - C. Approve correction to Agenda Item 15E from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 5 in the amount of \$6,480.00 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)
 - D. Approve correction to Agenda Item 15C from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 4 in the amount of \$17,959.50 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)

Item 13 continued - Engineering-Payments:

- E. Approve payment of Invoice No. 8 in the amount of \$82,404.04 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 5 in the amount of \$12,793.50 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve correction to Agenda Item 15D from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 7 in the amount of \$62,143.63 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve correction to Agenda Item 15B from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 5 in the amount of \$7,200.00 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 295360-6 in the amount of \$13,684.18 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. ES180724-22 in the amount of \$1,182.50 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 No. ES210511-5 in the amount of \$14,188.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 3 in the amount of \$53,215.50 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 11 in the amount of \$16,162.50 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)**
- N. Approve payment of Invoice No. 21PV102-04 in the amount of \$63,530.60 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 47256 in the amount of \$24,847.58 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. FTBC1900939.01-04 in the amount of \$33,036.50 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 1. (Fund: Mobility Bonds)**

Item 13 continued - Engineering-Payments:

- Q. Approve payment of Invoice No. 12638-13 in the amount of \$23,232.30 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 23460201 in the amount of \$3,114.30 and Invoice No. 23460202 in the amount of \$18,768.06 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- S. Approve payment of Invoice No. 921052 in the amount of \$15,784.72 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 6 in the amount of \$8,499.60 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 00234627 in the amount of \$1,267.75 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 821061 in the amount of \$7,896.80 and Invoice No. 921053 in the amount of \$8,230.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. FBC1907-23 in the amount of \$62,530.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- X. Approve payment of Invoice No. 7976 in the amount of \$21,943.75 and Invoice No. 8014 in the amount of \$29,093.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- Y. Approve payment of Invoice No. 4 in the amount of \$12,842.40 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 32 in the amount of \$8,047.50 and Invoice No. 33 in the amount of \$5,937.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- AA. Approve payment of Invoice No. TLC10739 in the amount of \$58,416.00 to TLC Engineering, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 821058 in the amount of \$44,367.23 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

Item 13 continued - Engineering-Payments:

- CC.** Approve payment of Invoice No. 12 in the amount of \$329,025.09 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Pct 2. (Fund: Mobility Bonds)
- DD.** Approve correction to Agenda Item 15AA from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 11 in the amount of \$141,261.86 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)
- EE.** Approve payment of Invoice No. 799514 in the amount of \$53,003.40 to KCI Technologies, Inc. for professional engineering services regarding Fry Road Bridge Slope Paving, Mobility Bond Project No. 17324x, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District No. 100)
- FF.** Approve payment of Invoice No. 0322777 in the amount of \$75.00 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)
- GG.** Approve payment of Invoice No. 11851-2 in the amount of \$45,995.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond No. 20303b, Precinct 3. (Fund: Mobility Bonds)
- HH.** Approve payment of Invoice No. 6 in the amount of \$162,078.46 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)
- II.** Approve payment of Invoice No. 513601/26/II in the amount of \$20,749.78 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)
- JJ.** Approve payment of Invoice No. 202319 in the amount of \$141,768.73 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)
- KK.** Approve payment of Invoice No. 202121439 in the amount of \$27,989.27 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)
- LL.** Approve correction to Agenda Item 15HH from Commissioners Court meeting on September 28, 2021; so it reads: Approve payment of Invoice No. 23-0156817 in the amount of \$76,981.46 and Invoice No. 24-0157368 in the amount of \$41,206.45 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)
- MM.** Approve payment of Invoice No. 21 in the amount of \$9,354.78 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: Mobility Bonds)

14. ENGINEERING-PERMITTS:

- A. Approve release of Perpetual Bond in the amount of \$50,000.00 to R Construction Civil, LLC dba R Construction Company for completion of work.**
- B. Approve acceptance of Endurance Assurance Corporation Perpetual Bond for R Construction Civil, LLC dba R Construction Company.**
- C. Approve release of performance bond from Harris Construction Company, Ltd. for work completed on Waters Lake Boulevard, Permit No. 2020-34928, Precinct 1.**
- D. Approve release of performance bond from Harris Construction Company, Ltd. for work completed on South Post Oak Boulevard, Permit No. 2020-41026, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Tulip Lane, Ivy Lane, Redwood Avenue, Camella Lane and Mistletoe Lane, Permit No. 2021-49495, Precinct 1.**
- F. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Main Street, Cleveland Road and Palmetto Street, Permit No. 2021-49454, Precinct 1.**
- G. Approve permit application from CenterPoint Energy to install gas line along Powerline Road near FM 2218, Permit No. 2021-49458, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along E Palm Street near FM 521, Permit No. 2021-49460, Precinct 1.**
- I. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Houston Street near FM 521, Permit No. 2021-49457, Precinct 1.**
- J. Approve permit application from Comcast of Houston, LLC/ CommScope to install fiber optic cable along Vermont Street, Permit No. 2021-49456, Precinct 1.**
- K. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along various roads within the Wildflower Addition subdivision, Permit No. 2021-49459, Precinct 1**
- L. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Lily Lane, Myrtle Avenue and Maple Avenue, Permit No. 2021-49462, Precinct 1.**
- M. Approve permit application from Crown Castle Fiber LLC to install fiber optic along Crabb River Road, Permit No. 2021-46435, Precinct 1.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Parkway near Golfview Drive, Permit No. 2021-49098, Precinct 1.**
- O. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Laurel Street and Marilyn Street, Permit No. 2021-49073, Precinct 1.**

Item 14 continued - Engineering-Permits:

- P. Approve permit application from Abdulhameed Alani/Commander Enterprises Inc to install a second residential driveway at 8914 Water Crest Trail and widen an existing driveway, Permit No. 2021-47991, Precinct 1.**
- Q. Approve permit application from Longhorn Excavators, Inc. to install a construction entrance on Sienna Parkway near Waters Lake Boulevard, Permit No. 2021-49203, Precinct 1.**
- R. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Sycamore Street, Permit No. 2021-49153, Precinct 1.**
- S. Approve permit application from Comcast of Houston, LLC to install utility cable along Sienna Parkway near Sienna Oaks Drive, Permit No. 2021-49141, Precinct 1.**
- T. Approve permit application from Hurtado Construction Company to install a low water crossing in Seabourne Creek, Permit No. 2021-46385, Precinct 1.**
- U. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along E Jasmine Street, Permit No. 2021-49114, Precinct 1.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Legacy Oaks Drive near Waters Lake Boulevard, Permit No. 2021-49099, Precinct 1.**
- W. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Heritage Park Drive near Nature Park Drive, Permit No. 2021-49096, Precinct 1.**
- X. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Golden Woods Drive and Knollwood Lane, Permit No. 2021-49108, Precinct 1.**
- Y. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Orchard Trail and Shaded Tree Drive, Permit No. 2021-49102, Precinct 1.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Caldwell Ranch Boulevard near Caldwell Creek Way, Permit No. 2021-49105, Precinct 1.**
- AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Crescent Mill Drive, Permit No. 2021-49100, Precinct 1.**
- BB. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Willow Street, Permit No. 2021-49075, Precinct 1.**
- CC. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along E. Dallas Street between Cleveland Road and Woods Street, Permit No. 2021-49072, Precinct 1.**
- DD. Approve release of performance bond from The Works of Houston, LLC for work completed at 18326 Austin Oak Lane, Permit No. 2021-42787, Precinct 2.**

Item 14 continued - Engineering-Permits:

- EE.** Approve release of performance bond from DL Meacham LP for work completed on Rosybill Drive, Permit No. 2020-39886, Precinct 3.
- FF.** Approve release of performance bond from BPC, L.P. for work completed at 16432 Chimney Rock, Permit No. 2020-38495, Precinct 2.
- GG.** Approve release of performance bond from BPC, L.P. for work completed on Chimney Rock, Permit No. 2020-38494, Precinct 2.
- HH.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Moore Road and Jo Ann Street, Permit No. 2021-46367, Precinct 2.
- II.** Approve release of performance bond from Principal Services, Ltd. for work completed on Crosswater Lane, Permit No. 2018-22032, Precinct 3.
- JJ.** Approve release of performance bond from Jet 337 Inc. DBA Metro Construction for work completed on West Bellfort, Permit No. 2020-32716, Precinct 3.
- KK.** Approve release of performance bond from DL Meacham LP for work completed on Winterberry Drive, Permit No. 2020-39227, Precinct 3.
- LL.** Approve release of performance bond from Precision Technical Services for work completed at 7331 North Park Drive, Permit No. 2020-34166, Precinct 3.
- MM.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard, Permit No. 2021-49107, Precinct 3.
- NN.** Approve permit application from Comcast of Houston, LLC to install utility cable along Kingsland Boulevard near Summer Water Lane, Permit No. 2021-49115, Precinct 3.
- OO.** Approve permit application from Hurtado Construction Company to install two low-water crossings in Bessies Creek, Permit No. 2021-49489, Precinct 3.
- PP.** Approve permit application from CTC Contractors to install one turn lane and one commercial driveway on Texas Heritage Parkway and one commercial driveway on Jordan Crossing Boulevard, Permit No. 2021-49207, Precinct 3.
- QQ.** Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along and crossing under Cinco Ranch Boulevard, Permit No. 2021-49497, Precinct 3.
- RR.** Approve permit application from Element Homes/Citiscap International Inc. to install a commercial driveway on South Firethorne Road, Permit No. 2021-47301, Precinct 3.
- SS.** Approve permit application from Hurtado Construction Company/IDS Engineering for the extension of the water, sanitary and storm drain lines along Texas Heritage Parkway including three underground bores and one construction entrance, Permit No. 2021-49095, Precinct 3.

Item 14 continued - Engineering-Permits:

- TT.** Approve permit application from Environmental Allies, Inc. to install two outfalls into Willow Fork Buffalo Bayou, including slope-paving improvements, Permit No. 2021-49028, Precinct 3.
- UU.** Approve permit application from CenterPoint Energy to install a gas line along S Dogwood Circle near Mimosa Lane, Permit No. 2021-49209, Precinct 3.
- VV.** Approve permit application from Canyon Construction Company, Inc./Miller & Associates Engineers to bore storm sewer pipe across Delamere Drive and install a storm sewer outfall pipe into Keegans Bayou, including two construction entrances on Delamere Drive, Permit No. 2021-48699, Precinct 3.
- WW.** Approve release of performance bond from Independence Mechanical DBA Independence Mechanical and Plumbing for work completed on Meadow Ranch Parkway, Permit No. 2021-45595, Precinct 4.
- XX.** Approve release of performance bond from Tackle Construction Company, Inc. for work completed on La Quinta Drive, Permit No. 2020-36006, Precinct 4.
- YY.** Approve permit application from CenterPoint Energy to install a gas line along Thompson Ferry Road near Knights Court, Permit No. 2021-48720, Precinct 4.
- ZZ.** Approve permit application from Total Site, Inc./Greystar to install two commercial driveways at 3424 Harvest Bounty Drive, Permit No. 2021-47817, Precinct 4.
- AAA.** Approve permit application from A G E Construction LLC/Identity Architects Inc. to install a commercial driveway on Berkeley Knoll Circle, Permit No. 2021-48283, Precinct 4.
- BBB.** Approve permit application from Turner Paving & Construction, Inc. to install two commercial driveways at 1020 Waterside Estates Circle, Permit No. 2021-49463, Precinct 4.
- CCC.** Approve permit application from The Works of Houston, LLC to install a residential driveway at 19726 Moss Bark Trail, Permit No. 2021-48716, Precinct 4.
- 15.** **ENGINEERING-DEVELOPMENT:**
 - A.** Accept the streets in Tamarron Section 53: Sicily Island Lane 931.00 LF, Case Canyon Lane 337.00 LF, Windham Way Lane 832.00 LF, Weber Way Court 1,182.00 LF, Scout Island 540.00 LF, Juntti Park Court 452.00 LF, for a total of 4,274.00 LF and release the bond in the amount of \$299,180.00, Precinct 3.
 - B.** Accept the streets in Lakes of Bella Terra West Sec 3: Trattoria Drive 170.00 LF, Benedetto Court 230.00 LF, Levante Drive 1,502.00 LF, Orontes Drive 738.00 LF, Tanoureen Drive 1,438.00 LF, Andalus Way 253.00 LF, Afamia Drive 1,265.00 LF, Tortona Drive 187.00 LF, Syriana Court 373.00 LF, Bardona Way 771.00 LF, Lagarda Court 547.00 LF, Barazzieh Court 348.00 LF for a total of 7,822.00 LF, and release the bond in the amount of \$554,680.00, Precinct 3.
 - C.** Approve the plat for Crossbridge Church at Harvest Green, Precinct 3.

Item 15 continued - Engineering-Development:

- D. Approve the plat for Yassir Enterprises, Precinct 3.
- E. Approve the plat for Harmony Bellaire, Precinct 3.
- F. Approve the plat for the roads within Tamarron West Section 1, Precinct 3.
- G. Approve the plat for the lots within Tamarron West Section 1, Precinct 3.
- H. Approve the plat for the roads within Sunset Crossing, Section Six, Precinct 1.
- I. Approve the plat for the lots within Sunset Crossing, Section Six, Precinct 1.
- J. Set public hearing for acceptance of the traffic control plan for Sunset Crossing Section One Amending Plat Number One, Precinct 1. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 2, Precinct 1. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plan for Heritage Park Drive Street Dedication Phase 3, Precinct 1. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plan for Sienna, Section 38, Precinct 1. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 3, Precinct 1. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates Sec 28, Precinct 4. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Aliana Clouston Avenue at Manderston Avenue, Precinct 4. *(Tuesday, November 23, 2021 at 1:00 p.m.)*
- 16. **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 Certificates of Obligation:**
 - A. Invoice No. 3023710212 in the amount of \$24,420.72 to Huitt-Zollars for design services regarding the New North Library;
 - B. Invoice in the amount of \$50,741.75 to Fort Bend County Municipal Utility District No. 169, for fees regarding the Precinct 3 Public Safety Annex;
 - C. Invoice No. 6001155281 in the amount of \$3,735.12 from Stanley Security for Security Services regarding the Justice Center Security Upgrades;
 - D. Invoice No. 10054202 in the amount of \$12,949.56 to PGAL for design services regarding the Emergency Operations Center;

Item 16 continued - Facilities Management & Planning:

- E. Invoice No. 137095 in the amount of \$8,459.50 to Alpha Testing for materials testing services regarding the New North Library;**
 - F. Invoice No.'s SWH 272409 and SWH 272410 for a total amount of \$49,166.82 to Yellowstone, for landscaping services regarding Landmark Community Center.**
 - G. Pay Application No.13 in the amount of \$188,344.03 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - H. Pay Application No. 2 in the amount of \$74,430.29 to Teal Construction for construction services regarding the 1979 Linear Jail Renovation;**
 - I. Invoice No. 56083 in the amount of \$5,600.00 to Pacheco Koch, for Engineering Services regarding Harlem Road Park;**
 - J. Pay Application No. 1 in the amount of \$151,288.35 to Fort Bend Excavation, Inc., for detention excavation services regarding Daily Park.**
- 17. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on October 20, 2021, and makes the following recommendations to Commissioners Court:**
- A. Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for contractor's equipment, business income and, terrorism insurance coverage for a term of one year, proposed effective date December 2, 2021.**
 - B. Approve Right of Entry between Fort Bend County Toll Road Authority and Willie Curry, to maintain its property between a sound wall and property owners fence, along Westpark Tollway.**
 - C. Approve Right of Entry between Fort Bend County Toll Road Authority and Ahmad Shaikh, to maintain its property between a sound wall and property owners fence, along Westpark Tollway.**
 - D. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and GC Engineering, Inc., Inc. regarding the Sienna Parks & Levee Improvement District's Levee.**
 - E. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and DE Corp., regarding the plans, specifications and estimate for tollway main lanes along Fort Bend Westpark Tollway.**
- 18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on October 20, 2021, and makes the following recommendations to Commissioners Court:**
- A. Approve Agreement for Co-Bond Counsel Services between Fort Bend County Grand Parkway Toll Road Authority and The Muller Law Group, PLLC.**

Item 18 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Approve Agreement for Co-Bond Counsel Services between Fort Bend County Grand Parkway Toll Road Authority and Orrick, Herrington & Sutcliffe LLP.**
 - C. Approve Agreement for Disclosure Counsel Services between Fort Bend County Grand Parkway Toll Road Authority and West & Associates, LLP.**
 - D. Approve Agreement for Co-Municipal Advisor Services between Fort Bend County Grand Parkway Toll Road Authority and Post Oak Municipal Advisors LLC.**
 - E. Approve adoption of Resolution authorizing parameter terms for a Limited Contract Tax and Subordinate Lien Toll Road Revenue Refunding Bonds, Series 2021A; the sale and delivery thereof and the execution of documents and approval of certain other matters thereto.**
 - F. Approve renewal of insurance policies for Fort Bend County Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for contractor's equipment, business income, and terrorism insurance coverage for a term of one year, proposed effective date December 2, 2020.**
 - G. Approve Approval of Supplemental Agreement No. 4 to Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Aguirre & Fields, LP.**
 - H. Approval of Supplemental Agreement No. 3 to Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and EHRA, Inc.**
 - I. Approve Change Order No. 6 between Fort Bend County Grand Parkway Toll Road Authority and Creacom, Inc.**
- 19. GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
- A. Sheriff's Office: Accept grant funds from Seasons of Justice in an amount up to \$10,100 for forensic analysis on a cold homicide case, with no cash match requirement by Fort Bend County.**
 - B. Community Supervision and Corrections Department: Accept grant funds from the Office of the Governor, Criminal Justice Division for the Felony and Misdemeanor Drug Court Program in the amount of \$104,975.00 for the period of September 1, 2021 through August 31, 2022 with no cash match required by Fort Bend County.**
 - C. Homeland Security & Emergency Management: Accept grant funds from the State of Texas, Office of the Governor for Homeland Security Grants Program, totaling \$748,853.00 for the Hazmat Sustainment/Enhancement Project, Grant No. 2971007, with no cash match required by Fort Bend County, effective September 1, 2021, through December 31, 2022 and authorize County Judge designee to accept the awards. (Fund: Homeland Security Grant Program)**
 - D. Homeland Security & Emergency Management: Accept grant funds from the State of Texas, Office of the Governor for the Homeland Security Grants Program, totaling \$616,800.00 for the SWAT/Helicopter Sustainment Project, Grant No. 2971507 effective September 1, 2021 through August 31, 2022, with no cash match required by Fort Bend County. (Fund: Homeland Security Grant Program)**

20. HUMAN RESOURCES:

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Facilities and Planning, Position No. 4181-0066.

21. INFORMATION TECHNOLOGY:

- A. Approve payment of Invoice No. P005921 in the amount of \$1,530.00 to Imagesoft, for COBOL Development Systems regarding support period of March 1, 2021 through February 28, 2022. (Fund: Certificates of Obligation)**
- B. Approve payment of Invoice No. 163428 in the amount of \$41,085.00 to Imagesoft, for Professional Services regarding various projects for period of July 1, 2021 through July 16, 2021. (Fund: Certificates of Obligation)**
- C. Approve payment of Invoice No. 163450 in the amount of \$1,371.27 to Imagesoft for travel and meals expenses for the period of June 20, 2021 through June 24, 2021. (Fund: Certificates of Obligation)**
- D. Approve payment of Invoice No. 163462 in the amount of \$45,270.00 to Imagesoft, for Professional Services regarding various project from July 19, 2021 through July 30, 2021. (Fund: Certificates of Obligation)**
- E. Approve payment of Invoice No. 163366 in the amount of \$40,950.00 to Imagesoft, for Professional Service regarding various projects from June 21, 2021 through July 2, 2021. (Fund: Certificates of Obligation)**
- F. Approve payment of Invoice No. 163312 in the amount of \$32,580.00 to Imagesoft, for Professional Services regarding various projects from June 07, 2021 through June 18, 2021. (Fund: Certificates of Obligation)**
- G. Approve payment of Invoice No. 163625 in the amount of \$106,650.00 to Imagesoft, for Professional Services regarding various projects from September 1, 2021 through September 30, 2021. (Fund: Certificates of Obligation)**
- H. Approve payment of Invoice No. P08252021 in the amount of \$36,000.00 to Imagesoft, for HIPA 5010 Software regarding maintenance. (Fund: Certificates of Obligation)**

22. PARKS & RECREATION:

- A. Approve payment of Invoice No. 6001-02-03 in the amount of \$66,320.00 to IDG Architects for schematic design and design development for South Post Oak Baseball Fields, Precinct 2. (Fund: 2020 Parks Bond)**
- B. Approve payment of Invoice No.14759 in the amount of \$2,850.00 to WGA Engineers for water well installation at Jones Creek Ranch Park. (Fund: 2020 Parks Bond)**

23. PURCHASING:

- A. Approve the continued purchase of technology based recording equipment, software, conferencing products and related services, various brands from Tele Communications, Inc. utilizing DIR-TSO-3872 for various departments upon request from their Fiscal Year 2022 budgets.**
- B. Approve the continued purchase of janitorial supplies from Gulf Coast Paper Company, utilizing Buy Board Agreement 649-21 for various departments upon request from their Fiscal Year 2022 budgets.**
- C. Authorize advertising for proposals for an Employee Assistance Program.**
- D. Authorize advertising for bids or proposals for Video System Retrofit at Fort Bend County Jail.**
- E. Authorize advertising for qualifications for Engineering Design Services for the City of Beasley Water Well project, utilizing American Rescue Plan Act funding.**
- F. Approve the continued purchase of moving services and supplies from A-Rocket Moving & Storage, Inc, utilizing BuyBoard Contract No. 640-21 for various departments upon request from their Fiscal Year 2022 budgets.**
- G. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4317 for various departments upon request from their Fiscal Year 2022 budgets.**

24. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 21527 to P2 Emulsions in the amount of \$9,576.96 for priming oil, used on Barak Road (Fund: Advanced Funding/Certificates of Obligation).**
- B. Approve payment of Invoice No. 56086 to Pacheco Koch in the amount of \$11,375.00, for the design of water & sanitary lines at the Crabb Service Center (Fund: Advanced Funding/Certificates of Obligation).**

25. TAX ASSESSOR/COLLECTOR:

- A. Approve request to increase the Fort Bend County Tax Office change fund by \$2,250 from the General Fund to accommodate six cash drawers for Texas Parks and Wildlife \$50 drawer.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**

Item 25 continued - Tax Assessor/Collector:

- C. Record into the Minutes the Annual Report for all Taxes Collected from October 2020 through September 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 25.

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

26. REQUEST FOR TAX WAIVERS:

A. COMMISSIONER, PCT. 3:

- 1. Take all appropriate action on request by Virginia M. Hollenbeck to waive penalty and interest totaling \$487.24 on property taxes for tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request
by Virginia M. Hollenbeck to waive penalty and interest totaling \$487.24 on property taxes
for tax year 2020, Precinct 3, due to error was found by Tax Office.

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

Ms. Virginia Hollenbeck was present in court. Ms. Hollenbeck thanked the court for their attention on this matter and appreciates the waiver.

Item 26 continued - Request for Tax Waivers:

2. Take all appropriate action on request by Soye Management & Consulting LLC to waive penalty and interest totaling \$333.67 on property taxes for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny request by Soye Management & Consulting LLC to waive penalty and interest totaling \$333.67 on property taxes for tax year 2019, Precinct 3, due to no error found by the Tax Office.

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

B. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Sandeep Parekh to waive penalty and interest totaling \$661.66 on property taxes for tax year 2020, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Sandeep Parekh to waive penalty and interest totaling \$661.66 on property taxes for tax year 2020, Precinct 4, due to Tax Office found no error.

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

Mr. Sandeep Parekh was present in court to explain the request for a waiver.

27. COUNTY JUDGE:

Take all appropriate action on Child Care Assistance Program to be coordinated through participating child care businesses in Fort Bend County, for eligible expenditures under the American Rescue Plan Act. (Fund: American Rescue Plan Act)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Child Care Assistance Program to be coordinated through participating child care businesses in Fort Bend County, for eligible expenditures under the American Rescue Plan Act. (Fund: American Rescue Plan Act)

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

Pamela Gubbels, Director of Finance & Investments stated the amount in the budget is \$2 million.

28. COMMISSIONER, PCT. 1:

Take all appropriate action to set public hearing to receive comments regarding the need to continue Fort Bend County's Juvenile Curfew Order for Municipal Utility District No. 23, to be conducted on Tuesday, November 2, 2021 at 1:00 p.m., in the Commissioners Courtroom, 2nd Floor, Historic Court House, Richmond, Texas as required by Section 370.002, of the Texas Local Government Code.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered, based on MUD 23 voted to continue this curfew, to set public hearing to receive comments regarding the need to continue Fort Bend County's Juvenile Curfew Order for Municipal Utility District No. 23, to be conducted on Tuesday, November 2, 2021 at 1:00 p.m., in the Commissioners Courtroom, 2nd Floor, Historic Court House, Richmond, Texas as required by Section 370.002, of the Texas Local Government Code.

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

29. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 58, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 58, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

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

- B. Take all appropriate action on resignation of Cheryl Stalinsky from Fort Bend County Levee Improvement District No.12, and appoint Ike Akinwande to fill the term effective through October 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve resignation of Cheryl Stalinsky from Fort Bend County Levee Improvement District No.12, and appoint Ike Akinwande to fill the term effective through October 31, 2022.

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

30. BUDGET & FINANCE:

- A. Take all appropriate action on the American Rescue Plan Act budget to consolidate all line items in the Non-Profit Partnership category to one (1) county-wide project in an amount of \$20,500,000.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve American Rescue Plan Act budget to consolidate all line items in the Non-Profit Partnership category to one (1) county-wide project in an amount of \$20,500,000.

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

- B. Take all appropriate action to amend the American Rescue Plan Act budget by \$5,020,000 for American Rescue Plan Act Administration.**

Commissioner Prestage asked if the \$5,020,000 is coming from the nonprofit category.

Pamela Gubbels, Director of Finance & Investments stated this amount is coming from various different categories that had not been unencumbered.

Ed Sturdivant, County Auditor stated this item is for the general administration category which does not fit with any specific project or program. The County is strongly reviewing the administrative costs of all programs and are holding the different administrative resources to task to justify their current burn rate.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget by \$5,020,000 for American Rescue Plan Act Administration.

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

Item 30 continued - Budget & Finance:

C. Take all appropriate action to amend the American Rescue Plan Act budget by \$7,395,000 for an Equity Loan Program.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget by \$7,395,000 for an Equity Loan Program.

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

Commissioner Meyers asked if this action is only to move the money and not to approve the program.

Judge George mentioned the American Rescue Plan money must be completely spent by December 31, 2024.

Ed Sturdivant, County Auditor explained there is specific guidance on the administration on the loan program by the Treasury. Their current stipulation is that the funds have to be expended for the purpose of and within the timeline of our current guidelines. The Treasury will give us until 2026 to liquidate the expenditures. The advice which has been given, is the County can still allocate the costs of administering a loan program, if going beyond December 31, 2024.

D. Record into the Minutes the American Rescue Plan Act Budget Amendment No. 3, dated October 26, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to Record into the Minutes the American Rescue Plan Act Budget Amendment No. 3, dated October 26, 2021.

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

31. CHILD SUPPORT:

Take all appropriate action on Cooperative Agreement between the State of Texas Office of the Attorney General and Fort Bend County, Contract No. 22-C0028, to renew services for the State Case Registry and Local Customer Service, effective September 1, 2021 through August 31, 2026, as approved by the Board of Judges.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Cooperative Agreement between the State of Texas Office of the Attorney General and Fort Bend County, Contract No. 22-C0028, to renew services for the State Case Registry and Local Customer Service, effective September 1, 2021 through August 31, 2026, as approved by the Board of Judges.

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

32. COUNTY CLERK:

Take all appropriate action to create one (1) new full-time position in the Office of County Clerk, Division Supervisor of Misdemeanor/Juvenile, Grade 11 of the Professional Management Policy Group, effective October 30, 2021. (Fund: County Clerk, Records Management)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create one (1) new full-time position in the Office of County Clerk, Division Supervisor of Misdemeanor/Juvenile, Grade 11 of the Professional Management Policy Group, effective October 30, 2021. (Fund: County Clerk, Records Management)

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

33. DISTRICT JUDGE:

A. 240th District Court: Take all appropriate on action FY2022 request for transfer in an amount of \$1,041 from Non-Departmental Contingency into Property & Equipment to allocate funds for the purchase of furniture for new Associate District Judge.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve the 240th District Court FY2022 request for transfer in an amount of \$1,041 from Non-Departmental Contingency into Property & Equipment to allocate funds for the purchase of furniture for new Associate District Judge.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

B. 458th District Court: Take all appropriate on action FY2022 request for transfer in an amount of \$1,041 from Non-Departmental Contingency into Property & Equipment, to allocate funds for the purchase of furniture for the new Associate District Judge.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve the 458th District Court FY2022 request for transfer in an amount of \$1,041 from Non-Departmental Contingency into Property & Equipment, to allocate funds for the purchase of furniture for the new Associate District Judge.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Morales asked if the County had used furniture that could be used.

Ed Sturdivant, County Auditor stated the Purchasing team did find used furniture and there were last minute requests due to one of the Judges had a credenza with no knee space, which is not optimal. Mr. Sturdivant received requests from the District Judges which the two Associate Judges are serving. Their appeal is they made the best of everything and it did not quite work for them. The request is for a desk with a chair.

34. ENGINEERING:

A. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Katy Expansion Sec. 1 on behalf of Gruller Surveying, LLC, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Katy Expansion Sec. 1 on behalf of Gruller Surveying, LLC, Precinct 3.

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

B. Take all appropriate action on the plat for Katy Expansion Sec. 1, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for Katy Expansion Sec. 1, Precinct 3.

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

C. Take all appropriate action on request for variance to the median break separation requirements as stated in Section 12, of the Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways, for Priya Richmond, on behalf of Pape-Dawson, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the median break separation requirements as stated in Section 12, of the Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways, for Priya Richmond, on behalf of Pape-Dawson, Precinct 3.

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

Item 34 continued - Engineering:

- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Fort Bend County Municipal Utility District No. 229 Waste Water Treatment Plant No. 1 on behalf of Jones|Carter, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Fort Bend County Municipal Utility District No. 229 Waste Water Treatment Plant No. 1 on behalf of Jones|Carter, Precinct 3.

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

- E. Take all appropriate action on Master Development Financing Agreement between Fort Bend County and Texas Heritage Parkway Improvement District regarding funding obligations for development of land within the boundaries of the District, Precinct 3. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Master Development Financing Agreement between Fort Bend County and Texas Heritage Parkway Improvement District regarding funding obligations for development of land within the boundaries of the District, Precinct 3. (Fund: Certificates of Obligation)

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

Item 34 continued - Engineering:

F. Take all appropriate action on Interlocal Agreement for Mobility Projects between Fort Bend County and City of Missouri City regarding Lexington Boulevard and Cartwright Road, Mobility Bond Project Nos. 17422x, 17423x, 20405, and 20406, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Mobility Projects between Fort Bend County and City of Missouri City regarding Lexington Boulevard and Cartwright Road, Mobility Bond Project Nos. 17422x, 17423x, 20405, and 20406, Precinct 4. (Fund: Mobility Bonds)

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

35. HEALTH & HUMAN SERVICES:

Take all appropriate action on request for a new grant funded position, Mobile Health Support Specialist, Grade 6 of the Administration Clerical Policy Group, in the Health & Human Services Department, effective October 26, 2021. (Fund: CARES 4 Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a new grant funded position, Mobile Health Support Specialist, Grade 6 of the Administration Clerical Policy Group, in the Health & Human Services Department, effective October 26, 2021. (Fund: CARES 4 Grant)

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

36. HUMAN RESOURCES:

Take all appropriate action on request to correct the classification of Position No. 6601-0024, Special Projects Manager, from Grade 12 of the Professional Management Policy Group, to Grade 13 of the Professional Management Policy Group, in the Parks Department, effective October 16, 2021. (Fund: Parks Department)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to correct the classification of Position No. 6601-0024, Special Projects Manager, from Grade 12 of the Professional Management Policy Group, to Grade 13 of the Professional Management Policy Group, in the Parks Department, effective October 16, 2021. (Fund: Parks Department)

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

37. INFORMATION TECHNOLOGY:

A. Take all appropriate action on request for a new position in the Information Technology Department, Desktop Support Supervisor, Grade 14 of Professional Management Policy Group, effective October 26, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a new position in the Information Technology Department, Desktop Support Supervisor, Grade 14 of Professional Management Policy Group, effective October 26, 2021.

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

B. Take all appropriate action on request to eliminate vacant part time position No. 5031-P001, in the Information Technology Department, effective October 26, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to eliminate vacant part time position No. 5031-P001, in the Information Technology Department, effective October 26, 2021.

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

Item 37 continued - Information Technology:

- C. Take all appropriate action on request to reclassify Position No. 5031-0036, from Technical Support Specialist, Grade 11 of the Professional Management Policy Group to Technical Support Specialist II, Grade 12 of the Professional Management Policy Group, in the Information Technology Department, effective October 30, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5031-0036, from Technical Support Specialist, Grade 11 of the Professional Management Policy Group to Technical Support Specialist II, Grade 12 of the Professional Management Policy Group, in the Information Technology Department, effective October 30, 2021.

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

38. MEDICAL EXAMINER:

Take all appropriate action on request to reclassify vacant Position No. 5652-0016, in the Medical Examiner's Office, from Investigator, Grade 11 of the Law Enforcement Policy Group to Medical Examiner Field Agent, Grade 12 of the Professional Management Policy Group, effective October 30, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 5652-0016, in the Medical Examiner's Office, from Investigator, Grade 11 of the Law Enforcement Policy Group to Medical Examiner Field Agent, Grade 12 of the Professional Management Policy Group, effective October 30, 2021.

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

39. PARKS & RECREATION:

- A. Take all appropriate action on License Agreement between Fort Bend County and Sugar Land Youth Cricket Club, for use of the cricket field at Four Corners Park, to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Sugar Land Youth Cricket Club, for use of the cricket field at Four Corners Park, to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.

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

- B. Take all appropriate action on License Agreement between Fort Bend County and Lamar Little League for use of baseball fields at Harlem Road Park, to promote the sport and hobby of little league baseball and development of good sportsmanship and cooperation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Lamar Little League for use of baseball fields at Harlem Road Park, to promote the sport and hobby of little league baseball and development of good sportsmanship and cooperation.

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

40. PURCHASING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Fort Bend Excavation, to increase the contract by \$35,550 for a total contract amount not to exceed \$224,326 pursuant to Bid 21-096 regarding the detention excavation and fill work at Daily Park in Precinct 3. (Fund: Precinct 3 Parks Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Fort Bend Excavation, to increase the contract by \$35,550 for a total contract amount not to exceed \$224,326 pursuant to Bid 21-096 regarding the detention excavation and fill work at Daily Park in Precinct 3. (Fund: Precinct 3 Parks Bond)

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

- B. Take all appropriate action on request to purchase one (1) pneumatic compactor for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$200,272.16. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) pneumatic compactor for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$200,272.16. (Fund: Advanced Funding/Certificates of Obligation)

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

- C. Take all appropriate action on request to purchase one (1) utility compactor for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$48,460.19. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) utility compactor for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$48,460.19. (Fund: Advanced Funding/Certificates of Obligation)

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

Item 40 continued - Purchasing:

- D. Take all appropriate action on request to purchase one (1) mini excavator for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$75,375.21. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) mini excavator for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$75,375.21. (Fund: Advanced Funding/Certificates of Obligation)

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

- E. Take all appropriate action on request to purchase one (1) dump truck for Road and Bridge from Performance Truck, utilizing BuyBoard Contract 601-19 for a total amount not to exceed \$160,907.97. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) dump truck for Road and Bridge from Performance Truck, utilizing BuyBoard Contract 601-19 for a total amount not to exceed \$160,907.97. (Fund: Advanced Funding/Certificates of Obligation)

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

- F. Take all appropriate action on request to purchase one (1) wheel loader for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$188,031.46. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) wheel loader for Road & Bridge from Mustang CAT, utilizing Sourcewell Contract No. 032119-CAT for a total amount not to exceed \$188,031.46. (Fund: Advanced Funding/Certificates of Obligation)

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

Item 40 continued - Purchasing:

G. Take all appropriate action on request for price increase per Bid 20-048, term contract for purchase and hauling of earthen road materials, with James Construction Group.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for price increase per Bid 20-048, term contract for purchase and hauling of earthen road materials, with James Construction Group.

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

Jaime Kovar, Purchasing Agent stated the request is for an increase on four items which range from 4.5% - 6.23%.

H. Take all appropriate action on Agreement between Fort Bend County and The Segal Company, Inc., pursuant to RFP 21-089 for professional consulting services for a compensation study in an amount not to exceed \$215,000. (Fund: Human Resources)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and The Segal Company, Inc., pursuant to RFP 21-089 for professional consulting services for a compensation study in an amount not to exceed \$215,000. (Fund: Human Resources)

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

I. Take all appropriate action on Bid 21-101 for construction of turn lanes at Cinco Ranch at SH99 for Fort Bend County Mobility Bond Project No. 17314x.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-101 for construction of turn lanes at Cinco Ranch at SH99 for Fort Bend County Mobility Bond Project No. 17314x, to low bidder Main Lane Industries, Ltd., Houston, TX in the amount of \$695,817.50.

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

Item 40 continued - Purchasing:

J. Take all appropriate action on request for price increase per Bid 20-043, term contract for thermoplastic traffic coating, from Stripes and Stops Company Inc.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for price increase per Bid 20-043, term contract for thermoplastic traffic coating, from Stripes and Stops Company Inc.

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

K. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for additional audit services in an additional amount of \$25,000 for a total contract amount not to exceed \$600,550. (Fund: Sheriff Detention-Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for additional audit services in an additional amount of \$25,000 for a total contract amount not to exceed \$600,550. (Fund: Sheriff Detention-Fees)

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

L. 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 audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$289,000 for FY2022. (Fund: Library)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant 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 audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$289,000 for FY2022. (Fund: Library)

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

Item 40 continued - Purchasing:

- M. 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, West Proflex online services from Thomson Reuters for the Law Library, in an amount not to exceed \$99,289.10 effective through October 31, 2022. (Fund: Law Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant 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, West Proflex online services from Thomson Reuters for the Law Library, in an amount not to exceed \$99,289.10 effective through October 31, 2022. (Fund: Law Library)

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

- N. Take all appropriate action on Bid 21-097 for demolition services for Disaster Recovery Project Nos. 4269-006 and 4269-007.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-097 for demolition services for Disaster Recovery Project Nos. 4269-006 and 4269-007, to low bidder per site with both sites awarded to Emanuel Enterprises, LLC, Houston, TX for a total amount of \$28,000 for both sites.

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

Item 40 continued - Purchasing:

- O. Take all appropriate action on Amendment to Agreement for Construction Material Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in an amount of \$23,187.50, for a total contract amount not to exceed \$115,187.50; pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Material Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in an amount of \$23,187.50, for a total contract amount not to exceed \$115,187.50; pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., for a total contract amount not to exceed \$176,965 pursuant to SOQ 14-025, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, 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 Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., for a total contract amount not to exceed \$176,965 pursuant to SOQ 14-025, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precinct 3. (Fund: Mobility Bonds)

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

Item 40 continued - Purchasing:

- Q. Take all appropriate action on Agreement for Coordination Project Management Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$25,000 pursuant to SOQ 14-025, regarding Grand Parkway TXDOT Coordination, Mobility Bond Project No. 20317x, 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 Agreement for Coordination Project Management Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$25,000 pursuant to SOQ 14-025, regarding Grand Parkway TXDOT Coordination, Mobility Bond Project No. 20317x, Precinct 3. (Fund: Mobility Bonds)

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

41. ROAD & BRIDGE:

Vehicle Maintenance: Take all appropriate action on the request to allow the use of one specified vehicle assigned to the Vehicle Maintenance Department, to be used as a take-home vehicle by the Fleet Manager for 24/7 on-call duties.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to allow the use of one specified vehicle assigned to the Vehicle Maintenance Department, to be used as a take-home vehicle by the Fleet Manager for 24/7 on-call duties.

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

42. SHERIFF'S OFFICE:

- A. Take all appropriate action on FY2022 request for transfer in an amount of \$17,460 from PO Contingency into Sheriff Enforcement, to allocate funds for payment of Invoice from On Air Solutions for work budgeted in FY2021, but completed in FY2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve FY2022 request for transfer in an amount of \$17,460 from PO Contingency into Sheriff Enforcement, to allocate funds for payment of Invoice from On Air Solutions for work budgeted in FY2021, but completed in FY2022.

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

- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2022.

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

43. TAX ASSESSOR/COLLECTOR:

A. Take all appropriate action on request to rescind denial of Agenda Item 25A approved by Commissioners Court on June 22, 2021, for Lijun Lin in an amount of \$739.67, Precinct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to rescind denial of Agenda Item 25A approved by Commissioners Court on June 22, 2021, for Lijun Lin in an amount of \$739.67, Precinct. 3.

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

Commissioner Meyers asked if this item means the waiver is approved.

Michelle Turner, Chief General Counsel stated the action is just to take the denial back.

B. Take all appropriate action on request to rescind denial of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for Xu Yili & Hong in an amount of \$539.58, Precinct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to rescind denial of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for Xu Yili & Hong in an amount of \$539.58, Precinct. 4.

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

C. Take all appropriate action on request to rescind denial of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for Ali Abdelrahman in an amount of \$308.03, Precinct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to rescind denial of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for Ali Abdelrahman in an amount of \$308.03, Precinct. 4.

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

44. 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 \$18,788,395.26, including routine disbursements of \$15,361,534.89.

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

45. Ratify the release of time sensitive disbursements on October 21, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on October 21, 2021, in the amount of \$5,705,287.50.

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

Recess:

Recessed at 1:58 p.m.

46. 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.

Cause No. 19-DCV-263509 - County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.

Closed Session:

Convened at 2:14 p.m.

Adjourned at 2:28 p.m.

Reconvene:

Reconvened at 2:30 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 19-DCV-263509 - County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to adopt and approve the proposed settlement of the opioid litigation claims against the “Janssen” defendants in Cause No. 19-DCV-263509 styled Fort Bend County v. Purdue Pharma L.P. et al in the 400th District Court of Fort Bend County, Texas.

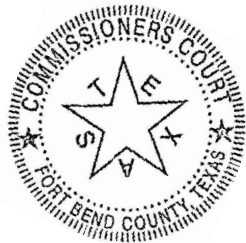
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

48. Adjournment.

Commissioners Court adjourned at 2:31 p.m. on Tuesday, October 26, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas