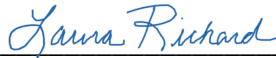


**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 7th day of December, 2021.



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 14th day of December, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of DECEMBER, 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
KIM ADAMS FOR 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 Judge KP George.

Invocation by Pastor Will Starkweather, St. Martin's Lutheran Church.
Pledges of Allegiance by Judge KP George.

3. Approve minutes of regular meeting held on November 23, 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 November 23, 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. New cases have plateaued at under 100 cases per day. It is expected there will be an uptick in cases with the holiday travel and with the Omicron variant in the Houston Region. Hospitalizations due to COVID are up slightly and the ICU bed usage has remained stable. The weekly confirmed deaths due to COVID continue with 10 to 14 more each week in the County. The death toll is over 1,000 in our community. The full impact of the Omicron is not currently known. Dr. Minter stated the community can continue to protect themselves and those at highest risk by getting vaccinated, including boosters, staying away from others when they are ill, getting tested and wear a mask indoors or in crowded settings. Today more than one million doses of the vaccine have been administered through Fort Bend County, including 80,000 additional or booster doses.

Judge George announced the Fire Marshal's team received recognition by the National Fire Sprinkler Association during the annual Fire Marshal's conference.

On August 23, 1994 the U.S. Congress designated December 7 as National Pearl Harbor Remembrance Day. Judge George took a moment to honor and remember the 2,403 service members and civilians who were killed during the Japanese attack on Pearl Harbor on December 7, 1941.

5. PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There were 5 public speakers.

A. Modification to the Fort Bend County Major Thoroughfare Plan, specifically the Grand Parkway and the Fort Bend Parkway, Precinct 1.

1. Roger Adamson, 7218 Foster League, Richmond, CEO of The George Foundation, spoke on the negative consequences to the citizens of Fort Bend County resulting from the Commissioners Court action on October 12, 2021 relating to the Segment "C" of the Grand Parkway Extension within Fort Bend County.
2. Bill Jameson, 803 San Marino, Sugar Land, former Trustee of the George Foundation does not support Commissioners Court decision regarding Segment "C" of the Grand Parkway.
3. Larry Nettles, 27 Hibur Court, Houston, head of the Environmental and Natural Resources Practice Group, Vinson & Elkins Law Firm supports the modification of the Major Thoroughfare Plan.
4. Daniel Signorelli, 9934 Pebble View Court, Conroe, Founder and CEO of Signorelli Company supports the modification of the Major Thoroughfare Plan.
5. Stephen Robinson, 2815 Albans Road, Houston is in favor of the modification to the Major Thoroughfare plan and asked the court to implement the terms of the agreement that were negotiated and approved in October. The modification included changing the Major Thoroughfare back to the location where it was when Mr. Signorelli purchased the property.

Item 5 continued: Public Hearings:

- B. Acceptance of the traffic control plan for Stonecreek Estates Section Six, Precinct 1.**
- C. Acceptance of the traffic control plan for Old Clodine Reddick Rd, Precinct 2.**
- D. Acceptance of the traffic control plan for Hunt Road Phase 1, Precinct 3.**

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

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

CONSENT AGENDA ITEMS: 6-22

6. COMMISSIONER, PCT. 2:

Approve the reappointment of Elaine Mosely and Linda Burks to the Library Advisory Board for the term of January 1, 2022 through December 31, 2024.

7. COMMISSIONER, PCT. 3:

Approve the reappointment of Robert Pechukas, Daniel McJunkin, and Kim Stacy as Commissioners to the Fort Bend Emergency Services District No. 4 Board, effective January 1, 2022 through December 31, 2023.

8. BUDGET TRANSFER(s):

- A. Health and Human Services: Approve FY2022 transfer in the amount of \$50,000 from Federal Payments into Fees and Amend the Health & Human Services budget pursuant to LGC 111.07075 for revenues received to administer the Medicaid Administrative Claiming program and expenses incurred to JBI as a contracted third party Medicaid Administrative Claiming program administrator.**
- B. Emergency Medical Services: Approve FY2022 transfer in the amount of \$944 from Fees into Information Technology Fees to allocate funds for software services.**
- C. Facilities Maintenance: Approve FY2022 transfer in the amount of \$21,945 from Facilities Maintenance Fees into Information Technology Fees for Facility Dude software upgrade.**

Item 8 continued - Budget Transfer(s):

- D. Tax Office: Approve FY2022 transfer in the amount of \$998 from Fees into Information Technology Fees to allocate funds for software support renewal.**

9. COUNTY CLERK:

Approve correction to minutes for Agenda Item 46F, from Commissioners Court meeting held on September 28, 2021 to reflect the elimination of vacant Detention Officer - Civilian Position Numbers 5601-0777; 5601-0832 and 5601-0833 only.

10. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 296129-7 in the amount of \$31,841.04 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 6 in the amount of \$38,860.83 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 6 in the amount of \$6,480.00 and Invoice No. 7 in the amount of \$108,766.98 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 10062529 in the amount of \$1,500.00 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 11-78900 in the amount of \$1,187.00, Invoice No. 11-79084 in the amount of \$6,659.25, Invoice No. 11-79135 in the amount of \$2,910.00, Invoice No. 11-79237 in the amount of \$1,509.00 and Invoice No. 11-79441 in the amount of \$801.50 to QC Laboratories, Inc. for construction materials testing services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 47337 in the amount of \$8,326.00, Invoice No. 47603 in the amount of \$7,605.00 and Invoice No. 210822 in the amount of \$14,691.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precinct 1. (Fund: Landfill Tipping Fee)**
- G. Approve payment of Invoice No. 2113503-02 in the amount of \$7,527.14, Invoice No. 2113503-03 in the amount of \$2,957.75 and Invoice No. 2113503-04 in the amount of \$5,608.00 to Earth Engineering, Inc. for construction material testing regarding Rohan Road Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. GG-609R1 in the amount of \$34,690.00 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 20PV100-12 in the amount of \$26,044.00 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)**

Item 10 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 47583 in the amount of \$15,804.00 and Invoice No. 48315 in the amount of \$13,019.18 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 210823 in the amount of \$22,573.74 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 1 in the amount of \$60,506.85 to Traf-Tex, Inc. for construction of intersection improvements on Williams School Road at FM 360, Mobility Project No. 17116, Precinct 1. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 202124628 in the amount of \$2,045.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 47591 in the amount of \$291,556.37 and Invoice No. 210820 in the amount of \$351,692.98 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 22550 in the amount of \$6,943.50 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. FTBC1900939.01-05 in the amount of \$13,000.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 1. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 21PV102-05 in the amount of \$30,221.10 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 12591 in the amount of \$37,456.34 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 23460203 in the amount of \$8,391.73 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)**
- T. Approve payment of Invoice No. 479701/32/II in the amount of \$247,773.46 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 20211124-Invoice-1-56496-Pacheco-20119 in the amount of \$3,387.50 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 1. (Fund: Mobility Bonds)**

Item 10 continued - Engineering - Payments:

- V. Approve payment of Invoice No. 9 in the amount of \$66,032.40 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 1021035 in the amount of \$298.35 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 3 in the amount of \$52,705.71 to Antwi Industries, LLC for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 1 and 2. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 1021036 in the amount of \$15,485.82 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 5 in the amount of \$17,036.80 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 9 in the amount of \$22,415.50 and Invoice No. 10 in the amount of \$26,056.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 13 in the amount of \$32,155.51 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 11 in the amount of \$204,889.47 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 1 in the amount of \$60,210.00 to Triple B Services, LLP for construction of Chimney Rock Road, Mobility Bond Project No. 20202, Precinct 2. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 1021015 in the amount of \$16,961.94 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- FF. Approve payment of Invoice No. 21-9107R1 in the amount of \$10,291.00 to Tolunay-Wong Engineers, Inc. for construction materials testing services regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- GG. Approve payment of Invoice No. 3095000121 in the amount of \$175.00, Invoice No. 3095000122 in the amount of \$800.00 and Invoice No. 3095000123 in the amount of \$540.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**

Item 10 continued - Engineering - Payments:

- HH.** Approve payment of Invoice No. 11873-3R 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)
- II.** Approve payment of Invoice No. 20318x-1 in the amount of \$38,699.50 to HJ Consulting, Inc. for professional engineering services regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x, Precinct 3. (Fund: Certificates of Obligation)
- JJ.** Approve payment of Invoice No. 202353 in the amount of \$23,163.32 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. 295855 in the amount of \$59,555.55 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 3. (Fund: Mobility Bonds)
- LL.** Approve payment of Invoice No. 22551 in the amount of \$2,392.60 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)
- MM.** Approve payment of Invoice No. 46165 in the amount of \$2,313.65 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)
- NN.** Approve payment of Invoice No. 41 in the amount of \$21,285.00 and Invoice No. 42 in the amount of \$22,520.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)
- OO.** Approve payment of Invoice No. 1075940 in the amount of \$915.00 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 3. (Fund: Mobility Bonds)
- PP.** Approve payment of Invoice No. 1110153-8 in the amount of \$29,745.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)
- QQ.** Approve payment of Invoice No. 202352 in the amount of \$26,737.57 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 3. (Fund: Mobility Bonds)
- RR.** Approve payment of Invoice No. 513601/27/II in the amount of \$62,811.77 and Invoice No. 513601/28/II in the amount of \$60,524.48 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)
- SS.** Approve payment of Invoice No. 296731 in the amount of \$14,903.23 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)

Item 10 continued - Engineering - Payments:

- TT.** Approve payment of Invoice No. FBC2021 JSHARP-1004 in the amount of \$117,657.20 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 4. (Fund: Mobility Bonds)
- UU.** Approve payment of Invoice No. 3090790124R in the amount of \$14,915.00 and Invoice No. 3090790128 in the amount of \$555.00 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)
- VV.** Approve payment of Invoice No. 13 in the amount of \$19,810.75 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: Mobility Bonds)
- WW.** Approve payment of Invoice No. 21PV104-03 in the amount of \$83,387.20 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precinct 4. (Fund: Mobility Bonds)
- 11.** **ENGINEERING-PERMITTS:**
 - A.** Approve permit application from Hawthorne Capital to install a commercial driveway at 14105 Wolfgang Road, Permit No. 2021-49136, Precinct 1.
 - B.** Approve permit application from Hawthorne Capital to install a commercial driveway at 14311 Wolfgang Road, Permit No. 2021-49138, Precinct 1.
 - C.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Brianna Dee Drive, Permit No. 2021-50560, Precinct 1.
 - D.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sienna Oaks Drive near Regent Mill Drive, Permit No. 2021-50588, Precinct 1.
 - E.** Approve permit application from Comcast of Houston, LLC to install utility cable along Ivy Lane near Renfrow Burford Road, Permit No. 2021-50594, Precinct 1.
 - F.** Approve permit application from Comcast of Houston, LLC for multiple bore crossings under Eaglewood Trail Drive near W Sycamore Road, Permit No. 2021-50593, Precinct 1.
 - G.** Approve permit application from Comcast of Houston, LLC to bore utility cable under various roadways within Caldwell Ranch Section 3B, Permit No. 2021-50640, Precinct 1.
 - H.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Trammel Fresno Road near Nail Road, Permit No. 2021-49882, Precinct 1.
 - I.** Approve permit application from Comcast of Houston, LLC to install utility cable along Trammel Fresno Road near Caldera Way, Permit No. 2021-50464, Precinct 1.
 - J.** Approve permit application from Comcast of Houston, LLC to install utility cable along Pine Hills Drive, Sabine Ridge Drive, White Pines Drive and Hutton Park Drive, Permit No. 2021-50638, Precinct 3.

Item 11 continued - Engineering - Permits:

- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/CHC Consulting to install utility cable along Laguna Trace Street and crossing under North Park Drive, Permit No. 2021-50587, Precinct 3.**
- L. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Harper Creek Lane, Natalie Bend Road and John Clyde Drive, Permit No. 2021-50592, Precinct 3.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Summerset Ridge Lane near Cinco Terrace Drive, Permit No. 2021-50591, Precinct 3.**
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Rainwood Park Lane, Grand Brooks and Emily Park Lane, Permit No. 2021-50589, Precinct 3.**
- O. Approve permit application from Comcast of Houston, LLC to install utility cable along Tamarron Crossing, McDonough Way and Jarvis Bay Pass, Permit No. 2021-50345, Precinct 3.**
- P. Approve permit application from CenterPoint Energy to install a gas line along Deerwood Drive near Oak Knoll Drive, Permit No. 2021-50565, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sorrel Trace Lane and Westmoor Drive, Permit No. 2021-50562, Precinct 3.**
- R. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/CHC Consulting to install utility cable along Descartes Drive, Bossut Drive, Spellbrook Bend Lane and Cranwater Bridge Lane including underground bores under Spellbrook Bend Lane and Bossut Drive, Permit No. 2021-50526, Precinct 3.**
- S. Approve permit application from Underground Construction Solutions, LLC to bore waterlines under Westheimer Parkway at Shadow Forest Drive and Lakeview Road, Permit No. 2021-50527, Precinct 3.**
- T. Approve permit application from SPD Construction LLC to install a commercial driveway on Kingsland Boulevard, Permit No. 2021-50134, Precinct 3.**
- U. Approve permit application from Edward Gonzalez dba Gonzo Foundation LLC to install a residential driveway at 2203 Woodland Drive, Permit No. 2021-50091, Precinct 3.**
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ United Engineers Inc to install utility cable along Mason Road, Permit No. 2021-50466, Precinct 3.**
- W. Approve permit application from Downtown Investor LLC/Heights Engineering LLC to install two commercial driveways on Bellaire Boulevard and two commercial driveways on Peek Road, Permit No. 2021-49614, Precinct 3.**
- X. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ CHC Consulting to install utility cable along Bellaire Boulevard, Parkway Lakes Lane, Windy Banks Lane and Hicks Bay Lane, Permit No. 2021-50467, Precinct 3.**

Item 11 continued - Engineering - Permits:

- Y. Approve permit application from Comcast of Houston, LLC to install utility cable along Cinco Ranch Boulevard and crossing under Abbotglen Lane, Permit No. 2021-50462, Precinct 3.**
 - Z. Approve release of performance bond from Alas Remodeling Services for work completed at 10502 Overview Drive, Permit No. 2021-46857, Precinct 3.**
 - AA. Approve permit application from Comcast of Houston, LLC to install utility cable along Gaston Road and Hunter Lane, Permit No. 2021-50389, Precinct 3.**
 - BB. Approve permit application from Jason Melton to install a residential driveway at 3008 Saddlebrook Lane, Permit No. 2021-50292, Precinct 3.**
 - CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mason Road and Lewisville Drive, Permit No. 2021-46865, Precinct 4.**
 - DD. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Boss Gaston Road near Clodine Road, Permit No. 2021-50460, Precinct 4.**
 - EE. Approve permit application from Total Site, Inc. to bore a sanitary sewer line under Harvest Bounty Drive, Permit No. 2021-50568, Precinct 4.**
- 12. ENGINEERING-DEVELOPMENT:**
- A. Approve correction to Agenda Item 30I approved by Commissioners Court on November 23, 2021 to correct the funding source so it reads: Take all appropriate action to accept a 0.1390 acre tract of land conveyed by donation deed from Katy Independent School District, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 1 of Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3, authorize County Clerk to record in the Official Public Records at no cost. (Fund: County Assistance District No. 1)**
 - B. Approve correction to Agenda Item 14A approved by Commissioners Court on November 23, 2021 so it reads: Accept the bond rider for Sienna Section 26 reducing it from \$216,680.80 to \$108,340.40, Precinct 1.**
 - C. Release bond in the amount of \$124,950.00 for Avalon at Riverstone Section Twelve C, the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
 - D. Accept the streets in Aliana Sec 68: Amisfield Avenue 1,014.22 LF, Lumsden Lane 455.39 LF, Tillcoultry Lane 109.56 LF, Coplaw Street 889.20 LF, Portlethan Lane 336.72 LF, Kildavie Street 637.09 LF, for a total of 3,442.18 LF and release the bond in the amount of \$240,952.60, Precinct 4.**
 - E. Accept the streets in Sienna Section 18: Autumn Pine Drive 649.35 LF, Forest Side Court 307.71 LF, Forest Side Drive 963.92 LF, Heritage Park Drive 335.65 LF, Iron Forge Road 803.15 LF, Laurel Crest Drive 491.94 LF, Tradewind Pass Drive 824.43 LF, for a total of 4,376.15 LF and release the bond and rider in the amount of \$153,277.25, Precinct 1.**

Item 12 continued - Engineering - Development:

- F. **Accept the streets in Jordan Ranch Sec 15: Torrey Pines Drive 1,554.64 LF, Barberry Court 270.69 LF, Lake Spur Manor 383.37 LF, Boxwood Drive 182.38 LF for a total of 2,391.08 LF and release the bond in the amount of \$183,190.00, Precinct 3.**
- G. **Accept the streets in Tamarron Section 43: Stanley Canyon Lane 1,202.45 LF, Zephyr Park Lane 745.00 LF, Sumac Drive 870.00 LF, Scout Island 870.00 LF, Juniper Court 465.00 LF, Kettle Creek Court 443.00 LF, Stillman Field Drive 727.11 LF, for a total of 5,322.56 LF, and release the bond in the amount of \$374,939.24, Precinct 3.**
- H. **Approve the plat for Camden Long Meadow Farms, Precinct 4.**
- I. **Approve the plat for Harvest Green, Sec 31, Precinct 4.**
- J. **Approve the plat for Harvest Green, Sec 32, Precinct 4.**
- K. **Approve the plat for Harvest Green, Sec 33, Precinct 4.**
- L. **Approve the plat for Resort at Harvest Green, Precinct 3.**
- M. **Set public hearing for acceptance of the traffic control plan for Cansfield Way in Hickory Creek Section 1, Precinct 3 (current) and Precinct 1(effective January 1, 2022) (*Tuesday, January 04, 2022 at 1:00 p.m.*)**
- N. **Set public hearing for acceptance of the traffic control plan for Fry Road at Peek Road, Precinct 3 (current) and Precinct 1 (effective January 1, 2022). (*Tuesday, January 04, 2022 at 1:00 p.m.*)**
- 13. **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. **Approve payment of Invoice No. E116781-002 in the amount of \$592.25 to Windrose Land Surveying for platting services regarding the future Precinct 1 Community Center;**
 - B. **Approve payment of Invoice No. 8823 in the amount of \$4,107.50 to AGCM for construction services regarding the New North Library;**
 - C. **Approve payment of Invoice No. 3023710214 in the amount of \$11,401.04 to Huitt-Zollars for design services regarding the New North Library;**
 - D. **Approve payment of Invoice No. 3134180108 in the amount of \$3,632.64 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - E. **Approve payment of Invoice No. 3636 in the amount of \$13,620.84 to Tron Electric for parking lot lighting regarding the Landmark Community Center;**
 - F. **Approve payment of Invoice No.10095538 in the amount of \$9,027.50 to 22 Miles Inc., for Digital Signage regarding the Landmark Community Center;**

Item 13 continued - Facilities Management & Planning:

- G. Approve payment of Application No. 4 in the amount of \$939,103.49 to Flintco for construction services regarding the New North Library;**
 - H. Approve payment of Invoice No.'s 201004874 and 201004824 for a total amount of \$30,517.20 to Texas Materials for crushed concrete regarding Precinct 3 Public Safety Annex and Daily Park;**
 - I. Approve payment of Invoice No.'s 4107, 4113 and 4116 for a total amount of \$44,730.93 to James Construction for asphalt regarding the Precinct 3 Public Safety Annex;**
 - J. Approve payment of Invoice No. 21578 in the amount of \$13,737.83 to P Squared Emulsion Plants LLC for road stabilizer regarding the Precinct 3 Public Safety Annex.**
- 14. 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 November 19, 2021 and makes the following recommendations to Commissioners Court:**
- A. Approve Easement Purchase Agreement between Fort Bend County Toll Road Authority and City of Houston regarding Parcel AY20-224 recorded under Fort Bend County Clerk's File No. 2006007901 of the Official Public Records of Real Property.**
 - B. Approve Easement Purchase Agreement between Fort Bend County Toll Road Authority and City of Houston regarding Parcel AY20-225 recorded under Fort Bend County Clerk's File No. 2006007901 of the Official Public Records of Real Property.**
 - C. Approve Change Order No. 1 between Fort Bend County Toll Road Authority and James Construction Group regarding Segment B-2, Project No. 101-1027.**
- 15. 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 November 19, 2021 and makes the following recommendations to Commissioners Court:**
- A. Approve Supplemental No. 2 to Road and Right of Way Maintenance Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting Inc.**
 - B. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road with Geotest Engineering Inc.**
 - C. Approve Construction Contract between Fort Bend Grand Parkway Toll Road Authority and Williams Brothers Construction regarding Project Number 126-1014.**
- 16. 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. Clinical Health: Ratify acceptance of grant funds in the amount of \$35,000.00 for a total award in the amount of \$361,384.00, regarding Amendment No. 3 to the Texas Department of State Health Services Contract No. HHS000077800023 for the HIV Prevention Services Project, with no county match, effective September 1, 2021 through August 31, 2022.**

Item 16 continued - Grants Administration:

- B. Social Services: Accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime through the Texas Office of the Governor Criminal Justice Division Grant for the Fort Bend County Social Services IRIS Women’s Program for FY2021 through FY2022 (October through August) in a total amount of \$130,838.41 to continue to provide case management and financial assistance to victims of crime and their families in Fort Bend County, with the cash match by Fort Bend County in the amount of \$32,709.60.**

- 17. HUMAN RESOURCES:**

 - A. Approve the rehire of former employee, Josette Ferrer who terminated employment on December 24, 2019, and who was rehired effective November 29, 2021.**
 - B. Approve the rehire of former employee, Brianne Murrile who terminated employment on June 08, 2010, and who will be rehired effective December 13, 2021.**

- 18. PARKS & RECREATION:**

 - A. Approve payment of Invoice No. 942643 in the amount of \$2,044.44 to National Security Service for monitoring services at South Post Oak Sportsplex. (Fund: Certificates of Obligation)**
 - B. Approve payment of Invoice No. FBC2101-4 in the amount of \$5,000 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2. (Fund: 2020 Parks Bond)**
 - C. Approve payment of Invoice No. FBC2101-5 in the amount of \$1,000 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2. (Fund: 2020 Parks Bond)**
 - D. Approve payment of Invoice No. FBC2101-1 in the amount of \$9,950 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2. (Fund: 2020 Parks Bond)**
 - E. Approve payment of Invoice No. FBC2101-2 in the amount of \$4,975 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2. (Fund: 2020 Parks Bond)**

- 19. PUBLIC TRANSPORTATION:**

 - A. Approve Delegation of Signature Authority form to Texas Department of Transportation effective November 9, 2021.**
 - B. Approve Amendment No. 3 to Project Grant Agreement No. RPT 2102 (11) 045_20 between Fort Bend County and Texas Department of Transportation to extend the contract through June 30, 2023 and revise the budget with no change in local match.**

20. PURCHASING:

- A. Approve correction to Agenda Item 35B approved by Commissioners Court on November 23, 2021, to correct the funding source so it reads: Take all appropriate action on Fourteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies pursuant to RFP 06-101 for annual maintenance of Public Transportation scheduling software and training, in an amount not to exceed \$31,115 effective March 1, 2022 through February 28, 2023. (Fund: Public Transportation, Grants)**
- B. Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-003 for various departments upon request from their Fiscal Year 2022 budgets.**
- C. Authorize advertising for bids for term contracts for culverts, diesel exhaust fluid, and oil and lubricants.**

21. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 56494 to Pacheco Koch in the amount of \$3,187.50 for the design of water and sanitary service lines at the Crabb Service Center. (Fund: Advanced Funding/Certificates of Obligation).**
- B. Approve payment of Invoice No. 21790 to Lone Star Pavement Services in the amount of \$10,382.46 for contract striping on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)**

22. SHERIFF'S OFFICE:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District with services to be provided by the Sheriff's Office, effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 22.

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

23. AUDITOR:

Take all appropriate action to amend Agreement with Texas Black Expo, Inc. for the We All Eat Program approved by Commissioners Court on May 25, 2021 to authorize meal rate of \$17.50 for holiday meals through January 1, 2022 and increase the allocation for administration by \$80,000 from the current contract amount with no increase in the total contract. (Fund: American Rescue Plan Act Public Assistance)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend Agreement with Texas Black Expo, Inc. for the We All Eat Program approved by Commissioners Court on May 25, 2021 to authorize meal rate of \$17.50 for holiday meals through January 1, 2022 and increase the allocation for administration by \$80,000 from the current contract amount with no increase in the total contract. (Fund: American Rescue Plan Act Public Assistance)

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

24. BUDGET & FINANCE:

A. Take all appropriate action to amend the FY2022 Fort Bend County Budget by \$799,000 for redistricting transition of Commissioners, Constables, Justices of the Peace, and other offices pursuant to Texas Local Government Code Section 111.070.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the FY2022 Fort Bend County Budget by \$799,000 for redistricting transition of Commissioners, Constables, Justices of the Peace, and other offices pursuant to Texas Local Government Code Section 111.070.

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

Item 24 continued - Budget & Finance:

B. Take all appropriate action to amend the American Rescue Plan Act budget to allocate \$5,700,000 from the Mortgage Assistance Program into the Rural Broadband Expansion Program.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget to allocate \$5,700,000 from the Mortgage Assistance Program into the Rural Broadband Expansion Program.

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

Mitch Danklef, Senior Director Business Development, Comcast gave a presentation on the Rural Broadband Expansion and Bridging the Digital Divide.

Bryce Kennard, External Affairs Manager, Comcast spoke on the Digital Equity Programs.

Robyn Doughtie, IT Director stated she will look into the satellite internet option.

C. Take all appropriate action to amend the American Rescue Plan Act budget to allocate 4,000,000 from the Economic Recovery allocation into a County Revenue Replacement line item and approve transfer of \$4,000,000 as indicated on the Directors form dated November 23, 2021, from American Rescue Plan Act funding to the General Fund to support Revenue Replacement as authorized under the American Rescue Plan Act.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget to allocate \$4,000,000 from the Economic Recovery allocation into a County Revenue Replacement line item and approve transfer of \$4,000,000 as indicated on the Directors form dated November 23, 2021, from American Rescue Plan Act funding to the General Fund to support Revenue Replacement as authorized under the 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 said this could go towards programs such as Fort Bend Museum, Black Cowboy Museum and Edison Arts.

25. CONSTABLE, PCT. 2:

Take all appropriate action on FY2022 budget request in the amount of \$8,000 from Supplies and Maintenance for the purchase of items that will evoke Community Initiatives to educate County Precinct 2 constituents in safety awareness, civil processing, and deterring violent crimes while rebuilding community trust within Fort Bend County. (Fund: Precinct 2)

- **Fort Bend County Constable Pct. 2 Community Brochure 2020**
- **Fort Bend County Constable Pct. 2 Alarm Card - Property Check**
- **Fort Bend County Constable Pct. 2 Vehicle Report Card**
- **Fort Bend County Constable Pct. 2 Home Burglaries**
- **Fort Bend County Constable Pct. 2 Vehicle Burglaries**
- **Fort Bend County Constable Pct. 2 Eviction Process**
- **Fort Bend County Constable Calendar - Daily Planner**

Commissioner Prestage stated there have been a number of questions by the Auditor’s office for the legality and appropriateness of this project and asked the Court to pull this item.

Pulled

26. COUNTY ATTORNEY:

Take all appropriate action on request to transfer and assign a 2015 Ford F-150, Vehicle Unit U026, from Vehicle Maintenance to County Attorney Investigator, as an addition to fleet.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer and assign a 2015 Ford F-150, Vehicle Unit U026, from Vehicle Maintenance to County Attorney Investigator, as an addition to fleet.

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

27. ELECTIONS ADMINISTRATION:

Take all appropriate action on Resolution authorizing Joint Contract for the conduct and supervision of the Fort Bend County Joint Primary Election on March 1, 2022 and the Fort Bend County Joint Primary Runoff Election, if necessary on May 24, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution authorizing Joint Contract for the conduct and supervision of the Fort Bend County Joint Primary Election on March 1, 2022 and the Fort Bend County Joint Primary Runoff Election, if necessary on May 24, 2022.

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

28. ENGINEERING:

- A. Take all appropriate action on request to purchase Parcel 6 in the amount of \$41,389.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 2, and authorize County Clerk to record said Deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 6 in the amount of \$41,389.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 2, and authorize County Clerk to record said Deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 28 continued - Engineering:

B. Take all appropriate action on Interlocal Agreement for Reimbursement between Fort Bend County and Fort Bend County Levee Improvement District No. 15, regarding the installation of traffic signals for Riverstone, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Reimbursement between Fort Bend County and Fort Bend County Levee Improvement District No. 15, for installation of traffic signals regarding Riverstone, Precinct 4.

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

C. Take all appropriate action on Development Agreement between Fort Bend County and Beasley Communities, LLC, to accept an owners contribution regarding Blue Heron Estates, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Beasley Communities, LLC, to accept an owners contribution regarding Blue Heron Estates, Precinct 1.

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

29. HEALTH & HUMAN SERVICES:

A. Emergency Medical Services: Take all appropriate action on request for a new grant funded position, Lieutenant-Emergency Medical Services, Grade 11 of the Public Health Policy Group, effective December 7, 2021. (Fund: Public Health Workforce Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve a new grant funded position, Lieutenant-Emergency Medical Services, Grade 11 of the Public Health Policy Group, effective December 7, 2021. (Fund: Public Health Workforce Grant)

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

Item 29 continued - Health & Human Services:

- B. Social Services: Take all appropriate action on request to ratify application to the Emergency Food and Shelter Program (EFSP) Phase 39 Grant, for public financial assistance with rent, food and utilities in the amount of \$457,550, effective January 2022 through May 2023, with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify application to the Emergency Food and Shelter Program (EFSP) Phase 39 Grant, for public financial assistance with rent, food and utilities in the amount of \$457,550, effective January 2022 through May 2023, with no cash match required by Fort Bend County.

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

- C. Social Services: Take all appropriate action on request to reclassify vacant Position Number 6451-0018, from Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021. (Fund: Victims of Crime Assistance / Texas Veterans Commissions Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6451-0018, from Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021. (Fund: Victims of Crime Assistance / Texas Veterans Commissions Grant)

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

Item 29 continued - Health & Human Services:

- D. Social Services: Take all appropriate action on request to reclassify vacant Position Number 6451-0019, from Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021. (Fund: Victims of Crime Assistance / Texas Veterans Commission Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6451-0019, from Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021. (Fund: Victims of Crime Assistance / Texas Veterans Commission Grant)

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

- E. Social Services: Take all appropriate action on request to reclassify position Number 6451-0017, from Caseworker, Grade 8 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 11, 2021. (Fund: Veterans Assistance Fund)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify position Number 6451-0017, from Caseworker, Grade 8 of the Administrative Clerical Policy Group to Social Worker, Grade 10 of the Professional Management Policy Group, effective December 11, 2021. (Fund: Veterans Assistance Fund)

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

Item 29 continued - Health & Human Services:

F. Social Services: Take all appropriate action on request for one (1) new grant funded Position, Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021 (Fund: American Rescue Plan Act, Health and Human Services)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve one (1) new grant funded Position, Social Worker, Grade 10 of the Professional Management Policy Group, effective December 7, 2021 (Fund: American Rescue Plan Act, Health and Human Services)

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

30. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 404, Pay Procedures, as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 404, Pay Procedures, as submitted by Human Resources.

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

31. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Resolution in support of the appointment of Judge Teana Watson to the Texas Juvenile Justice Department Advisory Council on Juvenile Services.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the appointment of Judge Teana Watson to the Texas Juvenile Justice Department Advisory Council on Juvenile Services.

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

32. MEDICAL EXAMINER:

Take all appropriate action on the Interlocal Agreement between Fort Bend County and Washington County for performance of Postmortem Exams 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 between Fort Bend County and Washington County for performance of Postmortem Exams effective through September 30, 2022.

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

33. PUBLIC TRANSPORTATION:

A. Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2020 Section 5339 Federal Funds in the amount of \$331,631 for rolling stock and equipment with \$50,347 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Application to Texas Department of Transportation for Fiscal Year 2020 Section 5339 Federal Funds in the amount of \$331,631 for rolling stock and equipment with \$50,347 in transportation development credits, including grantor's request for submittal of additional information.
(Fund: Public Transportation)

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

B. Take all appropriate action on the Interlocal Agreement between Fort Bend County and City of Sugar Land for local match support in the amount of \$70,000 for Fort Bend County's Transit services.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Sugar Land for local match support in the amount of \$70,000 for Fort Bend County's Transit services.

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

34. PURCHASING:

A. Take all appropriate action on Bid 20-029 for Peek Road Bridge Repairs over Willow Fork of Buffalo Bayou for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-029 for Peek Road Bridge Repairs over Willow Fork of Buffalo Bayou for Fort Bend County, to low bidder, Wade Con, LLC, Kingwood, TX in the amount of \$680,360.

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

B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend History Association (formerly Fort Bend Museum Association) for professional services in historic preservation activities in the amount of \$112,500 effective October 1, 2021 through September 30, 2022. (Fund: Non-Departmental, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend History Association (formerly Fort Bend Museum Association) for professional services in historic preservation activities in the amount of \$112,500 effective October 1, 2021 through September 30, 2022. (Fund: Non-Departmental, Fees)

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

C. Take all appropriate action on Agreement between Fort Bend County and Fort Bend History Association for professional services in historic preservation for the DeWalt Heritage Center in the amount of \$30,000 effective through October 1, 2021 through September 30, 2022. (Fund: Non-Departmental, Fees)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend History Association for professional services in historic preservation for the DeWalt Heritage Center in the amount of \$30,000 effective October 1, 2021 through September 30, 2022. (Fund: Non-Departmental, Fees)

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

Item 34 continued - Purchasing:

D. Take all appropriate action on Bid 22-021 Playground Equipment Replacement for Four Corners Park. (Fund: County Assistance District No. 6)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-021 Playground Equipment Replacement for Four Corners Park to low bidder Fun Abounds, Inc., Sugar Land, TX. (Fund: County Assistance District No.6)

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

E. Take all appropriate action on Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green, for professional services in an amount of \$75,000 effective through December 31, 2022. (Fund: Non-Departmental)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green, for professional services in an amount of \$75,000 effective through December 31, 2022. (Fund: Non-Departmental)

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

F. Take all appropriate action on RFQ 22-017 for Professional Engineering Services for Design and Installation of an Emergency Network Infrastructure Monitoring System.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-017 for Professional Engineering Services for Design and Installation of an Emergency Network Infrastructure Monitoring System, with the most highly qualified respondent, Iteris, Inc.

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

Item 34 continued - Purchasing:

G. Take all appropriate action on Bid 22-022 for Body Scanners for Sheriff's Office.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-022 for Body Scanners for Sheriff's Office to the only bidder Metrasens, Inc., Lisle, IL.

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

H. Take all appropriate action on Bid 22-025, term contract for Lifeguard Services and Swimming Pool Maintenance and Supplies.

Pulled

I. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group to increase the contract by \$55,629 for a total contract amount not to exceed \$1,334,541, pursuant to SOQ 14-025, regarding Harlem Road, Mobility Bond Project No. 17402, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group to increase the contract by \$55,629 for a total contract amount not to exceed \$1,334,541, pursuant to SOQ 14-025, regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

- J. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Isani Consultants, LP, pursuant to SOQ 14-025, regarding construction management services for Mobility Bond Projects within Precincts 1, 2, 3, and 4 to increase the contract by \$35,000 for a total contract amount not to exceed \$1,493,340. (Fund: Mobility Bonds)**

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 Isani Consultants, LP, pursuant to SOQ 14-025, regarding construction management services for Mobility Bond Projects within Precincts 1, 2, 3, and 4 to increase the contract by \$35,000 for a total contract amount not to exceed \$1,493,340. (Fund: Mobility Bonds)

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

- K. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Consultants, pursuant to SOQ 14-025, regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3 for a total contract amount not to exceed \$20,960. (Fund: 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 Agreement for Construction Materials Testing Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Consultants, pursuant to SOQ 14-025, regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3 for a total contract amount not to exceed \$20,960. (Fund: County Assistance District No. 1)

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

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Greater Harris County 911 Emergency Network, for the creation of 911 call taker positions; with no cash match required by Fort Bend County, effective January 1, 2022.**

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 Greater Harris County 911 Emergency Network, for the creation of 911 call taker positions; with no cash match required by Fort Bend County, effective January 1, 2022.

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

- B. Take all appropriate action on Government Agency Study Customer Agreement between Fort Bend County and Flock Group Inc. for the utilization of Flock Safety Cameras as part of a safety study.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Government Agency Study Customer Agreement between Fort Bend County and Flock Group Inc. for the utilization of Flock Safety Cameras as part of a safety study.

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

36. TAX ASSESSOR/COLLECTOR:

A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Needville effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Needville 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 Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Orchard effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Orchard effective through September 30, 2022.

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

C. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Beasley effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Beasley effective through September 30, 2022.

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

37. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$46,333,642.84, including routine disbursements of \$17,859,545.17.

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

38. Ratify the release of time sensitive disbursement on December 2, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursement on December 2, 2021 in the amount of \$2,056,522.39.

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

39. Adjournment.

Commissioners Court adjourned at 1:57 p.m. on Tuesday, December 7, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas