

**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 14th 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 21st day of December, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 14TH 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 Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on December 7, 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 December 7, 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.

Judge George stated there is no update on COVID-19. The Omicron Variant is present in the County and information will be provided as soon as more information is available.

CONSENT AGENDA ITEMS: 5 - 17

5. COUNTY JUDGE:

Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council committees: Transportation Policy Council - Grady Prestage, Primary Voting Member; Stacy Slawinski, Alternate Voting Member for the term of January through December 2022; and Transportation Advisory Committee - Stacy Slawinski, Primary Voting Member; Rick Staigle, Alternate Voting Member for the term of February 2022 through January 2023.

6. COMMISSIONER, PCT. 2:

Approve Fourth Extension to the Fifth Street Water and Sewer Service Agreement between Fort Bend County and Fort Bend County Water Control and Improvement District No. 2 (FBC WCID # 2) extending the term for an additional ten years effective through January 1, 2032.

7. COMMISSIONER, PCT. 4:

Approve the appointment of Jennifer Meaghan Terrell, Breanna John, and Frederick Clasen as Commissioners to the Fort Bend County Emergency Service District No. 6, replacing Wayne Kelley, Brenda Jaynes, and Wade Purdy, for a two year term, effective through December 31, 2023.

8. BUDGET TRANSFER(s):

- A. 240th District Court: Approve FY2022 transfer in the amount of \$300 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of a portable recording device for the Associate Judge.**
- B. District Attorney: Rescind transfer approved by Commissioners Court on June 1, 2021, Agenda Item 9C in the amount of \$1,878 to allocate funds for the County Match for the FY2021 Texas Council on Family Violence Grant No. 1011832, Domestic Violence High-Risk Teams.**
- C. District Clerk: Approve FY2022 transfer in the amount of \$700 from District Clerk Information Technology into Information Technology Department fees, to allocate funds for the purchase of (10) ten new adobe licenses.**
- D. District Clerk: Approve FY2022 transfer in the amount of \$15,800 from District Clerk Fees into Information Technology to allocate funds for the purchase of office equipment.**
- E. Tax Office: Approve FY2022 transfer in the amount of \$10,398 from Tax Office Fees to Information Technology Fees to allocate funds for software support renewal.**

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 202127384 in the amount of \$1,452.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- B. Approve payment of Invoice No. E151012-24 in the amount of \$1,255.95 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 20107-5 in the amount of \$36,529.00 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 296740-8 in the amount of \$60,191.26 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. FBC1907-25 in the amount of \$73,168.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 807639R in the amount of \$27,390.00 to KCI Technologies for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 6 in the amount of \$15,900.00 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 2637 in the amount of \$17,742.40 and Invoice No. 2645 in the amount of \$18,448.00 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 21-05 in the amount of \$11,625.20 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 35 in the amount of \$4,625.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 12 in the amount of \$357,696.79 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 14 in the amount of \$212,123.95 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice Nos. 0325487, 0325488, 0325489, 0325490, 0325491 in the amount of \$20,597.97 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**

Item 9 continued - Engineering - Payments:

- N. Approve payment of Invoice No. 11 in the amount of \$90,866.09 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
 - O. Approve payment of Invoice No. iGET-21-1-LJA/FBC-03 in the amount of \$135,475.20 to iGET Services, LLC for professional engineering services regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITTS:**
- A. Approve release of performance bond from Detail Construction for work completed at 2548 Aylor Road, Permit No. 2020-34492, Precinct 1.**
 - B. Approve permit application from D.L. Meacham, LP to install two commercial driveways on County Fair Lane, Permit No. 2021-50417, Precinct 1.**
 - C. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along E. Dallas Street, Permit No. 2021-50713, Precinct 1.**
 - D. Approve release of Cashier's Check from Syed Barey for work completed at 412 Cottonwood Church Road, Permit No. 2021-43290, Precinct 1.**
 - E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingdom Heights Boulevard, Permit No. 2021-50747, Precinct 1.**
 - F. Approve permit application from GreenScape Associates, LLC to install wheelchair ramps and mid-block crossings on Bedford Drive and Harvest Hill Road, Permit No. 2021-50755, Precinct 1.**
 - G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fort Bend Parkway Toll Road near Highway 6, Permit No. 2021-47953, Precinct 2.**
 - H. Approve permit application from Texas Materials Group, Inc. dba Gulf Coast, a CRH Company/LJA Engineering to reconstruct the intersection of Hunt Road as part of Twinwood Parkway Phase 1B, Permit No. 2021-50379, Precinct 3.**
 - I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along S. Firethorne Road, Pinpoint Crossing Drive, Graystone Crossing Drive, and Walsh Crossing Drive, Permit No. 2021-50732, Precinct 3.**
 - J. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Katy Flewellen near Prairie Lane, Permit No. 2021-48971, Precinct 3.**
 - K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Westheimer Lakes North Drive near Everett Glen Lane, Permit No. 2021-50731, Precinct 3.**
 - L. Approve release of performance bond from WadeCon, LLC for work completed on Bissonnet Street, Permit No. 2020-41024, Precinct 3.**

Item 10 continued - Engineering - Permits:

- M. Approve permit application from Comcast of Houston, LLC to install utility cable along West Belfort and Harlem Road, Permit No. 2021-50556, Precinct 4.**
 - N. Approve permit application from Engineered Structures, Inc./Tectonics Design Group to install a commercial driveway on Hillhead Avenue and another on Clouston Avenue, Permit No. 2021-50704, Precinct 4.**
 - O. Approve permit application from Comcast of Houston, LLC to install utility cable along Lee Lane, Permit No. 2021-50738, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of BGE, Inc. and Fort Bend County Municipal Utility District No. 198, to expedite the construction of a public road connection for Cross Creek West Boulevard at FM 359, at no cost to the County, Precinct 3.**
 - B. Accept the street in Grand Mission Estates Sec 26: Moonlight Falls Court 1,173.00 LF, Star Gaze Court 221.00 LF, Rainflower Bay Lane 317.00 LF, Hartford River Lane 780.00 LF, for a total of 2,491.00 LF and release the bond in the amount of \$244,053.00, Precinct 4.**
 - C. Set public hearing for acceptance of the traffic control plan for Circle Seven Road in Circle Seven Road Street Dedication, Precinct 1 (current) and Precinct 4 (effective January 1, 2022). (*Tuesday, January 11, 2022 at 1:00 p.m.*)**
- 12. 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.'s 135921 and 134899 for a total amount of \$5,999.50, to Alpha Testing, for materials testing regarding the South Post Oak Football Complex;**
 - B. Approve payment of Invoice No.'s 9324406242 and 9323977752 for a total amount of \$163,090.16 to Graybar for Video System retrofit regarding the 15 Building IP Video Surveillance Upgrade;**
 - C. Approve payment of Application No. 14 in the amount of \$166,772.50 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - D. Approve payment of Invoice No.'s 201011603, 201010607, 201004744 and 201004690 for a total amount of \$18,326.28 to Texas Materials for concrete regarding Daily Park;**
 - E. Approve payment of Invoice No. Y821642 in the amount of \$266.00 to Armko Industries, for consulting services regarding the 6 Roof Replacements;**
 - F. Approve payment of Invoice No. Y823642 in the amount of \$8,400.00 to Armko Industries, for consulting services regarding the Jane Long Building Roof;**
 - G. Approve payment of Application No. 4 in the amount of \$472,903.35 to Teal Construction for construction services regarding the 1979 Linear Jail Renovation;**

Item 12 continued - Facilities Management & Planning:

- H. Approve payment of Invoice No. 10054537 in the amount of \$4,518.02 to PGAL for design services regarding the Emergency Operations Center;
 - I. Approve payment of Application No. 9 in the amount of \$1,069,840.27 to Crain Group for construction services regarding the Emergency Operations Center;
 - J. Approve payment of Invoice No. 5576 in the amount of \$28,912.48 to Blueline, for design services regarding the future Precinct 1 Community Center.
13. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance of documents and makes the following recommendation(s) to Commissioners Court:
- Homeland Security & Emergency Management:** Approve acceptance of grant funds from the State of Texas, Office of the Governor for the Homeland Security Grants Program, in a total amount of \$1,221,066.00 for Grant Nos. 2971207, 2970907, 3415703, 2971707, 3415805, 2985407, 2971807, 4351201, and 2971407 effective January 1, 2022 through December 31, 2022, with no cash match required by Fort Bend County. (Fund: Homeland Security Grant Program)
14. **HUMAN RESOURCES:**
- Approve request for withdrawal of 250 hours from the Shared Sick Leave Pool for employee of Parks and Recreation-Fairgrounds Position No. 6551-0002.
15. **PARKS & RECREATION:**
- A. Approve payment of Invoice Number 942687 in the amount of \$2,158.02 to National Security Service for monitoring services at South Post Oak Sportsplex.
 - B. Accept and record generous donation by Another Time Soda Fountain and Cafe of one-hundred (100) coupons for free scoops of ice cream to be distributed to children at Jones Creek Fishing Tournament on January 8, 2022.
16. **PURCHASING:**
- A. Approve the continued purchase of plumbing parts from Marks's Plumbing Parts utilizing Buy Board Contract No. 657-21 for various departments upon request from their Fiscal Year 2022 budgets.
 - B. Approve Renewal Amendment between Fort Bend County and Harris County Department of Education, pursuant to RFP 10-033, for Records Storage Services, in an amount not to exceed \$100,000 effective October 1, 2021 through September 30, 2022. (Fund: Various County Departments)

17. TAX ASSESSOR/COLLECTOR:

Approve and Record into Minutes tax payment refunds in the amount of \$15,605.72 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 17, except Item 10F.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (4-0-1), it is ordered to approve Consent Agenda Item 10F.

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

18. COUNTY JUDGE:

Take all appropriate action on Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2022 through December 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2022 through December 31, 2023 with 1/5 (or 155 votes) to Darren Flynt, 1/5 (or 155 votes) to Pam Gaskin, 1/5 (or 155 votes) to Jim Kij, 1/5 (or 155 votes) to Michael D. Rozell and 1/5 (or 155 votes) to Paul Stamatis.

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

Marcus Spencer, First Assistant County Attorney explained in the past the court voted by splitting the vote. There is an entitlement of 775 votes, which can be allocated however the court would like.

19. COMMISSIONER, PCT. 3:

Take all appropriate action on Amended Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association Inc. with services to be provided by the Office of Constable Precinct 3, 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 Amended Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association Inc. 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

Commissioner Meyers stated in less than one month this item will be in Precinct 1.

20. AUDITOR:

Take all appropriate action to authorize the use of Certificates of Obligation to increase the amount authorized under Agenda Item No. 26 approved by Commissioners Court on September 14, 2021 from \$1,303,659 to \$1,335,909 for the purchase of land of the future Precinct 4 Facility (prior to redistricting).

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to increase the amount authorized under Agenda Item No. 26 approved by Commissioners Court on September 14, 2021 from \$1,303,659 to \$1,335,909 for the purchase of land of the future Precinct 4 Facility (prior to redistricting).

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

21. BUDGET & FINANCE:

A. Take all appropriate action on award funds allocated for Non-Profit American Rescue Plan Act Grant recipients.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the award funds allocated for Non-Profit American Rescue Plan Act Grant recipients.

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

Commissioner Meyers stated the court has a list of the Non-Profit American Rescue Plan Act Grant recipients, which is being approved for a total amount of \$11,787,098.

Judge George stated the committee included Commissioners Court member's staff and other community members who engaged in creating a fair process.

Commissioner DeMerchant thanked one of the members, Inspired Behavioral Health, Inc., who was present in court. Their partnership will be a benefit to the County and will help people with mental issues.

B. Take all appropriate action on request for (1) one new grant funded position in the Information Technology Department: webmaster, Grade 13 of the Professional Management Policy Group, to support website portals for broadband services, vaccine hesitancy, coronavirus, rental assistance, small business, and other pandemic related services, effective January 1, 2022 through September 30, 2024, and amend the American Rescue Plan Act Budget to include \$101,300 in FY2022, \$134,300 in FY2023, and \$138,300 in FY2024 in a total amount of \$373,900 to be taken from Public Infrastructure, Emergency Medical Service Facility Projects. (Fund: American Rescue Plan Act)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve (1) one new grant funded position in the Information Technology Department: webmaster, Grade 13 of the Professional Management Policy Group, to support website portals for broadband services, vaccine hesitancy, coronavirus, rental assistance, small business, and other pandemic related services, effective January 1, 2022 through September 30, 2024, and amend the American Rescue Plan Act Budget to include \$101,300 in FY2022, \$134,300 in FY2023, and \$138,300 in FY2024 in a total amount of \$373,900 to be taken from Public Infrastructure, Emergency Medical Service Facility Projects. (Fund: American Rescue Plan Act)

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

Item 21 continued - Budget & Finance:

- C. Take all appropriate action to amend the American Rescue Plan Act Budget to allocate \$645,500 to the City of Meadows Place for public infrastructure projects including Lift Station pump replacement, Wastewater Treatment Plant, EOC generator, and Water Plant No. 3 generator. (Fund: American Rescue Plan Act, Public Infrastructure)**

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 to allocate \$645,500 to the City of Meadows Place for public infrastructure projects including Lift Station pump replacement, Wastewater Treatment Plant, EOC generator, and Water Plant No. 3 generator. (Fund: American Rescue Plan Act, Public Infrastructure)

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

Commissioner Meyers recognized Charles Jessup, Mayor of Meadows Place, who was present in court.

- D. Take all appropriate action to amend the American Rescue Plan Act Budget by \$19,719 to purchase a box truck for the Office of Emergency Management originally budgeted at \$99,062 but has since increased to \$118,780.88. (Fund: American Rescue Plan Act, Special Purchases/CIP)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act Budget by \$19,719 to purchase a box truck for the Office of Emergency Management originally budgeted at \$99,062 but has since increased to \$118,780.88. (Fund: American Rescue Plan Act, Special Purchases/CIP)

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

22. ENGINEERING:

Take all appropriate action on submittal of the plat ratification of the Epicenter.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve submittal of the plat ratification of the Epicenter.

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

23. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to increase the amount authorized under Agenda Item No. 19 approved by Commissioners Court on October 5, 2021 from \$1,298,959 to \$1,330,583.76 plus necessary costs to reflect an increase in acreage from the estimated 4.97 acres to 5.091 acres, based on a final survey of the land to be purchased from Imperial Johnson, LLC, on behalf of and as agent for the State of Texas and Cherokee Sugar Land, L.P., authorize the County Judge to sign all closing documents, and authorize the County Clerk to record any related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to increase the amount authorized under Agenda Item No. 19 approved by Commissioners Court on October 5, 2021 from \$1,298,959 to \$1,330,583.76 plus necessary costs to reflect an increase in acreage from the estimated 4.97 acres to 5.091 acres, based on a final survey of the land to be purchased from Imperial Johnson, LLC, on behalf of and as agent for the State of Texas and Cherokee Sugar Land, L.P., authorize the County Judge to sign all closing documents, and authorize the County Clerk to record any related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

Item 23 continued - Facilities Management & Planning:

- B. Take all appropriate action on Lease Agreement between Fort Bend County and Stockdale Capital Partners LLC, for Precinct 3 Commissioner's Office, in a total amount not to exceed \$133,000 for the term of the lease, effective January 1, 2022 through June 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Stockdale Capital Partners LLC, for Precinct 3 Commissioner's Office, in a total amount not to exceed \$133,000 for the term of the lease, effective January 1, 2022 through June 30, 2023.

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

24. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on request to create one (1) grant funded, part time position, Community Health Worker, effective December 14, 2021. (Fund: Health Disparities Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create one (1) grant funded, part time position, Community Health Worker, effective December 14, 2021. (Fund: Health Disparities Grant)

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

- B. Take all appropriate action on request to create one (1) grant funded, full time position, Community Health Worker, Grade 8 of the Public Health Policy Group, effective December 14, 2021. (Fund: Health Disparities Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create one (1) grant funded, full time position, Community Health Worker, Grade 8 of the Public Health Policy Group, effective December 14, 2021. (Fund: Health Disparities Grant)

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

25. HUMAN RESOURCES:

Take all appropriate action on request to create one (1) grant funded, part time Human Resources position to assist with the increase in Human Resources activity due to the rapid addition of Health and Human Services grant funded positions, effective December 14, 2021 through December 31, 2024. (Fund: American Rescue Plan Act -Health and Human Services)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create one (1) grant funded, part time Human Resources position to assist with the increase in Human Resources activity due to the rapid addition of Health and Human Services grant funded positions, effective December 14, 2021 through December 31, 2024. (Fund: American Rescue Plan Act -Health and Human Services)

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

26. PARKS & RECREATION:

Take all appropriate action on Contract Addendum between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) for their scholarship fundraiser Boot N Scootin' Ball, to be held on February 5, 2022 at the Fort Bend County Fairgrounds.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Contract Addendum between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) for their scholarship fundraiser Boot N Scootin' Ball, to be held on February 5, 2022 at the Fort Bend County Fairgrounds.

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

27. PUBLIC TRANSPORTATION:

Take all appropriate action on application to the Federal Transit Administration on FAIN No. TX-2022-004-00 for Fiscal Year 2021 Section 5307 American Rescue Plan Act funds in a total amount of \$7,887,947 with no local match required, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration on FAIN No. TX-2022-004-00 for Fiscal Year 2021 Section 5307 American Rescue Plan Act funds in a total amount of \$7,887,947 with no local match required, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

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

28. PURCHASING:

A. Take all appropriate action on Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 Non-Profit Assistance Program in an amount not to exceed \$222,155 effective October 1, 2021 through September 30, 2022. (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 Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 Non-Profit Assistance Program in an amount not to exceed \$222,155 effective October 1, 2021 through September 30, 2022. (Fund: American Rescue Plan Act)

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

Item 28 continued - Purchasing:

- B. Take all appropriate action on Addendum between Fort Bend County and RedTeam Collaborative LLC dba RedTeam Security for professional consulting services for network penetration testing and social engineering security engagement in the amount of \$79,815. (Fund: Grant, Homeland Security & Emergency Management, Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and RedTeam Collaborative LLC dba RedTeam Security for professional consulting services for network penetration testing and social engineering security engagement in the amount of \$79,815. (Fund: Grant, Homeland Security & Emergency Management, Information Technology)

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

- C. Take all appropriate action on the Addendum between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in an amount not to exceed \$94,172.65 effective through September 30, 2023. (Fund: Information Technology and Social Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in an amount not to exceed \$94,172.65 effective through September 30, 2023. (Fund: Information Technology and Social Services)

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

Item 28 continued - Purchasing:

- D. Take all appropriate action on Agreement between Fort Bend County and C&T Information Technology Consulting, Inc. for contractor labor hours to assist GIS Systems Analyst utilizing State of Texas Department of Information Resources Agreement Number DIR-CPO-4570, in an amount not to exceed \$193,440. (Fund: American Rescue Plan Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and C&T Information Technology Consulting, Inc. for contractor labor hours to assist GIS Systems Analyst utilizing State of Texas Department of Information Resources Agreement Number DIR-CPO-4570, in an amount not to exceed \$193,440. (Fund: American Rescue Plan Act)

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

- E. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Wellpath LLC, pursuant to RFP 17-065 for inmate health services for a one-year renewal in an amount of \$6,290,783 plus outpatient medical expenses effective October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Wellpath LLC, pursuant to RFP 17-065 for inmate health services for a one-year renewal in an amount of \$6,290,783 plus outpatient medical expenses effective October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office)

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

Item 28 continued - Purchasing:

- F. Take all appropriate action on Eleventh Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for annual renewal of maintenance and support of electronic Time Sheet Management System in an amount not to exceed \$10,346 effective January 1, 2022 through December 31, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Eleventh Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for annual renewal of maintenance and support of electronic Time Sheet Management System in an amount not to exceed \$10,346 effective January 1, 2022 through December 31, 2022. (Fund: Information Technology)

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

- G. Take all appropriate action on the Renewal Addendum to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of software licenses and support for software and kiosks, effective November 2, 2021 through November 1, 2022, in an amount not to exceed \$50,724.70. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Addendum to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of software licenses and support for software and kiosks, effective November 2, 2021 through November 1, 2022, in an amount not to exceed \$50,724.70. (Fund: Library)

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

Item 28 continued - Purchasing:

- H. Take all appropriate action on Eighth Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. in an amount not to exceed \$785,000 effective October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. in an amount not to exceed \$785,000 effective October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

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

- I. Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, in an amount not to exceed \$677.65 per month, effective through September 30, 2022. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, in an amount not to exceed \$677.65 per month, effective through September 30, 2022. (Fund: Sheriff's Office)

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

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-025, term contract for Lifeguard Services and Swimming Pool Maintenance and Supplies to low bidder per section.

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

Item 28 continued - Purchasing:

- K. Take all appropriate action on Amendment to Design/Build Agreement between Fort Bend County and Bass Construction Company, Inc. for construction phase of Paramedic 602 Station in Rosenberg, pursuant to RFP 21-087 in an additional amount of \$1,560,324, for a total amount not to exceed \$1,684,324. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Design/Build Agreement between Fort Bend County and Bass Construction Company, Inc. for construction phase of Paramedic 602 Station in Rosenberg, pursuant to RFP 21-087 in an additional amount of \$1,560,324, for a total amount not to exceed \$1,684,324. (Fund: Advance Funding Resolution)

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

- L. Take all appropriate action on Agreement between Fort Bend County and Vanir/AUTOARCH, a joint venture, for Countywide Facilities Assessments, Reports, and Recommendations, pursuant to RFQ 21-098 in a total amount not to exceed \$672,758. (Fund: Advance Funding Resolution)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Vanir/AUTOARCH, a joint venture, for Countywide Facilities Assessments, Reports, and Recommendations, pursuant to RFQ 21-098 in a total amount not to exceed \$672,758. (Fund: Advance Funding Resolution)

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

Item 28 continued - Purchasing:

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC, in a total amount not to exceed \$1,219,882.50, pursuant to SOQ 14-025, regarding Wallis Street, Mobility Bond Project No. 20305, 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 CivilCorp, LLC, in a total amount not to exceed \$1,219,882.50, pursuant to SOQ 14-025, regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 3. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to extend the contract time until December 31, 2023, pursuant to SOQ 14-025, regarding Pecan Creek Road and Cedar Creek Road Bridges, Project No. BR19301, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to extend the contract time until December 31, 2023, pursuant to SOQ 14-025, regarding Pecan Creek Road and Cedar Creek Road Bridges, Project No. BR19301, Precinct 3. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- O. Take all appropriate action on Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., in a total amount not to exceed \$220,000, pursuant to SOQ 14-025, regarding project management services for Evergreen Road, Segments 1 and 2, Mobility Bond Project Nos. 20122x and 20123x, Precinct 1. (Fund: County Assistance District No. 4)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., in a total amount not to exceed \$220,000, pursuant to SOQ 14-025, regarding project management services for Evergreen Road, Segments 1 and 2, Mobility Bond Project Nos. 20122x and 20123x, Precinct 1. (Fund: County Assistance District No. 4)

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 KCI Technologies, Inc., in a total amount not to exceed \$235,119, pursuant to SOQ 14-025, regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, 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 Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., in a total amount not to exceed \$235,119, pursuant to SOQ 14-025, regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 4. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- Q. Take all appropriate action on Project Management Agreement between Fort Bend County and LJA Engineering, Inc., in a total amount not to exceed \$1,000,000 pursuant to SOQ 14-025, regarding project management services for 2020 Mobility Bond Projects within 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 Project Management Agreement between Fort Bend County and LJA Engineering, Inc., in a total amount not to exceed \$1,000,000 pursuant to SOQ 14-025, regarding project management services for 2020 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)

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

29. RISK MANAGEMENT:

- A. Take all appropriate action on the Fort Bend County Employee Benefit Dental Plan Document to be effective January 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Employee Benefit Dental Plan Document to be 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 the Fort Bend County Employee Benefit Medical Plan Document to be effective January 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Employee Benefit Medical Plan Document to be effective January 1, 2022.

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

30. 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
\$53,519,841.14, including routine disbursements of \$10,387,125.95.

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

31. WORKSHOP:

Workshop to receive presentation from MPact Strategic Consulting LLC on CARES, American Rescue Plan Act, and ERA fiscal and program performance to date.

Spurgeon Robinson, President of MPACT Strategic Consulting gave an update on the CARES ACT, as well as, the activities MPACT is working on for the ARPA and Emergency Rental Assistance programs funded through the US Treasury.

Recess:

Recessed at 1:44 p.m.

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

- A. § 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.**
- 1. Repairs to temporary testing and vaccination site.**
 - 2. Cause No. 19-DCV-263509; County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.**
 - 3. Cause No. 21-DCV-280458; Letecia Marie Torres vs. Fort Bend County, Texas, in the 240th District Court, Fort Bend County, Texas.**
 - 4. Equal Employment Opportunity Commission Charge No. 460-2020-03582.**
 - 5. Fort Bend County, Texas vs. Sara Ann Blair and Clark Blair, McCrary Road, Project No. 17313x, Precinct 3.**

Pulled.

Item 32 continued - Meet in Closed Session:

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Director of Economic Opportunity & Development Interviews.

2. Director of Human Resources.

Closed Session:

Convened at 2:02 p.m.

Adjourned at 4:10 p.m.

Reconvene:

Reconvened at 4:12 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Repairs to temporary testing and vaccination site.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment of \$377,149 to the City of Sugar Land for restoration of the Smart Financial Centre parking lot under terms of the Temporary Facility Use Agreement. (Fund: ARPA - HHS - Cares Continuation Portion)

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

2. 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 recommendation of outside retained counsel exclude Fort Bend County from the national settlement with McKesson, AmerisourceBergen and Cardinal Health relating to: 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

Item 33 continued - Reconvene Open Session:

3. Cause No. 21-DCV-280458; Letecia Marie Torres vs. Fort Bend County, Texas, in the 240th District Court, Fort Bend County, Texas.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 21-DCV-280458; Letecia Marie Torres vs. Fort Bend County, Texas, in the 240th District Court, Fort Bend County, Texas in an amount of \$50,000.

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

4. Equal Employment Opportunity Commission Charge No. 460-2020-03582.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in EEOC Charge No. 460-2020-03582.

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

5. Fort Bend County, Texas vs. Sara Ann Blair and Clark Blair, McCrary Road, Project No. 17313, Precinct 3.

Pulled.

B. § 551.074. Personnel Matters.

1. Director of Economic Opportunity & Development Interviews.

No action.

2. Director of Human Resources.

No action.

34. Adjournment.

Commissioners Court adjourned at 4:15 p.m. on Tuesday, December 14, 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