

**MINUTES**

BE IT REMEMBERED, That on this 5TH DAY of MAY, 2022, Commissioners Court of Fort Bend County, Texas, met at a special budget meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**  
Call to Order by Judge KP George at 9:00 a.m.
- 2. Conduct Budget Workshops.**

**The following County Departments explained why their budget was over the target amount.**  
Courts Administration  
Pre-Trial Bond Program

**Capital Improvement Projects:**  
**The following Departments explained the Capital Improvement Projects for their office.**  
Drainage District - Kitty Hollow Lake Levee Upgrade  
Engineering - Traffic Signals  
Facilities - Fresno CSCD Building Site Improvements  
Facilities - Jail East Tower Multi Zone Air Handler Damper Replacement  
Facilities - Stainless Steel Tables and Sinks  
Facilities - Jail West Tower Cooling Tower Replacement  
Facilities - Jail West Tower Separation Cell Showers  
Facilities - Needville Purchasing Building  
Facilities - County Building Waterproofing  
Facilities - Courtroom Chair Replacement  
Information Technology - Library/Technology - Replace 12 Bibliotheca SelfChecks at FC, GM, UB  
Information Technology - Library Security Badge Conversion Project  
Information Technology - Library Polaris ILS Online Catalog Server Replacement  
Information Technology - Library Polaris Database Server Replacement  
Information Technology - Library Technology Network Security

**Item 2 continued - Conduct Budget Workshops:**

- Information Technology - Library Veeam Cloud Backup Solution
- Information Technology - Library VM Servers and SAN Upgrade
- Information Technology - Contact Center
- Information Technology - Enterprise Ticketing System and Asset Management
- Information Technology - Fairgrounds Public Wireless Upgrade
- Information Technology - Enterprise Permit Software Solution
- Information Technology - Production VxRail Refresh
- Information Technology - Shared Services Appliance
- Information Technology - Replace Justice Center 10G Wireless
- Information Technology - Human Capital Management System
- Information Technology - AXON Body and Fleet Camera System
- Information Technology - FBC Transit Data Warehouse
- Information Technology - FBC Transit Wheres My Ride
- Information Technology - FBC Transit Contactless Payment System
- Information Technology - FBC Transit Video Management System
- Information Technology - FBC Transit Asset Management System
- Parks - Freedom Park Renovations
- Parks - Playground Units Replacement
- Road and Bridge - Bridge Replacement
- Road and Bridge - Dairy Ashford Parking Lot
- EMS - Logistics Expansion
- EMS - Sienna Garage
- Barbara Jordan Park

**3. Adjournment.**

The Special Meeting / Budget Workshop adjourned at 11:50 a.m. on Thursday, May 5, 2022.



**I attest to the accuracy of the foregoing minutes.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**