

MINUTES

BE IT REMEMBERED, That on this 25TH DAY of JANUARY, 2022, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Ken DeMerchant absent.

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 by Pastor Dennis W. Young, Missouri City Baptist Church and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on January 11, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on January 11, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Service Awards were presented to Commissioner Vincent Morales for 5 years of service and Commissioner Andy Meyers for 25 years of service.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID-19. There has been a decline in the number of COVID cases and hospitalizations in the Greater Houston Region. The new daily cases per day is 942, which are laboratory confirmed cases. Hospitalizations due to COVID are slowly declining; however, ICU cases have increased to 29%. The testing demand has decreased and response will be adjusted accordingly. It is hopeful with so many tools available, the worst effects of this pandemic may be behind us. Methods, such as masking, medication, prevention and staying educated and informed will help to protect our family, friends and neighbors against COVID-19.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to the family of Honorable Patsy Ann Nuspliger Schultz who passed away recently. Ms. Schultz's daughters, Monica Canady and Stephanie Norwood, sister Maxine Coppinger, life partner Bobby Weddle and former Tax Assessor/Collector Carrie Surratt were present in court to receive the Proclamation.

Ms. Frazier also presented a proclamation on behalf of Commissioners Court to Pastor Dennis W. Young, Missouri City Baptist Church, for his long-term commitment and service to Fort Bend County.

Judge George extended condolences to Commissioner Ken DeMerchant and his family on the passing of his father-in-law.

5. PUBLIC HEARINGS: 1:17 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There was one public comment.

Estevan Murillo III, 2014 Cypress Timbers Lane, Rosenberg, spoke in favor of Consent Agenda Item 5. Mr. Murillo recommended looking into one sign installed on the SW corner of Irby Cobb and Benton Road, where semi trucks are using this area as an unauthorized spot.

Acceptance of the traffic control plan for Benton Road in Walnut Creek Section Fifteen, Irby Cobb Blvd Street Dedication Number Two, and Walnut Creek Section Sixteen, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Item 5.

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

CONSENT AGENDA ITEMS: 6 - 22

6. **OUT-OF-STATE TRAVEL: Record into the Minutes the out-of-state travel for Elected Officials:**
 - A. **Juvenile Probation & Detention:** Record out of state travel for Judge T. Watson to Reno, Nevada, July 17, 2022 through July 20, 2022 to attend the National Conference on Juvenile Justice. (Fund: Juvenile Probation Operating, Travel and Training)
 - B. **Tax Assessor/Collector:** Record out of state travel for Tax Assessor/Collector C.P. Turner to Washington D.C., February 11, 2022 through February 17, 2022 to attend the National Association of Counties 2022 Legislative Conference. (Fund: Tax Office)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Bail Bond Board:** Approve out of state travel for S. Rosas and V. Lopez, to Las Vegas, Nevada, February 19, 2022 through February 24, 2022 to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)
 - B. **County Clerk:** Approve out of state travel for B. Alamia and M. Gonzales to Indianapolis, Indiana, May 15, 2022 through May 18, 2022 to attend the Tyler Connect 2022 Conference. (Fund: Records Management)
 - C. **Juvenile Probation & Detention:** Approve out of state travel for Chief K. Dobbs to Reno, Nevada, July 17, 2022 through July 20, 2022 to attend the National Conference on Juvenile Justice. (Fund: Juvenile Probation Operating, Travel and Training)
 - D. **Tax Assessor / Collector:** Approve out of state travel for K. Smith to Washington D.C., February 11, 2022 through February 17, 2022 to attend the National Association of Counties 2022 Legislative Conference. (Fund: Tax Office)
8. **COUNTY JUDGE:**
 - A. **Record into Minutes the public official bond for Pamela Henry as Treasurer for Fort Bend Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2021 through December 31, 2022.**
 - B. **Record into Minutes the public official bond for Mary Blondell as Treasurer for Harris-Fort Bend Emergency Services District No. 100 in the amount of \$100,000 effective October 19, 2021 through October 18, 2025.**
 - C. **Record into Minutes the appointment of Dr. Benjamin Oei, MD as the Alternate Local Health Authority of Fort Bend County effective October 1, 2021.**
 - D. **Approve reappointment of Otoniel Cantu, Ph.D. to represent Commissioners Court as a Commissioner of Fort Bend County Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Section 158.034, for a two-year term commencing February 15, 2022.**
 - E. **Approve reappointment of Directors to the Fort Bend Subsidence District for a term of two years, effective January 31, 2022 through January 31, 2024: Stan Steele to represent the agricultural interests, and Richard Morrison, to represent the business interests.**

9. BUDGET TRANSFER(s):

- A. Auditor: Approve FY2021 transfer in the amount of \$2,142,230 as detailed on Auditor's form dated January 11, 2022 to reallocate funds to cover deficit in various accounts within the General Fund.**
- B. Clinical Health Services: Approve FY2022 transfer in the amount of \$69 from Fees into Information Technology to allocate funds into correct account for purchase of computer related software.**
- C. County Court at Law No. 2: Approve FY2022 transfer in the amount of \$1,500 from Supplies & Maintenance into Information Technology to allocate funds for office equipment for Judge and Court Reporter.**
- D. Sheriff's Office Commissary: Approve FY2022 transfer in the amount of \$10,230 as detailed on the Chief's form dated January 14, 2022 to amend the budget pursuant to Texas Local Government Code Section 111.07075 to allocate revenue received from Commissary into Accounts for Expenditures through December 2021.**
- E. Sheriff's Office Commissary: Approve FY2022 transfer in the amount of \$297,011 from Commissary Reimbursement into P103-18Linear for revenue received from Commissary for the Old Jail Linear Project.**

10. COUNTY ATTORNEY:

Record into Minutes the annual report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County to exercise the power of Eminent Domain in Texas.

11. COUNTY CLERK:

Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of the required twenty hours of Continuing Education for 2021, as prescribed in Section 51.605 of the Texas Government Code.

12. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for December 2021, and authorize advertisement of affidavit of the same, in accordance with Texas Local Government Code 114.026.

13. DISTRICT CLERK:

Record into Minutes the County & District Clerks' Association of Texas Certificate of Completion awarded January 2022 to District Clerk Beverley McGrew Walker for completing the required twenty hours of continuing education for 2021 as prescribed in Section 51.605 of the Texas Government Code.

14. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 36 in the amount of \$3,375.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 21-06 in the amount of \$14,379.00 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)**
- C. Approve payment of Invoice No. 9 in the amount of \$7,224.80 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 8154 in the amount of \$34,518.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 8 Final in the amount of \$74,994.98 to Angel Brothers Enterprises for construction of various roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 2. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 14 in the amount of \$30,076.12 and Invoice No. 15 in the amount of \$6,250.50 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 3 in the amount of \$85,389.30 to Triple B Services, LLP for construction of Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**

15. ENGINEERING-PERMITTS:

- A. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Plantation Drive near FM 359, Permit No. 2021-51299, Precinct 1.**
- B. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Opal Ivory Way and Eastknoll Way, Permit No. 2021-51301, Precinct 1.**
- C. Approve permit application from Edgard Rovelo to install a residential driveway at 524 Trammel-Fresno Road, Permit No. 2021-50942, Precinct 1.**

Item 15C has been corrected to read: Approve permit application from Edgard Rovelo to install a residential driveway at 524 Trammel-Fresno Road, Permit No. 2021-50942, Precinct 2.

- D. Approve permit application from Texas Materials Group, Inc. dba Gulf Coast, a CRH Company/LJA Engineering to install box culverts under Pool Hill Road at the intersection of Hunt Road as part of Twinwood Parkway Phase 1B, Permit No. 2021-50380, Precinct 1.**

Item 15 continued - Engineering - Permits:

- E. Approve permit application from Texas Materials Group, Inc. dba Gulf Coast, a CRH Company/LJA Engineering to reconstruct the intersection of Pecan Hill Road as part of Twinwood Parkway Phase 1B, Permit No. 2021-50378, Precinct 1.**
- F. Approve permit application from CenterPoint Energy to install a gas line along Fulshear School Road near School Hill Road, Permit No. 2022-51337, Precinct 1.**
- G. Approve permit application from Madewell Concrete, LLC to replace two residential driveways at 31610 Tall Grass Lane, Permit No. 2021-50941, Precinct 1.**
- H. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Colonel Court Drive, Timothy Lane and Pilgrim Journey Drive, Permit No. 2022-51352, Precinct 1.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable crossing under Whispering Way Drive and Cannon Ridge Drive, Permit No. 2022-51368, Precinct 1.**
- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along County Place Drive, Tanglewild Lane and Woodwind Drive, Permit No. 2022-51382, Precinct 1.**
- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along various roadways within Pecan Lakes Section 2 and Section 3, Permit No. 2022-51450, Precinct 1.**
- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roadways within the Caldwell Ranch Section 5 subdivision, Permit No. 2021-51303, Precinct 2.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Glendora Drive and Toluca Drive, Permit No. 2021-51271, Precinct 2.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Shenandoah Drive, Tara Blue Ridge Drive, King Drive, Gettysburg Drive and Savanna Moss Drive, Permit No. 2022-51353, Precinct 2.**
- O. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Chimney Rock Road, Windy Vale Trail and Acorn Glen Trail, Permit No. 2022-51363, Precinct 2.**
- P. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Chimney Rock Road and California Street, Permit No. 2022-51360, Precinct 2.**
- Q. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Tabor Mills Drive, Chimney Rock Road and Hawthorne Brook Lane, Permit No. 2022-51396, Precinct 2.**

Item 15 continued - Engineering - Permits:

- R. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable crossing under Sunset Path Way, Permit No. 2022-51397, Precinct 2.**
- S. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Shenandoah Drive, Tara Drive, Pickett Drive and King Drive, Permit No. 2022-51394, Precinct 2.**
- T. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable crossing under Tara Drive, Permit No. 2022-51393, Precinct 2.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Windy Vale Trail and Hawthorne Brook Lane, Permit No. 2022-51395, Precinct 2.**
- V. Approve permit application from En-Touch Systems, Inc./Byers Engineering to relocate fiber optic cable crossing under the Fort Bend Parkway Toll Road at Sienna Parkway, Permit No. 2022-51370, Precinct 2.**
- W. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Hidden Cypress Lane, Permit No. 2022-51474, Precinct 2.**
- X. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Trident Way and Acorn Glen Trail, Permit No. 2022-51470, Precinct 2.**
- Y. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Scarlet View Lane and Lively Ficus Lane, Permit No. 2022-51447, Precinct 2.**
- Z. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Sunset Path Way, Permit No. 2022-51472, Precinct 2.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Purple Cherry Lane near Yellow Pear Way, Permit No. 2022-51471, Precinct 2.**
- BB. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable and equipment to resolve conflicts with future roadway improvements along Old Richmond Road and Voss Road as part of Mobility Bond Project No. 17404, Permit No. 2021-50983, Precinct 3.**
- CC. Approve permit application from CSB Contractors, Inc./Paragan Solutions, LLC to install a commercial driveway at 10414 Harlem Road near Morton Road, Permit No. 2021-50842, Precinct 4.**

Item 15 continued - Engineering - Permits:

- DD. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Denbridge Drive and Swanfield Drive, Permit No. 2022-51342, Precinct 4.**
- EE. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along High Haven Drive, Havencrest Drive, Rocky Valley Drive and Vistamont Drive, Permit No. 2022-51477, Precinct 4.**
- FF. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Masterson Garden Lane, Permit No. 2022-51445, Precinct 4.**
- 16. ENGINEERING-DEVELOPMENT:**
 - A. Approve the plat for Gateway 359, Precinct 1.**
 - B. Accept the streets in Harvest Green Sec 21: Orange Pumpkin Lane 506.00 LF, Bright Butternut Court 201.00 LF, Sweet Dumpling Drive 834.00 LF, Blue Hubbard Circle 132.00 LF, for a total of 1,673.00 LF and release the bond in the amount of \$117,110.00, Precinct 1.**
 - C. Accept the streets in Sendero Tract Sec 8: Harvest Elm Court 468.22 LF, Rosehill Lake Lane 652.20 LF, Providence Heights Way 714.20 LF, Winthrop River Trail 703.43 LF, Greenwood Bay Drive 307.99 LF, for a total of 2,846.04 LF and release the bond in the amount of \$205,000.00, Precinct 4.**
- 17. 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 Application No. 2 (MC Library) and No. 2 (Cinco Ranch Library) for a total amount of \$69,191.00, to CS Advantage for roof replacement regarding the 6 Roof Replacements;**
 - B. Approve payment of Invoice No. GC417-3 in the amount of \$5,090.00 to Weisser Engineering Company, for Professional Engineering services regarding Harlem Road Park;**
 - C. Approve payment of Application No. 5 in the amount of \$600,955.34 to Flintco for construction services regarding the New North Library;**
 - D. Approve payment of Invoice No. 5614 in the amount of \$24,580.48, to Blueline for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - E. Approve payment of Invoice No. 140098 in the amount of \$5,231.50 to Alpha Testing for materials testing services regarding the New North Library;**
 - F. Approve payment of Invoice No. 10054899 in the amount of \$4,921.19 to PGAL for design services regarding the Emergency Operations Center;**
 - G. Approve payment of Invoice No. 201013280 in the amount of \$2,151.45 to Texas Materials for crushed concrete regarding Daily Park;**

Item 17 continued - Facilities Management & Planning:

- H. Approve payment of Invoice No. 2611 in the amount of \$4,850.00 to Zadok Engineering for engineering services regarding Emergency Medical Services Medic 632;
 - I. Approve payment of Application No. 16 in the amount of \$34,556.52 to Crain Group, for construction services regarding the South Post Oak Football Complex;
 - J. Approve payment of Application No. 15 in the amount of \$89,201.18 to Crain Group for construction services regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - K. Approve payment of Application No.'s 10 REV and 11 for a total amount of \$1,017,101.12 to Crain Group for construction services regarding the Emergency Operations Center.
18. **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:
- Office of Emergency Management:** Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2971506 in the amount of \$81,000, for a total grant amount of \$863,401, transferred from FY2020 Multiple Grant Projects to FY2020 SWAT/Helicopter Sustainment Project, to fund the purchase of two Inflatable incident command posts that the Office of Emergency Management will utilize during activations with no cash match required by Fort Bend County. (Fund: UASI - Homeland Security Grants Division)
19. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee, Anthony Jackson who terminated employment on October 31, 2009, and who will be rehired effective January 26, 2022.
 - B. Approve request for withdrawal of 196 hours from the Shared Sick Leave Pool for employee of the District Clerk's Office, Position No. 4501-0025.
20. **PURCHASING:**
- A. Approve the renewal of Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code 262.024(a)(7) for forensic laboratory testing services for the Medical Examiner and Sheriff's Office in an amount not to exceed \$195,000 for FY2022. (Fund: Medical Examiner, Sheriff's Office)
 - B. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing Buy Board Agreement No. 661-22 for various departments upon request from their Fiscal Year 2022 budgets.
 - C. Approve the continued purchase of household hazardous waste collection, transportation and disposal services from Clean Earth Environmental Solutions, Inc., utilizing Houston-Galveston Area Council Contract No. HGAC-022-2021 for various departments upon their request from their Fiscal Year 2022 budgets.

Item 20 continued - Purchasing:

- D. Authorize advertising for request on proposals for Hazmat Truck for Homeland Security and Emergency Management.**
- E. Authorize advertising for bids for term contract for hauling and disposal of condensate leachate.**
- F. Authorize advertising of bids for Construction of Madden Road from West Bellfort to Clodine Road, and Pheasant Creek at Old Richmond Road for Fort Bend County, Mobility Bond Project Nos. 17416 and 17415.**

21. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of invoice No. 57117 to Pacheco Koch in the amount of \$3,775.00, for the design of water and sanitary lines at the Crabb Service Center. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Vehicle Maintenance: Approve payment of invoice No. 03497F in an amount totaling \$34,042.50 to Silsbee Ford for an approved 2021 vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- C. Vehicle Maintenance: Approve payment of Deal No. 62101 in an amount totaling \$28,698.38 and Deal No. 62102 in an amount totaling \$28,698.38 to Helfman Ford for approved 2022 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

22. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 22,
with noted correction to Item 15C.

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

Item 15C has been corrected to read:

Approve permit application from Edgard Rovelto to install a residential driveway at 524 Trammel-Fresno Road, Permit No. 2021-50942, Precinct 2.

23. COUNTY JUDGE:

Take all appropriate action on an Order of Fort Bend County adopting the Fort Bend County Regulations Prohibiting Illicit Massage Parlors as authorized by Chapter 234 of the Texas Local Government Code effective January 25, 2022.

Item 23 has been corrected to read:

Take all appropriate action on an Order of Fort Bend County adopting the Fort Bend County Regulations Prohibiting Massage Parlors as authorized by Chapter 234 of the Texas Local Government Code effective January 25, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order of Fort Bend County adopting the Fort Bend County Regulations Prohibiting Massage Parlors as authorized by Chapter 234 of the Texas Local Government Code effective January 25, 2022.

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

Judge George indicated the word “Illicit” was removed from the wording of the Agenda Item as a correction from the County Attorney’s office.

Huma Ahmed, Chief – Regulatory, County Attorney’s Office explained all massage parlors as defined by the Texas Code are different than massage establishments.

24. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Jeff Wiley to fill the unexpired term of Andre McDonald and Upendra Sahu to fill the unexpired term of Jay Parekh to the Fort Bend County Levee Improvement District No. 2 Board of Directors effective through July 2, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to appoint Jeff Wiley to fill the unexpired term of Andre McDonald and Upendra Sahu to fill the unexpired term of Jay Parekh to the Fort Bend County Levee Improvement District No. 2 Board of Directors effective through July 2, 2024.

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

25. AUDITOR:

- A. Take all appropriate action on Community and Economic Development Agreement between Fort Bend County and the Edison Arts Foundation in an amount of \$2,000,000 for the term of October 1, 2021 through September 30, 2023. (Fund: Revenue Replacement, American Rescue Plan Act, General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Community and Economic Development Agreement between Fort Bend County and the Edison Arts Foundation in an amount of \$2,000,000 for the term of October 1, 2021 through September 30, 2023.
(Fund: Revenue Replacement, American Rescue Plan Act, General Fund)

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

- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$9,000,000 related to the construction of a new Precinct 3 Annex Building located in Sugar Land, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$9,000,000 related to the construction of a new Precinct 3 Annex Building located in Sugar Land, Texas.

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

Item 25 continued - Auditor:

- C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$103,400 for the purchase of traffic signal cabinets and camera systems for Road and Bridge.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$103,400 for the purchase of traffic signal cabinets and camera systems for Road and Bridge.

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

26. BUDGET & FINANCE:

- A. Take all appropriate action to amend the American Rescue Plan Act budget by \$12,950 to purchase plexiglass sneeze guards for the Tax Office to help mitigate the spread of Covid-19. (Fund: American Rescue Plan Act, Special Purchases/CIP)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to amend the American Rescue Plan Act budget by \$12,950 to purchase plexiglass sneeze guards for the Tax Office to help mitigate the spread of Covid-19. (Fund: American Rescue Plan Act, Special Purchases/CIP)

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

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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	Absent

27. BAIL BOND BOARD:

Take all appropriate action on out of state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, February 19, 2022 through February 24, 2022 to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, February 19, 2022 through February 24, 2022 to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

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

28. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve the Early Voting Schedule and Locations, as presented by the Elections Administrator for the March 1, 2022 Primary Election.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Early Voting Schedule and Locations, as presented by the Elections Administrator for the March 1, 2022 Primary Election.

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

29. ENGINEERING:

A. Take all appropriate action on request for variance to the median break separation requirements as stated in Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways Section 12, for Williams Way Boulevard, on behalf of Bovay, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve variance to the median break separation requirements as stated in Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways Section 12, for Williams Way Boulevard, on behalf of Bovay, Precinct 4.

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

B. Take all appropriate action on Development Agreement between Fort Bend County and Owais Development, LLC, regarding the construction of Clodine Road, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Fort Bend County and Owais Development, LLC, regarding the construction of Clodine Road, Precinct 4.

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

C. Take all appropriate action on Agreement for Right of Way Procurement between Fort Bend County and Texas Department of Transportation, regarding FM 521, Mobility Bond Project No. 17111, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Right of Way Procurement between Fort Bend County and Texas Department of Transportation, regarding FM 521, Mobility Bond Project No. 17111, Precinct 2.

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

Item 29 continued - Engineering:

- D. Take all appropriate action on Renewal of Monitoring Well License L2532 between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$7,500 regarding the maintenance of a monitoring well site, effective January 1, 2022 through December 31, 2026, Precinct 1. (Fund: Landfill)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Renewal of Monitoring Well License L2532 between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$7,500 regarding the maintenance of a monitoring well site, effective January 1, 2022 through December 31, 2026, Precinct 1. (Fund: Landfill)

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

- E. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Southcross Energy GP, LLC, in an amount not to exceed \$693,564 for utility relocations regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Southcross Energy GP, LLC, in an amount not to exceed \$693,564 for utility relocations regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 4. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

- F. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation, regarding Voss Road Intersections, Mobility Bond Project No.17404-13, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation, regarding Voss Road Intersections, Mobility Bond Project No.17404-13, Precinct 3.

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

- G. Take all appropriate action on authorization to purchase Easement No. 3 in an amount of \$81,238.83 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Easement for Moore Road, Mobility Bond Project No.17218x, Precinct 3, and authorize County Clerk to record said Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase Easement No. 3 in an amount of \$81,238.83 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Easement for Moore Road, Mobility Bond Project No.17218x, Precinct 3, and authorize County Clerk to record said Easement 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	Absent

Item 29 continued - Engineering:

- H. Take all appropriate action on payment of Invoice in an amount of \$125,712.34 to Texas Department of Transportation pursuant to Advance Funding Agreement approved by Commissioners Court on March 25, 2014 regarding a right of way for US 90A/FM 1640, Mobility Bond Project No. 717, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve payment of Invoice in an amount of \$125,712.34 to Texas Department of Transportation pursuant to Advance Funding Agreement approved by Commissioners Court on March 25, 2014 regarding a right of way for US 90A/FM 1640, Mobility Bond Project No. 717, Precinct 4. (Fund: Mobility Bonds)

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

30. HEALTH & HUMAN SERVICES:

- A. Health and Human Services: Take all appropriate action on Application to the Department of State Health Services for the Hazards Grant in an amount of \$366,365 with a in-kind match in an amount of \$36,636 for a total budget amount of \$403,001 for the term ending June 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Application to the Department of State Health Services for the Hazards Grant in an amount of \$366,365 with an in-kind match in an amount of \$36,636 for a total budget amount of \$403,001 for the term ending June 30, 2023.

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

Item 30 continued - Health & Human Services:

- B. Health and Human Services: Take all appropriate action on Application to the Department of State Health Services for the Cities Readiness Initiative (CRI) Grant in an amount of \$147,918 with a in-kind match of \$14,791 for a total budget amount of \$162,709 for the term ending June 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Application to the Department of State Health Services for the Cities Readiness Initiative (CRI) Grant in an amount of \$147,918 with an in-kind match of \$14,791 for a total budget amount of \$162,709 for the term ending June 30, 2023.

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

- C. Health and Human Services: Take all appropriate action on request to transfer and assign one (1) 2012 Chevy Tahoe, Unit R115 from Vehicle Maintenance to Health and Human Services as an addition to fleet until budgeted and approved vehicles arrive.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to transfer and assign one (1) 2012 Chevy Tahoe, Unit R115 from Vehicle Maintenance to Health and Human Services as an addition to fleet until budgeted and approved vehicles arrive.

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

- D. Clinical Health: Take all appropriate action on request to create one (1) grant funded, part time position, Tuberculosis Case Registrar, effective January 25, 2022. (Fund: Tuberculosis Prevention and Control - Federal)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to create one (1) grant funded, part time position, Tuberculosis Case Registrar, effective January 25, 2022. (Fund: Tuberculosis Prevention and Control - Federal)

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

Item 30 continued - Health & Human Services:

- E. Clinical Health: Take all appropriate action on request for a new grant-funded position, Public Health Registered Nurse, Grade 11 of the Public Health Policy Group, in the Clinical Health Department, effective January 25, 2022. (Fund: Public Health Workforce Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve a new grant-funded position, Public Health Registered Nurse, Grade 11 of the Public Health Policy Group, in the Clinical Health Department, effective January 25, 2022. (Fund: Public Health Workforce Grant)

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

31. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on request for one (1) temporary, full time position, Deputy Emergency Management Coordinator, Grade 13 in the Professional Management Policy Group, in the Homeland Security & Emergency Management Department, effective January 25, 2022 to July 31, 2022. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve one (1) temporary, full time position, Deputy Emergency Management Coordinator, Grade 13 in the Professional Management Policy Group, in the Homeland Security & Emergency Management Department, effective January 25, 2022 to July 31, 2022. (Fund: Non-Departmental Contingency)

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

Pamela Gubbels, Director of Finance & Investments, stated this item is not in the budget and the funds will be transferred from Non-Departmental Contingency. The transfer of funds is on the next item, 31B.

Item 31 continued - Homeland Security & Emergency Management:

- B. Take all appropriate action on FY2022 transfer in the amount of \$53,971 as detailed on Director's form dated January 18, 2022 from Non-Departmental Contingency into Detailed Accounts to allocate funds for Deputy Emergency Management Coordinator temporary position.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve FY2022 transfer in the amount of \$53,971 as detailed on Director's form dated January 18, 2022 from Non-Departmental Contingency into Detailed Accounts to allocate funds for Deputy Emergency Management Coordinator temporary position.

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

32. JUVENILE PROBATION & DETENTION:

Take all appropriate action on request to create a residual fund for depositing the proceeds from the Juvenile Wood Shop Sales approved by Commissioners Court on January 4, 2022 to be utilized to replenish building materials.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to create a residual fund for depositing the proceeds from the Juvenile Wood Shop Sales approved by Commissioners Court on January 4, 2022 to be utilized to replenish building materials.

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

33. PARKS & RECREATION:

A. Take all appropriate action on request from Boys Scouts Pack 49 to waive rental fees for the use of Jones Hall at Jones Creek Ranch Park on February 5, 2022 for their Pinewood Derby.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request from Boys Scouts Pack 49 to waive rental fees for the use of Jones Hall at Jones Creek Ranch Park on February 5, 2022 for their Pinewood Derby.

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

B. Take all appropriate action on request from Jenni's Rescue Ranch to waive rental fees for the use of Pavilion E and F in Kitty Hollow Park on May 22, 2022 for a fundraiser for the awareness of rescued dogs.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request from Jenni's Rescue Ranch to waive rental fees for the use of Pavilion E and F in Kitty Hollow Park on May 22, 2022 for a fundraiser for the awareness of rescued dogs.

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

C. Take all appropriate action on request from Girl Scout Troop 152998 to waive rental fees for the use of one (1) room at the Four Corners Multipurpose Center on February 12; February 26; March 12; March 26; and April 30, 2022 for Girl Scout Meetings.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request from Girl Scout Troop 152998 to waive rental fees for the use of one (1) room at the Four Corners Multipurpose Center on February 12; February 26; March 12; March 26; and April 30, 2022 for Girl Scout Meetings.

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

34. PURCHASING:**A. Take all appropriate action on First Amendment to Agreement for Bulk Fuel between Fort Bend County and Fikes Wholesale Inc. pursuant to RFP 22-001. (Fund: Road & Bridge, Drainage District, Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Bulk Fuel between Fort Bend County and Fikes Wholesale Inc. pursuant to RFP 22-001.
 (Fund: Road & Bridge, Drainage District, Public Transportation)

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

B. Take all appropriate action on request to purchase one (1) rolloff truck for the Recycle Center from Performance Truck, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$196,232.18. (Fund: Advance Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to purchase one (1) rolloff truck for the Recycle Center from Performance Truck, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$196,232.18. (Fund: Advance Funding Resolution)

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

C. Take all appropriate action on request to appropriate funds for annual software subscription with Tiburon, Inc., a CentralSquare Company, sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, in an amount not to exceed \$356,673.98, effective February 1, 2022 through January 31, 2023. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to appropriate funds for annual software subscription with Tiburon, Inc., a CentralSquare Company, sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, in an amount not to exceed \$356,673.98, effective February 1, 2022 through January 31, 2023. (Fund: Information Technology)

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

Item 34 continued - Purchasing:

- D. Take all appropriate action on the following Agreements between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipients for Fiscal Year 2021 funding as approved through Agenda Item 20B by Commissioners Court on December 21, 2021 and authorize County Judge to sign all documents upon receipt from each non-profit grant recipient. (Fund: American Rescue Plan Act)**

	Non-Profit Grant Recipient	Total Amount Granted	2022 Allocation	2023 Allocation
1.	Community Express	\$ 225,000	\$ 225,000	\$ 0.00
2.	The Furniture Bank	\$ 500,000	\$ 250,000	\$ 250,000
3.	Oakbend 1	\$ 200,000	\$ 200,000	\$ 0.00
4.	Oakbend 2	\$ 250,000	\$ 250,000	\$ 0.00
5.	Families Helping Families	\$ 50,000	\$ 50,000	\$ 0.00
	TOTAL:	\$ 1,225,000	\$ 975,000	\$ 250,000

Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreements between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipients for Fiscal Year 2021 funding as approved through Agenda Item 20B by Commissioners Court on December 21, 2021 and authorize County Judge to sign all documents upon receipt from each non-profit grant recipient. (Fund: American Rescue Plan Act)

	Non-Profit Grant Recipient	Total Amount Granted	2022 Allocation	2023 Allocation
1.	Community Express	\$ 225,000	\$ 225,000	\$ 0.00
2.	The Furniture Bank	\$ 500,000	\$ 250,000	\$ 250,000
3.	Oakbend 1	\$ 200,000	\$ 200,000	\$ 0.00
4.	Oakbend 2	\$ 250,000	\$ 250,000	\$ 0.00
5.	Families Helping Families	\$ 50,000	\$ 50,000	\$ 0.00
	TOTAL:	\$ 1,225,000	\$ 975,000	\$ 250,000

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

Item 34 continued - Purchasing:

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code Section 262.024(a)(7) for maintenance services from only one source, NEMO-Q, Inc, in an amount not to exceed \$61,708 for the term of November 1, 2021 through October 31, 2022. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by the Texas Local Government Code Section 262.024(a)(7) for maintenance services from only one source, NEMO-Q, Inc, in an amount not to exceed \$61,708 for the term of November 1, 2021 through October 31, 2022. (Fund: Information Technology)

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

- F. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to increase the contract in an amount of \$20,000 for a total contract amount not to exceed \$815,269 pursuant to SOQ 14-025, regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to increase the contract in an amount of \$20,000 for a total contract amount not to exceed \$815,269 pursuant to SOQ 14-025, regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

- G. Take all appropriate action on Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Othon, Inc., to increase the contract in an amount of \$452,952 for a total contract amount not to exceed \$1,339,737 and to extend the time of performance through June 30, 2023, pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Othon, Inc., to increase the contract in an amount of \$452,952 for a total contract amount not to exceed \$1,339,737 and to extend the time of performance through June 30, 2023, pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract in an amount of \$34,711 for a total contract amount not to exceed \$588,002.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract in an amount of \$34,711 for a total contract amount not to exceed \$588,002.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

- I. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$46,614 for a total contract amount not to exceed \$1,205,161.66, pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$46,614 for a total contract amount not to exceed \$1,205,161.66, pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)

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

- J. Take all appropriate action on Agreement between Fort Bend County and Project Control of Texas, Inc., dba Project Control, pursuant to RFQ 22-020 regarding project management for construction services of the EpiCenter Project, in an amount not to exceed \$432,975. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Project Control of Texas, Inc., dba Project Control, pursuant to RFQ 22-020 regarding project management for construction services of the EpiCenter Project, in an amount not to exceed \$432,975. (Fund: Certificates of Obligation)

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

Item 34 continued - Purchasing:

- K. Take all appropriate action on Change Order No. 4 between Fort Bend County and Triple B Services, LLP, to decrease the contract in an amount of \$10,142.33 for a total amount not to exceed \$2,355,474.43, pursuant to Bid No. 20-056; regarding Clodine Road, Mobility Bond Project No. 17417, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 4 between Fort Bend County and Triple B Services, LLP, to decrease the contract in an amount of \$10,142.33 for a total amount not to exceed \$2,355,474.43, pursuant to Bid No. 20-056; regarding Clodine Road, Mobility Bond Project No. 17417, Precincts 3 and 4. (Fund: Mobility Bonds)

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

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to ratify application for FY2023 Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program in the amount of \$49,984 with a local match of \$12,510.96 for a total project amount of \$62,494.96 for the period of October 1, 2022 through September 30, 2023. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to ratify application for FY2023 Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program in the amount of \$49,984 with a local match of \$12,510.96 for a total project amount of \$62,494.96 for the period of October 1, 2022 through September 30, 2023. (Fund: Sheriff Enforcement)

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

Item 35 continued - Sheriff's Office:

- B. Take all appropriate action on request to ratify application for FY2023 Texas Department of Transportation for participation in the Commercial Vehicle Traffic Enforcement Program in the amount of \$49,984 with a local match of \$12,510.96 for a total project amount of \$62,494.96 for the period of October 1, 2021 through September 30, 2023. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to ratify application for FY2023 Texas Department of Transportation for participation in the Commercial Vehicle Traffic Enforcement Program in the amount of \$49,984 with a local match of \$12,510.96 for a total project amount of \$62,494.96 for the period of October 1, 2021 **(corrected to read: October 1, 2022)** through September 30, 2023. (Fund: Sheriff Enforcement)

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

- C. Take all appropriate action on request for variance to the Fort Bend County Travel Policy to allow an increase of the approved government rate in an amount of \$96 per night to an increased amount of \$149 per night, for two deputies traveling to Uvalde, Texas, January 31, 2022 through February 5, 2022 for the CanAM Training / LATV Safety Certification. (Fund: Sheriff Law Enforcement Officers Standards and Education)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Travel Policy to allow an increase of the approved government rate in an amount of \$96 per night to an increased amount of \$149 per night, for two deputies traveling to Uvalde, Texas, January 31, 2022 through February 5, 2022 for the CanAM Training / LATV Safety Certification. (Fund: Sheriff Law Enforcement Officers Standards and Education)

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

36. TAX ASSESSOR/COLLECTOR:

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Rosenberg effective through September 30, 2022.

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

37. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$404,603,716.92 **(intended to say: \$404,603,667.81)**, including routine disbursements of \$12,143,320.09.

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

38. Ratify the release of time-sensitive disbursements on January 20, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements on January 20, 2022 in the amount of \$2,814,396.83.

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

Recess:

Recessed at 1:50 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Cause No. 21-CCV-068928 - Fort Bend County, Texas vs. Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project No. 17108, Precinct 2 (formerly Precinct 1).**
- B. Mobility Project No. 17218X, Moore Road Project, Parcel 1, Easement Parcel 4 and Easement Parcel 7, Precinct 3.**
- C. McCrary Road Project No. 17313x, Parcel 15 - Sara Ann Blair and Clark Blair, Precinct 1.**

Pulled

- D. Additional Law Enforcement Agreements affected by Redistricting.**

Pulled

Closed Session:

Convened at 2:07 p.m.

Adjourned at 2:12 p.m.

Reconvene:

Reconvened at 2:14 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 21-CCV-068928 - Fort Bend County, Texas vs. Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project No. 17108, Precinct 2 (formerly Precinct 1).

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay to the Landowner a negotiated settlement to acquire the ownership interests being condemned in Cause #21-CCV-068928-Fort Bend County, Texas v Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 2 (formerly Precinct 1). And that the County Judge and/or his designee be authorized to draw all remaining settlement funds necessary to settle this matter from the funding source referred below and that the County Attorney and/or her designee be authorized to execute and deliver all documents, pleadings and instruments deemed necessary by the County Attorney in order to effectuate the full and final settlement of all matters set forth in the referenced suit. The settlement amount consists of Twenty-One Thousand, Four Hundred Fifty Dollars and No/Cents (\$21,450) which is the amount of the Special Commissioners Award which is already on deposit with the County Clerk and an additional Thirteen Thousand, Five Hundred Fifty Dollars and No/Cents (\$13,550) to be paid to Mr. Zahra and his attorney. Settlement funds will be charged to Fund Account 762622888 64500 P622-18OLDNEED 23600.

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

Item 40 continued - Reconvene Open Session:

B. Mobility Project No. 17218X, Moore Road Project, Parcel 1, Easement Parcel 4 and Easement Parcel 7.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney and/or her designee to extend a written offer to pay to Landowner Ali Farasat a negotiated price for the County's proposed acquisition of certain real property interests, including any alleged damages, costs, relocation expenses and/or fees, if any incurred or to be incurred by the Landowner for all such real property and associated interests. It is further moved that if the Landowner accepts the written offer in acceptable manner and time as determined by the County Attorney and/or her designee, that upon notice of same the County issue a warrant payable to Ali Farasat in the amount set forth below to be exchanged at a closing for all deeds, instruments, documents and/or pleadings deemed necessary and agreeable by the County Attorney and/or her designee to effectuate the County's purchase of the described lands and interests, and to settle all claims or potential claims for the Landowner including any alleged damages, costs, relocation expenses and/or fees, in any , incurred or to be incurred by the Landowner. The land and associated interests authorized to be acquired pertain to the following parcels of land: Parcel 1, Easement Parcel 4 and Easement Parcel 2, (all in fee simple) as more specifically set out in the Mobility Project #17218X (Moore Road) Project documents; and All strips, gores and/or contiguous or associated "orphan parcels" (by quitclaim) along or adjacent to the Project boundaries and all Parcels set out in the Mobility Project #17218X (Moore Road) Project documents belonging to or potentially belonging to landowner Ali Farasat. It is further moved that the total amount authorized to be offered on behalf of the County be One Hundred Ninety Three Thousand Nine Hundred Eighteen and No/100 Dollars (\$193,918.00). It is further moved that as additional consideration to the Landowner, the County Attorney and/or her designee be authorized to include in that written offer certain covenants and conditions that if accepted by the Landowner will be binding on the County and will survive closing, as set forth in the accompanying proposed Order Authorizing Purchase of Land in Lieu of Condemnation. It is further moved that Acquisition funds be charged to the following Fund: 774622888 64500 P622-20MOORERD.

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

C. McCrary Road Project No. 17313, Parcel 15 - Sara Ann Blair and Clark Blair.

Pulled

D. Additional Law Enforcement Agreements affected by Redistricting.

Pulled

41. Adjournment.

Commissioners Court adjourned at 2:19 p.m. on Tuesday, January 25, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

A handwritten signature in blue ink that reads "Laura Richard". The signature is written in a cursive, flowing style.

Laura Richard, County Clerk, Fort Bend County, Texas