


**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 1st day of February, 2022.



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 8th day of February, 2022.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of FEBRUARY, 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
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 Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on January 25, 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 25, 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.

Mark Flathouse, OEM Manager gave an update to the court regarding some weather events that may occur in the next few days. Mr. Flathouse stated the EOC is maintaining communications with jurisdictions and are communicating with the public through the County Judge's Office and the Office of Emergency Management.

Judge George announced February is National Black History Month where contributions and achievements of African Americans are recognized for their central role in U.S. history.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations, on behalf of Commissioners Court, in observance of Black History month for the contributions of African Americans to:

- Bridgette Smith-Lawson, County Attorney, who is the first African American female County Attorney in Fort Bend County.
- Brian Middleton, District Attorney, who is the first African American District Attorney in Fort Bend County.
- Grady Prestage, Commissioner Precinct 2, who is the first African American to serve on the Fort Bend County Commissioners Court, since the 1880's Reconstruction period.

Judge George announced today is the start of the Lunar New Year: The Year of the Tiger, which is celebrated among East and Southeast Asian cultures.

Commissioner Meyers recognized our African American community and their contributions to Fort Bend County through the years. Commissioner made an official recognition for a very helpful relationship working with Commissioner Prestage for 25 years. He also recognized the first day of the Lunar New Year and wished all a very Happy New Year.

5. PUBLIC HEARINGS: 1:17 p.m.:

A. Auditor: Conduct a Public Hearing to receive public comments on Notice of Intention to Issue Certificates of Obligation Series 2022.

Public hearing held. No public comments.

B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

1. Modification to the Fort Bend County Major Thoroughfare Plan, specifically Unnamed Major Thoroughfare and Anserra Trail, within the extraterritorial jurisdiction of Houston, Precinct 1.

Item 5 continued - Public Hearings:

- 2. **Acceptance of the traffic control plan for Sienna Section 37, Precinct 1 (previous) and Precinct 2 (effective January 1, 2022).**

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

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:**

Sheriff's Office: Record out of state travel for E. Fagan to, Las Vegas, Nevada, May 31, 2022 through June 3, 2022, to attend The Rights of Police Officers Training. (Fund: Enforcement)

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

Sheriff's Office: Approve out of state travel for M. Provost to Las Vegas, Nevada, May 31, 2022 through June 3, 2022, to attend The Rights of Police Officers Training. (Fund: Enforcement)

- 8. **COUNTY JUDGE:**

Approve the request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2022.

- 9. **BUDGET TRANSFER(s):**

Sheriff Enforcement Operating: Approve FY2022 transfer in the amount of \$21,536 from Information Technology into Capital Acquisition to allocate funds for the purchase of a Drone with mapping software for the Sheriff's Office.

- 10. **COUNTY ATTORNEY:**

Approve exemption from inscription requirement for County Attorney Investigators' automobiles pursuant to Section 721.004 of the Texas Transportation Code in order for Investigators to be able to perform official duties.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1221083 in the amount of \$7,311.25 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 43 in the amount of \$26,848.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 48637 in the amount of \$17,034.58 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 11 in the amount of \$28,193.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 48634 in the amount of \$8,397.00 and Invoice No. 49556 in the amount of \$6,480.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fee)**
- F. Approve payment of Invoice No. 12645 in the amount of \$31,869.40 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 28182 in the amount of \$1,175.00 and Invoice No. 28293 in the amount of \$2,552.00 to Geotest Engineering, Inc. for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 27 in the amount of \$28,904.50 and Invoice No. 28 in the amount of \$3,620.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 33667 in the amount of \$4,770.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 2106-6 in the amount of \$32,372.88 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. U2770-12 in the amount of \$2,081.12 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 21PV102-06 in the amount of \$30,221.10 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 2108-3 in the amount of \$103,213.87 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- N. Approve payment of Invoice No. 202130301 in the amount of \$3,550.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 49672 in the amount of \$266,076.20 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 3024400147 in the amount of \$262.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. FTBC1900939.02-02 in the amount of \$46,988.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 56888 in the amount of \$22,110.70 and Invoice No. 57122 in the amount of \$45,527.45 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. ES180724-24 in the amount of \$4,090.00 to Amani Engineering, Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. ES210511-7 in the amount of \$8,622.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. iGET-21-1-LJA/FBC-04 in the amount of \$86,091.20 and Invoice No. iGET-21-1-LJA/FBC-05 in the amount of \$65,198.45 to iGET Services, LLC for professional engineering services regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 203699 in the amount of \$52,790.00 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 8 in the amount of \$66,831.07 and Invoice No. 9 in the amount of \$210,020.24 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 9 in the amount of \$72,472.59 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- Y. Approve payment of Invoice No. 819984 in the amount of \$18,918.20 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**

12. ENGINEERING-PERMITTS:

- A. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Rainwood Park Lane and crossing Fry Road, Permit No. 2022-51515, Precinct 1.**
- B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/The Fishel Company to install utility cable along Katy Fulshear Road near FM 1463, Permit No. 2022-51540, Precinct 1.**
- C. Approve permit application from Hurtado Construction Company to install median opening and turn lane on Jordan Ranch Boulevard near Jordan Crossing Boulevard, Permit No. 2021-49070, Precinct 1.**
- D. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Emily Park Lane, Permit No. 2022-51566, Precinct 1.**
- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Emily Park Lane, Starcrest Lane, Canton Pass Lane and Columbia Falls Lane, Permit No. 2022-51562, Precinct 1.**
- F. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Emily Park Lane and East Grand Brooks, Permit No. 2022-51563, Precinct 1.**
- G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Rainwood Park Lane near Grand Brooks Lane, Permit No. 2022-51632, Precinct 1.**
- H. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Lee Drive and crossing Shiloh Drive, Permit No. 2022-51524, Precinct 2.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Jeb Stuart Drive, Tara Plantation Drive and Pickett Drive, Permit No. 2022-51525, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Woods Passage near Hope Farm Road, Permit No. 2022-51633, Precinct 2.**
- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Tabor Mills Drive and Cloudy Bay Drive, Permit No. 2022-51638, Precinct 2.**

Item 12 continued - Engineering - Permits:

- L. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable crossing under Tara Drive and Tara Plantation Drive, Permit No. 2022-51636, Precinct 2.**
- M. Approve permit application from Devon Street Homes to install a residential driveway at 7543 Irby Cobb Boulevard, Permit No. 2020-40905, Precinct 2.**
- N. Approve permit application from Devon Street Homes to install a residential driveway at 2030 Hampton Breeze Lane, Permit No. 2020-40906, Precinct 2.**
- O. 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 under Lively Ficus Lane, Permit No. 2022-51640, Precinct 2.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Voss Road at Old Richmond Road, Permit No. 2021-49152, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Eldridge Parkway and Old Richmond Road, Permit No. 2021-51274, Precinct 3.**
- R. Approve release of Cashier's Check to Miguel Hernandez for work completed at 2633 Rastus Ave, Permit No. 2021-48361, Precinct 3.**
- S. Approve permit application from Paradigm Construction, LLC to install two commercial driveways at 21650 Bellaire Boulevard, including a left-turn lane and a right-turn lane, Permit No. 2021-50293, Precinct 4.**
- T. Approve release of performance bond to A&M Contractors, Inc. for work completed at 6139 FM 762, Permit No. 2020-34464, Precinct 4.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Knoll Briar Lane and Lakemont Bend Lane, Permit No. 2022-51643, Precinct 4.**
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Bedias Creek Drive, Permit No. 2022-51644, Precinct 4.**
- W. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Mission Park Drive, Falling Timber Lane, Desert Bluff Lane, Slate Hollow Lane and Rustic Chase Lane, Permit No. 2022-51616, Precinct 4.**
- X. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mason Road near Waterside Village Drive, Permit No. 2022-51543, Precinct 4.**
- Y. Approve permit application from Maxx Construction Management, LLC to install a commercial driveway on Beechnut Street and a commercial driveway on Harlem Road, Permit No. 2021-50712, Precinct 4.**

Item 12 continued - Engineering - Permits:

- Z. 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. 2022-51535, Precinct 4.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Rocky Valley Drive, Delbarton Drive, Trentwood Drive and Gaines Road, Permit No. 2022-51533, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
 - A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of M/I Homes of Houston, LLC and Fort Bend County Municipal Utility District No. 195 to expedite the construction of a public road connection for Glimmer Path at FM 359, at no cost to the County, Precinct 1.**
 - B. Approve the plat for the roads within Candela Sec 8, Precinct 1.**
 - C. Approve the plat for the lots within Candela Sec 8, Precinct 1.**
 - D. Accept a street in Aliana Kirkshaw Drive and Reserve: Kirkshaw Drive 465.05 LF and release the bond and rider in the amount of \$152,055.00, Precinct 3.**
 - E. Accept the streets in Aliana Sec 70: Leuchars Lane 1,037.21 LF, Kilbaberton Drive 311.13 LF, Arrochar Avenue 164.57 for a total of 1,512.91 LF and release the bond and rider in the amount of \$52,991.40, Precinct 3.**
 - F. Accept the streets in Aliana Sec 71: Ethereal Lane 200.85 LF, Pitmedden Court 253.21 LF, Murlaggan Lane 416.47 LF, Shieldaig Street 416.13 LF, Hydeland Drive 1,804.34 LF, Ingliston Lane 187.75 LF, Spiegel Street 559.73 LF for a total of 3,838.48 LF and release the bond and rider in the amount of \$134,346.80, Precinct 3.**
- 14. 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. 9 in the amount of \$27,500.00 to KONE, for elevator modernization regarding the Jail West Tower Elevator Project;**
 - B. Approve payment of Invoice No. 001 in the amount of \$6,750.00 to AutoArch for design services regarding the Precinct 3 Annex;**
 - C. Approve payment of Invoice No. 2170561 in the amount of \$4.55 to Gulf Coast Paper for furniture, fixtures and equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**
 - D. Approve payment of Invoice No.'s 201006606 and 201006641 for a total amount of \$34,483.26 to Texas Materials for concrete regarding Daily Park;**

- E. Approve payment of Invoice No. 2019-001-010 in the amount of \$1,440.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;

Item 14 continued - Facilities Management & Planning:

- F. Approve payment of Invoice No.'s 3134180107 and 3134180110 for a total amount of \$1,589.86 to Huitt-Zollars for storm water detention services regarding the New North Library;
- G. Approve payment of Invoice No. 3023710216 in the amount of \$27,500.00 to Huitt-Zollars for design services regarding the New North Library;
- H. Approve payment of Invoice No. 3083786052 in the amount of \$1,144.59 to Wayfair for furniture, fixtures and equipment regarding the Landmark Community Center.

15. FIRE MARSHAL:

Set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Awestruck Group LLC, located at 16530 Boss Gaston Road, Suite B in Sugar Land, Texas to be conducted on Tuesday, February 22, 2022 at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.

- 16. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

Public Transportation: Accept grant award from the Federal Transit Administration for FAIN No. TX-2022-004-00 for Fiscal Year 2021 Section 5307 Rescue Plan Act, in an amount of \$7,887,947, with no cash match required by Fort Bend County. (Fund: Public Transportation)

17. HEALTH & HUMAN SERVICES:

Social Services: Accept funds in the amount of \$25,000 from NRG Simply Smart Solutions to provide utility assistance to qualified Fort Bend County residents under the public assistance program.

18. MEDICAL EXAMINER:

Approve exemption from inscription requirement for Fort Bend County Medical Examiners' automobiles pursuant to Section 721.004 of the Texas Transportation Code to be able to perform official duties.

19. PARKS & RECREATION:

- A. Approve payment of Invoice No. 1021019 in the amount of \$483.75 to RPS Infrastructure, Inc. for professional engineering services for Sundial Park.
- B. Approve payment of Invoice No. 10063690 in the amount of \$2,800 to HALFF Associates, Inc. for professional architectural design services at Kitty Hollow Park.

20. PUBLIC TRANSPORTATION:

Approve Delegation of Signature Authority form to Texas Department of Transportation effective February 1, 2022.

21. PURCHASING:

- A. Authorize advertising for term contract for pauper burial services.**
- B. Authorize advertising for request for qualifications for West Fort Bend Water Authority Engineering Studies utilizing American Rescue Plan Act.**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in November 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
- B. Approve & record into Minutes tax payment refunds in the amount of \$6,366.66 for the Office of Carmen P. Turner, Tax Assessor/Collector.**

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

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

23. COMMISSIONER, PCT. 4:

Take all appropriate action on Interlocal Lease Agreement between Fort Bend County and City of Kendleton regarding King-Kennedy Memorial Park effective through December 31, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Lease Agreement between Fort Bend County and City of Kendleton regarding King-Kennedy Memorial Park effective through December 31, 2024.

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

24. AUDITOR:

A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Revenue Anticipation Note Series 2022H.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas Revenue Anticipation Note Series 2022H.

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

Ed Sturdivant, County Auditor stated these are for the issuance of bonds to construct the City of Arcola's water sewer treatment plant and will be funded from bonds from Community Development Block Grant, the HUD Loan Program. The funding source to pay the debt will be the allocation to the City of Arcola from the HUD - Community Development Block Grant Allocation that is annually approved by Commissioners Court.

B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2022; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2022; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.

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

Ed Sturdivant, County Auditor stated these are bonds that will fund the previously funded pay as you go capital initiatives. The largest piece of the \$30 million issuance will be for the Emergency Operations Center building. The remainder is what the court previously funded through the regular County budget. Mr. Sturdivant noted the term of the debt for the capital assets that are purchased from this bond issue will match the life of the assets that are being financed.

Item 24 continued - Auditor:

- C. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.

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

25. CONSTABLE, PCT. 1

Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 7 and Fort Bend County Assistance District No. 10 with services to be provided by Fort Bend County Constable Precinct 1, effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 7 and Fort Bend County Assistance District No. 10 with services to be provided by Fort Bend County Constable Precinct 1, effective through September 30, 2022.

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

26. COUNTY ATTORNEY:

Take all appropriate action on Restated and Amended Order Appointing Committee, Thompson’s Chapel Cemetery, Kuykendall Cemetery, and other Historical Cemeteries in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Restated and Amended Order Appointing Committee, Thompson’s Chapel Cemetery, Kuykendall Cemetery, and other Historical Cemeteries in Fort Bend County.

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

27. ENGINEERING:

A. Take all appropriate action on request for variance to the building line setback requirements as stated in Section 5.12.C.1.A, of the Fort Bend County Regulations of Subdivisions for Taj Residence Partial Replat No. 1 on behalf of Jones|Carter, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve variance to the building line setback requirements as stated in Section 5.12.C.1.A, of the Fort Bend County Regulations of Subdivisions for Taj Residence Partial Replat No. 1 on behalf of Jones|Carter, Precinct 4.

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

Item 27 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, of Willow Lane beginning February 1, 2022 through the end of the project, regarding Katy Flewellen from Willow Lane to Gaston Road, Mobility Bond Project No. 13316, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, of Willow Lane beginning February 1, 2022 through the end of the project, regarding Katy Flewellen from Willow Lane to Gaston Road, Mobility Bond Project No. 13316, Precinct 1.

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

- C. Take all appropriate action on Addendum to Terms of Service between Fort Bend County and Green City Recycler, regarding Fort Bend County Recycling Center effective through September 30, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Terms of Service between Fort Bend County and Green City Recycler, regarding Fort Bend County Recycling Center effective through September 30, 2022.

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

Item 27 continued - Engineering:

D. Take all appropriate action on Application for Department of the Army Permit regarding West Sycamore Road Segment 3, Mobility Bond Project No. 17123x, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Application for Department of the Army Permit regarding West Sycamore Road Segment 3, Mobility Bond Project No. 17123x, Precinct 2.

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

E. Take all appropriate action on requests for authorization to purchase the following Parcels plus necessary costs, authorize County Judge to sign all necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said Donation Deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Parcel R107100 in the amount of:	\$115,923.66
Parcel R107086 in the amount of:	\$146,205.99
Parcel R64314 in the amount of:	\$38,632.66
Parcel R64302 in the amount of:	\$42,939.33

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve request for authorization to purchase the following Parcels plus necessary costs, authorize County Judge to sign all necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said Donation Deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Parcel R107100 in the amount of:	\$115,923.66
Parcel R107086 in the amount of:	\$146,205.99
Parcel R64314 in the amount of:	\$38,632.66
Parcel R64302 in the amount of:	\$42,939.33

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

28. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action on request for one (1) new full time, grant-funded position, Community Health Worker, Grade 8 of the Public Health Policy Group, in the Health & Human Services Department, effective February 1, 2022. (Fund: CARES 4)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve one (1) new full time, grant-funded position, Community Health Worker, Grade 8 of the Public Health Policy Group, in the Health & Human Services Department, effective February 1, 2022. (Fund: CARES 4)

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

Dr. Jacquelyn Minter, Director of Health and Human Services stated this item is for CARES 4, which is specifically for certain types of work.

- B. Social Services: Take all appropriate action on request to reclassify vacant position Number 6451-0013, from Eligibility Worker, Grade 7 of the Administration Clerical Policy Group to Bereavement Program Coordinator, Grade 10 of the Professional Management Policy Group, in the Health & Human Services - Social Services Department, effective February 1, 2022. (Fund: Social Services)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to reclassify vacant position Number 6451-0013, from Eligibility Worker, Grade 7 of the Administration Clerical Policy Group to Bereavement Program Coordinator, Grade 10 of the Professional Management Policy Group, in the Health & Human Services - Social Services Department, effective February 1, 2022. (Fund: Social Services)

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

29. INFORMATION TECHNOLOGY:

Take all appropriate action on FY2022 transfer in the amount of \$12,003 from Non-Departmental Contingency into Fees and Service (\$4,215) and Information Technology (\$7,788) to allocate funds for the cost of installation and setup of equipment and live streaming service for Elections according to Senate Bill 1.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve FY2022 transfer in the amount of \$12,003 from Non-Departmental Contingency into Fees and Service (\$4,215) and Information Technology (\$7,788) to allocate funds for the cost of installation and setup of equipment and live streaming service for Elections according to Senate Bill 1.

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

30. JUVENILE PROBATION & DETENTION:

A. Take all appropriate action on Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to receive grant funds in an amount of \$18,000 in support of mental health services and/or therapy for referred juveniles effective through August 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to receive grant funds in an amount of \$18,000 in support of mental health services and/or therapy for referred juveniles effective through August 31, 2022.

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

Item 30 continued - Juvenile Probation & Detention:

- B. Take all appropriate action on grant application to the Office of the Governor for grant funds in an amount of \$68,519 for the Youth Community Outreach Program, with no cash match required by Fort Bend County for the term of September 1, 2022 through August 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor for grant funds in an amount of \$68,519 for the Youth Community Outreach Program, with no cash match required by Fort Bend County for the term of September 1, 2022 through August 31, 2023.

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

31. PARKS & RECREATION:

- Take all appropriate action on request to transfer the amount of \$7,176 from Non-Departmental Contingency into Parks Fees, to allocate funds for expenses not budgeted for work performed at Landmark Community Center by Yellowstone Landscaping.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$7,176 from Non-Departmental Contingency into Parks Fees, to allocate funds for expenses not budgeted for work performed at Landmark Community Center by Yellowstone Landscaping.

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

32. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Infor (US), LLC for subscription license and services in an amount not to exceed \$337,290.60, effective November 13, 2021 through November 12, 2022. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Infor (US), LLC for subscription license and services in an amount not to exceed \$337,290.60, effective November 13, 2021 through November 12, 2022. (Fund: Information Technology)

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

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024 (a)(2) to protect the public health or safety of the residents and approve Agreement between Fort Bend County and Stryker Sales Corporation, for EMS equipment, in the amount not to exceed \$358,408.30. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024 (a)(2) to protect the public health or safety of the residents and approve Agreement between Fort Bend County and Stryker Sales Corporation, for EMS equipment, in the amount not to exceed \$358,408.30. (Fund: Emergency Medical Service)

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

Jaime Kovar, Purchasing Agent stated this is to purchase Chest Compression Systems and Stryker Power Cots.

Item 32 continued - Purchasing:

- C. Take all appropriate action on Addendum Agreement between Fort Bend County and ImageSoft, Inc., utilizing DIR-TSO-4378 for master and system maintenance regarding OnBase Solutions in an amount not to exceed \$136,134.90 effective January 1, 2022 through December 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 Addendum Agreement between Fort Bend County and ImageSoft, Inc., utilizing DIR-TSO-4378 for master and system maintenance regarding OnBase Solutions in an amount not to exceed \$136,134.90 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	Absent

- D. Take all appropriate action on request to purchase five (5) Kubota Mowers for the Parks Department from Kubota Tractor Corporation, utilizing BuyBoard Contract Number 611-20 in an amount not to exceed \$72,886.10. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to purchase five (5) Kubota Mowers for the Parks Department from Kubota Tractor Corporation, utilizing BuyBoard Contract Number 611-20 in an amount not to exceed \$72,886.10. (Fund: Advanced Funding/Certificates of Obligation)

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

Item 32 continued - Purchasing:

- E. Take all appropriate action on Second Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in an additional amount of \$179,748 for a total contract amount not to exceed \$351,996, and an extension of time through August 31, 2022 to provide emergency shelter and rapid re-housing through the Emergency Solutions Grants Program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in an additional amount of \$179,748 for a total contract amount not to exceed \$351,996, and an extension of time through August 31, 2022 to provide emergency shelter and rapid re-housing through the Emergency Solutions Grants Program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc., in a total contract amount not to exceed \$234,197 pursuant to SOQ 14-025, regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc., in a total contract amount not to exceed \$234,197 pursuant to SOQ 14-025, regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 1 **(corrected to read: Precinct 3)**.
(Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- G. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in an amount of \$26,980.60 for a total contract amount not to exceed \$306,287.63 pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, 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 BGE, Inc., to increase the contract in an amount of \$26,980.60 for a total contract amount not to exceed \$306,287.63 pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)

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

33. SHERIFF'S OFFICE:

- A. Take all appropriate action on Grant Application to the Office of the Governor, Criminal Justice Division, for funding in the amount of \$125,000 for Communications Equipment to support Fort Bend County Sheriff's Office Patrol Unit and Criminal Investigation Division for the term October 1, 2022 through September 30, 2023, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor, Criminal Justice Division, for funding in the amount of \$125,000 for Communications Equipment to support Fort Bend County Sheriff's Office Patrol Unit and Criminal Investigation Division for the term October 1, 2022 through September 30, 2023, with no cash match required by Fort Bend County.

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

Item 33 continued - Sheriff's Office:

- B. Take all appropriate action on grant application to the Office of the Governor, Criminal Justice Division, for funding in an amount of \$125,000 for radio equipment to support Fort Bend County Sheriff's Office Detention Division for the term October 1, 2022 through September 30, 2023, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor, Criminal Justice Division, for funding in an amount of \$125,000 for radio equipment to support Fort Bend County Sheriff's Office Detention Division for the term October 1, 2022 through September 30, 2023, with no cash match required by Fort Bend County.

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

- C. Take all appropriate action on grant application to the Office of the Governor, Criminal Justice Division for funding in an amount of \$59,020 for a Victim Liaison Assistant for the Criminal Investigations Division (CID), with a cash match of \$14,755 for a total amount of \$73,775, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor, Criminal Justice Division for funding in an amount of \$59,020 for a Victim Liaison Assistant for the Criminal Investigations Division (CID), with a cash match of \$14,755 for a total amount of \$73,775, for the period of October 1, 2022 through September 30, 2023.

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

Item 33 continued - Sheriff's Office:

- D. Take all appropriate action on grant application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$227,700 for the purchase of Rifle-Resistant Body Armor to support Fort Bend County Sheriff's Office Patrol Division, and authorize electronic submission of the application, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve grant application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$227,700 for the purchase of Rifle-Resistant Body Armor to support Fort Bend County Sheriff's Office Patrol Division, and authorize electronic submission of the application, with no cash match required by Fort Bend County.

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

- E. Take all appropriate action on Modification Number 5 to grant Award No. G20HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$157,984.11 resulting in a revised total award amount of \$1,576,252.59, with no cash match required by Fort Bend County for the period ending December 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 5 to grant Award No. G20HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$157,984.11 resulting in a revised total award amount of \$1,576,252.59, with no cash match required by Fort Bend County for the period ending December 31, 2021.

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

Item 33 continued - Sheriff's Office:

F. Take all appropriate action on request to retain sixteen (16) fleet vehicles, as addition to fleet, for Sheriff's Office.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to retain sixteen (16) fleet vehicles, as addition to fleet, for Sheriff's Office.

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

Chief Manuel Zamora explained the vehicles are needed to serve as pool vehicles for replacements when there is a car out for mechanical or damage repair and for replacement for cars not received yet from the new fleet.

34. 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 \$166,344,151.92, including routine disbursements in the amount of \$13,154,279.88.

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

Item 4 was revisited at 1:42 p.m.:

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, in observance of Black History month for the contributions of African Americans to:

- Eric Fagan, Sheriff, who is the first African American elected to the position of Sheriff in Fort Bend County in over 150 years.

Recess:

Recessed at 1:45 p.m.

35. 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.**

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

Pulled

- 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.**

Director of Economic Opportunity & Development Interviews.

Pulled

- C. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

Provision of information technology services to support County departments and offices.

Closed Session:

Convened at 1:58 p.m.

Adjourned at 2:30 p.m.

Reconvene:

Reconvened at 2:32 p.m.

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

- A. § 551.071. Consultation With Attorney.**

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

Pulled

- B. § 551.074. Personnel Matters.**

Director of Economic Opportunity & Development Interviews.

Pulled

Item 36 continued - Reconvene Open Session:

C. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Provision of information technology services to support County departments and offices.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the purchase of Microsoft 360
license for the library in an amount not to exceed \$27,000. Funding: Contingency

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

37. Adjournment.

Commissioners Court adjourned at 2:33 p.m. on Tuesday, February 1, 2022.

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