

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of FEBRUARY, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioner Vincent Morales 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 Judge KP George.**
Invocation was led by Reverend Thich Hang Dat, Buddha Blessed Temple and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on February 8, 2022.**
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on February 8, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations, on behalf of Commissioners Court. In observance of Black History month, the achievements and contributions made by African Americans to the economic, cultural, spiritual and political development were recognized.

Those recognized for their achievements and contributions in Fort Bend County were:

- Judge Frank J. Fraley, 240th District Court, Mrs. Deborah Fraley received the proclamation on behalf of Judge Fraley.
- Judge Teana Watson, County Court at Law 5
- Yolanda D. Jones Woods, Investigator, District Attorney
- Judge Tameika Carter, 400th District Court
- Judge Kali Morgan, 505th District Court

CONSENT AGENDA ITEMS: 5-21 (Corrected to read: 5 - 20)

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

- A. Clinical Health: Approve out-of-state travel for L. Mbise and J. Baze to Albuquerque, New Mexico, March 23, 2022 through March 27, 2022, to attend the 2022 National Latinx Conference on HIV/HCV/SUD. (Fund: HIV Grant)**
- B. Health & Human Services: Approve out-of-state travel for T. Scharp, C. Brockett, D. Moore, A. James, B. Petrilla and N. Janoski, to Atlanta, Georgia, April 3, 2022 through April 8, 2022, to attend the 2022 Preparedness Summit. (Fund: Hazards Grant Travel)**

Item 5B has been corrected to read:

Health & Human Services: Approve out-of-state travel for T. Scharp, C. Brockett, A. James, B. Petrilla and N. Janoski, to Atlanta, Georgia, April 3, 2022 through April 8, 2022, to attend the 2022 Preparedness Summit. (Fund: Hazards Grant Travel)

- C. Emergency Medical Services: Approve Out of State travel for B. Petrilla to attend the Emergency Medical Services Summit in Lake Las Vegas, Nevada, May 15, 2022 through May 19, 2022 at no cost to the County.**
- D. Records Management: Approve change in travel dates previously approved by Commissioners Court on January 11, 2022 for S. Lovell to Denver, Colorado, April 26, 2022 through April 29, 2022, to attend the Association for Intelligent Information Management (AIIM) 2022 International Conference. (Fund: Records Management)**

6. COUNTY JUDGE:

- A. Record into the Minutes Order appointing Tricia K. Krenek to serve as Temporary Justice of the Peace, Fort Bend County, Texas effective through December 31, 2022.**
- B. Approve the request for historic site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2022.**

7. **BUDGET TRANSFER(s):**

- A. **Auditor:** Approve transfer in the amount of \$2,000 from Travel and Fees into Information Technology as indicated on Auditor's form dated February 10, 2022, to allocate funds for replacement network printer.
- B. **County Attorney:** Approve transfer in the amount of \$10,000 from County Attorney Supplies into Information Technology Fees to allocate funds for the renewal of Cloudlex Software.
- C. **Health & Human Services:** Approve transfer in the amount of \$337 from Operating - Fees into Information Technology to allocate funds for costs associated with network cabling at Pinnacle Center.
- D. **Risk Management:** Approve transfer in the amount of \$30,000 from Fees and \$15,000 from Property & Equipment into Information Technology Fees to allocate funds for the purchase and installation of audiovisual equipment for employee wellness and safety training in the Employee Clinic Training room.
- E. **Sheriff's Forfeiture/Assets - State:** Approve transfer in the amount of \$70,000 from Capital Acquisitions into Fees to allocate funds for consulting services and other expenditures.
- F. **District Clerk:** Approve transfer in the amount of \$395 from District Clerk Information Technology into Information Technology Department Fees for the purchase of new software, HRS Pro.
- G. **Courts Administration:** Approve transfer in the amount of \$138 from Fees into Information Technology Fees to allocate funds for the purchase of Adobe licenses for two part-time court coordinators - Associate Judges.
- H. **Library:** Approve transfer in the amount of \$7,100 from Fees into Information Technology Fees to allocate funds for Library Software.

8. **CONSTABLE, PCT. 1:**

Record into Minutes the 2021 Racial Profiling - full report and comparative analysis for the Office of Constable, Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.

9. **COUNTY TREASURER:**

Approve monthly report submitted by the County Treasurer for January 2022, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

10. **COURT ADMINISTRATION, 268th DISTRICT COURT:**

Adopt Amended Fort Bend County Central Jury Plan as recommended and approved by the Board of District Judges allowing the District Clerk to cause the prospective jurors called for the Justice of the Peace Courts to be summoned county-wide effective February 15, 2022.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 13 in the amount of \$207,625.76 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 8 in the amount of \$12,764.00 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. FBC1907-27 in the amount of \$64,642.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 12106-29 in the amount of \$15,390.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 49559 in the amount of \$16,739.58, Invoice No. 50136 in the amount of \$36,394.50 and Invoice No. 50136 in the amount of \$36,394.50 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 1121007 in the amount of \$15,002.50, Invoice No. 1221093 in the amount of \$29,512.30 and Invoice No. 122037 in the amount of \$31,903.72 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 1121006 in the amount of \$31,145.00 and Invoice No. 1221102 in the amount of \$52,622.30 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 122032 in the amount of \$5,455.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 202128629-R in the amount of \$34,703.76 and Invoice No. 202132140 in the amount of \$39,838.20 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 50126 in the amount of \$10,419.00 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 22694 in the amount of \$17,147.00 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 2108-4 in the amount of \$22,425.60 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)**

Item 11 continued - Engineering - Payments:

- M. Approve payment of Invoice No. ES210511-8 in the amount of \$7,240.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 1965096 in the amount of \$187.25 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 33798 in the amount of \$318.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. ES180724-25 in the amount of \$690.00 to Amani Engineering, Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 23460206 in the amount of \$3,466.52 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- R. Approve payment of Invoice No. 50131 in the amount of \$171,036.94 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 202200460 in the amount of \$15,079.37 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 57567 in the amount of \$12,455.00 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. GG-664R1 in the amount of \$1,914.88 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 3 in the amount of \$61,467.07 to Traf-Tex, Inc. for construction of intersection improvements on Williams School Road at FM 360, Mobility Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 33800 in the amount of \$9,899.10 to Terra Associates, Inc. for professional engineering services regarding US 90A, Mobility Bond Project No. 20404, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 9 in the amount of \$137,854.85 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- Y. Approve payment of Invoice No. 298024 in the amount of \$580.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precincts 3 and 4. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 16 in the amount of \$105,404.05 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 29-0157954 in the amount of \$1,930.00, Invoice No. 30-0159364 in the amount of \$9,247.12 and Invoice No. 31-0159761 in the amount of \$7,060.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 20107-6 in the amount of \$55,102.50 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 298028 in the amount of \$1,950.45 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 12712-1 R1 in the amount of \$30,672.80 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 14 in the amount of \$96,673.41 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITS:**
 - A. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Piper Terrace Lane near Autumn Mist Court, Permit No. 2022-52122, Precinct 1.**
 - B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Emily Park Lane near Royal Hollow Lane, Permit No. 2022-52069, Precinct 1.**
 - C. Approve permit application from W. W. Payton Corporation to install commercial driveway within the Sorrento Subdivision, Permit No. 2021-50525, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install utility cable along Katy Flewellen Road near Gaston Road, Permit No. 2021-50391, Precinct 1.**
 - E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable crossing under Old Dixie Drive, Colonel Court Drive, Jane Long League Drive, Old South Drive and Farmer Road, Permit No. 2022-52243, Precinct 1.**

Item 12 continued - Engineering - Permits:

- F. Approve permit application from CenterPoint Energy to install a gas line under Pitts Road near Melody Lane, Permit No. 2022-52240, Precinct 1.**
- G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Rainwood Park Lane near Canyonforest Court, Permit No. 2022-52237, Precinct 1.**
- H. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Colonel Court Drive, Victoria Garden Drive, Farmer Road, Old South Drive and Musket Ridge Drive, Permit No. 2022-52253, Precinct 1.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Hollinwell Drive, Canyon Links Drive and Cinco Boulevard, Permit No. 2022-52379, Precinct 1.**
- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Westheimer Parkway and Sand Bunker Circle, Permit No. 2022-52378, Precinct 1.**
- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Drake Falls Court near Wickman Glen Lane, Permit No. 2022-51864, Precinct 1.**
- L. Approve permit application from Blue Indie Realty Inc to install a new residential driveway at 14702 Hughes Road, Permit No. 2022-51576, Precinct 2.**
- M. Approve permit application from Europa Homes Texas Corp to install a residential driveway at 6610 Lake Point Circle, Permit No. 2021-50459, Precinct 2.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ United Engineers Inc to install fiber optic cable along Serrato Lane, Permit No. 2022-51921, Precinct 2.**
- O. Approve permit application from James Construction Group, LLC to install a temporary construction entrance on Sienna Ranch Road near Pecan Estates Drive and install a westbound exit ramp and eastbound entrance ramp on Sienna Ranch Road, Permit No. 2021-51005, Precinct 2.**
- P. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14502 Hughes Road, Permit No. 2022-51573, Precinct 2.**
- Q. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14520 Hughes Road, Permit No. 2022-51578, Precinct 2.**
- R. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14602 Hughes Road, Permit No. 2022-51574, Precinct 2.**
- S. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14720 Hughes Road, Permit No. 2022-51580, Precinct 2.**

Item 12 continued - Engineering - Permits:

- T. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14802 Hughes Road, Permit No. 2022-51508, Precinct 2.**
- U. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14820 Hughes Road, Permit No. 2022-51577, Precinct 2.**
- V. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14840 Hughes Road, Permit No. 2022-51581, Precinct 2.**
- W. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Tara Drive, Permit No. 2022-51518, Precinct 2.**
- X. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Paradise Park Bend, Palomar Park Drive and Chapel Meadow Lane, Permit No. 2022-52359, Precinct 4.**
- Y. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Plantation Orchard Lane, Bellaire Boulevard and Portman Trail Lane, Permit No. 2022-52373, Precinct 4.**
- Z. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Grand Mission Boulevard near Park Laurel Lane, Permit No. 2022-52374, Precinct 4.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Highcliff Lane near Suffolk Hollow Lane, Permit No. 2022-52370, Precinct 4.**
- BB. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Wheaton Hill Lane near Casey Creek Court, Permit No. 2022-52362, Precinct 4.**
- CC. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Plantation Orchard Lane and Sutherland Springs Lane, Permit No. 2022-52377, Precinct 4.**
- DD. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Lincoln Heights Lane near Paradise Park Bend, Permit No. 2022-52365, Precinct 4.**
- EE. Approve permit application from Allgood Construction Company, Inc. to install a residential street connection to Harlem Road, as part of Lakeview Retreat Section 12, Permit No. 2022-52425, Precinct 4.**
- FF. Approve permit application from CenterPoint Energy to install a gas line along Tarpley Spring Drive, Permit No. 2022-52123, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Approve request for Fort Bend County to Sponsor a Texas Department of Transportation project on behalf of JDS Nursery Tract, LLC to expedite the construction of a public road connection for Candela Heights Drive at FM 359, at no cost to the County, Precinct 1.**
- B. Approve request for Fort Bend County to Sponsor a Texas Department of Transportation project on behalf of TPHTM 1464 LLC, to expedite the construction of a public road connection for Trillium Bend Lane at FM 1464 at no cost to the County, Precinct 4.**
- C. Accept the streets in Firethorne West Sec 16: Winterberry Drive 180.00 LF, West Firethorne Road 503.53 LF (west half only) and reduce the bond to \$35,350.00 for the east half of West Firethorne. The other streets are private and will be maintained by the Homeowners Association, Precinct 1.**
- D. Accept the streets in Jordan Ranch Sec 19: Blazing Star Drive 1,003.00 LF, Hickory Bend Lane 151.00 LF, Lily Turf Court 207.00 LF, Vallonea Oak 743.00 LF, Azalea Point 810.00 LF for a total of 2,914.00 LF and release the bond in the amount of \$147,287.00, Precinct 1.**
- E. Accept the streets in Sendero Tract Sec 10: Brookside Arbor Lane 198.35 LF, Jessamine Meadow Trail 996.49 LF, Peony Hollow Drive 200.17 LF, Providence Heights Way 415.96 LF for a total of 1,810.97 LF and release the bond in the amount of \$345,951.20, Precinct 4.**
- F. Accept the streets in Veranda Section Twenty-Five: Eula Mae Lane 1,063.25 LF, Verge Sims Drive 1,252.52 LF, Stuart Landing Drive 73.61 LF for a total of 2,389.38 LF and release the bond in the amount of \$147,350.00, Precinct 4.**
- G. Approve the plat for the roads within Jordan Ranch Sec 33, Precinct 1.**
- H. Approve the plat for the lots within Jordan Ranch Sec 33, Precinct 1.**
- I. Approve the plat for Tamarron Point Section 2 Street Dedication, Precinct 1.**
- J. Approve the plat for DPEG Williams Way Multifamily Plat, Precinct 4.**
- K. Set public hearing for acceptance of traffic control plan for Rio Vista Sec 1, Precinct 1. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- L. Set public hearing for acceptance of traffic control plan for Grayson Lakes Blvd and Anchor Lake Lane in Country Lakes Sec 1, Precinct 1. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- M. Set public hearing for acceptance of traffic control plan for Sunset Crossing Bryan Road Phase III, Precinct 2. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- N. Set public hearing for acceptance of traffic control plan for Waller Crossing Drive Street Dedication, Precinct 2. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- O. Set public hearing for acceptance of traffic control plan for Greatwood Lake Section 2B and Section 3, Precinct 2. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- P. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Sec 2 and Section 3A, Precinct 2. (Tuesday, March 22, 2022 at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- Q. Set public hearing for acceptance of traffic control plan for Harlem Road Reserves, Precinct 4. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- R. Set public hearing for acceptance of traffic control plan for Mission Bend San Miguel Sec 5, Lindita Drive, Precinct 4. (Tuesday, March 22, 2022 at 1:00 p.m.)**
- 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 Invoice No. 141145 in the amount of \$3,513.00 to Alpha Testing for materials testing services regarding the New North Library;**
 - B. Approve payment of Invoice No. 10055112 in the amount of \$4,891.25 to PGAL for design services regarding the Emergency Operations Center;**
 - C. Approve payment of Invoice No.'s 8975 and 9041 for a total amount of \$9,196.15 to AGCM for Project Management services regarding the New North Library;**
 - D. Approve payment of Invoice No. 6002062009 in the amount of \$26,490.53 to Stanley Security, for access control regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**
 - E. Approve payment of Invoice No. H015552 in the amount of \$7,975.00 to Raba-Kistner for engineering services regarding the Precinct 3 Annex, formerly Precinct 4;**
 - F. Approve payment of Invoice No. 5666 in the amount of \$47,652.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - G. Approve payment of Application No. 21-002-004 in the amount of \$79,307.90 to Bass Construction for construction services regarding the EMS Medic 2 Station.**
- 15. HUMAN RESOURCES:**
 - A. Approve the rehire of a former employee, Osborne Winston who terminated employment on July 31, 2019, and who will be rehired effective February 22, 2022.**
 - B. Approve the rehire of former employee, Patrick Minks who terminated employment on February 19, 2021, and who will be rehired effective February 28, 2022.**
 - C. Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0022.**
- 16. PARKS & RECREATION:**
 - A. Accept and record the generous donation by Sugar Land Youth Cricket Club of a storage container and solar lights to Fort Bend County Parks Department to be placed at Four Corners Park.**

Item 16 continued - Parks & Recreation:

- B. Approve payment of Invoice No. FBC2101-7 in the amount of \$7,000 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2.**
 - C. Approve payment of Invoice No. 2394545 in the amount of \$1,550 to Atlas Group Services for professional services rendered, i.e., Demolition Asbestos Survey for the South Post Oak Sportsplex baseball fields concessions.**
- 17. PURCHASING:**
- A. Authorize renewal of B18-067, term contract for Tire Recycling Services with Liberty Tire.**
 - B. Authorize renewal of B19-005, term contract for Purchase of General Motor Repair Parts with Classic Chevrolet Sugar Land.**
 - C. Authorize renewal of B19-006, term contract for Window Washing Services for Various Fort Bend County Buildings with National Window Cleaning.**
 - D. Authorize advertising for bids for HVAC replacement at Medic 604/Battalion 604 facility.**
 - E. Authorize advertising for bids for demolition and construction of wash bay at Beechnut Service Center.**
 - F. Authorize renewal of B19-013, term contract for Voice and Data Cabling with MCA Communications Inc.**
 - G. Authorize renewal of B19-027, term contract for Chemical Treatment Services for Cooling Towers with Worth Hydrochem of Houston.**
 - H. Authorize renewal of B19-059, term contract for Licensed Master Court Interpreter Services for Juveniles with Manuel Calvillo.**
 - I. Authorize renewal of B19-071, term contract for Language and Sign Language Interpreting Services with Manuel Calvillo, Interpreters Unlimited and MasterWord Services Inc.**
 - J. Authorize renewal of B20-005, term contract for Safety Shoes and Boots, with Safety Shoe Distributors, LLP.**
 - K. Authorize renewal of B20-010, term contract for Chrysler Repair Parts with Helfman Dodge Chrysler Jeep.**
 - L. Authorize renewal of B20-013, term contract for Wrecker Services for Fort Bend County Vehicles with A & M Wrecker Service.**
 - M. Authorize renewal of B20-014, term contract for On-Site Clearing, Grubbing, Demolition, and Debris Removal Services for Various Road Projects, with TFR Enterprises, Inc. as Primary and D & M Excavating, LLC as Secondary.**
 - N. Authorize renewal of B20-018, term contract for Purchase of Trade Books, with Baker & Taylor.**

Item 17 continued - Purchasing:

- O. Authorize renewal of B20-022, term contract for Purchase of High Demand Books with Ingram Library Services, LLC.**
 - P. Authorize renewal of B20-040, term contract for Pavement Painting, Marking Services, and Supplies for Various Roads with Lone Star Pavement Services.**
 - Q. Authorize renewal of B20-042, term contract for Purchase and Installation of Carpet with Gomez Flooring Covering, LLC.**
 - R. Authorize renewal of B20-043, term contract for Thermoplastic Traffic Coating on Various Roads with Stripes and Stops Company, Inc.**
 - S. Authorize renewal of B20-071, term contract for Water Softener Maintenance Services for Justice Center with Aqua General, Inc.**
 - T. Authorize renewal of B21-045, term contract for Purchase of Periodical Subscriptions with W.T. Cox Information Services.**
- 18. RISK MANAGEMENT:**
- Approve the renewal of UNUM as a Fort Bend County plan provider for long-term disability, basic life/AD&D, and voluntary life/AD&D benefits; accepting rates with no change for 2022, 2023, and 2024 plan years, to be effective January 1, 2022.**
- 19. SHERIFF'S OFFICE:**
- A. Record into Minutes, Agreement between Fort Bend County Sheriff and Jail Chaplaincy Ministries, Inc. for the Jail Chaplaincy Services, Fiscal Year 2022. (Fund: Sheriff's Office Commissary)**
 - B. Record into Minutes the 2021 Traffic Stop Data Report (racial profiling) for the Fort Bend County Sheriff's Office, pursuant to Code of Criminal Procedure, Article 2.131 - 2.138.**
 - C. Approve correction to Agenda Item 35C approved by Commissioners Court meeting on January 25, 2022, so it reads: 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 the amount of \$96 per night to an increased amount of \$118.15 per night, for two deputies traveling to Uvalde, Texas, January 30, 2022 through February 4, 2022 for the CanAM Training / LATV Safety Certification. (Fund: Sheriff Law Enforcement Officers Standards and Education)**
- 20. TAX ASSESSOR/COLLECTOR:**
- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**

Item 20 continued - Tax Assessor / Collector:

- B. Approve & record into Minutes tax payment refunds in the amount of \$31,608.32 for the Office of Carmen P. Turner, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items
 5 - 20, with noted correction to Item 5B.

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

Item 5B has been corrected to read:

Health & Human Services: Approve out-of-state travel for T. Scharp, C. Brockett, A. James, B. Petrilla and N. Janoski, to Atlanta, Georgia, April 3, 2022 through April 8, 2022, to attend the 2022 Preparedness Summit. (Fund: Hazards Grant Travel)

21. COUNTY JUDGE:

- A. Take all appropriate action on a request to transfer the amount of \$94,173 from Non-Departmental Contingency into Accounts detailed on County Judge's form dated February 3, 2022, to allocate funds for a Fort Bend County Temporary Justice of the Peace.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$94,173
 from Non-Departmental Contingency into Accounts detailed on County Judge's form dated
 February 3, 2022, to allocate funds for a Fort Bend County Temporary Justice of the Peace.

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

Item 21 continued - County Judge:

B. Take all appropriate action on the rededication of the Fort Bend County Law Library in honor of Mr. Willie Melton.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve the rededication of the Fort Bend County Law Library in honor of Mr. Willie Melton.

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

Judge George read a statement regarding the County Law Library dedication. In the 1950s, Mr. Willie Melton and a group of African Americans challenged the one-race primaries in Fort Bend County. The case went to the Supreme Court and ended the system of one-race primaries in the County. A press conference will be held today, at 3:00 p.m. at the Justice Center for the Law Library dedication.

22. COMMISSIONER, PCT. 2:

Take all appropriate action on a Purchase and Sale Agreement between Fort Bend County and Fresno Lakes, Ltd. for the acquisition of approximately 2 acre tract of land in the amount of \$547,786.95 plus any additional closing costs; authorize County Judge to sign all necessary documents, and authorize County Clerk to record all related closing documents in Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 4)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Purchase and Sale Agreement between Fort Bend County and Fresno Lakes, Ltd. for the acquisition of approximately 2 acre tract of land in the amount of \$547,786.95 plus any additional closing costs; authorize County Judge to sign all necessary documents, and authorize County Clerk to record all related closing documents in Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 4)

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

23. AUDITOR:

Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation to fund the design phase for renovations needed to facilitate a permanent space for Justice of the Peace Precinct 1, Place 2 in Fulshear, Texas in an amount not to exceed \$107,000.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to authorize the use of Advanced Funding/Certificates of Obligation to fund the design phase for renovations needed to facilitate a permanent space for Justice of the Peace Precinct 1, Place 2 in Fulshear, Texas in an amount not to exceed \$107,000.

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

24. BUDGET & FINANCE:

- A. Take all appropriate action on request for (1) one grant-funded position in the Information Technology Department, Systems Programming Manager, Grade 15 of the Professional Management policy group, for management of new American Rescue Plan Act Programs, effective February 22, 2022 through September 30, 2022, and amend the American Rescue Plan Act budget to add \$106,100 to Pandemic Relief Effort to be taken from the Rural Broadband Expansion Project. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request for (1) one grant-funded position in the Information Technology Department, Systems Programming Manager, Grade 15 of the Professional Management policy group, for management of new American Rescue Plan Act Programs, effective February 22, 2022 through September 30, 2022, and amend the American Rescue Plan Act budget to add \$106,100 to Pandemic Relief Effort to be taken from the Rural Broadband Expansion Project.
(Fund: American Rescue Plan Act)

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

Item 24 continued - Budget & Finance:

- B. Take all appropriate action on a request for (1) one grant-funded position in the Auditor's Office, Fiscal Compliance Officer, Grade 14 of the Professional Management policy group, approved by the Board of District Judges on February 16, 2022, effective March 7, 2022, and amend the American Rescue Plan Act budget to add \$135,190 to Pandemic Relief Effort to be taken from American Rescue Plan Act Contingency. (Fund: American Rescue Plan Act Contingency)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request for (1) one grant-funded position in the Auditor's Office, Fiscal Compliance Officer, Grade 14 of the Professional Management policy group, approved by the Board of District Judges on February 16, 2022, effective March 7, 2022, and amend the American Rescue Plan Act budget to add \$135,190 to Pandemic Relief Effort to be taken from American Rescue Plan Act Contingency. (Fund: American Rescue Plan Act Contingency)

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

- C. Record into the Minutes Amendment No. 4 of the American Rescue Plan Act Budget.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to record into the Minutes Amendment No. 4 of the American Rescue Plan Act Budget.

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

Pamela Gubbels, Director of Finance & Investments stated this is the fourth recorded amendment.

25. BEHAVIORAL HEALTH SERVICES:

- A. Take all appropriate action on request to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$48,884.52 for Victims of Crime Act, Infant-Toddler Court: Healing the Youngest Victims, with no local match, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$48,884.52 for Victims of Crime Act, Infant-Toddler Court: Healing the Youngest Victims, with no local match, for the period of October 1, 2022 through September 30, 2023.

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

- B. Take all appropriate action on Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$48,884.52 for Victims of Crime Act, Infant-Toddler Court: Healing the Youngest Victims, with no local match, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$48,884.52 for Victims of Crime Act, Infant-Toddler Court: Healing the Youngest Victims, with no local match, for the period of October 1, 2022 through September 30, 2023.

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

26. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Cooperation Contract between Fort Bend County and Texas State University with services to be provided by the Office of Fort Bend County Constable Precinct 4 effective through August 31, 2022.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Contract between Fort Bend County and Texas State University with services to be provided by the Office of Fort Bend County Constable Precinct 4 effective through August 31, 2022.

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

27. DISTRICT ATTORNEY:

Take all appropriate action on request to create one (1) full time position, Administrative Secretary, Grade 7 of the Administrative Clerical Policy Group and eliminate one (1) part time position No. 4801-P008, in the District Attorney's Office, effective March 5, 2022. (Fund: Diversion Fee Collections)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to create one (1) full time position, Administrative Secretary, Grade 7 of the Administrative Clerical Policy Group and eliminate one (1) part time position No. 4801-P008, in the District Attorney's Office, effective March 5, 2022. (Fund: Diversion Fee Collections)

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

28. ENGINEERING:

A. Take all appropriate action on Letter Agreement between Fort Bend County and CenterPoint Energy for a streetlight relocation, in the amount of \$981, regarding South Post Oak Road, Mobility Bond Project No.13112, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Letter Agreement between Fort Bend County and CenterPoint Energy for a streetlight relocation, in the amount of \$981, regarding South Post Oak Road, Mobility Bond Project No.13112, Precinct 2.
(Fund: Mobility Bonds)

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

B. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and Mission Oaks Community Association, Inc., within Mission Oaks Subdivision, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Installation and Maintenance of Signs between Fort Bend County and Mission Oaks Community Association, Inc., within Mission Oaks Subdivision, Precinct 4.

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

C. Take all appropriate action on Development Agreement between Fort Bend County and J.C. Hernandez Construction, Inc., and accept an owner's contribution regarding Blue Jay Landing, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Fort Bend County and J.C. Hernandez Construction, Inc., and accept an owner's contribution regarding Blue Jay Landing, Precinct 2.

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

Item 28 continued - Engineering:

- D. Take all appropriate action on authorization to purchase Parcel 101OAS in the amount of \$148,964 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for FM 521, Mobility Bond Project No. 17113, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 101OAS in the amount of \$148,964 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for FM 521, Mobility Bond Project No. 17113, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

29. FIRE MARSHAL:

- A. Take all appropriate action on request to transfer the amount of \$8,125 from PO Contingency into Information Technology to allocate funds to cover Purchase Order No. 203455 for AT&T First Net.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$8,125 from PO Contingency into Information Technology to allocate funds to cover Purchase Order No. 203455 for AT&T First Net.

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

Item 29 continued - Fire Marshal:

B. Take all appropriate action on Order setting fees for the administration of the Fort Bend County Fire Marshal's Office permits, effective February 22, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Order setting fees for the administration of the Fort Bend County Fire Marshal's Office permits, effective February 22, 2022.

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

C. Take all appropriate action on update to the Fort Bend County Fire Code as presented by the Fire Marshal, effective February 22, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve update to the Fort Bend County Fire Code as presented by the Fire Marshal, effective February 22, 2022.

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

30. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Affiliation and Program Agreement for Course Experience between Fort Bend County and The College of Health Care Professions for qualified students to receive practical learning experience under the supervision of Fort Bend County Clinical Health Services Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Affiliation and Program Agreement for Course Experience between Fort Bend County and The College of Health Care Professions for qualified students to receive practical learning experience under the supervision of Fort Bend County Clinical Health Services Program.

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

- B. Clinical Health: Take all appropriate action on grant Application to the Texas Department of State Health Services for Tuberculosis Prevention and Control Program for FY 2023 State Funds in the amount of \$184,034 with a cash match of \$36,807, for a total amount of \$220,841, for the term of September 1, 2022 through August 31, 2023. (Fund: Clinical Health Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve grant Application to the Texas Department of State Health Services for Tuberculosis Prevention and Control Program for FY 2023 State Funds in the amount of \$184,034 with a cash match of \$36,807, for a total amount of \$220,841, for the term of September 1, 2022 through August 31, 2023. (Fund: Clinical Health Services)

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

Item 30 continued - Health & Human Service:

- C. Clinical Health: Take all appropriate action on grant Application to Texas Department of State Health Services for FY2022 STD/HIV/DIS Prevention Services in an amount of \$298,887, with no cash match required, for the period of March 1, 2022 through December 31, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve grant Application to Texas Department of State Health Services for FY2022 STD/HIV/DIS Prevention Services in an amount of \$298,887, with no cash match required, for the period of March 1, 2022 through December 31, 2022.

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

- D. Social Services: Take all appropriate action on request to ratify Application to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$587,705 for Victim Assistance - The IRIS Women's Program, with no cash match required, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$587,705 for Victim Assistance - The IRIS Women's Program, with no cash match required, for the period of October 1, 2022 through September 30, 2023.

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

Item 30 continued - Health & Human Service:

- E. Social Services: Take all appropriate action on Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$587,705 for Victim Assistance - The IRIS Women's Program, with no cash required, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$587,705 for Victim Assistance - The IRIS Women's Program, with no cash required (corrected to read: with no cash match required), for the period of October 1, 2022 through September 30, 2023.

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

31. PARKS & RECREATION:

- A. Take all appropriate action on a request from Sugar Land Youth Cricket Club to waive fees for use of the cricket field at Four Corners Park from March 14, 2022, through March 18, 2022 from 8:00 a.m. to 4:00 p.m. for the spring break games.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request from Sugar Land Youth Cricket Club to waive fees for use of the cricket field at Four Corners Park from March 14, 2022, through March 18, 2022 from 8:00 a.m. to 4:00 p.m. for the spring break games.

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

Item 31 continued - Parks & Recreation:

- B. Take all appropriate action on a request from Houston Disc Golf to waive rental fees for the use of one pavilion at Jones Creek Ranch Park on May 21, 2022, to host a Professional Disc Golf Association (PDGA) Tournament.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve request from Houston Disc Golf to waive rental fees for the use of one pavilion at Jones Creek Ranch Park on May 21, 2022, to host a Professional Disc Golf Association (PDGA) Tournament.

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

32. PUBLIC DEFENDER:

- Take all appropriate action on Application and Resolution to Texas Indigent Defense Commission in an amount of \$17,226 for Part-Time Clerk, with no cash match required, and allow County Judge to sign appropriate documents pertaining to this grant.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Application and Resolution to Texas Indigent Defense Commission in an amount of \$17,226 for Part-Time Clerk, with no cash match required, and allow County Judge to sign appropriate documents pertaining to this grant.

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

33. PURCHASING:

- A. Take all appropriate action on Addendum to Quotation between Fort Bend County and Environmental Systems Research Institute, Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for the maintenance of ArcGIS licenses in an amount not to exceed \$399,990. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Quotation between Fort Bend County and Environmental Systems Research Institute, Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for the maintenance of ArcGIS licenses in an amount not to exceed \$399,990. (Fund: Information Technology)

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

- B. Take all appropriate action on Eighth Amendment to Professional Service Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for Intelligence Analyst Services in an amount not to exceed \$280,000 effective October 1, 2021 through September 30, 2022. (Fund: High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Eighth Amendment to Professional Service Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for Intelligence Analyst Services in an amount not to exceed \$280,000 effective October 1, 2021 through September 30, 2022. (Fund: High Intensity Drug Trafficking Area Grant)

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

Item 33 continued - Purchasing:

- C. Take all appropriate action on Addendum to Digital Library Reserve Access Agreement between Fort Bend County and OverDrive, Inc., a sole source provider as authorized by Local Government Code Section 262.024 (a)(7) in an amount not to exceed \$200,000 effective January 23, 2022 through January 22, 2024. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Digital Library Reserve Access Agreement between Fort Bend County and OverDrive, Inc., a sole source provider as authorized by Local Government Code Section 262.024 (a)(7) in an amount not to exceed \$200,000 effective January 23, 2022 through January 22, 2024. (Fund: Library)

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

- D. Take all appropriate action on Bid 22-048, term contract for Hauling and Disposal of Condensate/Leachate Liquids.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 22-048, term contract for Hauling and Disposal of Condensate/Leachate Liquids to low bidder IKON Environmental Solutions, Houston, TX.

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

Item 33 continued - Purchasing:

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Hunton Services, utilizing Choice Partners Purchasing Cooperative Contract Number 19/036MR-03 for HVAC replacement at 5th Street Community Center, in an amount not to exceed \$174,331. (Fund: Certificates of Obligation / Advance Funding)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Hunton Services, utilizing Choice Partners Purchasing Cooperative Contract Number 19/036MR-03 for HVAC replacement at 5th Street Community Center, in an amount not to exceed \$174,331. (Fund: Certificates of Obligation / Advance Funding)

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

- F. Take all appropriate action on Bid 22-041, term contract for Stationery Printing and Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (4-0), it is ordered to award Bid 22-041, term contract for Stationery Printing and Supplies to low bidder Reflection Printing, Houston, TX.

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

- G. Take all appropriate action on Bid 22-040, term contract for Electrical Contractor Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (4-0), it is ordered to award Bid 22-040, term contract for Electrical Contractor Services to low bidder Highlights Electrical, Houston, TX.

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

Item 33 continued - Purchasing:

H. Take all appropriate action on Bid 22-043, term contract for Mowing and Maintenance Services for Small Buyout Properties.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 22-043, term contract for Mowing and Maintenance Services for Small Buyout Properties to low bidder Special Touch Landscaping, Houston, TX.

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

I. Take all appropriate action on Bid 22-046, term contract for Fuel Treatment Program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 22-046, term contract for Fuel Treatment Program to only bidder Certified Laboratories, Irving, TX.

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

J. Take all appropriate action to terminate contract, Bid 22-025 Lifeguard Services and Swimming Pool Maintenance and Supplies at Pinnacle Aquatic Center with USA Management dba USA Pools of Texas, and award to the next low bidder, American Pool of Houston.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to terminate contract, Bid 22-025 Lifeguard Services and Swimming Pool Maintenance and Supplies at Pinnacle Aquatic Center with USA Management dba USA Pools of Texas, and award to the next low bidder, American Pool of Houston.

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

Item 33 continued - Purchasing:

- K. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc., for a total contract amount not to exceed \$256,080; pursuant to SOQ 14-025, regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc., for a total contract amount not to exceed \$256,080; pursuant to SOQ 14-025, regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Change Order No. 4 between Fort Bend County and James Construction to decrease the contract by \$137,577.94 for a total amount not to exceed \$6,637,306.29, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No.'s 13109 and 17109, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 4 between Fort Bend County and James Construction to decrease the contract by \$137,577.94 for a total amount not to exceed \$6,637,306.29, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No.'s 13109 and 17109, Precinct 2. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- M. Take all appropriate action on Change Order No. 2 between Fort Bend County and Allgood Construction Company, Inc., for additional services in the amount of \$195,960.51, for a total amount not to exceed \$3,575,619.08 and to extend the contract time until January 28, 2022, pursuant to Bid No. 20-100 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 between Fort Bend County and Allgood Construction Company, Inc., for additional services in the amount of \$195,960.51, for a total amount not to exceed \$3,575,619.08 and to extend the contract time until January 28, 2022, pursuant to Bid No. 20-100 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$508,690; pursuant to SOQ 14-025, regarding Grand Parkway Segment C, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$508,690; pursuant to SOQ 14-025, regarding Grand Parkway Segment 2 (Intended to be read as Segment C), Precinct 2. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- O. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc., for additional services in an amount of \$62,600, for a total contract amount not to exceed \$1,300,980; pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc., for additional services in an amount of \$62,600, for a total contract amount not to exceed \$1,300,980; pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group for additional services in an amount of \$11,500, for a total contract amount not to exceed \$1,346,041; pursuant to SOQ 14-025, regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group for additional services in an amount of \$11,500, for a total contract amount not to exceed \$1,346,041; pursuant to SOQ 14-025, regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- Q. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc., for a total contract amount not to exceed \$304,000; pursuant to SOQ 14-025, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc., for a total contract amount not to exceed \$304,000; pursuant to SOQ 14-025, Precincts 1, 2, 3, and 4.
(Fund: Mobility Bonds)

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

- R. Take all appropriate action on Amendment to Agreement between Fort Bend County and Teal Construction Company for additional services for the construction of linear jail renovation, pursuant to RFP 21-078, in an additional amount of \$297,011 for a total contract amount not to exceed \$3,721,614. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Teal Construction Company for additional services for the construction of linear jail renovation, pursuant to RFP 21-078, in an additional amount of \$297,011 for a total contract amount not to exceed \$3,721,614. (Fund: Advance Funding/Certificates of Obligation)

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

Item 33 continued - Purchasing:

S. Take all appropriate action on Bid 22-042 Demolition Services for Disaster Relief Programs DR 4269-006 and DR 4269-007.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 22-042 Demolition Services for Disaster Relief Programs DR 4269-006 and DR 4269-007 to low bidder per site, Perez Demolition, Pasadena, TX.

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

T. Take all appropriate action on RFP 22-028 Professional Assistance for Public Transportation Video Surveillance as a Service.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 22-028 Professional Assistance for Public Transportation Video Surveillance as a Service, with the most highly qualified respondent, Stallion Oilfield Services, Houston, TX.

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

34. RISK MANAGEMENT:

Take all appropriate action on request for a variance to the Fort Bend County Vehicle Policy 612.07.A4, to allow the use of one specified vehicle assigned to Position No. 4101-0005 to be taken home outside of Fort Bend County, for the purpose of regular project job duties; which include but are not limited to accident investigations, work-site safety inspections, emergency response for Emergency Management Command Center activation, safety training, and all other Fort Bend County loss control duties, effective February 22, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Vehicle Policy 612.07.A4, to allow the use of one specified vehicle assigned to Position No. 4101-0005 to be taken home outside of Fort Bend County, for the purpose of regular project job duties; which include but are not limited to accident investigations, work-site safety inspections, emergency response for Emergency Management Command Center activation, safety training, and all other Fort Bend County loss control duties, effective February 22, 2022.

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

35. SHERIFF'S OFFICE:

A. Take all appropriate action on Modification Number 4 to Award No. G21HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$81,089 resulting in a revised total award of \$1,394,715 with no cash match required by Fort Bend County for the period ending December 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 4 to Award No. G21HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$81,089 resulting in a revised total award of \$1,394,715 with no cash match required by Fort Bend County for the period ending December 31, 2022.

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

Item 35 continued - Sheriff's Office:

- B. Take all appropriate action on request to create eleven (11) grant-funded positions, Telecommunications Officer I, Grade 9 of the Civilian Services policy group, in accordance with the Interlocal Agreement between Fort Bend County and the Greater Harris County 911 Emergency Network, approved by Commissioners Court on December 7, 2021. (Fund: Greater Harris County 911 Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to create eleven (11) grant-funded positions, Telecommunications Officer I, Grade 9 of the Civilian Services policy group, in accordance with the Interlocal Agreement between Fort Bend County and the Greater Harris County 911 Emergency Network, approved by Commissioners Court on December 7, 2021. (Fund: Greater Harris County 911 Grant)

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

- C. Take all appropriate action on request to create four (4) grant-funded positions, Communications Coordinator, grade 11 of the Professional Management policy group, in accordance with the Interlocal Agreement between Fort Bend County and the Greater Harris County 911 Emergency Network approved by Commissioners Court on December 7, 2021 (Fund: Greater Harris County 911 Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to create four (4) grant-funded positions, Communications Coordinator, grade 11 of the Professional Management policy group, in accordance with the Interlocal Agreement between Fort Bend County and the Greater Harris County 911 Emergency Network approved by Commissioners Court on December 7, 2021 (Fund: Greater Harris County 911 Grant)

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

Item 35 continued - Sheriff's Office:

- D. Take all appropriate action on request to ratify grant application to the Office of the Governor, Public Safety Office Criminal Justice Division, Violence Against Women Justice and Training Program in the amount of \$60,719, with a cash match required by Fort Bend County in the amount of \$31,219, for a total amount of \$91,938, for the period of October 1, 2022 through September 30, 2023. (Fund: Law Enforcement Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify grant application to the Office of the Governor, Public Safety Office Criminal Justice Division, Violence Against Women Justice and Training Program in the amount of \$60,719, with a cash match required by Fort Bend County in the amount of \$31,219, for a total amount of \$91,938, for the period of October 1, 2022 through September 30, 2023. (Fund: Law Enforcement Fund)

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

- E. Take all appropriate action on Resolution to the Office of the Governor, Public Safety Office Criminal Justice Division, Violence Against Women Justice and Training Program in the amount of \$60,719, with a cash match required by Fort Bend County in the amount of \$31,219, for a total amount of \$91,938, for the period of October 1, 2022 through September 30, 2023. (Fund: Law Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Resolution to the Office of the Governor, Public Safety Office Criminal Justice Division, Violence Against Women Justice and Training Program in the amount of \$60,719, with a cash match required by Fort Bend County in the amount of \$31,219, for a total amount of \$91,938, for the period of October 1, 2022 through September 30, 2023. (Fund: Law Enforcement)

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

36. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$130,306,904.27, including routine disbursements of \$18,043,521.22.

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

37. Ratify the release of time-sensitive disbursements on February 17, 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 February 17, 2022 in the amount of \$1,737,993.19.

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

Recess:

Recessed at 1:49 p.m.

38. 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

Item 38 continued - Meet in Closed Session:

- B. § 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 2:00 p.m.

Adjourned at 2:12 p.m.

Reconvene:

Reconvened at 2:13 p.m.

- 39. Reconvene Open Session and consider taking action on the following matters:**

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

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

Pulled

- B. § 551.089. Deliberation Regarding Security Devices or Security Audits.**

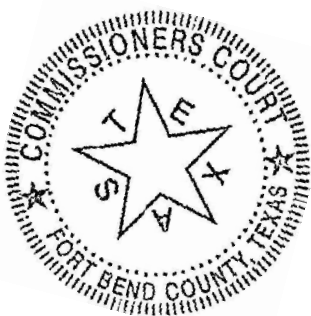
Provision of information technology services to support County departments and offices.

No action.

- 40. Adjournment.**

Commissioners Court adjourned at 2:15 p.m. on Tuesday, February 22, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas