

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 5th day of May, 2022. (Special Meeting – Budget)



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 24th day of
May, 2022.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

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

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

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

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

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

Capital Improvement Projects:

The following Departments explained the Capital Improvement Projects for their office.

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

Item 2 continued - Conduct Budget Workshops:

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

3. Adjournment.

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



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas