

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 8th day of May, 2024. (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 28th day of
May, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of MAY, 2024, 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
DEXTER L. MCCOY	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.

- Extension
- Constable Pct. 2
- Constable Pct. 3
- Constable Pct. 4
- Constable Pct. 1
- Drainage
- Sheriff Enforcement
- Sheriff Bailiffs
- Sheriff Detention

Recess: 10:06 a.m.
Reconvene: 10:22 a.m.

Item 2 continued - Conduct Budget Workshops:

CIP REQUEST

County Judge – Commissioner’s Court Project

Drainage District - Kitty Hollow Lake Dam Rehabilitation
Facilities

- West Park Vehicle Maintenance Facility and Fuel Island
- Roof Resurfacing

Fairgrounds – Fairgrounds Renovations

Fire Marshal – Ladder Truck Rosenberg

Information Technology

- Case Management Enterprise Solution
- Enterprise Permitting Software Solution
- Replacement of Electronic Patient Care Record System
- Eprocurement
- Axon ALPR and Record
- Digital Evidence Management
- Enterprise Ticketing System and Asset Management
- Security Endpoint Management
- Cisco Security Enterprise Agreement
- Library/Technology Network Security
- Library Phone System Conversion
- Network Refresh
- District/County Clerk Contact Center
- Vitals and Land Recorder

Juvenile Probation – Golfview Flooring

Medical Examiner - Security Glass

Mosquito Control – Mosquito Control Unit/Environmental Health Relocation

Recess: 12:03 p.m.

Reconvene: 1:00 p.m.

Continued – CIP Request

Road and Bridge

- School Zone Light Upgrades
- Traffic Signal Safety Improvements

Vehicle Maintenance

- Fuel Island Upgrades
- Fuel Tracking System

Tax Office – Historic/Archive Room

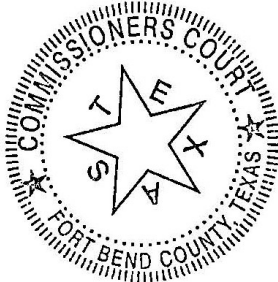
Tax Office – Front Counter Glass Barrier Upgrade

CIP Request - Drainage District – Kitty Hollow Lake Dam Rehabilitation was revisited.

May 8, 2024

3. Adjournment.

The Special Meeting/Budget Workshop adjourned at 1:22 p.m. on Wednesday, May 8, 2024.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas