

September 17, 2008

IMAGED 3 PAGES
ON 10-1-08
DATE

EMERGENCY MEETING VIA TELEPHONE CONFERENCE CALL

FORT BEND COUNTY COMMISSIONERS COURT

2ND FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS

WEDNESDAY, SEPTEMBER 17, 2008

11:45 O'CLOCK A.M.

FILED FOR RECORD

NO. _____ TIME 9:42 P.M.

SEP 17 2008 *16*

Deanna Nilson

County Clerk Fort Bend Co. Tex.

AGENDA

Pursuant to §551.045 of the Texas Government Code, an emergency meeting will take place amongst a quorum of the Commissioners Court to address the following:

Discuss and take all appropriate action regarding extension of the Local State of Disaster ordered by the County Judge on September 10, 2008, in anticipation of the threat of damages by Hurricane Ike in order to address the impact of Hurricane Ike in the area of Fort Bend County, Texas.

Pursuant to §551.125 of the Texas Government Code, a conference call will be initiated by the County Judge at the Fort Bend County Office of Emergency Management, located at 307 Fort Street in Richmond Texas. Members of the public who wish to listen to the conference call may do so by contacting the Office of Emergency Management at telephone 281-238-3660, PIN Number 1145. The telephone call will be recorded, and made available to the public upon request.

In the event the foregoing item is not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

Robert E. Hebert

Robert E. Hebert, County Judge

Notice of emergency meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Wednesday, September 17, 2008, by Donna Lapina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1402 Band Road, Suite 100, in Rosenberg, Texas, 77471, and can be reached at telephone number 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

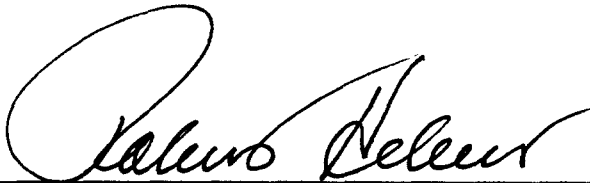
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 17th day of September, 2008. (Emergency Meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Starinoha seconded by Commissioner Meyers, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 23rd day of September, 2008.



ROBERT E. HEBERT, COUNTY JUDGE

September 17, 2008
Approved

MINUTES

BE IT REMEMBERED, That on this 17th DAY of SEPTEMBER, 2008, Commissioners Court of Fort Bend County, Texas, met at an emergency meeting via telephone conference call with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
TOM D. STAVINOHA	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Commissioners Prestage, Meyers and Patterson via telephone.

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

1. Call to Order.

Call to Order by Judge Hebert at 11:46 a.m. at the Fort Bend County Office of Emergency Management, located at 307 Fort Street in Richmond Texas.

Note: Also attending were Roy Cordes, County Attorney, Mary Reveles, First Assistant County Attorney and various county staff.

2. Discuss and take all appropriate action regarding extension of the Local State of Disaster ordered by the County Judge on September 10, 2008, in anticipation of the threat of damages by Hurricane Ike in order to address the impact of Hurricane Ike in the area of Fort Bend County, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to authorize extension of the Local State of Disaster for seven days through September 24, 2008.

Judge Hebert	yes	Commissioner Meyers	yes
Commissioner Stavinoha	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

3. Announcements.

Judge Hebert provided an update on POD's (point of distribution) throughout the county.

Marc Grant with Road and Bridge provided an update on removal of debris. There will be three sweeps of debris throughout the county.

4. Adjournment.

The emergency meeting of Commissioners Court adjourned at 12:04 p.m. on Wednesday, September 17, 2008.



DECLARING A LOCAL STATE OF DISASTER

WHEREAS, the County of Fort Bend County on the 10th day of September, 2008, has determined that Hurricane Ike poses a threat of imminent disaster for Fort Bend County, and has posed such threat since September 7, 2008 and;

WHEREAS, the judge of the County of Fort Bend County has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property;

NOW, THEREFORE, BE IT PROCLAIMED BY THE JUDGE OF THE COUNTY OF FORT BEND:

1. That a state of disaster is declared for the County of Fort Bend.
2. That the County's Emergency Management Plan has been implemented.
3. That this state of disaster shall continue for a period of not more than seven days of the date hereof, unless the same is continued by consent of the Commissioners Court of the County of Fort Bend County, Texas.
4. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 10th day of September 2008.

Robert E. Hebert
County Judge

FILED FOR RECORD
NO. _____ TIME 1:50 P.M.
SEP 10 2008 *VB*

Dianne Wilson
County Clerk Fort Bend Co. Tex.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2008 Sep 17 03:36 PM
MHC \$0.00

Dianne Wilson COUNTY CLERK
FT BEND COUNTY TEXAS



STATE OF TEXAS §

COUNTY OF FORT BEND §

EXTENSION OF LOCAL STATE OF DISASTER DECLARATION
FORT BEND COUNTY COMMISSIONERS COURT ORDER

WHEREAS, on the 10th day of September, 2008, the County Judge issued a proclamation declaring a local state of disaster for Fort Bend County, Texas, resulting from the threat of imminent disaster from Hurricane Ike; and,

WHEREAS, the conditions necessitating declaration of a local state of disaster continue to exist; and

WHEREAS, §418.108(b) of the TEXAS GOVERNMENT CODE provides that a local state of disaster may not be continued for a period in excess of seven days without the consent of the governing body of the political subdivision;


NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONER'S COURT of FORT BEND COUNTY:

1. That the local state of disaster ordered for Fort Bend County, Texas, by the County Judge on September 10, 2008, shall continue for an additional seven (7) days by order of the FORT BEND COUNTY COMMISSIONERS COURT.


2. This order is passed as an emergency measure pursuant §418.108(d) of the Texas Government Code and shall become effective on the 17th day September, 2008.

PASSED AND APPROVED this 17th day of September, 2008.

Fort Bend County, Texas


Robert Hebert, County Judge

Attest:


Dianne Wilson, County Clerk



ccm 9-17-08
Ret. Admin Serv Coord 9-22-08 orig. ret. to Donna at CO Judge

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

2008 Sep 22 08:57 AM

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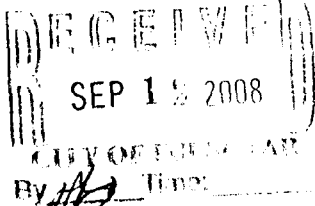
KGM \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS



AS PER ORIGINAL



WHEREAS, the City/County of Fulshear on the 12th day of September, 2008 has suffered widespread or severe damage, injury, or loss of

life or property (or there is imminent threat of same) resulting from _____

Hurricane Ike

and;

WHEREAS, the judge of the City/County of Fulshear has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property;

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR/JUDGE OF THE CITY/COUNTY OF Fulshear:

1. That a state of disaster is declared for the City/County of Fulshear.
2. That the City/County's Emergency Management Plan has been implemented.
3. That this state of disaster shall continue for a period of not more than seven days of the date hereof, unless the same is continued by consent of the Commissioners Court of the City/County of Fulshear, Texas.
4. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 12th day of September, 2008.

Amanda Roberts
City Mayor/County Judge

ATTEST:



Marian Gordon Offord
City Secretary

Ret
FBC - Sherry Fisk

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

2008 Sep 17 03:42 PM

2008101103

MHC \$0.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS